

February 6, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 6th day of February, 2017.

IN THE MATTER OF ROLL CALL)

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present and Nate Marvin, present.

Kirk Chandler opened the meeting and Tom Anderson led the Pledge of Allegiance. Kirk Chandler gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

Kirk reported he attended the Fair Board meeting last week. They discussed the Sale Barn collapse.

Kirk said he attended the Weiser Soil Conservation meeting. He said the hiring freeze on federal government employees is affecting them.

Kirk attended the meeting of the Lions Club in Midvale regarding the recycling center. Kirk said he told them we would be willing to set it up if they had the money or could figure out how to do it. He suggested they needed to organize a committee and bring options to the Board. He said Larry Frank said if it was going to cost a lot in taxes he did not want to do it. He said he was told that Adams County program is paying for itself. Kirk is going to talk with Adams County. Kirk said Brian Graham talked to them about the flooding and said it was going to be worse this year than it has ever been because of the amount of snow.

Kirk talked about the meeting he attended in Payette regarding the landfill for disposal of materials and onions from building collapses. He said the DEQ, State Department of AG and Southwest District Health were present. He said they went over their rules. Kirk said he told them our residents need to not have insult added to injury. They need to be able to work through this and explained the impact it could have on the industry. He said Dale Nalder explained to the group that what they had been told was not acceptable, and to go back and figure out something else. Dale also said he was going to write a letter to General Richy, would be taking it to the Governor and expected the group to come up with a better answer. Kirk said he was impressed. Kirk said the day after that he received word back from the Department of AG that said you can do whatever you want with them until March 15. He said there is going to be a meeting Thursday in Boise after the IAC meeting with the DEQ and the Department of AG to see what they can do. There was discussion regarding options and places to dispose of the onions and debris.

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IN THE MATTER OF POLLING PLACES AND BALLOTS)

Kirk Chandler moved, seconded by Tom Anderson to approve the polling places and ballot order for the Payette School District Election in March. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSE)

Nate Marvin moved, seconded by Tom Anderson to approve a Retail Alcoholic Beverage License for Midvale Merchantile Cooperative Inc. dba Midvale Merc for bottled or canned beer not to be consumed on the premises and retail wine. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve a Retail Alcoholic Beverage License for Ole's Tavern (Partnership) dba Ole's Tavern for draft beer or bottled or canned beer and wine by the drink. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Lauren R. Saucedo, Delia Y. Hernandez, Vincent J.M.C. Ader, Brice A. Brown, Hope K. Fuller, Stephanie G. Lazaro and Sydney M. Dille. Motion carried unanimous.

IN THE MATTER OF OPERATION IN FUNDS)

Tom Anderson moved, seconded by Nate Marvin for January 1 through January 31, 2017 to approve the Operation in Funds for December 1 through December 31, 2017 in the amount of \$8,323,593.68. Motion carried unanimous.

IN THE MATTER OF WEED)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count did not change from last week and reviewed various items they are working on.

IN THE MATTER OF AGENDA)

Kirk Chandler moved, seconded by Nate Marvin to amend the agenda to add Nikole Zogg, Southwest District Health at 3:30 p.m. Motion carried unanimous.

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IN THE MATTER OF EMERGENCY DISASTER)

Dale Nalder updated the Board on emergency disaster issues. He said they are working on getting some federal assistance. He said we should pay the vendors but not any of the other taxing entities. He said to continue documenting our efforts.

Arlen Wilkins, Road & Bridge Supervisor, was also present and there was discussion of snow removal and availability of sand and bags.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton said they did get the deed language updated for the Zamzow property.

Delton said the letter regarding the Jenkins Creek Road has been received by the attorney and he is to talk with his client.

Delton stated he hasn't gotten the public defender contract back from the attorneys yet.

There was discussion regarding the lease agreement on the house for the Ambulance District.

IN THE MATTER OF LEGISLATORS)

Brian Ricker, Senator Crapo's office, Melinda S. Smyser, Senator Risch's office and Brad Griff, Congressman Raul Labrador's office, met with the Board.

Brian and Melinda updated the Board on activities of the Senators. There was discussion regarding public lands.

There was discussion regarding our emergency disaster.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia discussed the possible grant from Idaho Department of Juvenile Justice for equipment for video arraignments. It would be up to \$10,000. She will continue to check on the possibility.

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura, Social Services Deputy Clerk, met with the Board.

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Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 11:20 a.m. for indigent matters according to Idaho Code 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. Motion carried unanimous. Tom Anderson, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 11:45 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-12 in accordance with I.C. 31-3503E(3) applicant failed to cooperate with Washington County. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-13 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not obligated county, I.C. 31-3502(25) not last resource, I.C. 31-3511(3) and I.C. 31-3502(7) complete application and I.C. 31-3503E(3) applicant failed to cooperate with Washington County. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to release the lien on the tractor for applicant 2011-00043 and 2012-00029 with the understanding that he needs to make regular payments. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to adopt the Social Services Deputy Clerk's Findings of Fact and Conclusions of Law. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 11:59 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board.

There was discussion regarding Airport Road again and whether it is a County road. Delton is researching it. Nate will talk to Delton.

Arlen said the Corps of Engineers called and said they should be able to get the permit in the next four weeks and continue working on the She Creek Bridge project.

Arlen said he got a call from a gentleman in Midvale who is a member of a science museum that is located Boise. He is asking for permission to watch the eclipse next August at the Pound Pit. He told the gentleman that he probably needed to talk with Mr. Pound. There was discussion regarding the safety of the equipment. Arlen will contact

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Mr. Pound to let him know that if he does allow it, the County will not be liable for any damage or anything that might happen.

Arlen talked about water on roads.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Tom Anderson to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried unanimous.

Carla Sloan, Deputy Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented claims for payroll in the amount of \$1,378.17 and general expenses in the amount of \$7,352.65.

Larry said they had 23 calls for service last week with 4 transfers.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-16 in the amount of \$7, 352.65 in payment of general expenses. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve Order 17-0009.1 in the amount of \$1,378.17 in payment of a payroll claim. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to recess as the Board of the Weiser Ambulance District and reconvene as Board of Washington County Commissioners. Motion carried unanimous.

Carla Sloan, Deputy Clerk, called roll call: Tom Anderson, present; Kirk Chandler, present; Nate Marvin, present.

IN THE MATTER OF PLANNING AND ZONING)

Rob Dickerson, Planning and Zoning Administrator, met with the Board.

Rob said they were doing the final inspection of the Courtroom remodel today and will review what is left to be done.

IN THE MATTER OF EXTENSION SERVICE)

Montessa Young, Extension Educator, met with the Board.

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Montessa said she does not have any leaks in her office.

Montessa reported on upcoming events for her office and 4H program.

Montessa said she has applied for an intern through the University again. She said she also applied for a Critical Issue grant for the youngest level of robotics.

Montessa discussed the router for the WIFI and internet which is in the Magistrate Courtroom closet. She said Glenn said it could be moved into their office.

Montessa said the 4H registration is slow but they think it will pick up. She said a lot of things are going to have to wait until the snow is gone and things have dried out a little.

Montessa stated the Orchard Review Board is not coming in today. There was discussion regarding the apple aphid.

IN THE MATTER OF SOUTHWEST DISTRICT HEALTH)

Nikole Zogg, Administrator, met with the Board.

Nikole discussed with the Board the plans to rework the formula for monies for the Southwest District Health District.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 3:04 p.m. until February 13, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk