

February 13, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 13th 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 Betty Thomas 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.

IN THE MATTER OF CLAIMS)

The claims, audited by the Auditor, were presented and reviewed by the Board.

The Auditor was authorized to issue warrants totaling \$361,892.92 for general expenses by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

IN THE MATTER OF DEMAND WARRANTS)

Tom Anderson moved, seconded by Nate Marvin to approve demand claims in the amount of \$260.00 to State Street Motel for lodging for the Harvey family; \$150.00 to Indianhead Motel for lodging for the Thomas Family and \$1,105.00 to Kelly Pomeroy for snow removal. The lodging costs were for families displaced by the flood. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Tom Anderson to approve Certificates of Residency for Katelyn D. Wyss, Anna Despain and Shelbie Lynn Allen. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSE)

Kirk Chandler moved, seconded by Nate Marvin to approve a Retail Alcoholic Beverage License for Frozen Dreams LLC dba Crescent Moon Pub for draft and bottled or canned beer and retail liquor. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Administrator, met with the Board.

February 13, 2017

Bonnie stated the rodent tail count is at 5,905 leaving a budget balance of \$24,960.00.

Bonnie said they are working on spring prep and training, etc. Bonnie said the recertification class is Thursday at 6:00 to 9:00 p.m.

Bonnie talked about SB1068 which has to do with invasive species.

IN THE MATTER OF EMERGENCY DISASTER)

Steve Domby discussed the flood on Friday and through the weekend. He said it was an altogether different kind of flood and didn't allow time to notify residents to get out safely. He said they had some rescues and displaced families. He said he had some concerns with the Red Cross.

There was discussion regarding the use of drones and the good coverage they had from them.

Matt discussed not opening the roads without letting the Sheriff's office know. Matt said the landowners did not appreciate people being out in the area.

There was discussion regarding the declaration and whether there was a need for a different declaration for the flood. Kirk said he has a call in to the Governor.

Georgia discussed the appraisal of damaged property. She said they have already been out on 174 buildings. She said the damage at this point \$3,400,000. She asked if Rob or Chad can go with them on the appraisal of the flood properties. She said buildings are still collapsing.

Kirk discussed the meeting in Boise last week with DEQ, EPA and the Onion Growers Association. They all will make some concessions to help people get rid of the debris and the onions.

Georgia said she was very impressed with the way the Board has made good use of time, contacts and doing their jobs superbly.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton review an updated lease for the house for the Ambulance District. Delton will make the changes and get it back for signature.

February 13, 2017

There was discussion regarding the public defender contracts. He said the Public Defense Commission sent their model contract which is about 34 pages long. Delton discussed the work load and pay for prosecutors and public defenders.

Delton said he got a call from Rick Zamzow regarding the agreement and he wants the County to maintain the road. Mr. Zamzow also wants us to create a log of who goes up there because he is losing items. The Board thought he should come in and talk to them. Delton will talk with him about a meeting.

There was discussion regarding Airport Road and Reed Mulkey's concerns. The County has never accepted the road into the County road system. Nate discussed the City wanting to keep the water right for the Airport.

IN THE MATTER OF EMERGENCY DECLARATION)

Dale Nalder, State Emergency Services, met with the Board.

Dale said the FEMA financial team is here. He said they spent Friday with Ada County going through all of the extraordinary costs that Ada County had collected. They are in Canyon County this morning, Payette County on Tuesday and here in Washington County on Wednesday. They will need to meet with each entity that incurred costs from the snow event. Dale explained how it would proceed. He said this is kind of a Hail Mary pass because previously FEMA has been focused on a 48-hour snow removal and he keeps saying this is not snow removal but is emergency protective measures. He said they will specifically be looking for snow removal from public buildings. He said that does not preclude snow removal from streets because there has been a lot of that too. Steve Dombay and Terry Steward will schedule the entities to come on Wednesday.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia discussed the grant application for video arraignment equipment through Idaho State Department of Juvenile Correction.

Tom Anderson moved, seconded by Nate Marvin to authorize the Chairman to sign the application for the new video arraignment equipment. Motion carried unanimous.

Dahlia said the rule of 80 legislation was held in committee. She said it was a long hearing.

IN THE MATTER OF SOCIAL SERVICES)

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

February 13, 2017

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 11:32 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 11:36 a.m.

Tom Anderson moved, seconded by Nate Marvin to approve applicant 2017-14 in accordance with I.C. 31-3502(17) medically indigent, I.C. 31-3506 obligated county, I.C. 31-3502(25) last resource, I.C. 31-3502(12) emergency service, I.C. 31-3502(18) medically necessary, I.C. 31-3511(3) and I.C. 31-3502(7) complete application. Motion carried unanimous.

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

Betty told the Board she really appreciated them being there for the Clerk's office during the whole emergency ordeal. She said we have had so many questions and we call and need an answer. She said that they have all been there to answer our questions or find out the answer for us. Tom said we have a good relationship with everyone. Nate said he didn't think it was that way in all counties. Tom said the good part about it is when we have disagreements we have disagreements but when it is time to come together we all come together because we need to take care of stuff. Betty said we are all here to do the County work and we can't let personality issues keep us from doing it. Tom told Kirk he has done a wonderful job and he appreciates all the time he has put in. Tom said he knew Nate has been involved with it from the Fire Department and Commission. Kirk said we all do what we need to do.

IN THE MATTER OF LUNCH)

Tom Anderson moved, seconded by Nate Marvin to recess for lunch at 11:57 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Administrator, met with the Board. Also present was Laila Kral, Deputy Administrator for LHTAC.

Laila presented Road Scholar awards to Russell Haggerty and Charles Freeman. She also presented Road Master awards to John Hollis, Tony Buthman and Bryan Lewis. She also presented Weiser Highway District employees Jerod Odoms and Tim Smedley (who was unable to attend) their Road Master awards.

February 13, 2017

Arlen discussed flood repair. He said they opened Couper Road because they have been able to clear it well enough. He said there are some narrow spots. He said they should have Cove Road open today. Kirk said Matt had asked that his office be notified when they open the roads.

Arlen said he had toured the rest of the County and there are some other spots that are washed out. He said they are working on those areas.

Kirk said Rick Zamzow had called and asked if they could open up that road because he thinks he has some damage. He said it is just an 8-foot path but he can get through.

Arlen said the insurance adjuster would be meeting with him on Thursday regarding the Fairgrounds building and the Midvale Shop building.

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.

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

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented payroll claims in the amount of \$16,629.79 and \$196.00. He also presented claims for \$247.32 in general expense claims.

Larry said there were 26 calls for service last week with 9 transfers.

Larry talked about their operations during the flood.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-17 in the amount of \$247.32 in payment of general expense claims. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve Order 17-00010 in the amount of \$16,629.79 in payment of payroll claims. Motion carried unanimous.

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

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

February 13, 2017

IN THE MATTER OF PLANNING AND ZONING)

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

Rob said the upstairs construction should be done this week. He said that the audio visual guys are just finishing up. He said that when the weather gets better we will have a public viewing.

IN THE MATTER OF FAIR)

Chris Braun, Fair Board, met with the Board.

Chris presented the inventory list of the buildings at the Fairgrounds. She said there were buildings on the list that needed to be changed. The Clerk's office had given her Larry Lee's number to have him review those buildings. There was discussion regarding the Sale Barn value. She said they haven't heard from the adjuster yet. Kirk said Arlen had it arranged for the adjuster to do both of those buildings.

Chris presented financial information.

Chris asked that Justin Mink, Cambridge; Jon Mills, Weiser and Jeff Springer, Midvale be reappointed to the Fair Board.

Nate Marvin moved, seconded by Tom Anderson to appoint Justin Mink, Jon Mills and Jeff Springer to new 2-year terms on the Fair Board. Motion carried unanimous.

IN THE MATTER OF AUDIT)

Kurt Folke, Quest CPAs, met with the Board. Also present was Donna Atwood, Deputy Auditor and Sabrina Young, WA County Treasurer.

Kurt met with the Board and reviewed the Annual Audit of the County. Kurt said they only had two adjustments. He said the books were very clean and in good shape.

IN THE MATTER OF AMBULANCE DISTRICT AUDIT)

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.

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

February 13, 2017

Kurt Folke, Quest CPAs, met with the Board. Also present was Larry Collela, Ambulance Supervisor.

Kurt reviewed the Ambulance District audit for the Board. Kurt said the Ambulance books are in good shape as well.

Larry presented an amended payroll claim. He said one payroll check was short \$196.00.

Kirk Chandler moved, seconded by Nate Marvin to approve Order 17-00010.1 in the amount of \$196.00 in payment of a revision in a payroll check. Motion carried unanimous.

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

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

Motion by Tom Anderson, seconded by Kirk Chandler and unanimously carried to recess at 3:46 p.m. until Tuesday, February 21, 2017 at 8:45 a.m.

---

Chairman, Board of County Commissioners

ATTEST:

---

Clerk