

February 27, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 27th day of February, 2017.

IN THE MATTER OF ROLL CALL)

Betty Thomas, Clerk, called roll call. Tom Anderson, absent; Kirk Chandler, present and Bob Thomason, present.

Kirk Chandler opened the meeting and led the Pledge of Allegiance. Nate Marvin gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Nate said he attended the Mann Creek Reservoir Recreation Area annual meeting. He said they presented an agreement and a letter that had been signed by the Board two years ago. They will have Delton review it and talk with the Sheriff. Nate said Sam Edwards was at the meeting.

Nate said he attended the WICAP meeting in Payette. He said they discussed some “housekeeping” things and they approved making some policy changes on purchasing.

Betty discussed a few things she thought we should look before another emergency occurs.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of February 21, 2017 were approved as presented.

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 \$167,715.64 for general expenses by a motion of Kirk Chandler, seconded by Nate Marvin. All credit card claims were reviewed. Motion carried unanimous.

Nate Marvin moved, seconded by Kirk Chandler to approve Social Services claims in the amount of \$11,000.00. Motion carried unanimous.

February 27, 2017

IN THE MATTER OF OPERATION IN FUNDS)

Kirk Chandler moved, seconded by Nate Marvin to approve the Operation in Funds for January 1 through January 31, 2017 in the amount of \$10,616,574.87. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Michelle Nunez, Sydney B. Maloney and Alecia J. Lundberg. Motion carried unanimous.

IN THE MATTER OF AGENDA)

Kirk Chandler moved, seconded by Nate Marvin to amend the Agenda to have Rob Dickerson, Planning and Zoning come in at 10:30 a.m. instead of 2:00 p.m. Motion carried unanimous.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

Georgia presented the exemption applications she sends out on behalf of the Board. She said they are being returned timely this year. She discussed a few applications that she questioned.

IN THE MATTER OF EMERGENCY DISASTER)

Dale Nalder, State Emergency Services and Steve Domby, Emergency Manager, met with the Board. Also present were Matt Thomas, Sheriff; Arlen Wilkins, Road and Bridge Supervisor and Georgia Plischke, Assessor.

Dale reviewed the progress of the emergency declarations. He said they have asked for a federal declaration and explained the required thresholds. He said that Washington County's threshold is \$3.61 of extraordinary costs per resident, and according to the feds we have \$43.38 per resident. Payette County also met their threshold although not as handily as Washington County. He said next is the application will go to the President's desk and he will probably authorize us to be eligible for a federal declaration. He said they will come back to the County later to get all the "nuts and bolts" costs. He said with a State declaration they only deal with counties, but a federal declaration will deal with every entity separately. He said it was his understanding if the County paid anything on behalf of another entity, the money will come back to the other entity. That entity would have to make the County whole. When the federal monies come, we need to make sure we clarify this.

February 27, 2017

Kirk said we have already expended a significant amount of money and would like to have a quick turnaround from the State. He said the costs have already been sent to Brandon Wolfe as instructed by the Governor. It was his understanding they would get the County some money quickly. Dale suggested formulating a letter stating they need to be reimbursed to alleviate a burden on the County budget.

Dale spoke regarding the flood. He said the Governor has already declared Washington County a disaster because of the flood but these are two separate events. He said Washington County's declaration indicated snow and flooding but from the State and the federal perspectives, these are two entirely different events and so we start all over again. He said because of what is going on in the Magic Valley, he is sure we will see a federal declaration again for the flood event. He said the thresholds are the same.

Matt Thomas, Sheriff, asked if there was going to be a bill for the helicopter used for the flood rescue. Dale Nalder said there would not be a charge. Kirk asked that Dale thank the Governor for the helicopter. Dale said search and rescue with a Blackhawk helicopter is not an emergency management function. Kirk asked that Matt thank Ben Thomason for helping with that operation.

Dale said that in order to be eligible for the Emergency Management grant, the County needs to have a large-scale exercise once a year. He said he would like to walk through this emergency on a table top exercise to get better at what we do.

Dale said there are several programs for individual assistance.

Dale said the Army Corps of Engineers are going to step up and help repair the levee that was damaged in the flood. He said he thought Susan had emailed them about the possibility of buying out the low land properties. He said they have done that in Northern Idaho. Steve said he thought it was part of the Mitigation Plan. He said he needed to do some more research on it.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton discussed the lease agreement for the Ambulance House. Kirk said we are going to wait until March 13 when Tom is back. Kirk said Larry is reviewing it.

Delton said he had not heard back from Mr. Zamzow, had sent a letter on Airport Road and is not done with the Public Defender contract.

The Board asked Delton to review the agreement with the Department of the Interior Bureau of Reclamation for the Mann Creek Reservoir.

February 27, 2017

IN THE MATTER OF EMERGENCY DISASTER)

Terry Steward met with the Board and presented a list of suggestions for the next time we have an emergency. Kirk said that Betty had suggested a few things too.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob discussed a needed MOU for a business coming into Washington County regarding issues already decided on if they located here. He will prepare the MOU and send it to the Board for review.

Rob said they are moving items out of the Law Library and back where they belong upstairs. He said they held Court last week and everything went well.

There was discussion regarding required snow loads on buildings. Rob said it is different in different areas of the County.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia discussed having been reappointed to the Interstate Compact on Juveniles Council which she has served on for some time. She explained that the Interstate Compact has to do with juveniles who go to another state from Idaho or come to Idaho from another state.

IN THE MATTER OF SOCIAL SERVICES)

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

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 11:14 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. Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 11:25 a.m.

Nate Marvin moved, seconded by Kirk Chandler to deny applicant 2017-17 in accordance with I.C. 31-3502(17) not medically indigent and I.C. 31-3502(25) not the last resource. Motion carried unanimous.

February 27, 2017

Kirk Chandler moved, seconded by Nate Marvin to approve applicant 2017-21 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(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.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 11:31 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen presented the Forest Service Road Agreement for Board signature.

The Board asked that Arlen keep track of damage from flooding and take pictures as they find things.

Miscellaneous issues were discussed.

Kirk Chandler moved, seconded by Nate Marvin to authorize the Chairman to sign the Cooperative Forest Road Agreement between Washington County and the Forest Service. Motion carried unanimous.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Nate Marvin 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, absent; Kirk Chandler, present; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board. Also present was Corey Patocka.

Larry presented payroll claims in the amount of \$17,587.71.

Larry said there were 31 calls for service last week with 9 transfers.

February 27, 2017

Larry said they sent the Medicare application back today.

Larry said they did some interdepartmental training with Midvale and Cambridge which went well. He said they are doing some optional modules as well. He said this will help with patient care.

Corey discussed some operation changes as far as scheduling that will help with staffing local people.

Nate Marvin moved, seconded by Kirk Chandler to approve Order 17-00011 in the amount of \$17,587.71 in payment of payroll claims. Motion carried unanimous.

There was discussion that when they do another grant for an ambulance they are going to look at a four wheel drive unit after the issues they have had this winter.

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.

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

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 2:22 p.m. until March 6, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk