

March 6, 2017

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

IN THE MATTER OF ROLL CALL)

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

Kirk Chandler opened the meeting and Bonnie Davis led the Pledge of Allegiance. Kirk 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 Southwest District Health Board meeting. He said they are presenting a Health Fair that on March 18. Kirk requested that Nate ask them at the next meeting what assistance they have and the process to get assistance during an emergency disaster.

Nate said he also attended the SREDA meeting. He said the next meeting will be in Weiser on April 4, 2017.

Nate discussed being able to enforce County laws on Bureau of Reclamation property.

Kirk said he attended the Fair Board meeting last week. He said they have their plans drawn up for the Sale Barn replacement. Kirk said the adjuster pulled off the highway and looked at the building from a distance and said to get a quote to install a new roof. He said they are doing that but they also had Chad Brock, Washington County Building Inspector, look at it and he said that because of the damage you have to bring it up to 75% of what the code requirements are so you have to look at the footers and foundation. He said the walls are not big enough and also there are ADA accessibility requirements. There was discussion that the adjuster needed to return and take a closer look.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of January 30, February 6, February 13 and February 27, 2017 were approved as amended.

IN THE MATTER OF DEMAND CLAIMS)

Nate Marvin moved, seconded by Kirk Chandler to approve a demand warrant to Kim Braun in the amount of \$850.50 for snow removal at City of Cambridge. Motion carried unanimous.

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Nate Marvin moved, seconded by Kirk Chandler to approve a demand warrant to the Midvale School District in the amount of \$967.50 for snow removal. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Melissa Curry and Olivia Johnson. Motion carried unanimous.

IN THE MATTER OF WEED)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie discussed comp time hours and an issue with her Staples account.

Bonnie said the Teacher Workshop is scheduled for June 7 and 8 and there are 2 openings left.

Bonnie said she attended the certified hay training last week. She said it was really good training.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Georgia Plischke, Assessor; Betty Thomas, Clerk; Kim Chipman, Dispatch Sargent, Sheriff's office; Delton Walker, Prosecuting Attorney and Sabrina Young, Treasurer. County matters were discussed.

There was discussion regarding the Emergency Disaster and a list of things to consider next time we have an emergency declaration.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

Georgia said they are busy with the snow removal, exemptions and analysis to complete. She said she thought they had all the downed structures looked at. There was discussion of how the damaged properties are handled.

IN THE MATTER OF SHERIFF)

Kim Chipman, Dispatch Sargent, Sheriff's office, met with the Board.

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Kim said she did not really have anything to report from the Sheriff. She said he wanted her to voice his opinion that Glenn should have the computer budget and there still be a line in the Justice Fund for the Sheriff.

Kim said they are getting ready to go live with Zurcher. She said it is going to be good. She said it will be 100% better than EForce

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Sabrina submitted a tax cancellation for Edwin Dohrman, parcel number LR000201 in the amount of \$71.53. She said this was Airport property and not Mr. Dohrman's.

Kirk Chandler moved, seconded by Nate Marvin to approve the tax cancellation for Edwin Dohrman on parcel number LR000201 in the amount of \$71.53. Motion carried unanimous.

Sabrina said they are working pending issue for tax deed for properties that have 2013 property tax delinquencies. The tax deed hearing is set for April 24. She said she also sent 23 warrants of distraint on delinquent personal property on mobile homes. She said they have had 9 that have paid as the Sheriff was able to locate all of the owners.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Tom Anderson joined the meeting by phone.

There was discussion of the letter regarding Jenkins Creek and the Memorandum of Understanding for the Infinite Energy/Intrinsic Organics business that is locating to Washington County.

There was discussion regarding enforcing laws on Bureau of Reclamation property.

Tom left the meeting at 10:34 a.m.

Delton discussed an ADA request for information regarding a plan for our County. He said we need to review it.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board. Also present was Joe Langan, District 3 Liaison.

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Joe reviewed the Washington County Court Services 2016 Annual Juvenile Justice Report.

IN THE MATTER OF PLANNING AND ZONING)

Rob Dickerson, Planning and Zoning Administrator, met with the Board.
Rob discussed the Justice Building roof and how sturdy it is.

Rob discussed various items they have been working on. He said they are still getting damage assessments.

IN THE MATTER OF EXTENSION SERVICE)

Montessa Young, Extension Educator, met with the Board.

Montessa said they did beef weigh-ins this weekend and weighed in 48 beef. She said this is one of the highest numbers they have had in the last few years. She said they will do pig pictures again and no weigh-ins. She said they still have sheep, goats, turkeys, chickens, cats, dogs and racing pigeons.

Montessa said overall they are a little down on enrollments.

Montessa reported they got a Critical Issues grant from University of Idaho for robotics education so she has an opening for 10 hours per week for 26 weeks. She said they just shipped her \$800.00 of robotics equipment.

Montessa stated the Victory Garden on-line class is up and going as of March 1. She said they have about 40 participants. She said she has been getting spring questions.

Montessa said the Fair Board is going to buy more cages for the Small Animal Barn. She said they need to figure out something for the heat issue they had last year.

Montessa asked about the water damage in their office and what could be done about the smell. She said they would like to at least have the carpets cleaned and have the file cabinets moved to make sure they do not have mold under or behind them.

Montessa said their intern application is open. She said it is 11 weeks at \$11.00 per hour at 40 hours per week.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 12:13 p.m.
Motion carried unanimous.

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IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Also present was Steve Domby and Terry Steward.

Arlen reviewed estimates to repair flood damage to roads. There was discussion regarding the estimates.

Arlen said they received the permit for the She Creek Bridge project today. Kirk asked Arlen about Jenkins Creek Road and if there are plans to widen or change it. Arlen said not really, just to maintain the existing road.

There was discussion of the emergency disaster and the Washington County Emergency Operations Plan.

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.

Larry presented claims for general expenses in the amount of \$5,834.05.

Larry said they had 16 calls for service with 6 transfers and 1 rendezvous with Council.

Nate Marvin moved, seconded by Kirk Chandler to approve Order 17-19 in the amount of \$5,834.05 in payment of general expense claims. 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.

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

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 2:10 p.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 2:18 p.m.

Kirk Chandler moved, seconded by Nate Marvin to accept the paid to date amount of \$28,100.00 on applicant 2015-9 and forgive the remaining \$9,342.67 as the applicant has paid over 75% of the original amount and this has been approved by the CAT fund. Motion carried unanimous.

Nate Marvin moved, seconded by Kirk Chandler to deny applicant 2017-20 as the application was withdrawn in accordance with I.C. 31-3502(1). 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.

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 2:24 p.m. until March 13, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk