

March 13, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 13th day of March, 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 MINUTES)

The minutes of the Board not heretofore approved of March 6, 2017 were approved as amended.

IN THE MATTER OF CLAIMS)

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

The Auditor was authorized to issue warrants totaling \$202,015.41 for general expenses by a motion of Tom Anderson, seconded by Nate Marvin. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to approve Social Services claims in the amount of \$218.00. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve a certificate of residency for Kaylee J. Nye. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said there was no change in the rodent tail count and the spray truck is coming along.

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Bonnie discussed a common Crupina which is a new invader for Washington County and the plans for spraying.

Bonnie presented the Lower Weiser River CWMA Schedule for 2017.

IN THE MATTER OF FLOOD DISTRICT)

Steve Dombly, Emergency Management and Calvin Hickey, Flood District, met with the Board.

Steve explained they have been inspecting damage in the County and what needed attention. He said they did a similar process for the flood in 1997. He said the things they are looking at now are the levees. He said in 1997 they had a huge levee project that took care of several of them. He said back then there were 25 that were taken care of by the Corps of Engineers. He said they are working on the Twin Bridges levee which is still in the Corps program. He said they are going to do a damage assessment on it hopefully tomorrow. Steve said they brought the State in to look at it. He said they looked at damages that Calvin had shown them on this side of the river. Steve said he had been in communications with Dean Page in Cambridge and also Brian in Midvale on the things that they might want to look at. He said they did not sustain any damage this year that they know of except what Calvin and Flood District is already aware of. He said they have a meeting tomorrow morning at 10:00 a.m. to deal with critical infrastructure. He said roads and levees fit together especially because as in other counties the roads are on the levees. He said not so much in our County but they are accessibility for ranchers, farmers, the Corps and others to do inspections, and for protection of agricultural land and population in some areas. He said they are here to give a preliminary damage report.

Calvin discussed damage on the levees. He said most of the levees that are damaged were not damaged in 1997 and is not in the Corps' program any longer. He said they told them they were on their own on those and would be a huge expense to whoever has to repair them. He said Dale Nalder estimated \$750,000 to \$1 million in damages. There was discussion regarding the kind and cause of the damage to the levees. There was discussion of obtaining a permit and the problem of not being able to remove willows and other debris.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Rob Dickerson, Planning and Zoning Administrator.

Delton presented the lease agreement with the Weiser Ambulance District for the residence. The Board will sign the agreement this afternoon before and during the Ambulance time on the agenda.

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Delton discussed the Memorandum of Understanding for the Intrinsic Organics business. Delton discussed some issues he had with an area of the Memorandum. Rob will make the changes that Delton suggested.

Delton discussed the Mann Creek Recreation Area Agreement. He asked that the Board also review it because they are the ones to decide if they want to undertake the items as presented in the agreement.

Delton discussed the letter they had received regarding the gate on Jenkins Creek Road. There was discussion of the agreement. Kirk said they need to be able to maintain the road. Delton said he would prepare a counter letter.

IN THE MATTER OF EXECUTIVE SESSION)

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 11:07 a.m. for Personnel matters according to Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Motion carried unanimous. Tom Anderson, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 11:26 a.m.

IN THE MATTER OF SOCIAL SERVICES)

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

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 11:31 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 11:39 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-24 in accordance with I.C. 31-3502(17) medically indigent and I.C. 31-3502(25) last resource. 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.

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IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 11:45 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen said the water was over Couper Road Friday night and then went back down on Saturday. He said they got it cleaned up this morning. He said it did not come across Cove Road.

Arlen talked about working on roads and other projects. Arlen said they do not have a way to trim some of the trees. He said the City has a boom truck they will be selling. Arlen will keep in contact with them. Arlen said they plan to borrow it to do some of the work.

Arlen talked about the adjuster who looked at the Fair building. Arlen said he walked through the building. Kirk said he will call ICRMP and let them know the adjuster looked at the Sale Barn building.

IN THE MATTER OF LEASE AGREEMENT)

Kirk Chandler moved, seconded by Nate Marvin to authorize signature of the Lease Agreement between Washington County and the Weiser Ambulance District for the house Washington County purchased for use by the Ambulance District for sleeping quarters and office space in the total amount of \$129,505.21 with 3% interest to be paid with a monthly payment of \$500.00 beginning January 1, 2018. Motion carried unanimous.

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.

Kirk Chandler moved, seconded by Nate Marvin to authorize signature of the Lease Agreement between Washington County and the Weiser Ambulance District for the

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house Washington County purchased for use by the Ambulance District for sleeping quarters and office space in the total amount of \$129,505.21 with 3% interest to be paid with a monthly payment of \$500.00 beginning January 1, 2018. Motion carried unanimous.

Larry present claims for payroll and general expenses.

Larry said there were 20 calls for service last week with 9 transfers and 1 rendezvous with Cambridge.

Tom Anderson moved, seconded by Nate Marvin to approve Order 2017-0012 in the amount of \$17,003.22 in payment of payroll claims. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve Order 2017-20 in the amount of \$1,547.50 in payment of general expense 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.

IN THE MATTER OF PLANNING AND ZONING)

Rob Dickerson, Planning and Zoning Administrator, met with the Board. Also present was Bob Shoemaker, Sot Chimonas, and Intrinsic Organics.

Mr. Shoemaker discussed his desire to do the fire extinguisher inspections for the County. The Board asked that he prepare a proposal and submit it to Rob.

Kirk discussed the agreement and reviewed the question that Delton had. Rob said he would make the change before it was signed.

Rob discussed going out to the sight of the business with the grant writer. He said he will give Sot a copy of the agreement for review.

Sot discussed how they are moving forward with their plans and various other things that have to be undertaken.

Rob presented an estimate of maintenance costs on the heating and cooling units on the County buildings to look at during budget time.

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IN THE MATTER OF BOARD OF EQUALIZATION)

Georgia Plischke, Assessor, stated there was nothing to come before the Board of Equalization therefore Kirk stated they would not convene as the Board of Equalization.

Motion by Tom Anderson, seconded by Nate Marvin and unanimously carried to recess at 3:13 p.m. until March 20, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk