

March 20, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 20th 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 Nate Marvin led the Pledge of Allegiance. Betty Thomas 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 13, 2017 were approved as presented.

IN THE MATTER OF DEMAND WARRANT)

Kirk Chandler moved, seconded by Nate Marvin to approve a demand warrant to George Soulier in the amount of \$35.75 for Courthouse security for Payette School District election. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Christina J. Davis, Mary K. Davis, Gregory T. Reyes, Devin D. Pohl, Mikayla A. Hubele, Hope K. Fuller, Itzel A. Perez and Brenden M. Hubele. Motion carried unanimous.

IN THE MATTER OF POLL WORKERS)

Tom Anderson moved, seconded by Kirk Chandler to approve payment to poll workers for the Payette School District levy election in the amount of \$90.00. Motion carried unanimous.

IN THE MATTER OF OPERATION IN FUNDS)

Tom Anderson moved, seconded by Nate Marvin to approve the Operation in Funds for February 1 through February 28, 2017 in the amount of \$9,904,802.09. Motion carried unanimous.

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IN THE MATTER OF ELECTION CANVAS)

The Board canvassed the Payette School District levy election and signed the Certificate of Canvass.

IN THE MATTER OF AGREEMENT)

Tom Anderson moved, seconded by Nate Marvin to authorize the Chairman to sign the Agreement between the Idaho Department of Parks and Recreation and Washington County for the Safe Boating Act. Motion carried unanimous.

IN THE MATTER OF WEED)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count remained unchanged.

Bonnie discussed spraying at the Weiser Airport. The Board members agreed the Weed Department would spray and the City of Weiser would pay for the chemical.

Bonnie said the Southwest Idaho Weed Control Association meeting is tomorrow, March 21, 2017 in Meridian.

There was discussion regarding weed control, enforcement and education.

IN THE MATTER OF IT DEPARTMENT)

Glenn Tourville, IT Administrator, met with the Board.

Glenn discussed various general IT issues including Zurcher training for the Sheriff's office, the completion of the rewiring of the rest of the Courthouse, courtroom remodel, telephones and Juvenile Probation arraignment system.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton talked about a meeting he had with Rick Zamzow regarding the Jenkins Creek Road gate. It was stated it needed to be at an open meeting.

Delton presented and discussed a resolution giving the ATV and tractor to the Weiser Airport. Betty will retype the Resolution with a detailed description of the equipment.

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There was discussion regarding the proposed agreement with the Bureau of Reclamation for the Mann Creek Recreation area. Nate said he will talk with Krystal Clair, Bureau of Reclamation about meeting with the Board.

There was discussion regarding people letting their dogs defecate on the Courthouse lawn and not cleaning up after them. The Board asked Rob Dickerson to put up signs and supply baggies for disposal.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob discussed the final bill for the Courthouse remodel. He said the change orders were within the contract so we came in below budget. He said there is still retainage of \$28,623.86.

There was discussion of things that needed to be done at the Justice Facility and the need to start budgeting for them. There was discussion regarding repairing the roof after having to shovel the snow from it.

IN THE MATTER OF TRAVEL BROCHURE)

Stephanie McDaniel and Sarah Imada, Weiser Signal, met with the Board.

Stephanie and Sarah discussed the proposed Travel Brochure they are putting together and asked for support from the Board.

IN THE MATTER OF LUNCH)

Tom Anderson moved, seconded by Nate Marvin to recess for lunch at 11:27 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen discussed a boom truck at the City of Weiser. He said Dave Tate had asked for a letter from the Board to the City Council.

Arlen discussed the tarp at the Recycle Center needing to be patched.

Arlen said Ron Pound wanted to know if the lease is exclusive or whether someone could also remove stuff from the pit. Arlen said he did not think there was a reason why someone else could not use the pit. The Board agreed.

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Arlen said ICRMP is sending an engineer to look at the Sale Barn at the Fairgrounds.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton advised the Board on a records request that would be discussed later in the day stating he would not be able to attend the meeting as he would be in Court.

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, present; Kirk Chandler, present; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented claims for general expenses in the amount of \$3,485.47.

Larry said they had 18 calls for service last week with 8 transfers and 1 rendezvous.

Nate Marvin moved, seconded by Tom Anderson to approve Order 17-21 in the amount of \$3,485.47 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, present; Kirk Chandler, present; Nate Marvin, present.

IN THE MATTER OF WASHINGTON COUNTY CONCERNS)

Dan Shanahan met with the Board. Also present was Steve Domby, Emergency Management Administrator

Dan discussed flood issues and a records request he submitted.

Tom Anderson moved, seconded by Nate Marvin to pay the cost for the records request in the amount of \$216.00 from the Commissioners' Contingency Fund. Motion carried unanimous.

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Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 2:54 p.m. until March 27, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk