

March 27, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 27th 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, absent.

Kirk Chandler opened the meeting and Tom Anderson 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 20, 2017 were approved as presented.

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 \$210,335.98 for general expenses by a motion of Tom Anderson, seconded by Kirk Chandler. Motion carried unanimous.

Tom Anderson moved, seconded by Kirk Chandler to approve Social Services claims in the amount of \$677.21. Motion carried unanimous.

IN THE MATTER OF RESOLUTION 17-04)

Kirk Chandler read into the record and moved, seconded by Tom Anderson to approve Resolution 17-04 transferring ownership of a 2007 Honda MV ATV TRX500F and a Model 65 Massey Ferguson Diesel Tractor to the Weiser Airport. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Tom Anderson to approve Certificates of Residency for Emmi R. Hackbart and Mikel J. Davies. Motion carried unanimous.

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IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count is at 5,989 to date leaving a budget balance \$24,876.00.

Bonnie presented the Weed Public Notice for review by the Board to be published in the Weiser newspaper. The Board authorized Bonnie to proceed with publication and suggested she also publish it in the Cambridge paper and Living in the News, as well.

Bonnie said they met with Jim regarding the Airport weed spraying.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton updated the Board on the status of various issues he had been working on.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia presented and reviewed the Idaho Department of Juvenile Justice commitments for Washington County.

Dahlia said she will be attending the Prevention Conference April 10th through April 14th in Sun Valley, Idaho.

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 11:13 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.

Kirk stated they were out of executive session at 11:42 a.m.

Kirk Chandler moved, seconded by Tom Anderson to deny applicant 2027-29 in accordance with I.C. 31-3404(3) incomplete application. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to approve applicant 2017-10 in accordance with I.C. 31-3502(17) medically indigent, I.C. 31-3506 obligated county, I.C.

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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 Tom Anderson to adopt the Social Services Deputy Clerk's Findings of Fact and Conclusions of Law. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Tom Anderson moved, seconded by Kirk Chandler to recess for lunch at 11:46 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

There was discussion that the federal government denied the snow event for federal funding.

Kirk Chandler moved, seconded by Tom Anderson to amend the agenda to add the bid opening for the Pedestal Mount Rock Breaker for the Road and Bridge Department crusher. Motion carried unanimous.

Kirk Chandler read the public notice for the bid for the Pedestal Mount Rock Breaker into the record.

Bids were opened as follows:

Coastline Equipment Company BTINTTE16-BX15 Pedestal Mount Breaker System	\$149,625.00
Coastline Equipment Company FRDTM-16HE Pedestal Mount Breaker System	\$129,625.00
Valley Equipment Company MBS12S-BX15 Compact Turntable Breaker System Basic Price	\$ 62,825.00 plus 9 Options at added costs

Arlen will review the bids and the Board will make a decision next week.

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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, absent.

Corey Patocka, Paramedic, met with the Board.

Corey presented payroll claims in the amount of \$16,728.83.

Corey stated they had 15 calls for service last week with 6 transfers.

Tom Anderson moved, seconded by Kirk Chandler to approve Order 17-0013 in the amount of \$16,728.83 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, absent.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 1:44 p.m. until April 3, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk