

April 3, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 3rd day of April, 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. Tom Anderson 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 27, 2017 were approved as amended.

IN THE MATTER OF WEED)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count is at 6736 leaving a budget balance of \$24,129.00.

Bonnie said Delton would be bringing in a resolution for destruction of gopher and weed records.

Bonnie discussed various things the Weed Department is working on. She said they may try to do some spraying this week.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Georgia Plischke, Assessor; Betty Thomas, Clerk; Matt Thomas, Sheriff and Sabrina Young, Treasurer. County matters were discussed.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

Georgia said there are six property owners that have not submitted their exemption application forms.

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Georgia said the dry grazing will stay up because they changed the AUM because it was low. She said the interest rate goes down and so the CAP rates also go down. She said when the interest rate is down the assessments will go up.

Georgia said she gave the final figures on the snow damage to Steve Dobby. Georgia said they have most of the forms from people who experienced damage. There was discussion that some people would not rebuild.

Georgia discussed flood damage and stated there were only nine properties. She said they have paperwork returned from four of them. She said most of property owner's had insurance.

Georgia said they are still working on values.

IN THE MATTER OF CLERK)

Betty Thomas, Clerk, met with the Board.

Betty discussed starting to work on the personnel policy and an employee retiring earlier than originally planned.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board.

Matt said their computer issue is pretty much cleaned up. He said Glenn did a good job and said he was impressed with how he handled it. Glenn is planning to set-up a password policy to try to alleviate the issue they had.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Sabrina said they had 23 Warrants of Distrain that were turned over to the Sheriff and said there are six still out.

Sabrina said there are six pending issues for tax deed. She said three of those are generally on the list every time and pay at the last minute. She said they have been able to reach two of those and feel confident they will come in and pay before the hearing date. She said they have not been able to reach the third one. They have been in contact with the remaining three and said that one has no intention of paying and the other two were not sure if they would pay.

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Sabrina said her office has been working on the 2016 property splits and merges and has those caught up.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton presented two resolutions for destruction of records – one for the Weed Department and one for Rodent Control District. They will be on the agenda for next week.

IN THE MATTER OF AGENDA)

Kirk Chandler moved, seconded by Tom Anderson to amend the agenda by moving Juvenile Probation to 10:15 a.m. from 11:00 a.m. Motion carried unanimous.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia updated the Board on the Juvenile Justice Substance Use Disorder Services Delivery System (SUDS).

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 10:26 a.m. for lunch. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen discussed the bids for the Pedestal Mount Rock Breaker. The Board asked that Arlen have Delton review the bids.

Arlen said he met with Dan Swain regarding his rock pit. There was discussion regarding contracts.

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.

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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 \$10,445.12. Larry said the Application for Medicare went through and they received the Medicare payment.

Larry said they had 19 calls for service last week with 11 transfers.

Larry discussed the plans to apply for grants for an ambulance. He said he will apply for a grant from Idaho Power and presented a letter of support for the Board to sign.

Kirk Chandler moved, seconded by Nate Marvin to approve Order 17-22 in the amount of \$10,445.12 in payment of general expense claims. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve signing of a letter of support for Ambulance District grant applications. 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 PLANNING AND ZONING)

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

Rob presented the Memorandum of Understanding with Intrinsic Organics for the Board to sign.

Rob said that Beniton Construction requires their sub-contractors give a one-year warranty. He said they register all of the sub-contractors in a book so we know who completed the work. Rob said he had never seen this done before.

Rob discussed the problem with plugged toilets at the jail.

Kirk Chandler moved, seconded by Nate Marvin to approve signing of the Memorandum of Understanding between Washington County Commissioners and Infinite Energy/Intrinsic Organics. Motion carried unanimous.

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IN THE MATTER OF FOREST SERVICE)

Greg Lesch, Payette National Forest District Ranger, met with the Board.

Greg discussed various Forest issues and plans. They will be here next week for the preseason fire meeting.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 3:28 p.m. until April 10, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk