

April 10, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 10th 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 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.

Nate said he attended the SREDA meeting. He said they talked about a couple of projects in Washington County.

Nate reported the Airport now has fuel on site.

Kirk said he attended the Fair Board meeting last week. He said they are concerned about what ICRMP is going to pay for on the Sale Barn. Betty said ICRMP called and stated it was more than 50% destroyed so it needed to be torn down and rebuilt. She said the bleachers do not meet code so they will need to be replaced, as well.

There was discussion regarding the need to continue the emergency declaration. Kirk said the districts need to file emergency declarations.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of April 3, 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 \$138,062.10 for general expenses by a motion of Tom Anderson, seconded by Nate Marvin. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve Social Services claims in the amount of \$11,000.00. Motion carried unanimous.

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IN THE MATTER OF DEMAND WARRANTS)

Tom Anderson moved, seconded by Nate Marvin to approve two demand warrants to K Hardware in the amounts of \$48.97 and \$141.38. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve a demand warrant in the amount of \$1,000.00 to Computer Arts for the deductible on the ICRMP claim for the Ransomware incident at the Sheriff's office. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSE)

Kirk Chandler moved, seconded by Tom Anderson to approve a Liquor Catering Permit for The Club in New Plymouth, Idaho for the Mason/Johnson wedding in Washington County on April 29, 2017 from 2:00 p.m. to 11:00 p.m. Motion carried unanimous.

IN THE MATTER OF RESOLUTIONS)

Tom Anderson read into the record and moved, seconded by Nate Marvin to approve Resolution 17-05 authorizing destruction of records for the Weed Department. Motion carried unanimous.

Nate Marvin read into the record and moved, seconded by Tom Anderson to approve Resolution 17-06 authorizing destruction of records for the Rodent Control District. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Tom Anderson to approve Certificates of Residency for Haley A. Turner, Anaya E. Hill, Hannah L. Alder, Bridger R. Bumgarner, Theresa C. Moyle, Marisa L. Goodwin, Kailyn Doty, Dylan M. Erlebach, Shaedyn R. Miller, Lizette M. Almanza, Ariana J. Chapman, Serene C. Hooper and Lindsy M. Wilson. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count is at 6,768 leaving a budget balance at \$24,097.00.

Bonnie said BLM appropriated \$16,500.00 to pay for the helicopter treatment of Common Crupina in the North Crane Creek area. She said they will run that through a CWMA, probably in late May. She said they can use what is left over for the Yellow Star in Paddock and/or they can use it for the assistance agreement. She said this contract will end on September 30, 2017 and they still have another \$21,000.00 that they could be

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used on BLM ground throughout the year. She said that is for the spraying that we do on the ground as well as CWMA spray days.

Bonnie said the Governor vetoed HB274A which created the new position in the Governor's office that was going to be the Administrator of the Invasive Species. She said he did sign all the monies for the boat check stations. She said the other thing that went into effect when the Legislature left was the addition of State prohibited genre on the Noxious Weed List. She said that included all the Broom species. She said this came out of Bonner County because they have 300 acres they are trying to eradicate. She said it is moving because they are being sold through box stores. She said when that Weed Superintendent requested Scotch Broom, Matt Well suggested that all the Brooms be listed. She said we are talking about 700 plants. She said they will be on the prohibited list but it is not our job to check box stores, or greenhouses. She said ISDA had inspectors to do that.

Bonnie said they are negotiating rulemaking this year and the potential listing of the Yew varieties after all the wildlife deaths this last year.

IN THE MATTER OF RECYCLING)

Larry Frank, Mary Sue Roach and Shelley Anderson, Weiser River Resource Council, met with the Board.

Larry stated at their last meeting, they decided they are not going to continue to manage the Recycle Center the end of September. He said they want to see recycling continued and see an expansion to a countywide recycling system. He discussed the fact that the bailer and hyster are both on their last leg. He said they are looking for another organization to take it over but they would have the same issues the WRRC has now. He said over the winter people were stealing things from the Center.

There was discussion of a countywide system and the expense of doing that. There was discussion of the possibility of creating a recycling district and the costs and process of doing that. There was discussion of raising the Solid Waste Fee to fund recycling.

There was discussion of WRRC putting together a plan and costs for countywide recycling. Nate said he would be a liaison for the Board with the group.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Arlen Wilkins, Road and Bridge Supervisor.

Delton reviewed miscellaneous matters he is working on for the Board.

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There was discussion regarding the bids received last week on the Pedestal Mount Rock Breaker. Delton said he thought that they needed to rebid because of the differences in the specifications. There was discussion they could rebid the mounting on the current machine rather than a new machine. The Board said they wanted Arlen to redo the bid process. They will put it on the record during Arlen's time this afternoon.

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 11:17 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 11:32 a.m.

Kirk Chandler moved, seconded by Tom Anderson to deny applicant 2017-30 for lack of documentation. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve applicant 2017-12 in accordance with I.C. 31-3502(17) medically indigent, I.C. 31-3506 obligated county, I.C. 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 Nate Marvin to adopt the Social Services Deputy Clerk's Findings of Fact and Conclusions of Law. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 11:38 a.m. Motion carried unanimous.

Tom Anderson did not return after lunch.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

There was discussion of the bid for the pedestal mount rock breaker. It was decided to rebid in accordance with the advice of Delton Walker, Prosecuting Attorney.

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Arlen discussed the request for a support letter for the Hells Canyon Scenic Byway Expansion. Arlen said he will get the letter and have it put on Board letterhead for next week and find out if there would be any restrictions.

Arlen discussed that the things being hauled to Clay Peak from collapsed buildings are being billed to the County. He said they have most of it straightened out. He said they sent invoices for Hardin Sanitation back to them and are going to get them disbursed correctly. He said Ridley's still has a large container from Hardin Sanitation and are charging Ridley's for it but Clay Peak is charging Washington County for it going into their landfill. There was discussion regarding the Solid Waste fee.

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 payroll claims in the amount of \$18,456.00.

Larry reported they had 18 calls for service last week with 5 transfers.

Nate Marvin moved, seconded by Kirk Chandler to approve Order 17-00014 in the amount of \$18,456.00 in payment of payroll claims. Motion carried unanimous.

Larry discussed general day to day ambulance matters.

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 PLANNING AND ZONING)

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

Rob reviewed his budget for Planning & Zoning and Building and Grounds to date.

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Rob discussed various projects they are working on.

IN THE MATTER OF FOREST SERVICE)

Sean Johnson, Christian Ramirez and Greg Lesch, Payette National Forest, met with the Board.

Sean updated the Board on the fire season, personnel and equipment.

Christian updated the Board on personnel and equipment for our area.
Sean presented the Chief's Letter of Intent for Wildland Fire – 2017 to the Regional Foresters, Station Directors, IITF Director, Deputy Chiefs and WO Directors regarding the Life First program.

IN THE MATTER OF BUREAU OF RECLAMATION)

Krystal Clair and Chuck Dillon, Bureau of Reclamation, met with the Board.

There was discussion of a proposed agreement between the Bureau of Reclamation and Washington County for the Mann Creek Recreation Area.

Motion by Kirk Chandler, seconded by Kirk Chandler and unanimously carried to recess at 4:42 p.m. until April 17, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk