

April 17, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 17th 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 led the Pledge of Allegiance. Nate Marvin 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 April 10, 2017 were approved as amended.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Nate Marvin moved, seconded by Tom Anderson to approve Certificates of Residency for Russell B. Chandler, Angelica Vazquez-Molina, Samantha M. J. Wilcox and Wyatt M. Johnson. Motion carried unanimous.

IN THE MATTER OF LETTER OF SUPPORT)

Kirk Chandler moved, seconded by Nate Marvin to sign a letter of support for the Hells Canyon Scenic Byway expansion. Motion carried unanimous.

IN THE MATTER OF WEED)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count is at 7,758 leaving a budget balance of \$23,107.00.

Bonnie discussed several Weed matters. She said the Airport spraying is complete.

IN THE MATTER OF IT DEPARTMENT)

Glenn Tourville, IT Administrator, met with the Board.

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Glenn reviewed projects he will be working on. He discussed the new password policy he is putting into effect after the Ransomware issue at the Sheriff's office.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton presented a Corrected Quitclaim Deed changing from an individual's name to the Silver Sage Ranch, LLC, for signature by the Board.

Delton stated he is still working on a public defender contract.

Delton reviewed various other items he had been working on.

The Board discussed the selling of a pickup from the Weed Department by the Baker Auction. Delton said that would be fine. He said it had to be noticed in the paper.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia discussed the Idaho Diversion Forum and Prevention Conference she attended last week. Dahlia said she attended the Idaho Association Conference for the County Juvenile Justice Administrators in Hailey, Idaho.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met the Board.

Georgia discussed exemption applications.

IN THE MATTER OF BOARD OF EQUALIZATION)

Kirk stated there was nothing to come before the Board of Equalization so they did not convene.

IN THE MATTER OF TAX EXEMPTIONS)

Kirk Chandler moved, seconded by Nate Marvin to accept all the farm exemptions on the five acres or less parcels within the County. Motion carried unanimous.

IN THE MATTER OF PLANNING AND ZONING)

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

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Rob said they wanted to have a ribbon cutting for the new business on Sunnyside this week.

IN THE MATTER OF EMERGENCY SERVICES)

Steve Dobby, Emergency Services; Calvin Hickey, Flood Control District #3 and Bill Taylor, City of Weiser Water Department Supervisor, met with the Board.

Steve discussed Priority Flood Mitigation improvements, damage assessment from the flooding and having population and property protection for the City of Weiser. There was discussion regarding issues from the need to repair the levees.

Bill presented pictures of the flooding and issues that it caused.

Calvin discussed what he had been trying to accomplish. He said he had talked with several people regarding the repairing of the levee that broke from the ice and the other levees in the County.

The Board encouraged the Flood District and the City of Weiser to do an Emergency Declaration.

IN THE MATTER OF EMERGENCY DECLARATION)

Kirk Chandler read into the record and moved, seconded by Tom Anderson to approve Resolution 17-07 extending the original Emergency Declaration. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Tom Anderson to recess for lunch at 12:05 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen presented a request for a culvert on Waite and Keithley Creek Roads.

Kirk Chandler moved, seconded by Nate Marvin to allow the placement of a culvert on Waite and Keithley Creek Roads. Motion carried unanimous.

There was discussion regarding the garbage rates.

Arlen discussed the D8 Cat lease which will be coming up this year.

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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.

Donna Atwood, Deputy Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry stated that the Ambulance District responded to twenty calls, two transfers and two air ambulance calls.

Larry presented claims for general expenses in the amount of \$8,314.30.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-23 in the amount of \$8,314.30 in payment of general expense claims. Motion carried unanimously.

Larry reported they had 20 calls for service last week with 2 transfers.

Larry discussed daily operations of the District with the Board.

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.

Donna Atwood, Deputy Clerk, called roll call: Tom Anderson, present; Kirk Chandler, present; Nate Marvin, present.

IN THE MATTER OF FAIR BOARD)

Chris Braun, Washington County Fair Board, met with the Board. Also present was Arlen Wilkins, Road and Bridge Supervisor.

Chris discussed the construction process for the new sale barn at the fairgrounds. She told the Board she would like to increase the size of the barn. Chris reported that they are looking for an alternate solution for this year's fair as construction of the new sale barn may not be completed in time for the fair.

The Board asked that Chris report back to them after quotes have been submitted and reviewed by ICRMP.

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Motion by Tom Anderson, seconded by Nate Marvin and unanimously carried to recess at 2:32 p.m. until March 24, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk