

April 24, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 24th 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 Bonnie Davis led the Pledge of Allegiance. Glenn Tourville gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

Nate discussed the recycling meeting that was held last week and the meeting on Highway 95 in Council this week.

Tom discussed a need to have Bob Barber come in regarding the Veteran's building. He was scheduled to come in next week.

Tom also discussed the Intrinsic Organics company, the hearing and resolution needed for the property tax and fee waivers. He also discussed a letter of support to the Idaho Department of Commerce regarding this project.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of April 17, 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 \$81,120.04 for general expenses by a motion of Kirk Chandler, seconded by Tom Anderson. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve Social Services claims in the amount of \$18,798.61. Motion carried unanimous.

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IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Tasha M. Azbill, Diana Juarez, Ryley C. Reese and Austen R. Thomason. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Grace C. McKie and Madison C. MacDonald. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve a Certificate of Residency for Benjamin J. Wootten. Motion carried unanimous.

IN THE MATTER OF DEMAND CLAIM)

Tom Anderson moved, seconded by Nate Marvin to approve a demand claim in the amount of \$1,000.00 for the deductible amount for demolition of the Sale Barn at the Fairgrounds. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board. Also present was Glenn Tourville, IT Administrator.

Bonnie said there are 8,823 rodent tails leaving a balance of \$22,042.00.

Bonnie said they received paperwork on Friday and she said they have received 100% in the amount of \$7,140.00. Bonnie presented the paperwork for signature by the Board.

Kirk Chandler moved, seconded by Nate Marvin to have the Chairman sign the State General Cost Share Funds Agreement in the amount of \$7,140.00. Motion carried unanimous.

Bonnie presented a demand claim for payment of the spray tank for the new pickup.

Kirk Chandler moved, seconded by Tom Anderson to approve a demand claim in the amount of \$6,179.22 to the R.L. Gray Company for the spray tank for the new pickup. Motion carried unanimous.

IN THE MATTER OF INTRINSIC ORGANICS)

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

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Rob discussed the need to get things in line for the property tax exemption and fee waiver for Intrinsic Organics. A hearing is set for May 15 during Rob's time and he said he will get the notice in the paper this week.

Tom Anderson moved, seconded by Nate Marvin to sign a letter of support to the Idaho Department of Commerce for Intrinsic Organics for the anticipated County match of property tax, fee waivers, infrastructure and in-kind support. Motion carried unanimous.

IN THE MATTER OF WICAP)

Heather Echeveste and Donay Clawson, WICAP, met with the Board.

Heather discussed project share and the Homemaker Program. There was discussion of the amount the County budgets for each program each year. She said they would like to receive the same amounts for next year.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton discussed various issues he is working on.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia reviewed the statistics for her Department. She said they have 5 new cases and have closed 3 cases this month. She said they have 300 hours of community service to do. There was discussion of the detention budget.

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura, Social Services Deputy Clerk, met with the Board.

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 11:22 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 11:31 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-26 in accordance with I.C. 31-3502(17) did not prove medically indigent, I.C. 31-3502(25) did not prove last resource, I.C. 31-3511(3) and I.C. 31-3502(7) incomplete application; I.C.

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31-3503(E)3 failed to cooperate with the County and signed a withdrawal. 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)

Nate Marvin moved, seconded by Tom Anderson to recess for lunch at 11:36 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen discussed the D8 CAT lease. He said he thought they could remain with CAT without bidding it again, after conferring with Delton Walker, Prosecutor.

There was discussion regarding Solid Waste fees and recycling. Kirk said he will talk with Diana Thomas at the City of Weiser. Betty said she will try to get information from Adams and Payette Counties.

Arlen reviewed various road issues.

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, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented payroll claims in the amount of \$17,760.43 and general expense claims in the amount of \$595.72.

Larry said they had 35 calls for service last week with 12 transfers and 2 rendezvous with Council.

Larry discussed service to Malheur County and the fact they do not have an agreement with them as well as meeting Oregon Certification requirements to provide services to the Annex area. The Board said they needed to notify them that they would not be able to

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provide service without an agreement. Larry said he will notify Malheur County and Washington County Dispatch.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-24 in the amount of \$595.72 in payment of general expense claims. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-0015 in the amount of \$17,760.43 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, present.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob presented a Public Notice for the hearing regarding the property tax and fee waiver for Intrinsic Organics. The Board authorized him to publish it in the paper this week. There was discussion regarding the needed easement.

IN THE MATTER OF TAX DEED PENDING ISSUE HEARING)

Sabrina Young, Treasurer, met with the Board.

Kirk Chandler opened the hearing.

Sabrina reviewed Parcel RPW1950001008A and the tax history.

There being no one present to testify at the hearing.

Kirk closed the hearing.

Kirk Chandler moved, seconded by Tom Anderson to take tax deed on parcel RPW1950001008A, 1002 W. Galloway, Weiser, Idaho. Motion carried unanimous.

IN THE MATTER OF FAIR BOARD)

Chris Braun, Fair Board, met with the Board. Also present was Jon Mills, and Justin Mink, Fair Board.

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Chris presented plans and costs for rebuilding the Sale Barn. She said they needed to begin construction so they can hopefully have the building complete by Fair time. She discussed that the bid came in below the insured amount for the building but not the replacement of the bleachers. The Board authorized the Fair Board to proceed with their plans.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 3:41p.m. until May 1, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk