

May 1, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 1st day of May, 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. 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 April 24, 2017 were approved as amended.

IN THE MATTER OF INDIGENT DEFENSE GRANT APPLICATION)

Kirk Chandler moved, seconded by Nate Marvin to approve signature of the 2018 Indigent Defense Grant Application. Motion carried unanimous.

IN THE MATTER OF DUPLICATE WARRANT)

Nate moved, seconded by Tom Anderson to approve issuance of a duplicate warrant in the amount of \$12.48 in payment of afterschool supplies to Montessa Young to replace a lost warrant. Motion carried unanimous.

IN THE MATTER OF DEMAND WARRANT)

Nate Marvin moved, seconded by Tom Anderson to approve issuance of demand warrant in the amount of \$23.00 to Idaho Transportation Department DMV for trailer registration for the Road and Bridge Department. Motion carried unanimous.

IN THE MATTER OF OPERATION IN FUNDS)

Kirk Chandler moved, seconded by Nate Marvin to approve the Operation in Funds for March 1, 2017 through March 31, 2017 in the amount of \$8,985,485.46. 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 Rachel J. Konvalin, Cecylia E. Whitehurst and Karley Juarez. Motion carried unanimous.

IN THE MATTER OF FLOOD DISTRICT)

Calvin Hickey, Flood District No. 3, met with the Board.

Calvin discussed the disaster declaration for the Flood District and presented it to the Board to be sent to the State.

Calvin discussed a meeting with several agencies regarding repair of levees. He said there is some money available for 200 hours for an engineer. Vicki Lukehart, Weiser River Soil Conservation District, is going to apply for those monies. There was discussion regarding nearby sources of rock.

IN THE MATTER OF VETERAN'S HALL)

Bob Barber, Weiser Little Theater, met with the Board. Also present was Diane Kinney, President of the Weiser Little Theater and Alex Chavarria.

Bob reviewed the budget for the Veteran's Memorial Hall and Weiser Little Theater. Bob discussed the sharing of the expenses for the building and the yearly contribution by Washington County.

Bob said that Alex Chavarria has agreed to take over the American Legion here in Weiser and plans to use the building more than it is presently used by the Veterans.

Alex spoke regarding his planned participation with the American Legion and said they are in the planning stages at this time. He said he thought it would be nice to have their own color guard.

IN THE MATTER OF ELECTED OFFICIALS)

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

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

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Georgia presented an AG exemption that was not with the other exemptions that were accepted by the Board at a previous meeting.

Kirk Chandler moved, seconded by Tom Anderson to approve an AG exemption for Parcel No. RP10N5W12950. Motion carried unanimous.

Georgia discussed the casualty losses. She said some of the properties are applying for it and some are not. Georgia discussed the time frames and process to take the loss off the tax bill. She said the Board's decision has to be made in Board of Equalization.

IN THE MATTER OF CLERK)

Betty Thomas, Clerk, met with the Board.

Betty said there is no May election and it is time to start working on budgets. There was discussion of the disaster monies that should come back to the County.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board.

Matt presented the Law Enforcement Agreement with the Forest Service for patrol.

Kirk Chandler moved, seconded by Nate Marvin to approve signature of the Cooperative Law Enforcement Agreement between Washington County Sheriff's Office and the USDA Forest Service for patrol on forest lands, and they will pay the County \$5,000. Motion carried unanimous.

Matt said it has been pretty quiet but when it warms up they will start getting busy.

There was discussion regarding the solar eclipse in August and the fact that if we get the people they are expecting it could shut the County down because people are not going to be able to park or even get through on the highway to get here. There was discussion regarding whether the County employees will be able to get to work.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Sabrina notified tax deed property owners of the hearing and that a tax deed was taken.

Sabrina said they will be printing June reminders today or tomorrow and discussed other miscellaneous items her office will be working on.

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IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present were Richard Zamzow and Robert Skoley.

Delton introduced Mr. Zamzow and reviewed the deed for the Sheep Creek Repeater. Delton said they need to firm up the access easement to the site.

Mr. Zamzow discussed what he had been told by previous Road and Bridge supervisors regarding maintenance of the road. Mr. Zamzow discussed what he would like to see done with the road and access through the gate.

There was discussion regarding the easement needed for access to the repeater site. There was also discussion regarding who has access through the locked gate.

Delton will prepare the deed now that everything has been clarified.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia discussed the Senior Class request for their drug-free party. Dahlia said they usually give \$500.00 each to Weiser and Midvale/Cambridge from her contingency line which is the lottery money they receive. The Board agreed.

Dahlia discussed a reintegration meeting. She presented an information sheet showing what reintegration entails. She said the meeting has to do with kids who have been in State custody and are reintegrating back into the community. She explained that this is to help with recidivism.

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 11:15 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 11:26 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny application 17-27 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not obligated county, I.C. 31-

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3502(25) not last resource, I.C. 31-3502(7) incomplete application and I.C. 31-3503E(3) failed to cooperate with County. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to suspend application 2017-34 in accordance with I.C. 31-3505C(2) to wait for other resources. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to deny application 2017-37 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not obligated county, I.C. 31-3502(25) not last resource, I.C. 31-3502(7) incomplete application and I.C. 31-3505(7) not filed timely. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to deny application 2017-28 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not obligated county, I.C. 31-3502(25) not last resource, I.C. 31-3511(3) and I.C. 31-3502(7) incomplete application and I.C. 31-3503E(3) failed to cooperate with the County as the applicant did not want to pursue the application and withdrew it. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to issue a subpoena on applicant 2017-25. 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 SOUTHWEST DISTRICT HEALTH)

Kirk Chandler moved, seconded by Tom Anderson to give Nate Marvin a proxy for their vote at the special Southwest District Health meeting on May 23. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Tom Anderson to recess for lunch at 11:59 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Also present was Lynn Clements.

Mrs. Clements discussed an issue she and her husband have with trucks parking on the road near their home. The Board will check regarding law and whether trucks are allowed to park along the road.

Arlen updated the Board on various projects his department is working on or planning.

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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, present; Kirk Chandler, present; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board. Also present were Elisa Wright and Coree Potocka.

Larry presented claims for general expenses in the amount of \$6,860.80.

Larry said they had 21 calls for services last week with 10 transfers.

There was discussion regarding service to the Annex Area and that they have not heard from the Oregon Health Authority yet. Tom stated that we would also be putting our Medical Control Doctor's license on the line if they provide service without being certified in Oregon.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-25 in the amount of \$6,860.80 in payment of general expense claims. 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. Also present were Donna Atwood, Deputy Auditor and Glenn Tourville, IT Administrator.

Rob presented and discussed an invoice for part of the re-cabling of the Courthouse and there was much discussion regarding from which fund this would be paid.

Rob said the groundbreaking for the Intrinsic Organics company is June 6th at 10:00 a.m. There was discussion regarding the hearing and resolution for the waiver of property tax and fees. Rob said the initial building cost will be \$5.5 million.

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Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 3:09 p.m. until May 8, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk