

May 8, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 8th 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 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.

Nate reported on a recycling meeting he attended last week.

Nate also discussed a meeting with the State Fire Inspector regarding the Sale Barn at the Fairgrounds and the need to have a sprinkler system. He said they can get around it by stipulating certain things to reduce the liability. He said there is an issue with the Idaho Power line that goes over the barn area. He said Chris Braun will be meeting with Idaho Power to see what they could do.

Kirk said he attended the Fair meeting last week, and said they expressed their appreciation to the County for the support and how happy they are with the payment from the insurance company so they could expand the building.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of May 1, 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 \$136,501.95 for general expenses by a motion of Tom Anderson, seconded by Nate Marvin. Kirk said it includes \$11,400.00 for cabling in the Courthouse. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve Social Services claims in the amount of \$896.11. Motion carried unanimous.

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IN THE MATTER OF JURY PANEL)

Tom Anderson moved, seconded by Nate Marvin to approve payment of a Jury panel in the amount of \$637.79. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSE)

Kirk Chandler moved, seconded by Nate Marvin to approve a Retail Alcoholic Beverage License for Sierras LLC dba Anglers Restaurant for draft beer or bottled or canned beer, bottled or canned beer not to be consumed on the premises and wine by the drink contingent on approval by the State for a permanent license. Motion carried unanimous.

IN THE MATTER OF SREDA)

Kit Kamo, SREDA, met with the Board.

Kit presented the Annual Report for SREDA which included a sheet showing the private investors and the 2017 Report Card.

Kit discussed the Intrinsic Organics project and the hearing scheduled for next week. She said Intrinsic is ready to go forward. Kit explained everything that needed to be done to qualify for the tax and fee waivers before July 1. Kit explained how the new rule effective July 1 would work. Kit said Jim Birdsall is working with Sot Chimonas on the grant for the road.

Kit talked about creating a rural Development District to be able to access more federal funds. She said it would have to include at least 2 counties.

IN THE MATTER OF ROSE ADVOCATES)

Dolores Larsen and Veronica Vasquez, Rose Advocates, met with the Board.

Dolores said they really appreciated the help the County gives their organization.

Dolores discussed various operations of Rose Advocates and the importance of the money the County gives them each year. She presented a proposed budget.

Dolores reviewed statistics for the program in Washington County, stating they had worked with 93 adult males and 692 females. Of those cases, 58 were children; 94 involved dating violence with 64 being teenagers; 63 were over age 60; and 91 were bullying cases. She said they assist a lot of people with domestic violence paperwork, and they have had 82 protection order violations. She said these cases are a heavy load for law enforcement and the prosecutor. Dolores discussed the fact that she feels the prosecutor needed to be full-time.

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IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Georgia Plischke, Assessor.

There was discussion regarding the casualty losses and whether they could start looking at them on May 15. Delton said he thought it was fine as long as the people get fair notice for appeal.

Delton presented the Public Defender contract from one local attorney and reviewed it with the Board.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia said there is no anticipated change in the cost at the Southwest Idaho Juvenile Detention Center for the next budget year. She said Steve Jett said he would give the Commissioners a tour of the facility whenever they would like to schedule it.

Dahlia discussed a Resilience Professional Education Conference she will be attending on Saturday. She said it is a follow-up to another Adverse Childhood Experiences (ACES) training. She said they have determined that ACES is the cause of trauma which they believe alters behavior and affects long term health.

Dahlia discussed detention numbers. She said they have 3 in detention as of today.

Dahlia said the community service kids were going to start working on the garden.

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 11:19 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 11:27 a.m.

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Tom Anderson moved, seconded by Nate Marvin to approve application 2017-31 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 Tom Anderson to adopt the Social Services Deputy Clerk's Findings of Fact and Conclusions of Law. Motion carried unanimous.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Steve Domby, Emergency Management, met with the Board.

There was discussion regarding various emergency management issues including the Hazard Mitigation Plan that will expire in 2018.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 11:52 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 roads that will be repaired with the emergency disaster monies.

There was discussion regarding the solid waste that is hauled to the transfer site and how to determine it is a Washington County resident who is benefiting. There was also discussion regarding recycling.

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 \$17,744.20.

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Larry said they had 33 calls for service last week with 13 transfers and 1 rendezvous.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-0016 in payment of payroll claims in the amount of \$17,744.20. 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 was Jim Birdsall, Certified Grant Writer.

Rob discussed miscellaneous building and grounds issues.

Jim discussed grant assistance for the Intrinsic Organics project.

Motion by Tom Anderson, seconded by Kirk Chandler and unanimously carried to recess at 2:50 p.m. until May 15, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk