

May 22, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 22nd 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 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.

Kirk said he would need to leave at noon today and would not be in attendance this afternoon.

Nate discussed the motor for the Emergency Management pickup. Nate explained the situation.

Nate discussed recycling and the Weiser River Resource Council ending their oversight of the Weiser Recycling Center in a year.

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 \$77,907.70 for general expenses by a motion of Nate Marvin, seconded by Tom Anderson. Motion carried unanimous.

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

IN THE MATTER OF OPERATION IN FUNDS)

Tom Anderson moved, seconded by Nate Marvin to approve the Operation in Funds for April 1, 2017 through April 30, 2017 in the amount of \$9,211,023.94. Motion carried unanimous.

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IN THE MATTER OF DEMAND WARRANT)

Kirk Chandler moved, seconded by Nate Marvin to approve a demand warrant to R & M Steel Company in the amount of \$71,715.00 for production payment on the sale barn at the Fairgrounds. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSE)

Kirk Chandler moved, seconded by Nate Marvin to approve a Retail Alcoholic Beverage License for Ethan Allan White dba Mann Creek Market for bottled or canned beer not to be consumed on the premises and retail wine. Motion carried unanimous.

IN THE MATTER OF WEISER SENIOR CENTER)

Steve Worthley, Weiser Senior Center, met with the Board.

Steve thanked the Board for the County assistance to the Weiser Senior Center. Steve discussed their use of the monies the County gives them and how helpful they are. Steve reviewed the use of the Center. He talked about having an event the evening before the eclipse on August 21. He said they are selling T-shirts with an eclipse logo.

IN THE MATTER OF HISTORICAL PRESERVATION COMMISSION)

Dave Bean, Historical Preservation Commission, met with the Board.

Dave presented the 2017 budget summary for the Historical Preservation Commission. He discussed projects they have worked on. He thanked the Board for the County monetary assistance and requested continued support. He spoke regarding the need for the County to allow grant funds to pass through the County as in the past.

IN THE MATTER OF PROSECUTING ATTORNEY)

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

Delton said he sent out the Public Defender Contract to the other attorneys.

Delton stated he is putting funds in his budget for the case management software he needs because the Zuercher software installed at the Sheriff's office will not work for them.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 10:17 a.m. in accordance with I.C. 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer,

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employee, staff member or individual agent, or public school student. Motion carried unanimous. Tom Anderson, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 10:48 a.m.

IN THE MATTER OF AGENDA)

Kirk Chandler moved, seconded by Nate Marvin to amend the agenda to add an executive session at 11:35 a.m. in accordance with I.C. 74-206(1)(b) personnel. Motion carried unanimous.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia discussed budget issues and clarified how the budget for IT was going to work.

Dahlia discussed training on mental health first aid for youth schedule this week.

Dahlia said Juan would be visiting the Idaho Department of Juvenile Corrections facilities next week.

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 11:27 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 11:30 a.m.

Tom Anderson moved, seconded by Nate Marvin to approve applicant 2017-32 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.

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IN THE MATTER OF CHAIRMAN)

Tom Anderson moved, seconded by Kirk Chandler to appoint Nate Marvin as Chairman in Kirk absence for the afternoon session. Motion carried 2 to 1.

IN THE MATTER OF EXECUTIVE SESSION)

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 11:39 a.m. in accordance with I.C. 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Motion carried unanimous. Tom Anderson, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 12:05 p.m.

IN THE MATTER OF LUNCH)

Tom Anderson moved, seconded by Kirk Chandler to recess for lunch at 12:08 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

There was discussion regarding the lease on the D8 Cat and the contract. Arlen said he will talk with Delton.

There was discussion regarding the trucks parking on the roadway in front of Mrs. Clements' residence. Arlen explained the road right-of-way is 30' from the center line. He said the trucks are parking on part of the roadway. He said they would need to have the Sheriff look at it when the truck is parked there to see if it is a hazard. The Board asked that Arlen get the information to Delton, contact the Sheriff and then let the Board know what they need to do.

Mrs. Clements said she talked with Ken at the Idaho Transportation Department and the Sheriff. She said the Sheriff told her to call when a County truck is parked there. She said he is parking at different times and she has not been able to call.

Arlen discussed a gate on Crane Creek Reservoir Road which accesses BLM property. He said he contacted BLM and told them they needed to remove the gate and put in a cattleguard. He said BLM is checking to see who installed the gate. The Board asked Arlen contact Delton and have him draft a letter.

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IN THE MATTER OF AMBULANCE)

Nate Marvin 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, absent; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented payroll claims in the amount of \$17,406.92.

Larry said there were 31 calls for service last week with 11 transfers and 1 rendezvous with Cambridge.

Larry said this is EMS week. He said they are going to have a barbecue on Saturday at noon for the staff and their families. He said they have opened it up to the upper country services and both fire departments. He said they will have the house open for the EMS people to tour, and in the future have an open house for the public.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-0017 in the amount of \$17,406.92 in payment of payroll claims. Motion carried unanimous.

Nate Marvin 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, absent; Nate Marvin, present.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob discussed the Intrinsic Organics road and ground breaking.

Rob discussed various building maintenance issues.

IN THE MATTER OF EMERGENCY SERVICES)

Steve Domby, Emergency Services Administrator, met with the Board.

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Steve discussed the pickup motor. The Board told him to proceed and have the new motor installed.

Steve discussed the need to update the Hazard Mitigation Plan. He said he received quotes on the cost. He said Northwest Management was the company who did the last plan. Steve said it would be at the most \$46,500.00. He said the letter of intent had to be in today so he signed and submitted it.

IN THE MATTER OF SNAKE RIVER HERITAGE CENTER)

Wes Higgins, Snake River Heritage Center, met with the Board.

Wes thanked the Board for its support of the Heritage Center. He reviewed projects they had completed and are currently working on. Wes presented the 2017 Newsletter.

Motion by Tom Anderson, seconded by Nate Marvin and unanimously carried to recess at 2:39 p.m. until Tuesday, May 30, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk