

May 30, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 30th day of May, 2017.

IN THE MATTER OF ROLL CALL)

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, absent and Nate Marvin, present.

Tom Anderson opened the meeting, Nate Marvin led the Pledge of Allegiance and Tom Anderson gave the invocation.

Tom Anderson moved, seconded by Nate Marvin for Tom Anderson to be the Acting Chairman in the absence of Kirk Chandler. Motion carried unanimous.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Nate said he needed to do an evaluation of the Southwest District Health Administrator.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of May 15, 2017 were approved as presented.

IN THE MATTER OF TAX CANCELLATION)

Georgia Plischke, Assessor, met with the Board. She presented a tax cancellation for a missed homeowner's exemption on parcel RPW30002908270.

Nate Marvin moved, seconded by Tom Anderson to approve a tax cancellation in the amount of \$1,737.00 on parcel RPW30002908270 due to a missed homeowner's exemption. Motion carried unanimous.

IN THE NATTER OF ADAMS COUNTY WATERWAYS MOU)

Matt Thomas, Sheriff, met with the Board.

Tom Anderson moved, seconded by Nate Marvin to enter into a Memorandum of Understanding with Adams County for Waterways services. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

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Bonnie said the rodent tail count is at 9,857 leaving a budget balance of \$21,008.00.

Bonnie updated the Board on various projects they have been working on.

Bonnie discussed a helicopter application they completed on BLM land for a new invader weed species.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob said he talked with Arlen Wilkins, Road and Bridge Supervisor, regarding the cover over the fire escape on the east side of the Courthouse and the road to the Intrinsic Organics site.

Rob discussed various building and ground maintenance issues.

Rob said the Board will need to have a hearing regarding the grant for the Intrinsic Organics project.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Tim Felton, Attorney.

Tim discussed the hourly amount paid for public defender services and his desire that rate be raised in the next budget.

There was discussion of the Public Defender Contracts.

Delton said he needed information from Arlen on Jenkins Creek Road.

Delton talked about the contract for the purchase of the D8CAT. Tom said Arlen told them there would not be a contract until the authorization for the purchase is completed. Delton said if the contract is the same as the one they prepared for the road grader, it would be fine.

There was discussion regarding the equipment in the Courtroom and the issues they had during the jury trial last week. Those issues needed to be worked out and corrected.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

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Dahlia discussed the Behavioral Health Board meeting and the Youth Mental Health First Aid meeting she attended.

IN THE MATTER OF SOCIAL SERVICES)

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

Tom Anderson moved, seconded by Nate Marvin to go into executive session at 11:03 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; Nate Marvin, Aye.

Tom stated they were out of executive session at 11:08a.m.

Tom Anderson moved, seconded by Nate Marvin to approve applicant 2017-43 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(18) medically necessary, I.C. 31-3511(3) and I.C. 31-3502(7) complete application. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-41 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not obligated county and I.C. 31-3502(25) not last resource. Motion carried unanimous.

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

IN THE MATTER OF LUNCH)

Tom Anderson moved, seconded by Nate Marvin to recess for lunch at 11:12 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen discussed the quote to repair the building at the Midvale machine shop that collapsed this winter. He said the quote for the steel building is \$22,700.00. He said the insurance paid the County \$21,800.00. He said that since they did not have the actual plans, he thought to erect this building would be \$9,500.00 and the concrete footings would be \$8,500.00. These amounts are above the cost of the building and what the insurance company paid. Arlen said it is a much better building than before. He said he will get quotes on those two items. Arlen said he thought he had the money in his budget. There was discussion of whether we could use emergency money.

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Arlen said they hauled 200 tons of rock to the Fairgrounds after they already hauled over 150 tons for the Sale Barn. He said he thought the County had made a sizeable contribution. He said that was 34 loads total.

Tom discussed the Jenkins Creek Road contract with Zamzow, and said Delton would like to get started on the contract. Tom said Delton needed to know what had to be done.

IN THE MATTER OF AMBULANCE)

Tom Anderson 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, absent; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented claims for general expenses in the amount of \$9,815.11.

Larry said there were 22 calls for service last week with 5 transfers.

There was discussion of services during the time surrounding the solar eclipse in August.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-27 in the amount of \$9,815.1 in payment of general expense claims. Motion carried unanimous.

Tom Anderson 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, absent; Nate Marvin, present.

Motion by Tom Anderson, seconded by Nate Marvin and unanimously carried to recess at 1:56 p.m. until June 12, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk