

June 12, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 12th day of June, 2017.

IN THE MATTER OF ROLL CALL)

Deb Warren, Deputy Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present and Nate Marvin, present.

Kirk Chandler opened the meeting and Tom Anderson 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.

Tom Anderson reported about the groundbreaking ceremonies for Intrinsic Organics.

Nate Marvin reported about Idaho Association of County Commissioners and Clerks meeting and the Southwest District Health meeting. Nate asked about putting the Recycling Committee on the agenda for next week.

Kirk Chandler also reported about the Idaho Association of County Commissioners and Clerks meeting.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of May 22 and May 30, 2017 were approved as presented.

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 \$282,244.58 for general expenses by a motion of Kirk Chandler, seconded by Tom Anderson. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve District Court claims in the amount of \$1,252.57. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve Social Services claims in the amount of \$11,795.00. Motion carried unanimous.

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IN THE MATTER OF DEMAND WARRANTS)

Kirk Chandler moved, seconded by Nate Marvin to approve a demand warrant in the amount of \$68.82 for the Clerk's certified mailing. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to approve a demand warrant in the amount of \$5,470.00 to R & M Steel for the Road & Bridge building. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said that the rodent tail count is 10,400 to-date with the budget balance at \$20,465.00.

Bonnie reported that the ITD contract work is almost complete. The neighborhood projects are complete until September. The department recently certified 17 acres of weed-free grass hay. Bonnie reported that the teacher workshop was attended by 26 teachers. She said that 82 attended the weed tour. The Weed Board meeting will be Tuesday evening at 7:00 p.m., and the poster winners will attend. Bonnie said that the department employees sprayed the canyon on Monday and were very appreciative of Ben Thomason's assistance.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Steve Domby, Disaster Services, met with the Board.

Steve reported about the truck, the history of repairs, and the current need to replace the engine. The Commissioners will speak to Delton about the matter and the billing.

Steve talked about the solar eclipse and that 60,000 to 300,000 people are estimated to be in the area. He said that Dale Nalor recommended the County declare a local disaster declaration before the event. There was discussion about various issues related to the eclipse.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob talked about the road to be built to the Intrinsic Organics facility. He said the public hearing will be June 19, 2017 for approving the pursuit of the grant.

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Rob presented a report of current building in the County. He also reminded the Board about the Capurro Rezone hearing next week.

Rob presented the estimate of woodwork in the Courtroom, the Jury room and the Magistrate courtroom. He said the bid will be good until the new budget year.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia presented the SUDS report and talked about the Idaho Association of Counties Juvenile Justice Administer meeting.

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 11:25 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 11:33 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-48 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3502(25) not the last resource, I.C. 31-3503E(3) failed to cooperate with County and I.C. 31-3502(7) not complete application. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-45 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not the obligated county, I.C. 31-3502(25), I.C. 31-3511(3) and I.C. 31-3502(7) not a complete application, and I.C. 31-3504(5) failure to provide medical records with ten day period. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-35 in accordance with I.C. 31-3502(25) not last resource, and applicant received Medicaid. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve applicant 2017-40 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.

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Nate Marvin moved, seconded by Tom Anderson to deny applicant 2017-33 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not obligated county, I.C. 31-3502(25) not the last resource, I.C. 31-3503E(3) applicant failed to cooperate with county, I.C. 31-3511(3) and I.C. 31-3502(7) not complete application. Motion carried unanimous.

Kirk Chandler 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)

Nate Marvin moved, seconded by Tom Anderson to recess for lunch at 11:41 a.m. Motion carried unanimous.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Lynn Clements was also present.

Delton reported that Matt Thomas, Sheriff requested by letter that parking be prohibited near the intersection of Devil's Elbow Road and Monroe Creek Road. Lynn Clements spoke about the problem of trucks parking along the road. There was much discussion, and it was decided that the issue will be addressed again next Monday with the Sheriff.

Delton presented Shane Darrington's Public Defender contract for the Commissioners' review.

Delton reported that the Zuercher software was not working for his office, and he will need to purchase another software.

The Commissioners asked Delton to review the billing for the Emergency Management truck and also to draft a disaster declaration for the solar eclipse event.

There was some discussion about budgeting for expenses involved in implementing the Odessey program for the courts.

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.

Deb Warren, Deputy Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board.

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Larry presented claims for payroll in the amount of \$17,777.11 and general expenses in the amount of \$7,634.72.

Larry stated that there were 31 calls for service and 12 transfers.

Larry reported on negotiations with Oregon Health for a mutual aid agreement involving service in the Annex area. He said there is still no timeframe for completion of the agreement.

Larry discussed staffing and transfers during the solar eclipse event. The Commissioners also suggested that the Ambulance District construct a disaster declaration.

Kirk Chandler moved, seconded by Nate Marvin to approve Order 17-0018 in the amount of \$17,777.11 in payment of payroll claims. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve Order 17-28 in the amount of \$7,634.72 in payment of general expense 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.

Deb Warren, Deputy Clerk, called roll call: Tom Anderson, present; Kirk Chandler, present; Nate Marvin, present.

IN THE MATTER OF ROAD AND BRIDGE)

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

Arlen presented an application for an easement culvert at 2421 Hague Road in Midvale. Kirk Chandler moved, seconded by Tom Anderson to approve the application for an easement culvert at 2421 Hague Road. Motion carried unanimous.

Arlen spoke about his concerns about the easement deed on Organics Way. He said that it is a dedicated road of 32' wide, not the 40' feet as discussed. He will speak to Delton about constructing the easement deed.

Arlen talked about graveling and maintenance through Zamzow's driveway. He said that the applications for the FHWA roads have been submitted for the second round. There was discussion about maintenance of the paved County roads.

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IN THE MATTER OF PUBLIC DEFENDER CONTRACT)

Nate Marvin moved, seconded by Tom Anderson to all the Chairman to sign the Public Defender contract with Shane Darrington. Motion carried unanimous.

IN THE MATTER OF FAIR BOARD)

Chris Braun, Fair Board met with the Board.

Chris reported about the construction of the new sale barn and other issues related to the fairgrounds.

Motion by Nate Marvin, seconded by Tom Anderson and unanimously carried to recess at 3:10 p.m. until June 19, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk