

June 19, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 19th day of June, 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.

IN THE MATTER OF DEMAND WARRANT)

Kirk Chandler moved, seconded by Nate Marvin to approve a demand warrant in the amount of \$114,400.00 for concrete footings, foundation and flat work for the sale barn to VHC Construction. Motion carried unanimous.

IN THE MATTER OF SOUTHWEST DISTRICT HEALTH BOARD)

Nate Marvin moved, seconded by Tom Anderson to approve Brian Elliott on the Southwest District Health Board ballot. Motion carried unanimous.

IN THE MATTER OF IT DEPARTMENT)

Glenn Tourville, IT Administrator, met with the Board.

Glenn discussed various IT issues he has been working on.

There was discussion of the IT budget.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Matt Thomas, Sheriff; Arlen Wilkins, Road and Bridge Supervisor and Lynn Clements.

There was discussion regarding the parking of trucks on Devil's Elbow Road. It was decided to post Authorized Parking Only signs.

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Delton presented proposed Resolution 17-10 declaring an emergency for the solar eclipse. Delton will prepare resolutions for the Weiser Ambulance District and Weiser Rural Fire District as well.

There was discussion regarding various other issues Delton has been working.

Nate discussed the need for a letter from the Board regarding a waiver for the new Fairgrounds Sale Barn until a sprinkler can be installed. Delton will prepare a letter.

Nate Marvin read into the record and moved, seconded by Tom Anderson to adopt Resolution 17-10 declaring an emergency for the upcoming August 21 solar eclipse. Motion carried unanimous.

IN THE MATTER OF EXTENSION SERVICE)

Montessa Young, Extension Educator and Samantha Roberts, University of Idaho Intern, met with the Board.

Montessa discussed her proposed budget. Montessa discussed various programs and employees who handle those programs. She talked about making a part-time employee full-time.

There was discussion regarding the After School Program and why the County is funding a Weiser School District Program. Montessa explained that it started with a VISTA volunteer that took care of it and after that program ended, the County took over that part-time position.

IN THE MATTER OF SNOW EMERGENCY DISASTER)

There was discussion regarding miscellaneous emergency funding and repayment issues.

Donna presented a State Disaster Cost Claim for signature by the Board.

Kirk Chandler moved, seconded by Nate Marvin to authorize the Chairman to sign the State Disaster Cost Claim in the amount of \$191,129.14 with the State share of \$95,340.11. Motion carried unanimous.

IN THE MATTER OF BUDGET)

There was discussion of budget issues.

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IN THE MATTER OF LUNCH)

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

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Also present were Mary Sue Roach, Shelley Anderson, Larry Frank and Tony Edmondson, Weiser River Resource Council.

Mary Sue discussed a proposed budget for a possible recycling program funded by the County.

There was discussion regarding miscellaneous issues and needs if the County were to take over a countywide recycling program. Also discussed was the possibility of the County giving the Weiser River Resource Council a stipend amount to continue operating the recycling center and include Midvale and Cambridge to see how it works.

Arlen presented the D8 lease for signature.

Kirk Chandler moved, seconded by Tom Anderson to authorize the Chairman to sign the Lease Purchase Agreement on the 2017 Caterpillar D8 Tract Type Tractor in the amount of \$54,996.28. Motion carried unanimous.

Arlen said that Seubert Excavators are working at other gravel pits in the County. He said he had checked with another company regarding blasting in our pit but that company does not have time. He would like to have Seubert Excavators do it while they are in the area. Arlen said he has it in his budget. Arlen will prepare the paperwork.

Tom Anderson moved, seconded by Nate Marvin to have Arlen hire Seubert Excavators to blast for the total of \$40,000.00. Motion carried unanimous.

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.

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Larry presented claims for payroll in the amount of \$17,895.65.

Larry said there were 22 calls for service last week with 11 transfers and 1 rendezvous with Cambridge

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-0019 in the amount of \$17,895.65 in payment of payroll 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.

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.

Kirk Chandler opened the Capurro rezone hearing and read the public notice into the record.

Rob reviewed what had taken place prior to this hearing. He said they want to rezone so they can do a one lot subdivision and have a building permit issued. He said because the property is in the City of Weiser Area of Impact it went to the City first for hearing.

Tonya Capurro, 1041 Mann Creek Road, spoke regarding their request. She said it is too small to effectively farm and would like to rezone to a one lot subdivision and have a building permit issued.

There was no one else to testify.

Kirk closed the hearing.

There was discussion.

Nate Marvin moved, seconded by Kirk Chandler to approve the rezone application. Motion carried unanimous.

IN THE MATTER OF INTRINSIC ORGANIC GRANT APPLICATION HEARING)

Kirk Chandler opened the hearing and Nate Marvin read the public notice into the record.

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Jim Birdsall, 2211 Scene Lane, Boise, Idaho was present. He said he is speaking as staff to give an updated report on the application. He said the final version was available for those who want to review it. He said they are applying for Rural Community Block Grant funds from the Idaho Department of Commerce. The RCDT Grant Request is \$66,548.00. He said that essentially this will pay for the paved surface for the new roadway. He reviewed the proposed investment by the County and Intrinsic Organics. He discussed the budget for the \$66,548.00.

Sot Chimonas spoke regarding the progress at the site.

Kirk closed the hearing.

Mr. Birdsall presented paperwork for approval and appointment of the grant administrator.

Kirk Chandler moved, seconded by Tom Anderson to approve application for the grant, approve signature and appoint Jim Birdsall as certified grant writer. Motion carried unanimous.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 2:55p.m. until June 21, 2017 for budget workshops at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk