

June 26, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 26th 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 Nate Marvin led the Pledge of Allegiance. Betty Thomas gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

The Commissioners reported on meetings and other issues from the last week.

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 \$82,394.03 for general expenses by a motion of Tom Anderson, seconded by Nate Marvin. Motion carried unanimous.

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

IN THE MATTER OF DEMAND CLAIM)

Kirk Chandler moved, seconded by Nate Marvin to approve a demand claim to Upper Country Electric in the amount of \$4,839.36 from the Fair Trust for the Sale Barn. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count is at 11,550 with a budget balance of \$19,315.00.

Bonnie presented a quote to have the carpet cleaned. The Board gave her the go ahead.

Bonnie discussed the ESRI license renewal quote.

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Nate Marvin moved, seconded by Tom Anderson to allow the Chairman to sign the ESRI license renewal. Motion carried unanimous.

Bonnie stated she had completed the ITD agreement online. A new agreement will be received for signature.

Bonnie discussed spray jobs and other miscellaneous issues.

IN THE MATTER OF CONGRESSMAN LABRADOR'S OFFICE)

Brad Griff, Raul Labrador's office, met with the Board.

Brad presented and discussed laws passed and signed to date by the Trump administration.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton discussed various issues he has been working.

Delton presented a Quitclaim Deed for the Intrinsic Organics road.

Delton discussed a possible resolution or ordinance for tax exemptions in accordance with I.C. 63-602NN.

There was discussion of the need for a modification of the Fire Code for the Sale Barn at the Fairgrounds until that project is completed.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 10:28 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 11:07 a.m.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia report on the Juvenile Justice Council meeting she had attended.

Dahlia also discussed the inspection of the Juvenile Detention Center.

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IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 11:25 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 presented a demand claim for the first payment of the D8 CAT.

Arlen discussed miscellaneous Road and Bridge issues.

Nate Marvin moved, seconded by Tom Anderson to authorize the Chairman to sign the Quit Claim Deed for the Intrinsic Organics road to be known as Organic Way and accept it into the County road system. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve the right-of-way permit for Intermountain Gas at 639 Cove Road. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve a demand claim to Caterpillar Financial Services for the Western States lease for the D8 CAT in the amount of \$54,996.28. 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.

Corey Patocka, Operations Manager, met with the Board.

Corey presented general expense claims in the amount of \$5,303.08.

Corey stated there were 20 calls for service last week with 4 transfers.

Tom Anderson read into the record and moved, seconded by Nate Marvin to adopt Resolution 17-01 to declare an emergency for the upcoming August 21 solar eclipse. Motion carried unanimous.

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Nate Marvin moved, seconded by Tom Anderson to approve Order 17-29 in the amount of \$5,303.08 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.

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.

Rob discussed the grant for Intrinsic Organics. Also, the need for a Commissioner to go to Coeur d'Alene to the Advisory Committee meeting regarding the grant.

Rob discussed various maintenance items.

IN THE MATTER OF BOARD OF EQUALIZATION)

Kirk Chandler moved, seconded by Tom Anderson to recess as the Board of Washington County Commissioners and convene as the Washington County Board of Equalization. Motion carried unanimous.

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

Kirk stated this was the time set for a hearing on the Denney application for homestead exemption.

Lawrence Denney, applicant and Georgia Plischke, Assessor were sworn by Betty Thomas, Clerk.

Lawrence presented a packet of information and testified regarding his application.

Georgia presented her testimony in opposition to the exemption.

Lawrence gave his closing statement.

Georgia asked about the two residences on the property.

Kirk closed the hearing.

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A decision was scheduled for July 10, 2017 at 9:00 a.m.

Georgia discussed casualty loss exemption applications from the winter snow event.

Kirk Chandler moved, seconded by Tom Anderson to recess as the Board of Equalization 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.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 3:14 p.m. until July 10, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk