

July 10, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 10th day of July, 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. Tom Anderson gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Kirk said the Sale Barn construction at the Fairgrounds is progressing well.

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 \$161,797.12 for general expenses by a motion of Tom Anderson, seconded by Nate Marvin. Motion carried unanimous.

IN THE MATTER OF OPERATION IN FUNDS)

Kirk Chandler moved, seconded by Tom Anderson to approve the Operation in Funds for May 1, 2017 through May 31, 2017 in the amount of \$8,973,105.49. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSES)

Kirk Chandler moved, seconded by Nate Marvin to approve an Alcohol Beverage Catering License for McIdaho, Inc. dba Mann Creek Country Store and Café for a 5 day event. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve an Alcohol Beverage Catering License for McIdaho, Inc. dba Mann Creek Country Store and Café for a 1 day event at 751 Mann Creek Road. Motion carried unanimous.

July 10, 2017

IN THE MATTER OF PUBLIC DEFENSE)

Kirk Chandler moved, seconded by Tom Anderson to authorize signature of the Fiscal Year 2018 Indigent Defense Grant Agreement Form. Motion carried unanimous.

IN THE MATTER OF NOXIOUS WEED AGREEMENT)

Kirk Chandler moved, seconded by Nate Marvin to authorize signature of the Agreement for Noxious Weed Control between the Idaho Transportation Department and Washington County Weed Control for 2017-2018. Motion carried unanimous.

IN THE MATTER OF DESIGNATION OF ROAD)

Kirk Chandler moved, seconded by Nate Marvin to authorize the signature of the Designation of Applicant's Agent for the supplemental funding for Road and Bridge. Motion carried unanimous.

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.

Nate stated he needed more clarification and thought Mr. Denney made his case with the fact of his voter registration, driver's license, car registration and mail received at the Midvale address.

Kirk stated he interpreted the statute as saying the six month time frame is to establish a residence but didn't think it meant they had to be at the residence 6 months out of the year.

Tom stated he thought it is poorly documented in the statute. He thinks it needs clarification. He said he thinks it makes it difficult for the Assessor to ascertain who complies and who does not. He said it sticks in his mind that the Denney's intent is to return, having the residence to receive mail, voter registration, etc., and not using house to generate income and not using the homeowner's exemption anywhere else in the State.

Kirk Chandler moved, seconded by Nate Marvin to give the homeowner's exemption back to Lawrence Denney from this year forward. Motion carried unanimous.

July 10, 2017

Georgia said there are two home sites on the Denney property, and they need to change the assessment.

Kirk Chandler moved, seconded by Nate Marvin to give the primary dwelling the homeowner's exemption and the Assessor can change the assessment to show another home site. Motion carried unanimous.

Georgia presented another casualty loss request for a hangar.

Kirk Chandler moved, seconded by Tom Anderson to deny casualty loss exemption at 1364 Hansen Road for Frank and Karen Thompson for a hangar. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin 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.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present were Debbie Warren, Payroll and Matt Thomas, Sheriff.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 10:03 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 10:29 a.m.

There was discussion regarding the possibility of the Prosecutor becoming full-time.

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 11:12 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.

July 10, 2017

Kirk stated they were out of executive session at 11:22 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-52 in accordance with I.C. 31-3502(17) not medically indigent and I.C. 31-3502(25) not the last resource. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-42 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3502(25) not last resource, I.C. 31-3511(3) and I.C. 31-3502(7) incomplete application; I.C. 31-3503E(3) failure to cooperate with County and I.C. 31-3504(5) medical records not submitted timely. 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)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 11:47 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 said they were approved for three roads through the 2nd round of supplemental funding.

Arlen reported vandalism at the crusher. Someone cut all the cords and stole the part that was showing. He submit a claim to ICRMP.

There was discussion of buying some rock chips from Seubert who is doing the blasting. The Board thought it was a good idea.

There was discussion regarding the building they are replacing that collapsed during the snow event.

Arlen said Hardin damaged a guardrail. There was discussion regarding the replacement and charging the cost to Hardin.

IN THE MATTER OF AMBULANCE)

Kirk Chandler 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.

July 10, 2017

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

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented payroll claims in the amount of \$17,676.03 and general expense claims in the amount of \$8,347.23.

Larry said there were 28 calls for service last week with 5 transfers.

Nate Marvin moved, seconded by Tom Anderson to approve Order 17-00020 in payment of payroll claims in the amount of \$17,676.03. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-30 in payment of general expense claims in the amount of 48,347.23. 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 maintenance issues.

Rob said he and Nate were going to Coeur d'Alene next week for the Intrinsic Block Grant presentation.

There was discussion regarding ADA requirements and making sure the County buildings are in compliance. There was also discussion regarding the handicap parking places and the need to have them for County customers.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Steve Domby, Emergency Manager, met with the Board.

Steve updated the Board on plans for the solar eclipse.

July 10, 2017

Motion by Nate Marvin, seconded by Tom Anderson and unanimously carried to recess at 2:58 p.m. until July 17, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk