

July 24, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 24th 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 Betty Thomas 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.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of June 26, July 10 and July 17, 2017 were approved as amended.

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 \$126,101.82 for general expenses by a motion of Tom Anderson, seconded by Nate Marvin. Motion carried unanimous.

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

IN THE MATTER OF LIQUOR LICENSE)

Tom Anderson moved, seconded by Nate Marvin to approve a Retail Alcoholic Beverage License for G & B Enterprises, Inc. dba Slim's Tavern for Draft and Bottled or Canned Beer and Retail Liquor. Motion carried unanimous.

IN THE MATTER OF BURN BAN AND ECLIPSE ROAD CLOSURES)

Cody Strong, Chief Deputy Sheriff, met with the Board. A burn ban was discussed.

There was discussion regarding possible road closures during the eclipse. A discussion time was scheduled for next week at 9:00 a.m.

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IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count was at 12,681.

Bonnie presented a demand warrant to the University of Idaho for the teacher workshop in the amount of \$910.00.

Kirk Chandler moved, seconded by Nate Marvin to approve a demand warrant to the University of Idaho in the amount of \$910.00 in payment for the teacher workshop. Motion carried unanimous.

Bonnie discussed Adam Schroeder leaving the Department of Ag. He will be joining the Weed Department at Ada County.

IN THE MATTER OF EXTENSION SERVICE)

Montessa Young, Extension Educator, met with the Board.

Montessa discussed the National Ag Agents conference in Salt Lake that she attended. She said the Idaho Ag Agents Association will be in Weiser next June. She stated she is the current President and will be in charge of that conference.

Montessa discussed various general matters of the Extension Service including 4H, robotics, day camps, gardening and the Fair.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

There was discussion regarding the draft Personnel Policy. Delton said he would probably work on reviewing it this week.

There was discussion regarding closing roads during the eclipse. Kirk said there will be a discussion next Monday at 9:00 a.m.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia discussed attending a meeting of the Juvenile Probation Standards Review Commission. There was a discussion about standards and training issues.

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Dahlia discussed the Juvenile Department community service work.

IN THE MATTER OF BUDGET)

Donna Atwood, Deputy Auditor and Glenn Tourville, IT Administrator, met with the Board

Glenn discussed the need to update the County website. The Elected Officials had learned at the District 3 meeting last week that our website needed to be ADA compliant. He presented quotes so that amount could be put in the budget.

There was discussion of the proposed budget. Donna is waiting for an estimated valuation so she can figure what the levies need to be and whether everything is going to fit. There will be another discussion next Monday.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 12:13 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

There was discussion regarding the eclipse and having Road & Bridge personnel available for the Sheriff to use.

Arlen presented two applications for trenching in the barrow pits for utilities. One application was Track Utilities LLC at 481 Industrial Road and the other one was Das-Co of Idaho at 1410 Organic Way.

Discussion regarding general issues including a yield sign and Organic Way.

Tom Anderson moved, seconded by Nate Marvin to approve an application for placement of a gas line down the barrow pit at 1410 Organic Way. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve an application for placement of utility lines down the barrow pit at 481 Industrial Road. 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.

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

Larry Colella, Ambulance Supervisor, met with the Board. Also present was Corey Patocka.

Larry presented general expense claims for approval.

Larry presented budget for approval to be published.

Larry said there were 29 calls for service last week with 6 transfers and 1 rendezvous with Council.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-32 in the amount of \$2,756.62 in payment of general expense claims. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 2:01 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 said they were out of executive session at 2:06 p.m.

Nate Marvin moved, seconded by Tom Anderson to approve publication of the Weiser Ambulance District budget. 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 that the compressor is not working for the air conditioning unit. He stated it needs to be replaced and presented a quote from Comfort Zone.

Tom Anderson moved, seconded by Nate Marvin to replace the conditioner unit on the Courthouse by Comfort Zone in the amount of \$8,292.00. Motion carried unanimous.

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IN THE MATTER OF TAX DEED AUCTION)

Tom Anderson left the meeting.

Delton Walker, Prosecuting Attorney, joined the meeting to officiate over the Tax Deed Auction.

Delton stated the starting bid would be \$3,636.20. Joe Freeman started with that bid, Mel Lingel bid \$3,700.00, Joe Freeman bid \$4,000.00 and Mel Lingel withdrew from the bidding. The bid was awarded to Joe Freeman at \$4,000.00.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 2:35 p.m. until July 31, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk