

August 7, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 7th day of August, 2017.

IN THE MATTER OF ROLL CALL)

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

Kirk Chandler opened the meeting and Lorri Nakamura 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.

Kirk reviewed the meeting regarding road closures last Monday when Nate was gone.

IN THE MATTER OF OPERATION IN FUNDS)

Tom Anderson moved, seconded by Nate Marvin to approve the Operation in Funds for June 1, 2017 through June 30, 2017 in the amount of \$8,985,485.46. Motion carried unanimous.

IN THE MATTER OF DEMAND CLAIM)

Nate Marvin moved, seconded by Kirk Chandler to approve a demand claim in the amount of \$15,050.74 to Upper Country Electric from the Fair Trust for work on the Sale Barn. Motion carried unanimous.

IN THE MATTER OF RESOLUTION 17-11)

Kirk Chandler read into the record and moved, seconded by Nate Marvin to adopt Resolution 17-11 to include \$225,000.00 of forgone in the Fiscal Year 2018 budget. Motion carried unanimous.

IN THE MATTER OF MODIFICATION OF GRANT)

Kirk Chandler moved, seconded by Nate Marvin to allow the Chairman to sign the Modification of Grant or Agreement to increase the funding for the Forest Service Agreement with the Sheriff's office for patrol on Forest land. There was discussion regarding the amount. Motion carried unanimous.

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IN THE MATTER OF LIQUOR LICENSE)

Nate Marvin moved, seconded by Kirk Chandler to deny an Idaho Liquor Catering Permit for G & B Enterprises, Inc. for MC Idaho Inc. dba Mann Creek Country Store & Café on August 17 through August 21, 2017 from 6:00 a.m. to 2:30 a.m. because the hours are not in compliance with County Code or I.C. 23-927. Motion carried unanimous.

Nate Marvin moved, seconded by Kirk Chandler to approve an Idaho Liquor Catering Permit for G & B Enterprises, Inc. for MC Idaho Inc. dba Mann Creek Country Store & Café on August 17 through August 21, 2017 from 10:00 a.m. to 2:00 a.m. because of the hours are in compliance with County Code or I.C. 23-927. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the Rodent Board held a special meeting last week, and they discussed their levy power. She said they want to increase the bounty to \$1.25 retroactive to October 1, 2016. They will also help pay the utilities for the Weed Department.

Bonnie said she attended the Squaw Creek Soil Conservation District meeting. They are administering the Cost Share Program, they will do it again next year.

Bonnie discussed miscellaneous Weed issues and the Fair. Bonnie also discussed upcoming meetings.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Georgia Plischke, Assessor; Betty Thomas, Clerk; Matt Thomas, Sheriff County; matters were discussed.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

There was discussion of the draft Personnel Policy. Also discussed was the glitch with the direct deposit of the checks last week.

IN THE MATTER OF CLERK)

Betty Thomas, Clerk, met with the Board.

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Betty discussed security and other concerns of having the Court open on the day of the eclipse. She said she is waiting to hear if the Supreme Court will allow her to close. She said they are telling her that the Court needs to be open 8:00 a.m. to 5:00 p.m. She has been told there will be an order issued to that effect.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board.

Matt discussed the seizure of 43 dogs. The County will have to pay their boarding of \$15 per day per dog until the owner relinquishes ownership and the dogs are adopted.

Matt stated that the Forest Service wants to look at cost share on fire fighting.

There was discussion regarding drafting an ordinance to set a burn ban every year that would be in the County Code that would include a penalty.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

There was discussion of a PTO (Personal Time Off) policy for the County.

There was discussion regarding the emergency management pickup. Nate will talk to the manager of Hometown Motors.

Another discussion on road closures during the eclipse was scheduled for next week at 9:00 a.m.

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 11:24 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. Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 11:34 a.m.

Kirk Chandler moved, seconded by Nate Marvin to deny applicant 2017-33 as the appeal was withdrawn because the applicant was approved for California Medicaid. Motion carried unanimous.

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Nate Marvin moved, seconded by Kirk Chandler to deny applicant 2017-57 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3502(25) not last resource, I.C. 31-3502(18) medically necessary, I.C. 31-3503E(3) failed to cooperate with County, I.C. 31-3504(5) medical records untimely, I.C. 31-3511(3) and I.C. 31-3502(7) incomplete application. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to deny applicant 2017-53 as application was withdrawn by the applicant. Motion carried unanimous.

Nate Marvin moved, seconded by Kirk Chandler to approve the amended determination of approval on applicant 2017-43. 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 Kirk Chandler to recess for lunch at 11:41 a.m. Motion carried unanimous.

Tom Anderson joined the meeting after lunch.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Also present was Doug Argo, Holladay Engineering.

Arlen discussed the monies for the road repairs from the flooding last winter.

Arlen said he thought they would finish the sub-base on Organic Way this week.

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.

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 claims for general expenses in the amount of \$10,070.76.

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Larry said they had 29 calls for service last week with 9 transfers and 5 rendezvous.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-33 in the amount of \$10,070.76 in payment of general expense claims. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin 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 said the air conditioner was installed on the Courthouse last Friday.

Rob said that the occupancy permit was issued for the Sale Barn at the Fairgrounds. Kirk said the Fair Board appreciated everything the County did to help get the building up as quickly as we did.

Rob discussed miscellaneous building and grounds issues.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia discussed her detention budget.

Dahlia updated the Board on the SUDS funds. Dahlia also discussed the Behavioral Health Board.

Motion by Tom Anderson, seconded by Nate Marvin and unanimously carried to recess at 2:52 p.m. until August 14, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk