

August 28, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 28th day of August, 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. Nate Marvin 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 AGENDA)

Kirk Chandler moved, seconded by Tom Anderson to amend the agenda to add Tim Marks, Gem Plan at 10:45 a.m. Motion carried unanimous.

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 \$118,760.31 for general expenses by a motion of Tom Anderson, seconded by Nate Marvin. Motion carried unanimous.

IN THE MATTER OF OPERATION IN FUNDS)

Nate Marvin moved, seconded by Tom Anderson to approve the Operation in Funds for July 1 through July 31, 2017 in the amount of \$11,081,403.29. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Conner R. Hilt, Carley R. Cook, Wyatt G. Towner, Rebecka L. Jones, Madison C. MacDonald and Alexis R. Saucedo. Motion carried unanimous.

IN THE MATTER OF ENGAGEMENT LETTER)

Tom Anderson moved, seconded by Nate Marvin to allow the Chairman to sign the Engagement Letter for the County Audit with Quest CPAs. Motion carried unanimous.

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IN THE MATTER OF EMERGENCY MANAGEMENT)

Steve Dombay, Emergency Management Administrator and Dale Nalder, State Emergency Services, met with the Board.

Dale Nalder spoke regarding the requirements for the Emergency Management Administrator for Washington County.

Dale also discussed plans that need to be updated and the need to start an LEPC Local Emergency Planning Committee. This is a requirement that has not been enforced. He said the people are available but an organized structure needs to be developed. Where a group comes together to discuss needs, threats and hazards. He said essentially the group who worked on the eclipse was an LEPC group.

Dale discussed the EMPG grants which is \$27,000.00. The County has to match those funds. If they use more than the \$27,000.00, it is an overmatch. The State gathers those monies and they sometimes increase the reimbursement to other counties. He said it is important to capture all the emergency management expenses and try for that overmatch reimbursement to increase the amount of money the County receives.

There was discussion regarding certificates needed for the Emergency Managers.

Dale talked about the Emergency Operations Plan and Hazard Mitigation Plan needing to be updated in Washington County.

IN THE MATTER OF PLANNING AND ZONING)

Rob Dickerson, Planning and Zoning Administrator, met with the Board.

Rob said Sot appreciates all the help the County has given to getting Intrinsic Organics going.

Rob discussed general Planning and Zoning matters. He said the Building Department is busy right now.

There was discussion regarding the flood plain and the fact that houses are designated as in the flood plain that should not be there.

Roland Mullinix joined the meeting. There was further discussion regarding the flood plain.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

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Delton presented a draft of a letter regarding a gate on Crane Creek Reservoir Road. Delton discussed I.C. 63-602NN on decreasing the amount to \$500,000.00. He said it does have to be done by ordinance not resolution. The Board will have Rob write the ordinance.

There was discussion of the Prosecutor's budget.

Kirk Chandler moved, seconded by Tom Anderson to allow signature of the letter to Herbert Jones regarding removing the gate on Crane Creek Reservoir Road. Motion carried unanimous.

IN THE MATTER OF GEM PLAN)

Tim Marks, Gem Plan, met with the Board.

Tim reviewed Gem Plan coverage and stated that Washington County would receive a 5% increase this year.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia said she talked to Director Harrigfeld in regards to voting on resolutions for IAC and upcoming legislation. Kirk said he had talked to IAC regarding it as well.

Dahlia discussed the Idaho Juvenile Justice meeting which will be September 10-13, 2017 in Moscow.

Dahlia said they are under 200 hours on their community service work.

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 11:21 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.

Kirk stated they were out of executive session at 11:33 a.m.

Tom Anderson moved, seconded by Nate Marvin to approve applicant 2017-56 in accordance with I.C. 31-3502(17) medically indigent, I.C. 31-3506 obligated county, I.C. 31-3502(25) last resource, I.C. 31-3502(12) emergency service, I.C. 31-3502(18)

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medically necessary, I.C. 31-3511(3) and I.C. 31-3502(7) complete application. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to deny applicant 2017-51 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3502(25) not last resource and 31-3502(1) applicant has discretionary income so not medically indigent. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to deny applicant 2017-60 in accordance with I.C. 31-3502(9) as the hospital withdrew their appeal. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-25 in accordance with I.C. 31-3503E(3) applicant failed to cooperate with the County. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-13 in accordance with I.C. I.C. 31-3502(17) unable to prove medical indigency, I.C. 31-3502(25) unable to prove last resource, I.C. 31-3511(3) and I.C. 31-3502(7) incomplete application and I.C. 31-3502E(3) failed to cooperate with County. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve final payout of \$3,400.00 on applicant 2005-33 and write-off \$3,871.36. Motion carried unanimous.

Tom Anderson moved, seconded by Kirk Chandler 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 Tom Anderson to recess for lunch at 11:52 a.m. Motion carried unanimous.

IN THE MATER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen presented quotes for the Midvale site machine shop. He said he only had a quote for the concrete and one for set up. He said he had been waiting for one more but they did not have time to do it. The Board said to go ahead with Verl Cates for the concrete work at \$11,150.00 and Mike Redman for the set up at \$9,500.00.

Arlen discussed quotes for the Midvale Solid Waste site.

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Nate Marvin moved, seconded by Tom Anderson to accept R & M Steel's quote for the Midvale Solid Waste site building in the amount of \$52,750.00. Motion carried unanimous.

Arlen discussed various matters.

Arlen said he went up to Adams County and looked at their recycling operation. He will prepare a cost estimation for the Board before next week. Betty said the wording for the advisory ballot would need to be to her office by September 18.

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.

Larry presented general expense and payroll claims.

Larry said there were 32 calls for service two weeks ago with 12 transfers and last week it was 25 calls for service with 8 transfers and 2 rendezvous with Midvale and Council.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-24 in the amount of \$22,299.53 in payment of payroll claims. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve Order 17-34 in the amount of \$8,764.66 in payment of general expense claims. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-35 in the amount of \$593.70 for general expense claims. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to allow the Chairman to sign the Engagement Letter with Quest CPAs for the Weiser Ambulance District Audit. Motion carried unanimous.

Kirk opened the Ambulance District budget hearing.

The proposed 2017/2018 budget was reviewed in the amount of \$947,481.00.

Kirk closed the hearing.

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Kirk Chandler moved, seconded by Tom Anderson to approve the Weiser Ambulance District 2017/2018 budget in the amount of \$947,481.00. 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 BUDGET)

Kirk Chandler opened the County budget hearing and reviewed revenue sources.

The budget was reviewed and questions were answered.

Kirk closed the hearing.

Kirk Chandler moved, seconded by Tom Anderson to approve the 2017/2018 Washington County budget in the amount of \$13,949,807.20. Motion carried unanimous.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 2:52 p.m. until Tuesday, September 5, 2017 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk