

September 5, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 5th day of September, 2017.

IN THE MATTER OF ROLL CALL)

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

Kirk Chandler opened the meeting and Tom Anderson 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 August 7 and August 14, 2017 were approved as amended.

IN THE MATTER OF RECYCLING ADVISORY BALLOT)

Tom discussed the advisory ballot for a County recycling program. Tom stated he thought the Board needed to wait until the May 2018 Primary Election to run the question so they get a better coverage of the whole County since the November 2017 election is just City elections. Kirk concurred.

IN THE MATTER OF 2017 DOLLAR CERTIFICATION OF BUDGET)

Kirk Chandler moved, seconded by Tom Anderson to approve the L2 Dollar Certifications for the 2017-2018 fiscal year. Motion carried unanimous.

IN THE MATTER OF RESOLUTION 17-12)

Kirk Chandler read into the record and moved, seconded by Tom Anderson to adopt Resolution 17-12 adopting the 2017/2018 Washington County Budget in the amount of \$13,949,806.20. 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 15,706 to-date leaving a budget balance of \$11,232.50.

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Bonnie discussed a Yellow Star Thistle infestation in the Mann Creek Area. She said they notified owners in the area.

Bonnie discussed general Weed Department matters.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Betty Thomas, Clerk; Matt Thomas, Sheriff and Sabrina Young, Treasurer. County matters were discussed.

IN THE MATTER OF CLERK)

Betty Thomas, Clerk, met with the Board.

Betty reported she had conducted interviews and would be hiring two new employees, one in Magistrate Court starting September 18 and one after the first of January in District Court.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board. Also present was Katie Williams, Civil Deputy.

Katie discussed the fees for serving papers and the need for a resolution by the Commissioners to raise those fees. She said the Sheriff's department is not recouping its costs with the current fees. The fees need to be raised. A hearing is needed to adopt a resolution.

Kirk complimented the Sheriff on how well things went during the eclipse.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Sabrina reported on pending issue parcels.

Sabrina discussed excess funds from tax deed sales. She discussed how the funds now need to be sent to the State Treasurer to the Unclaimed Property Division after a statute change last year.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton reviewed the status of items he had been working on for the Board.

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IN THE MATTER OF AGENDA)

Kirk Chandler moved, seconded by Tom Anderson to move Juvenile Probation from 11:00 a.m. to 10:20 a.m. Motion carried unanimous.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia reported on the number of juveniles who are in State custody.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 10:35 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Also present were Wayne Herbel and Brian Martin, LHTAC and Nan Rhodes, Mayor, City of Cambridge.

Arlen introduced Wayne Herbel who presented the Road Scholar awards to Brian Dalton, Damian Arnold and Eric Farrens and a Road Master award to Duane Lewis.

Arlen and Nan discussed Mill Road at Cambridge. Nan said they want to rotomill it and have the County put down 2” of base gravel, blade it and roll it in coordinating it with a project the County is working on. The City will asphalt next year. The Board concurred.

There was discussion regarding the need for a lot of road repairs and funds for that purpose.

Wayne introduced Brian Martin who is the Agreement Administrator for Cove Road Bridge. There was discussion regarding the design of that bridge.

Arlen reviewed general Road and Bridge projects.

There was discussion regarding the estimated recycling costs for a County program.

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, absent.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented general expense claims in the amount of \$8,293.96.

Larry said they are going to do an EMT course beginning October 1st. He said they have drivers who need to go through the EMT course. He said they hope to have everyone certified by the middle of January.

Tom Anderson moved, seconded by Kirk Chandler to approve Order No. 17-36 in the amount of \$8,293.96 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, absent.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob presented and discussed a report of Construction in Progress in Washington County.

Rob discussed general building and grounds matters.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 2:21 p.m. until Monday, September 11, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk