

September 11, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 11th day of September, 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 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 August 28, 2017 were approved as written.

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 \$202,238.51 for general expenses by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve Social Services claims in the amount of \$11,411.29. Motion carried unanimous.

IN THE MATTER OF LIQUOR CATERING PERMIT)

Nate Marvin moved, seconded by Kirk Chandler to approve a Liquor Catering Permit for Weiser Lodge #1683 BPOE Inc. at the Willow Creekside for Surviving Hearts. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Nate Marvin moved, seconded by Kirk Chandler to approve a Certificate of Residency for Abby M. McElroy. Motion carried unanimous.

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IN THE MATTER OF EXECUTIVE SESSION)

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 9:29 a.m. in accordance with I.C. 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office. Motion carried unanimous. Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 9:44 a.m.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton discussed various letters and issues he had been working on for the Board.

IN THE MATTER OF ROAD AND BRIDGE)

Arlen Wilkins, Road and Bridge Supervisor, presented for approval the purchase of a Craftco Router for \$16,771.00.

Kirk Chandler moved, seconded by Nate Marvin to approve purchase of a Craffco Router Self-Propelled Model #21340-AZ03 in the amount of \$16,771.00. Motion carried unanimous.

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura, Social Services Deputy Clerk, met with the Board.

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 11:18 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 11:31 a.m.

Kirk Chandler moved, seconded by Nate Marvin to deny applicant 2017-59 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not obligated county, I.C. 31-3502(25) not last resource, I.C. 31-3502(12) not emergency service, I. C. 31-3511(3) and I.C. 31-3502(7) incomplete application, I.C. 31-3502(24) not a resident and I.C. 31-3505(1) should have been a 10 day nonemergency application. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to deny applicant 2017-48 as the appeal was withdrawn. Motion carried unanimous.

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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 PLANNING AND ZONING)

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

Rob discussed having the Comprehensive Plan redone.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Kirk Chandler to recess for lunch at 11:58 a.m. Motion carried unanimous.

IN THE MATTER OF PERSONNEL POLICY)

Present were Georgia Plischke, Assessor; Sabrina Young, Treasurer; Matt Thomas, Sheriff; Delton Walker, Prosecuting Attorney; Glenn Tourville, IT Administrator and Debbie Warren, Payroll Deputy Clerk.

There was discussion of the proposed At-Will Personnel Policy. Another meeting will be scheduled to finish the discussion.

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 4:07 p.m. until September 18, 2017 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk