

September 18, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 18th 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, present.

Kirk Chandler opened the meeting and Betty Thomas led the Pledge of Allegiance. Tom Anderson 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 September 5 and September 11, 2017 were approved as amended.

IN THE MATTER OF DEMAND WARRANT)

Tom Anderson moved, seconded by Nate Marvin to approve issuance of demand warrant in the amount of \$80,105.50 to Braun-Jensen, Inc. for work on the Sale Barn at the Fairgrounds. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Nate moved, seconded by Tom Anderson to approve certificates of residency for Jakaela Justine Ruiz; Makaela Kristen Ruiz and Emma R. Burns. Motion carried unanimous.

IN THE MATTER OF BALLOTS AND POLLING PLACES)

Tom Anderson moved, seconded by Nate Marvin to approve polling places for the November 7, 2017 election. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve the ballot order for the November 7, 2017 election. Motion carried unanimous.

IN THE MATTER OF CAI AGREEMENT)

Kirk Chandler moved, seconded by Nate Marvin to authorize the signature of the Computer Arts Master Agreement for Software & Support License including Addendum A, Annual County Software License and Maintenance Fees; Addendum B, Annual

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County Software Support Fees; Addendum C, Annual IT Services and Networking Support Fees (not signed) and Addendum D, Public Safety – LIMITED USE SOFTWARE LICENSE AGREEMENT. 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 17,569 leaving a budget balance of \$8,903.75.

Bonnie asked if they can trade February 15, 2018 President's Day for the Friday following February 19 as they have the Idaho Association of Weed Control Superintendents meeting that week. The change would prevent additional comp at time and one-half for the holiday. The Board approved.

IN THE MATTER OF IT DEPARTMENT)

Glenn Tourville, IT Administrator, met with the Board.

Glenn discussed various IT issues including the recorder in the District Courtroom and the County website.

Glenn asked if he could move to the office the Ambulance District used previously. The Board said that would be fine.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton updated the Board on continuing projects.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Steve Domby, Emergency Management Administrator, met with the Board.

Steve presented the 2017 (SHSP) State Homeland Security Program grant in the amount of \$25,648.00 and the 2017 (EMPG) Emergency Management Performance grant in the amount of \$12,957.00 for signature by the Board.

Kirk Chandler moved, seconded by Nate Marvin to approve signature of the 2017 (EMPG) Emergency Management Performance grant in the amount of \$12,957.00. Motion carried unanimous.

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Nate Marvin moved, seconded by Tom Anderson to approve signature of the 2017 (SHSP) State Homeland Security Program grant in the amount of \$25,648.00. Motion carried unanimous.

There was discussion regarding the burn ban. It was decided to lift the burn ban. There was discussion to ask people who received signs to take them down and keep them until next year.

IN THE MATTER OF SOCIAL SERVICES)

Maria McConnell, Deputy Clerk, met with the Board.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 11:05 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 11:26 a.m.

Kirk Chandler moved, seconded by Nate Marvin to approve the lien release for applicant 2014-1 as long as he re-signs a Reimbursement Agreement with the County. The lien will be released long enough for the loan company to get the sale finalized and then the lien will immediately be reinstated. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Tom Anderson moved, seconded by Kirk Chandler to recess for lunch at 11:40 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen discussed a request by the Forest Service to put counters on Mann Creek Road leading to the forest. The Forest Service would like to stop drivers and do a survey.

Tom Anderson moved, seconded by Nate Marvin to authorize the Chairman to sign the authorization for the Forest Service to put the counters on the road and conduct voluntary information gathering. Motion carried unanimous.

Arlen presented a request by Mike Summers to have a culvert placed on Goodrich Road at the intersection of Cove Road near Cambridge. This would lower the water on the side of the road. Mike is buying the culvert.

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Kirk Chandler moved, seconded Nate Marvin to allow the culvert on Goodrich Road at the intersection of Cove 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.

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 \$5,240.47 and payroll claims from last week in the amount of \$16,681.96.

Larry said they had 28 calls for service with 7 transfers and 1 rendezvous.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-25 in the amount of \$16,681.96 in payment of payroll claims. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve Order 17-37 in the amount of \$5,240.47 in payment of general expense claims. Motion carried unanimous.

Larry said they had received the signed contracts from the State of Idaho for the grants. He said the State would be issuing the checks soon. They should be able to order the ambulance. They will get to look at the demo model sometime.

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 the proposed Ordinance regarding tax incentives.

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IN THE MATTER OF PUBLIC DEFENDER)

Tim Felton, Public Defender, met with the Board.

Tim discussed the Public Defender fee and said he thought the Board would raise the fee more. The Board told him that the contract was signed so late in the year and the budget was set for \$80 for 2018 as well. They will look at increasing it some more for the next budget year. They suggested that Tim come in and visit with them when that budget process begins next year.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 2:38 p.m. until September 25, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk