

October 2, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 2nd day of October, 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.

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 18 and 25, 2017 were approved as amended.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Nate Marvin moved, seconded by Tom Anderson to approve Certificates of Residency for Isaac C. Long and Sara G. Lundberg. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve a Certificate of Residency for Brendan Hubele. Motion carried unanimous.

IN THE MATTER OF OPERATION IN FUNDS)

Tom Anderson moved, seconded by Nate Marvin to approve the Operation in Funds for August 1, 2017 through August 31, 2017 in the amount of \$10,342,280.59. Motion carried unanimous.

IN THE MATTER OF GEM PLAN BUY-DOWN)

Nate Marvin moved, seconded by Tom Anderson to raise the amount per employee for the deductible buy-down to \$30.40. Motion carried unanimous.

IN THE MATTER OF VETERANS OF FOREIGN WARS)

There was discussion regarding the money that was earmarked for the VFW in Midvale.

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Tom Anderson moved, seconded by Nate Marvin to authorize payment of the \$3,300.00 for fiscal year 2017 due to extra maintenance on the building that is necessary. Motion carried unanimous.

Kirk stated that for the 2018 fiscal year the amount will be \$2,000.00.

IN THE MATTER OF SALARIES)

Kirk Chandler moved, seconded by Tom Anderson to approve the 3% increase of salaries of the Elected Officials, Supervisors Bonnie Davis, Rob Dickerson, Dahlia Stender, Arlen Wilkins and department heads Tony Buthman and Glenn Tourville for the 2018 fiscal year. Motion carried unanimous.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Management, met with the Board. Also present was Steve Domby.

There was discussion regarding the cell phone Steve has been using. The Board told Steve to keep the phone, and Tony will get a new one. Tony thought it would be better for him to have a separate cell phone from his personal phone. He will order a phone.

Steve said the pickup has been repaired. It was decided to pay the Hometown bill.

There was discussion regarding the credit cards. Tony asked to be able to get a Sinclair card for gas purchases. The Board told him to go ahead.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count is at 18,295 leaving a budget balance of \$7,996.25.

Bonnie discussed various Weed matters including closure of the BLM 5-year agreement, the Cost Share quarterly report and the seasonal employee.

IN THE MATTER OF ELECTED OFFICIALS)

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

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board but had nothing to present.

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IN THE MATTER OF CLERK)

Betty Thomas, Clerk, met with the Board.

Betty stated she was replacing the Automark machines with the ExpressVote system using State consolidated election monies. Part of the expense will be paid out of the 2017 budget and part out of the 2018 budget.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board.

Kirk apologized for removing the burn ban without consulting Matt.

Matt discussed adding on to the Sheriff's office. He said he was considering adding on to the front and adding 2 or 3 offices. There was discussion. There was discussion regarding what the City might do with the Police Department. Matt will check with Rob to see if he knows the Police Department's plan.

The Advent Gulch fire was discussed. There was discussion regarding the fact that this area is not in a fire protection district. Also discussed was the landowners need to understand that they will be responsible for the costs of fighting the fire if they are not in the fire district. Matt is waiting to see what the costs are and then he will decide what they are going to do.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Sabrina discussed unpaid taxes from 2014.

Sabrina discussed an issue with the tax bills and the bond issue levies. Sabrina said the Treasurers have drafted a tracker to put on the websites for people to look at.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton stated that Mr. Zamzow signed the agreement for the Sheep Creek Repeater property.

There was discussion regarding the County Code having to do with tarping loads going to the dump.

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Delton presented the signed and notarized Zamzow deed along with the Road Maintenance Agreement for signature by the Board and the deed from the County back to Zamzow that is bare land.

Kirk Chandler moved, seconded by Tom Anderson to approve the signing of the Road Maintenance Agreement between Washington County and Rick Zamzow acting as the Trustee for the Zamzow Trust. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to sign the Quit Claim Deed from Washington County to the Zamzow Trust. Delton clarified that this is a piece of property that they thought the Sheep Creek Repeater was sitting on and after having the survey done the Repeater was not on the correct property. Mr. Zamzow will deed the correct property to the County. Motion carried unanimous.

Delton stated he had sent out Public Defender Contracts to Tim Felton, Shane Darrington and Matt Roker. Kirk said they have received Tim Felton's back.

Kirk Chandler moved, seconded by Nate Marvin to authorize the Chairman to sign the Public Defender Contract with Tim Felton for the 2018 fiscal year. Motion carried unanimous.

There was discussion regarding the Jenkins Creek Road Agreement with Lloyd Roberts.

Delton discussed buying some software from the 2017 budget and the 2018 budget.

Kirk Chandler moved, seconded by Nate Marvin to approve the Sales Order Agreement with ES&S for the ExpressVote systems for the Clerk's office in the amount of \$20,762.50. Motion carried unanimous.

#### IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia updated the Board on the SUDS program, the Behavioral Health Board meeting in Ada County and the Idaho Juvenile Justice Association conference.

#### 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 11:20 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.

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Kirk stated they were out of executive session at 11:26 a.m.

Tom Anderson moved, seconded by Kirk Chandler to suspend application 2017-61 for other resources in accordance with I.C. 31-3505C(2). Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to deny applicant 2017-62 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. 31-3511(3) and I.C. 31-3502(7) incomplete application, 31-3503E did not cooperate with Health and Welfare and 31-3503E(2)3 failed to cooperate with the County. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve applicant 2017-74 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) medically necessary, I.C. 31-3511(3) and I.C. 31-3502(7) complete application. 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)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 11:34 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 various projects.

Arlen also discussed attending a Road Safety class at LTHAC in Boise. He thought they had those things already in their Road Plan. He said if they do a separate one they will do it in conjunction with the Weiser Valley Road District.

There was discussion regarding repair of Cove Road and also of the bridge project at Couper and Highway 95.

Tom discussed recycling and how much it will cost to get it set up. Tom thought maybe we needed to have a 3<sup>rd</sup> party person come in and work up a cost. Arlen will contact Teton County to see if they would be willing to come and talk to us.

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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. Also present was Corey Patocka.

Larry presented claims for payroll in the amount of \$17,674.85 and general expenses in the amount of \$32,555.84 and \$12,140.16.

Tom Anderson moved, seconded by Nate Marvin to approve Order 17-0026 in the amount of \$17,674.85 in payment of payroll claims. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve Order 18-01 in the amount of \$12,140.16 in payment of general expense claims. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve Order. 17-38 in the amount of \$32,555.84 in payment of a claim for the new power cot and power loader. Motion carried unanimous.

Larry discussed the on-call rate, the need for it to be raised and how to fund it.

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 some signs for the County handicapped parking spaces. He said the apartments are having the canopy redone in the back and that is why they are parking on the street.

Rob said the tables and file cabinet upstairs are done. They will be delivered tomorrow.

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Rob got a bid for the cameras in Magistrate and Emergency Management has funds available to cover the cost.

Rob discussed the possible addition to the Justice Facility.

IN THE MATTER OF EXTENSION SERVICE)

Montessa Young, Extension Educator, met with the Board.

Montessa reviewed the Fair along with issues they had during the Fair.

IN THE MATTER OF FOREST SERVICE)

Greg Lesch, Forest Service, met with the Board.

Greg reviewed various general forest issues.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Management Supervisor, met with the Board.

There was discussion regarding general Emergency Management issues and plans.

Motion by Nate Marvin, seconded by Tom Anderson and unanimously carried to recess at 4:13 p.m. until Tuesday, October 10, 2017 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk