

October 10, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 10th day of October, 2017.

IN THE MATTER OF ROLL CALL)

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

Kirk Chandler opened the meeting and led the Pledge of Allegiance. Nate 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 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 \$180,948.79 for general expenses for FY 2017 by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

The Auditor was authorized to issue warrants totaling \$75,685.25 for general expenses for FY 2018 by a motion of Nate Marvin, seconded by Kirk Chandler. Motion carried unanimous.

Nate Marvin moved, seconded by Kirk Chandler to approve Social Services claims in the amount of \$10,095.27. Motion carried unanimous.

IN THE MATTER OF RESOLUTION 18-1)

Sabrina Young, Treasurer, met with the Board.

Sabrina presented Resolution 18-1 regarding excess sale proceeds.

Nate Marvin read into the record and moved, seconded by Kirk Chandler to adopt Resolution 18-1 authorizing transfer of excess sale proceeds to the State Treasurer pursuant to I.C. §31-808. Motion carried unanimous.

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IN THE MATTER OF EMERGENCY MANAGEMENT STATEMENT OF DOCUMENTATION)

Kirk Chandler moved, seconded by Nate Marvin to authorize the Chairman to sign the State of Idaho Office of Emergency Management Statement of Documentation for Disaster No. ID-01-2017. 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 341 to-date.

Bonnie presented quotes for a welder. The Board approved the purchase of the Millermatic 211 Advanced Autoset 120/240 V 60 HZ at the cost of \$1,179.00.

IN THE MATTER OF ICRMP COVERAGE)

Larry Lee and Dennis Holmes, The Insurance Group, met with the Board.

Larry reviewed the ICRMP policy for the Board. There was discussion regarding the Waiver of Terrorism coverage as ICRMP carries \$50 million dollars of coverage.

Kirk Chandler moved, seconded by Nate Marvin to authorize the Chairman to sign the Waiver of Terrorism coverage. Motion carried unanimous.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton discussed the agreement for the Cove Road Bridge project.

There was discussion of an Agreement with Adelia and Lloyd Roberts regarding Jenkins Creek Road.

Kirk Chandler moved, seconded by Nate Marvin to authorize signature of an Agreement between Adelia and Lloyd Roberts and Washington County on the Jenkins Creek Road width. Motion carried unanimous.

The Board asked if the Pathology Agreement with Ada County was acceptable to sign.

Kirk Chandler moved, seconded by Nate Marvin to authorize the signature of the Agreement for Pathology Services between Ada County and Washington County. Motion carried unanimous.

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IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 11:02 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Also present were Scott Wood, Engineer and Bryan Martin, LTHAC.

There was discussion regarding the Agreement for the Cove Road Bridge project. Kirk said Delton said legally the Agreement was okay. Bryan explained how the payment process will work.

Tom Anderson joined the meeting at 1:25 p.m.

Nate Marvin moved, seconded by Tom Anderson to authorize the Chairman to sign the Design Agreement on the Cove Road Bridge project. Motion carried unanimous.

Arlen presented an Agreement with Robert Painter to cut a channel on his property to keep the water off North Crane Road. Delton has reviewed it.

Nate Marvin moved, seconded by Tom Anderson to approve signing of the Agreement with Robert Painter on North Crane Road. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve an Application for a Culvert for Curtis Shippy at 99 Mann Creek 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 in the amount of \$17,804.42 for payroll.

Larry said they had 29 calls for service last week with 10 transfers and 2 rendezvous - one with Midvale and one with Cambridge.

Nate Marvin moved, seconded by Tom Anderson to approve Order 18-0001 in the amount of \$17,804.42 in payment of payroll claims. Motion carried unanimous.

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Kirk Chandler moved, seconded by Nate Marvin 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 presented Ordinance 79 regarding Tax Incentives that a hearing will be held next week for review by the Board.

Rob said the tables in Magistrate and the file cabinet in the District Courtroom have been installed.

Rob presented and discussed a map of the property that is zoned Industrial as requested by Nate.

IN THE MATTER OF FAIR BOARD)

Chris Braun, Fair Board, met with the Board.

Chris discussed various Fair issues. She said the Fair went well.

There was discussion of issues with the small animal building and the need for it to be kept cooler. Kirk discussed having a Fair Board member who specializes in small animals to represent that group of people.

IN THE MATTER OF ITD)

Ken Couch, ITD Development Services Coordinator District 3 and Caleb Lakey, Engineering Manager, met with the Board.

Various miscellaneous issues were discussed.

Motion by Nate Marvin, seconded by Tom Anderson and unanimously carried to recess at 3:33 p.m. until October 16, 2017 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk