

October 16, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 16th 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 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.

Kirk reported on the District 3 Elected Official meeting. He said it was a good meeting.

IN THE MATTER OF AGENDA)

Kirk Chandler moved, seconded by Tom Anderson to amend the agenda to add the Organic Way asphalt contract during Arlen's time at 1:00 p.m. Motion carried unanimous.

IN THE MATTER OF CATERING PERMIT)

Nate Marvin moved, seconded by Tom Anderson to approve an Idaho Liquor Catering Permit for G & B Enterprises, Inc. for the Darin Sutton Wedding on November 4, 2017 through November 5, 2017 at 612 Unity Lane, Weiser, ID. Motion carried unanimous.

IN THE MATTER OF DUPLICATE WARRANT)

Tom Anderson moved, seconded by Nate Marvin to approve issuance of a duplicate warrant to Noemi Perez in the amount of \$23.00 to replace a lost warrant. Motion carried unanimous.

IN THE MATTER OF IT DEPARTMENT)

Glenn Tourville, IT Administrator, met with the Board.

Glenn updated the Board on miscellaneous IT matters.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

October 16, 2017

There was discussion regarding various matters Delton has been working on for the Board.

There was discussion regarding the public defender contracts. The Board asked that Delton review the rule and check on the Board's responsibility. There was discussion regarding a requirement that public defenders be in attendance at first appearances.

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 10:32 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 10:38 a.m.

Tom Anderson moved, seconded by Kirk Chandler to approve applicant 2017-65 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.

Nate Marvin moved, seconded by Tom Anderson to deny applicant 2018-4 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3502(25) not last resource and I.C. 31-3505(1) not filed timely. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to enter a final denial determination as the appeal was withdrawn. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to adopt the Social Services Deputy Clerk's Findings of Fact and Conclusions of Law. Motion carried unanimous.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia presented a request for IDFY funding. Dahlia said they have done the Challenge Day in the past and would like to continue funding this group.

Kirk Chandler moved, seconded by Tom Anderson to approve signature of the IDFY Service Agreement. Motion carried unanimous.

October 16, 2017

Dahlia discussed the Keeping Children Safe Conference she attended last week. She said this year the main topic was child trafficking. She presented information she received at that meeting.

IN THE MATTER OF LUNCH)

Tom Anderson moved, seconded by Kirk Chandler to recess for lunch at 11:21 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen updated the Board on various Road and Bridge projects.

Arlen told the Board they did not have the Organic Way contract. He said it needed to go through the grant writer.

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 \$5,381.88.

Larry said there were 25 calls for service last week with 9 transfers.

Nate Marvin moved, seconded by Tom Anderson to approve Order 2018-02 in the amount of \$5,381.88 in payment of general expense claims. Motion carried unanimous.

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.

October 16, 2017

IN THE MATTER OF PLANNING AND ZONING)

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

Kirk read the legal notice into the record and opened the hearing on Ordinance 79 regarding Tax Incentives.

There was no one to testify.

Rob explained this Ordinance is for new businesses and existing businesses who want to do an expansion and to receive tax incentives for those endeavors.

Kirk closed the hearing.

There was discussion.

Kirk Chandler read into the record and moved, seconded by Tom Anderson to approve Ordinance 79 regarding Tax Incentives. Motion carried unanimously.

Rob updated the Board on miscellaneous maintenance projects.

IN THE MATTER OF PUBLIC DEFENSE COMMISSION.

Brianne McCoy, Public Defense Commission, met with the Board.

Brianne updated the Board on Public Defense Commission matters.

There was discussion regarding public defenders attending first appearances and monies available for installation of equipment for that purpose. There was discussion regarding having a meeting with the Judges and public defenders to discuss how to provide first appearance coverage. Betty will try to get a meeting scheduled.

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 2:55 p.m. until October 23, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk