

October 23, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 23rd 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 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 AGENDA

Kirk Chandler moved, seconded by Nate Marvin to amend the agenda to add the Organic Way asphalt contract under Road and Bridge time. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of October 2 and 10, 2017 were approved as amended.

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 \$52,278.07 for general expenses from the 2017 fiscal budget by a motion from Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

The Auditor was authorized to issue warrants totaling \$57,360.56 for general expenses from the 2018 fiscal budget by a motion from Nate Marvin, seconded by Tom Anderson. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve payment of Emergency claims to the Taxing Districts. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve Social Services claims in the amount of \$295.93. Motion carried unanimous.

October 23, 2017

Kirk Chandler moved, seconded by Tom Anderson to approve payment of a District Court Jury in the amount of \$633.51. Motion carried unanimous.

IN THE MATTER OF DEMAND CLAIMS)

Tom Anderson moved, seconded by Nate Marvin to approve a demand claim in the amount of \$2,950.00 to Action Garage Door for installation of doors for the Washington County Fair Sale Barn. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve a demand warrant to CivicPlus in the amount of \$8,950.00 for one-half for redesigning the website. This half is coming out of the 2017 budget. Motion carried unanimous.

IN THE MATTER OF EMPG GRANT)

Tony Buthman, Emergency Management Administrator, met with the Board and discussed the 2016 EMPG Grant.

Nate Marvin moved, seconded by Tom Anderson to authorize the Chairman to sign the 2016 Final Grant Adjustment Notice for the 2017 Emergency Management Performance Grant. Motion carried unanimous.

IN THE MATTER OF CONTRACTS)

Kirk Chandler moved, seconded by Nate Marvin to authorize the Chairman to sign the contract for the Washington County New Roadway Construction Project RCBG-18-III-01 with the Idaho Department of Commerce for Organic Way. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to authorize the Chairman to sign the contract between CivicPlus and Washington County for redesigning the website which includes maintenance, support and hosting. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Nate Marvin moved, seconded by Tom Anderson to approve a Certificate of Residency for Caitlin A. Clark. Motion carried unanimous.

IN THE MATTER OF OPERATION IN FUNDS)

Tom Anderson moved, seconded by Nate Marvin to approve the Operation in Funds for September 1, 2017 through September 30, 2017 in the amount of \$9,523,134.92. Motion carried unanimous.

October 23, 2017

IN THE MATTER OF GIFT CERTIFICATES)

Tom Anderson moved, seconded by Nate Marvin to give employees a gift certificate for \$15.00 off a Thanksgiving turkey or ham. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

The rodent tail count is up to 667 to-date leaving a budget balance of \$30,166.25

Bonnie said projects are complete for the year.

Bonnie discussed miscellaneous Weed matters.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Kirk said he had talked to Arlen regarding Rick Zamzow's road. Arlen said he would take care of it.

Delton discussed various miscellaneous issues he has been working on for the Board including the Public Defender contracts, Jenkins Creek Road Agreement and repairs on Cove Road.

IN THE MATTER OF SOCIAL SERVICES)

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

Lorri discussed the amount the County allows for minimum wage, car payments, car insurance etc. on Social Service Applications. She thought we should update our resolution. Lorri will present some figures to update the current resolution.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 10:25 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 10:31 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-67 in accordance with I.C. 31-3502(17) not medically indigent and I.C. 31-3502(25) not the last resource. Motion carried unanimous.

October 23, 2017

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 reviewed her department statistics and stated she would be attending a Domestic Violence Conference in Nampa this week.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 10:53 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen presented the contract on the Midvale Solid Waste building and a demand claim for the first 20% on the building.

Kirk Chandler moved, seconded by Nate Marvin to authorize the Chairman to sign the contract with R & M Steel for the Solid Waste building in Midvale.

Kirk Chandler moved, seconded by Nate Marvin to approve a demand warrant to R & M Steel in the amount of \$10,550.00 for 20% on the cost of the Midvale Solid Waste building. Motion carried unanimous.

Arlen presented the contract for the asphalt on Organic Way.

Nate Marvin moved, seconded by Tom Anderson to approve the contract with Sunroc in the amount of \$49,137.00 for the Organic Way asphalt. Motion carried unanimous.

There was discussion regarding miscellaneous issues including a complaint about cat tails in a barrow pit, and the need to educate the public regarding tarping their loads going to the dump, gates and cattleguards.

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.

October 23, 2017

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 Palocka and Ashley Brown.

Larry said there were 26 calls for service last week with 6 transfers and 4 rendezvous - 2 with Midvale and 2 with Council.

General ambulance issues were discussed including service to the Annex area.

Tom Anderson moved, seconded by Nate Marvin to approve Order 18-03 in the amount of \$1,921.21 in payment of general expense claims.

Nate Marvin moved, seconded by Tom Anderson to approve Order 18-0002 in the amount of \$20,423.96 in payment of payroll claims. Motion carried unanimous.

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 various Building and Maintenance issues including chairs for the attorneys at the Magistrate Courtroom and pre-winter repairs.

Rob also discussed various Planning and Zoning matters.

Motion by Nate Marvin, seconded by Tom Anderson and unanimously carried to recess at 2:13 p.m. until October 30, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk