

October 30, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 30th 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 Nate Marvin led the Pledge of Allegiance. Betty Thomas gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

Nate discussed the Southwest District Health meeting last week. There was also discussion regarding WICAP moving back downtown into the old Syme Electric building. There was discussion of the Crisis Center.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of October 16, 2017 were approved as amended.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Madison K. Piper, Shawn A. McClary, Hannah M. Rebman, Natalee K. Jones, Karli R. Hansen, Isaac H. Besel, Parker P. Cornwell, Isabelle C. DeVries and Lacey M. Wilson. Motion carried unanimous.

IN THE MATTER OF DEMAND WARRANT)

Tom Anderson moved, seconded by Nate Marvin to approve issuance of a demand warrant in the amount of \$1,568.97 to Upper Country Electric for work at Magistrate Court and the Law Library. Motion carried unanimous.

IN THE MATTER OF HOMESTEAD EXEMPTION)

Yvonne Throener met with the Board. Also present was Georgia Plischke, Assessor.

Yvonne presented documentation to the Board and discussed their homestead exemption not being allowed. The Board asked that she return and meet with the Board on November 20 during the Prosecuting Attorney's time.

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IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

There was discussion regarding miscellaneous issues Delton has been working on for the Board.

IN THE MATTER OF EXECUTIVE SESSION)

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 10:26 a.m. in accordance with I.C. 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. 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.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia updated the Board on the conference she attended the previous week.

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 11:14 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 11:21 a.m.

Tom Anderson moved, seconded by Kirk Chandler to deny applicant 2017-68 in accordance with I.C. 31-3502(17) not medically indigent and I.C. 31-3502(25) not the last resource. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to deny applicant 2017-69 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not the obligated county, I.C. 31-3502(25) not the last resource, I.C. 31-3511(3) and I.C. 31-3502(7) incomplete application and I.C. 31-3503E(3) failed to cooperate with the County. Motion carried unanimous.

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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 LUNCH)

Tom Anderson moved, seconded by Kirk Chandler to recess for lunch at 11:26 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 for a culvert and stated he had told the person he didn't think it was going to work. He also had requested signs for tractor crossing or cattle crossing. There was discussion regarding these signs.

There was discussion regarding a grant to help repair Cove Road. The Board asked that Arlen have Keller Associates come in next week to discuss this issue.

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 \$1,719.97.

Larry said they had 18 calls for service last week with 5 transfers and 1 rendezvous with Council.

Nate Marvin moved, seconded by Tom Anderson to approve Order 18-04 in the amount of \$1,719.97 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.

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IN THE MATTER OF PLANNING AND ZONING)

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

Rob presented a file for a public hearing before the Board next week for a rezone.

Rob discussed the company that obtained the bid for Organic Way will also be doing the parking lot. The parking lot is not being paid by the County.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board. Also present was Sabrina Young, Treasurer.

Georgia discussed the decision of the State Board of Tax Appeals on the Lawrence Denney homestead exemption and stated there was one other one that she felt should be reinstated for Hans Boettcher. There was discussion regarding the way to fix it was a tax cancellation. There was discussion now the tax cancellations affect all the taxing districts not just the County.

Kirk Chandler moved, seconded by Tom Anderson to cancel taxes on parcel RPW2050009003A in the name of Hans Boettcher in the amount of \$1,726.31. Motion carried unanimous.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff and Carl Smith, Weiser Chief of Police, met with the Board. Also present was Diana Thomas, Weiser City Mayor.

There was discussion regarding the need for more space for both offices and the future plans for expansion.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 3:11 p.m. until November 6, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk