

November 6, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 6th day of November, 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. Nate gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Kirk discussed the Fair Board meeting and said they do not want to change the membership of the Fair Board.

IN THE MATTER OF DEMAND CLAIM)

Tom Anderson moved, seconded by Nate Marvin to approve a demand claim to D & B Supply for the Weed Department out of the 2017 budget in the amount of \$777.40 as the purchase was made on September 29, 2017. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Michael Scott Barnett and Braden J. Mitchell. Motion carried unanimous.

IN THE MATTER OF CHAIRMAN)

Tom Anderson moved, seconded by Nate Marvin to have Tom Anderson act as Chairman when Kirk Chandler leaves at the lunch recess. 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 1,028 leaving a budget balance of \$29,715 to date.

Bonnie discussed various weed matters including State highway spraying and the new pickup. She also talked about mapping with Union Pacific Railroad.

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IN THE MATTER OF ELECTED OFFICIALS)

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

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

Georgia stated she and the Sheriff had discussed the possibility of combining Driver's License and DMV in a different location.

IN THE MATTER OF CLERK)

Betty Thomas, Clerk, met with the Board.

Betty said her office is working on the City elections to be held tomorrow.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Sabrina said her office is working on the tax drive mailing.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton discussed the public defender contracts and his software for case management he is purchasing.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia reviewed her annual report she makes to the State.

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 10:17 a.m. for Indigent matters according to Idaho Code 74-206(1)(d) to consider records that

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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 10:23 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2018-2 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3502(25) not the last resource, I.C. 31-3511(3) and I.C. 31-3502(7) complete application and I.C. 31-3504E(3) failure to cooperate with the County. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to approve withdrawal of the appeal on applicant 2017-51. Motion carried unanimous.

Tom Anderson 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)

Tom Anderson moved, seconded by Nate Marvin to recess for lunch at 10:43 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Also present were Rich Brook and Justin Walker.

Rich Brook, 50 Hill Road, met with the Board to discuss needed repairs on roads.

Arlen presented an agreement regarding reimbursement from the Office of Emergency Management for Cove, Couper and Farm to Market Roads which was applied for Federal funds. The Office of Emergency Management said they would pay 90% if we move it back to them.

Nate Marvin moved, seconded by Tom Anderson to accept 90% reimbursement from Office of Emergency Management for work on Cove, Couper and Farm to Market Roads. Motion carried unanimous.

Justin explained the application for a new grant program through LHTAC and the possibility of applying for repair of Cove Road. He said it would be very competitive but would be well worth applying for. He said it is all state money and no federal funds involved.

Nate Marvin moved, seconded by Tom Anderson to approve signing of an agreement with Keller Associates for professional services not to exceed \$5,900 for the design of Cove Road. Motion carried unanimous.

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Arlen said they are grading today since they got moisture over the weekend.

IN THE MATTER OF AMBULANCE)

Tom Anderson moved, seconded by Nate Marvin 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, absent; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented claims for payroll claims in the amount of \$19,061.96.

Larry stated there were 20 calls for service with 6 transfers.

The Ambulance District has possession of the new Polaris side-by-side.

Tom Anderson moved, seconded by Nate Marvin to approve Order 18-0003 in the amount of \$19,061.96 in payment of payroll claims. Motion carried unanimous.

Tom Anderson 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, absent; Nate Marvin, present.

IN THE MATTER OF PLANNING AND ZONING)

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

Tom Anderson opened the hearing on the Baisch rezone hearing. Rob Dickerson read the public notice into the record.

Myra J. Attebery spoke on behalf of the Baisch family as they were unable to attend. She presented a statement from Brent Baisch which was entered as Exhibit 1. She also presented pictures of the family to familiarize the Board with the family.

Brad Masingill spoke on behalf of the Shepards who are selling the property and are in favor of the rezone.

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Jeff Hamm stated he likes to hunt and would not want anyone too close. He was told there was a lot of acres between him and the piece of property.

Tom closed the hearing.

Nate Marvin moved, seconded by Tom Anderson to approve the rezone requested by Brent Baisch from A1 to A2 for one single family residence on 1 acre. Motion carried unanimous.

IN THE MATTER OF EMERGENCY MANAGEMENT)

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

Tony updated the Board on various items he had been working on since becoming the Emergency Management Administrator.

Motion by Nate Marvin, seconded by Tom Anderson and unanimously carried to recess at 2:46 p.m. until November 13, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk