

November 13, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 13th 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 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.

There was discussion regarding an article about China not accepting some recycled items. There was discussion of recycling and other miscellaneous issues.

Kirk discussed information he received at the Wool Grower's Conference this last week.

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 \$241,608.64 for general expenses by a motion from Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

IN THE MATTER OF DEMAND CLAIM)

Kirk Chandler moved, seconded by Tom Anderson to approve issuance of a demand warrant to Shilo Inn in the amount of \$327.00 for Kirk's hotel room for the Commissioners and Clerks meeting in June. Motion carried unanimous.

IN THE MATTER OF ELECTION CANVASS)

The Board canvassed the election results.

Tom Anderson moved, seconded by Nate Marvin to approve the canvass of the November 7, 2017 Consolidated Election. Motion carried unanimous.

November 13, 2017

IN THE MATTER OF INTERMOUNTAIN HOSPITAL)

Nate Marvin moved, seconded by Tom Anderson to approve the Chairman signing the contract between Intermountain Hospital and Washington County at the rate of \$1,025.00 per day. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Tom Anderson moved, seconded by Nate Marvin to approve Certificates of Residency for Bernice Sosa Aispure, Kyle W. Ferren, Michael R. Brooke, Emilly P. Perez, Nathan C. Burris, Santiago Ixta Acuna, Logan G. Wood, Kyler G. Thomason, Rhett E. Kunz, Sydney Cobb, Andrea L. Moore, Marisol Flores, Krystalynn M. Epperson, Dakota A. Stacy, Brenden J. Barbot and Ander I. Barbot.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

There was discussion regarding poisonous weeds.

Bonnie said the rodent tail count is at 1,864 leaving a budget balance of \$28,670.00.

Bonnie discussed various miscellaneous matters.

IN THE MATTER OF SOUTHWEST DISTRICT HEALTH)

Nikki Zogg, Southwest District Health, met with the Board. Also present were Dahlia Stender, Juvenile Probation and Matt Thomas, Sheriff.

Nikki spoke regarding a work group working on a Region 3 Crisis Center. There was discussion of the need for the Center due to the problems Washington County has with mental holds and controlling the costs.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton presented a letter on the Jones' gate for signature by the Board.

Kirk Chandler moved, seconded by Nate Marvin to sign the letter to allow the gate that Butch Jones has on Crane Creek Road as long as it is never locked. Motion carried unanimous.

November 13, 2017

Kirk said he talked to Larry James. He is going to talk to Arlen because he has a couple of gates that might be the same situation. Kirk stated Georgia said they go back into that area to assess a house, and if the gate is locked the appraiser cannot complete the assessment. He said they might have to work around that.

Delton presented a Public Defender Agreement from Lovan and Roker for signature.

Delton presented a bill from the surveyor for setting the pins on the Sheep Creek Repeater property.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia updated the Board on the SUDS, Substance Use Disorder Services, statistics and the Department of Juvenile Corrections releases.

IN THE MATTER OF SOCIAL SERVICES)

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

Lorri discussed various matters to update the resolution of services.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 12:01 p.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 a demand claim for the final payment on the Midvale site building.

Kirk Chandler moved, seconded by Nate Marvin to approve a demand claim in the amount of \$7,185.00 to R & M Steel for the payment on the building for the Midvale site. Motion carried unanimous.

Arlen discussed miscellaneous projects including the Organic Way project.

November 13, 2017

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 \$8,281.94.

Larry said there were 14 calls for service last week with 4 transfers.

Larry discussed miscellaneous Ambulance matters including the order for the new ambulance.

Nate Marvin moved, seconded by Tom Anderson to approve Order 18-05 in the amount of \$8,281.94 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.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob discussed miscellaneous building maintenance issues.

IN THE MATTER OF SUPPORT LETTER)

Mike Campbell, City of Weiser, met with the Board. Also present was Diana Thomas, City of Weiser Mayor.

Mike explained that the City would like a support letter from the County to accompany a grant application. Mike said the money for the grant is through LTHAC with the Children Pedestrian Safety Program.

November 13, 2017

Motion by Tom Anderson, seconded by Nate Marvin and unanimously carried to recess at 2:44 p.m. until November 20, 2017 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk