

November 20, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 20th 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 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 MINUTES)

The minutes of the Board not heretofore approved of October 23 and October 30, 2017 as submitted and November 6 and November 13, 2017 were approved as amended.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Nate Marvin moved, seconded by Tom Anderson to approve Certificates of Residency for Kelvin David Price, Holly H. Cant, Kentrae A. Padilla and Jasmine Hall. Motion carried unanimous.

LETTERS OF SUPPORT)

Kirk Chandler moved, seconded by Nate Marvin to sign the Letters of Support for the City of Weiser State Street pedestrian safety project and the City of Weiser East Galloway Avenue pedestrian safety project. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count has not changed since last week.

Bonnie reviewed miscellaneous Weed and Rodent Control matters including grant writing, the newsletter and a seminar they will be attending next week.

IN THE MATTER OF IT)

Glenn Tourville, IT Administrator, met with the Board.

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Glenn updated the Board on miscellaneous IT issues including the new program on the website for recorded documents for the Clerk's office.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present were Yvonne Throener and Georgia Plischke, Assessor.

Georgia presented discussion and documentation regarding the Throener's property and the process her office followed. Georgia said there was not a timely appeal. Tom clarified the only alternative at this time is a tax cancellation which would affect all the taxing districts.

Yvonne Throener spoke regarding her homestead exemption and that the Assessor's office failed to notify them because of address issues. Mrs. Throener said she spoke with and met with the Assessor on at least two occasions and was not informed of the deadline for appeal or that mail had been returned.

There was discussion.

The Board will take the matter under advisement and said they would let Mrs. Throener know their decision.

There was more discussion regarding the Throener matter and the Board asked that Sabrina Young, Treasurer join the meeting. There was discussion regarding the tax cancellation process. The Board asked that Sabrina prepare a tax cancellation for them, and they will make a decision next week.

Delton updated the Board on miscellaneous matters he had been working on for them.

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 11:41 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 11:45 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2018-3 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not obligated county, I.C. 31-3502(25) not the last resource, I.C. 31-3511(3) and I.C. 31-3502(7) incomplete

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application and I.C. 31-3503E(3) failed to cooperate with County. Motion carried unanimous.

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

Lorri presented Resolution 18-02 for the Board's review and it was placed on the agenda for approval next week.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 11:54 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 was Doug Argo, Holladay Engineering.

Arlen said the Midvale Transfer Site building arrived and R & M Steel started installing it today but got rained out.

Arlen discussed miscellaneous issues including road repairs and job interviews.

Doug Argo said they do not have a contract with the County although they have had a long relationship with the County and they would like to continue that. He said their liability insurance is insisting that they have a contract. He said they could either name Holladay as their Engineer or they could go out for qualifications and selecting. He said if they go through that process it does not have to be done like that every time. Doug presented an example of a contract. The Board will review and have Delton review it.

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 payroll in the amount of \$19,057.08.

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Larry discussed a prefabricated insert for the side-by-side. He said the cost of it is \$3,100.00 and presented a claim for that cost.

Nate Marvin moved, seconded by Tom Anderson to approve Order 18-06 in the amount of \$3,100.00 in payment of general expense claims. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve Order 18-0004 in the amount of \$19,057.08 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 presented a list of Construction in Progress as of November 20, 2017.

Rob discussed the need for more supports under the awning at the Magistrate Building. Road and Bridge will be able to do that job.

Rob discussed other miscellaneous Planning and Zoning and Building and Grounds matters.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board and stated she wanted to give her employees the Friday after Thanksgiving off because of all the work they did last year during the winter snow disaster. Kirk stated that the Personnel Policy states the Courthouse will be open, and if she closes she is not in compliance with the Personnel Policy.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 2:22 p.m. until November 27, 2017 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk