

November 27, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 27th 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 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.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of November 20, 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 \$64,019.39 for general expenses by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve claims for Consolidated Election poll workers in the amount of \$8,921.39. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSES)

Nate Marvin moved, seconded by Kirk Chandler to approve Retail Alcoholic Beverage Licenses for Weiser Lodge #1683 BPOE Inc. dba Weiser Elks Lodge #1683 for draft and bottled or canned beer and retail liquor and JLC4 LLC dba Idaho Pizza Company for draft or bottled or canned beer and wine by the drink. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Tom Anderson moved, seconded by Nate Marvin to approve a Certificate of Residency for Adriadne Karina Perez. Motion carried unanimous.

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IN THE MATTER OF TAX CANCELLATION)

Sabrina Young, Treasurer, met with the Board and presented the proposed tax cancellation for the Kenneth and Yvonne Throener as requested by the Board last week.

There was discussion.

Kirk Chandler moved, seconded by Nate Marvin to approve a tax cancellation for Kenneth and Yvonne Throener, Parcel No. RP11706W268620 in the amount of \$877.64. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie said the rodent tail count was at 2,498 leaving a budget balance of \$27,877.50.

Bonnie discussed various issues including year-end reports, newsletter, calendars and scheduled meetings.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton presented a Public Defender Contract with Shane Darrington for signature by the Board.

Kirk Chandler moved, seconded by Nate Marvin to authorize signature of the Public Defender Contract with Shane Darrington. Motion carried unanimous.

IN THE MATTER OF SOCIAL SERVICES)

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

Lorri presented Resolution 18-02 for approval.

Nate Marvin read into the record and moved, seconded by Tom Anderson to adopt Resolution 18-02 establishing the income and expenses to be considered in determining medical indigency for purposes of Chapter 35, Title 31, Idaho Code. Motion carried unanimous.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

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Dahlia reviewed the Fiscal Year 2017 Juvenile Justice Annual Financial Report for the Board.

Tom Anderson moved, seconded by Nate Marvin to authorize the Chairman to sign the Juvenile Justice Annual Financial Report. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 11:12 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Doug Argo, Holladay Engineering was also present.

Arlen discussed various matters including the Midvale building, Crane Creek Bridge and a new employee.

The Board told Doug they had given the proposed engineering contract to Delton Walker for review. Doug explained the need to have the contract.

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 \$9,982.66.

Larry stated there were 34 calls for service last week with 10 transfers and 1 rendezvous.

Nate Marvin moved, seconded by Tom Anderson to approve Order 18-07 in the amount of \$9,982.66 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.

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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 grounds issues.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 1:44 p.m. until December 4, 2017 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk