

December 4, 2017

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 4th day of December, 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 Marvin 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 27, 2017 were approved as presented.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve Certificates of Residency for Angelica Vazquez-Molina and Jacqueline Alvarado. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSES)

Nate Marvin moved, seconded by Tom Anderson to approve a Retail Alcoholic Beverage License for Ole's Tavern dba Ole's Tavern for draft and bottled or canned beer and wine by the drink. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve a Retail Alcoholic Beverage License for ML& JR LLC dba Jay's for bottled or canned beer not to be consumed on the premises and retail wine. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve a Retail Alcoholic Beverage License for ML & JR LLC dba Loveland's General Store for bottled or canned beer not to be consumed on the premises and retail wine. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve Retail Alcoholic Beverage License for Ridley's Family Markets Inc. dba Ridley's Family Markets for bottled or canned beer not to be consumed on the premises and retail wine; Weiser Golf Association Inc. dba Rolling Hills Golf Course for draft and bottled or canned beer and retail liquor

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and KNB LLC dba as Bo's Barn for bottled or canned beer not to be consumed on the premises and retail wine. Motion carried unanimous.

IN THE MATTER OF ROAD AND STREET REPORT)

Kirk Chandler moved, seconded by Nate Marvin to approve and sign the Annual Road and Street Report for Fiscal 2017. Motion carried unanimous.

IN THE MATTER OF EMERGENCY MANAGEMENT DOCUMENTATION)

Kirk Chandler moved, seconded by Nate Marvin to authorize the Chairman to sign an amended State of Idaho, Office of Emergency Management Statement of Documentation as they lowered the amount to reimburse Washington County Road and Bridge from \$163,540.82 to \$10,060.32. Motion carried unanimous.

IN THE MATTER OF MERCHANT PARTICIPATION AGREEMENT)

Kirk Chandler moved, seconded by Tom Anderson to authorize the Chairman to sign the Merchant Participation Agreement for the Odyssey Program between Washington County and Tyler Technologies, Inc. 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 2,798 leaving a budget balance of \$27,502.50.

Bonnie said they are working on year end reports, paperwork and mapping.

There was discussion regarding Bonnie meeting with the Board every 2 weeks instead of every week. It was decided to try it and see how it works.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Georgia Plischke, Assessor; Betty Thomas, Clerk; Delton Walker, Prosecuting Attorney; Matt Thomas, Sheriff and Sabrina Young, Treasurer. County matters were discussed.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

Georgia said she will be in an Assessors' meeting in Boise this afternoon and will not be here for the Board of Equalization. She said there were no appeals. She said the value is \$4,919,636 for the new construction roll.

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There was discussion regarding putting the DMV and Driver's License departments together in one location. Georgia said Idaho Department of Transportation will pay to move the wiring, etc. if it is decided to do that. There was discussion regarding the possibility of moving the Extension office to another location and maybe putting DMV and Driver's License in the Annex Building.

IN THE MATTER OF CLERK)

Betty Thomas, Clerk, met with the Board.

Betty stated she had to let a new deputy clerk go. The deputy clerk was not a good fit for the position and was not progressing the way Betty had hoped. The deputy clerk was allowed to resign rather than have a termination on her work record.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board.

Matt said they were going through the PREA Prison Rape Elimination Act audit this week. He said this is a federally mandated act.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Sabrina said they have had some great success on their pre-pending issues. She said they are down to 68 parcels and it is under \$50,000 in taxes as of the end of November. She said they had a busy November with collections of nearly \$1.2 million.

Sabrina discussed the Merchant Agreement for the Odyssey Court System. Sabrina said she was going to open another account for the Odyssey monies. Hopefully that will help in the transition from ISTARS to Odyssey.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton discussed the Holladay Engineering proposed contract. He said it is an open contract. There was discussion regarding contracts and the RFQ Request For

Qualifications process. Delton said the County does not have to do either one of these things.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

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Dahlia said the Ada County Crisis Center is having its ribbon cutting on Friday at 1:00 p.m. She said she did not think they would start seeing clients until the following week.

Dahlia discussed meetings she would be attending and changes at the Department of Juvenile Corrections.

IN THE MATTER OF CHAIRMAN)

Tom Anderson moved, seconded by Nate Marvin that Tom Anderson be the Acting Chairman when Kirk leaves at noon. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 10:51 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 various road projects and maintenance.

Arlen discussed an application for federal aid for the Unity Bridge project.

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 in the amount of \$19,602.50.

Larry said there were 23 calls for service last week with 5 transfers and 3 rendezvous.

Tom Anderson moved, seconded by Nate Marvin to approve Order No. 18-0005 in the amount of \$19,602.50 in payment of payroll claims. Motion carried unanimous.

Larry said they ordered the new ambulance and it should be here the end of February or early March.

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Larry discussed an MOU for the new Polaris so that all the first responders can use it. The Board will have Delton review the MOU and put it on the agenda for next week.

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.

Rob discussed activity at the old feedlot.

There was discussion regarding the energy efficient lighting for the Justice Facility.

Rob discussed ADA compliance for our buildings.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Management, met with the Board.

Tony presented and reviewed for the Board a report of his activities since his last visit.

IN THE MATTER OF BOARD OF EQUALIZATION)

Tom stated there was nothing to come before the Board of Equalization so they would not convene today.

Motion by Tom Anderson, seconded by Nate Marvin and unanimously carried to recess at 2:13 p.m. until December 11, 2017 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk