

January 2, 2018

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 2nd day of January, 2018.

IN THE MATTER OF ROLL CALL)

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present and Nate Marvin, absent.

Kirk Chandler opened the meeting and led the Pledge of Allegiance. Betty Thomas gave the invocation.

Nate joined the meeting at 9:07 a.m.

IN THE MATTER OF CHAIRMAN)

Tom Anderson moved, seconded by Kirk Chandler to have Nate Marvin be acting Chairman in the absence of Kirk Chandler on January 8, 2018. Motion carried unanimous.

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 December 11, 2017 were approved as amended.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Kirk Chandler moved, seconded by Tom Anderson to approve a Certificate of Residency for Sierra L. Paulson. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSES)

Tom Anderson moved, seconded by Nate Marvin to approve a temporary Alcoholic Beverage License for the Sierras LLC dba Anglers Restaurant for draft and bottled or canned beer, bottled or canned beer to be consumed on premises and wine by the drink. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to approve an Alcoholic Beverage License for the Midvale Mercantile Cooperative Inc. dba Midvale Merc for bottled or canned beer not to be consumed on premises and retail wine. Motion carried unanimous.

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IN THE MATTER OF ROSE ADVOCATES)

Dolores Larsen and Veronica Vasquez, Rose Advocates, met with the Board.

Tom explained the history of the RC & D Resources Conservation and Development being dissolved. He explained where the money came from that is being presented to the Rose Advocates today.

Kirk Chandler presented a check in the amount of \$4,700.00 from the RC& D which has been disbanded.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Bonnie reported the rodent tail count is at 5,786 leaving a budget balance of \$23,767.50.

Bonnie updated the Board on various Weed and Rodent Control matters.

IN THE MATTER OF ELECTED OFFICIALS)

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

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

Georgia discussed the need to change the wording in our Resolution for the tax deferral for new businesses. She said she talked to Rob regarding this issue.

There was discussion regarding the possible move of the DMV, Driver's License and Extension Service.

IN THE MATTER OF CLERK)

Betty Thomas, Clerk, met with the Board.

Betty said she has a full staff as of today.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board.

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Matt presented the proposed changes for the Civil Process fees. Betty will send out a request to the other departments to see if there are any other changes they want.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Sabrina discussed the tax deed process and where they are in that process.

Sabrina stated a Voter Approved Tracker for bonds and those types of things has been put on the Treasurer's page on the website.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia presented a Legislative Update 2018 Edition for the Idaho Department of Juvenile Corrections.

IN THE MATTER OF EMERGENCY MANAGEMENT)

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

Tony presented a written report and discussed various Emergency Management issues and upcoming training.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob discussed maintenance at the Annex Building and the Justice Facility.

Rob discussed the need to amend the ordinance on tax incentives.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 11:19 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board.

Arlen updated the Board on various Road & Bridge matters.

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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 \$19,952.49.

Larry reported they had 28 calls for service last week with 10 transfers and 1 rendezvous.

Tom Anderson moved, seconded by Nate Marvin to approve Order No. 18-0007 in the amount of \$19,952.49 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 EXTENSION SERVICE)

Montessa Young, Extension Educator, met with the Board.

Montessa said they have purchased a new vehicle.

Montessa said she is applying for an intern through the University again this year. She reviewed classes she is planning for the year

Motion by Nate Marvin, seconded by Tom Anderson and unanimously carried to recess at 2:29 p.m. until January 8, 2018 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk