

January 8, 2018

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 8th day of January, 2018.

IN THE MATTER OF ROLL CALL)

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

Nate Marvin, Acting Chairman, opened the meeting and 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 AGENDA)

Nate Marvin moved, seconded by Tom Anderson to amend the agenda to add the Grant Administration Contract on Organic Way for signature during Planning and Zoning at 2:00 p.m. Motion carried unanimous.

IN THE MATTER OF CLAIMS)

The claims, audited by the Auditor, were presented and reviewed by the Board.

The Auditor was authorized to issue warrants totaling \$287,292.09 for general expenses by a motion of Tom Anderson, seconded by Nate Marvin. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Nate Marvin moved, seconded by Tom Anderson to approve Certificates of Residency for Sydney B. Maloney, Mitchell L. Westover and Llane N. Gibson. Motion carried unanimous.

IN THE MATTER OF ELECTION PRECINCTS)

Nate Marvin moved, seconded by Tom Anderson to approve the Election Precincts for 2018 as follows:

- 01 Eaton Hale
- 02 West Weiser
- 03 South Weiser
- 04 Weiser
- 05 Middle Weiser

January 8, 2018

06 East Weiser
07 Midvale
08 Cambridge
09 Pioneer
10 Sunnyside
11 Mineral

IN THE MATTER OF SOCIAL SERVICES)

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

Nate Marvin moved, seconded by Tom Anderson to go into executive session at 8:59 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; Nate Marvin, Aye.

Nate stated they were out of executive session at 9:04 a.m.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2018-12 in accordance with I.C. 31-3502(17) not medically indigent, I.C. 31-3506 not obligated county, I.C. 31-3502(25) not last resource, I.C. 31-3511(3) and I.C. 31-3502(7) incomplete application and 31-3503E(3) failed to cooperate with County. Motion carried unanimous.

Nate Marvin moved, seconded by Tom Anderson to deny applicants 2018-14 ad 2018-18 as the applications were withdrawn by the Hospital. Motion carried unanimous.

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

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

There was discussion of having Dahlia come in every other week rather than weekly. Betty will start scheduling her that way.

Dahlia discussed miscellaneous Juvenile Probation issues.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

January 8, 2018

Delton presented a proposed resolution for destruction of records and a bill from Mountain West Surveys for placement of the pins for the Sheep Creek Repeater.

There was discussion regarding the possibility of moving the Extension Office and the DMV and Driver's License and possible options.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob presented the Grant Administration Contract for Organic Way to be signed by the Chairman.

Tom Anderson moved, seconded by Nate Marvin to approve signature of the Grant Administration Contract between Washington County and James A. Birdsall & Associates for Organic Way. Motion carried unanimous.

There was discussion regarding the lighting at the Justice Facility and the need for replacement of those lights.

There was also discussion regarding switching to a different company for fire suppression inspection and monitoring at the Fair Grounds.

Rob discussed the need to redo the Washington County Comprehensive Plan, and how it was previously accomplished.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Tom Anderson to recess for lunch at 10:50 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen discussed miscellaneous Road & Bridge matters.

IN THE MATTER OF AMBULANCE)

Nate Marvin 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.

January 8, 2018

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

Larry Colella, Ambulance Supervisor, met with the Board.

Larry said there were 20 calls for service for last week with 11 transfers.

Larry presented claims in the amount of \$10,116.88.

Tom Anderson moved, seconded by Nate Marvin to approve Order No. 18-10 in the amount of \$10,116.88 in payment of general expense claims. Motion carried unanimous.

Nate Marvin 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, absent; Nate Marvin, present.

IN THE MATTER OF AGENDA)

Nate Marvin moved, seconded by Tom Anderson to amend the agenda to move Board of Equalization to 2:00 p.m. Motion carried unanimous.

IN THE MATTER OF BOARD OF EQUALIZATION)

Georgia said there was no appeals.

Nate Marvin stated there were no appeals therefore we will not convene a Board of Equalization.

Motion by Nate Marvin, seconded by Tom Anderson and unanimously carried to recess at 2:04 p.m. until Tuesday, January 16, 2018 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk