

January 16, 2018

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 16th 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, present.

Kirk Chandler opened the meeting and Tom Anderson 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 December 18 and December 26, 2017 were approved as amended.

IN THE MATTER OF DEMAND CLAIMS)

Kirk Chandler moved, seconded by Tom Anderson to approve demand warrants to Mountain West Surveys in the amount of \$315.00 and Sunroc for Organic Way in the amount of \$43,104.00. Motion carried unanimous.

IN THE MATTER OF CERTIFICATES OF RESIDENCY)

Tom Anderson moved, seconded by Nate Marvin to approve Certificates of Residency for Colton C. Burr, Emma C. Estes and Jaquelin G. Delgadillo. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny a Certificate of Residency for Devan J. Mitchell. Motion carried unanimous.

IN THE MATTER OF RESOLUTIONS)

Nate Marvin read into the record and moved, seconded by Tom Anderson to adopt Resolution 18-04 for the destruction of records. Motion carried unanimous.

Kirk Chandler read into the record and moved, seconded by Nate Marvin to adopt Resolution 18-05 changing the mileage rate for County travel to \$.545 effective January 1, 2018. Motion carried unanimous.

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IN THE MATTER OF APPOINTMENTS)

Kirk Chandler moved, seconded by Nate Marvin to appoint Charlene Burian for another 4 year term to the Board of Guardians. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to appoint Dave Bean and Brenda Aldrich to the Historical Preservation Commission for 4 year terms. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSE)

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

IN THE MATTER OF TAX CANCELLATIONS)

Sabrina Young, Treasurer, met with the Board and presented 3 tax cancellations for approval by the Board.

Kirk Chandler moved, seconded by Nate Marvin to cancel taxes on the following parcels in the following amounts:

MH005028	Prowler Camper	\$255.57
MH005027	Ideal Camper	\$249.22
MH005025	Komfort Camp Trailer	\$193.56

Motion carried unanimous.

IN THE MATTER OF IT DEPARTMENT)

Glenn Tourville, IT Administrator, met with the Board.

Glenn discussed network issues and the cameras at Magistrate.

Glenn discussed other miscellaneous IT issues.

IN THE MATTER OF PLANNING AND ZONING)

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

Rob stated there is a hearing before the Planning and Zoning Commission tonight.

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Rob discussed the lighting at the Justice Facility and the progress on getting those replaced.

Kirk Chandler moved, seconded by Nate Marvin to sign the letter cancelling Simplex Grinnell's monitoring service for the fire suppression system at the Fairgrounds. Motion carried unanimous.

IN THE MATTER OF SIGNAL AMERICAN)

Stephanie Davis and Sarah Imada, Signal American, met with the Board.

There was discussion of the Expedition Travel Guide regarding the area. They also discussed the Around Weiser publication.

IN THE MATTER OF SOCIAL SERVICES)

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

Lorri presented 2 cases that appeals had been withdrawn for final denial.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2018-16 as the Hospital withdrew the application. Motion carried unanimous.

Tom Anderson moved, seconded by Nate Marvin to deny applicant 2017-47 as the Hospital withdrew the application. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 10:53 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Arlen presented an application to bury a gas line on Hill Road.

Kirk Chandler moved, seconded by Nate Marvin to approve a gas line application on Hill Road for Intermountain Gas. Motion carried unanimous.

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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 \$19,807.42.

Larry said there were 20 calls for service last week with 8 transfers.

Nate Marvin moved, seconded by Tom Anderson to approve payment of Order No. 18-0008 in the amount of \$19,807.42 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 PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Delton discussed various matters he has been working on.

IN THE MATTER OF RECYCLING)

There was discussion regarding the recycling program and changes that have had to be made because of the loss of a market for plastics. There was discussion of alternatives that could be explored. There was discussion regarding an advisory vote but the Board does not want to do that until they have a concrete plan in place along with cost. There was discussion of possibly putting together a committee to look into the issue. The Board felt the City of Weiser, Cambridge and Midvale needed to be involved.

Mary Sue Roach, Weiser River Resource Council, spoke in favor of continuing with the current program and pursuing a Countywide Recycling Program.

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Jim Felton, Weiser River Resource Council, presented a report on poundage and income from the Recycling Program.

Tony Edmonson spoke regarding the need to continue a recycling program.

Tim Smedley also spoke in favor of continuing a recycling program. Tim thought we should continue to collect plastic and store it somewhere until we could find another market for it. Tim also wondered about having receptacles at the new Ridley's site for recycling collection to make it easier for people.

The Board will check on availability of funds to continue supplementing the Weiser River Resource Council with costs of recycling operations. The Board said to continue to submit those bills. They will review them each time and make a decision regarding payment.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 3:41 p.m. until January 22, 2018 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk