

July 8, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 8th day of July, 2019.

IN THE MATTER OF ROLL CALL)

Donna Atwood, Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, present.

Kirk Chandler opened the meeting and Donna Atwood led the Pledge of Allegiance. Lisa Collini gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

The Board discussed meetings they had attended the previous week.

Lisa Collini moved to appoint Nate Marvin as the Commissioner Chairman July 22, 2019, as Kirk Chandler will be on vacation. The motion was seconded by Kirk Chandler with all in favor.

Kirk Chandler moved, seconded by Nate Marvin to approve an Alcohol Beverage Catering Application by G & B Enterprises, Inc. doing business as Slim's Tavern to be used July 13, 2019 at 1498 Highway 95, Weiser, Idaho. Motion carried.

Lisa Collini moved, seconded by Nate Marvin to approve a Certificate of Residency for Berkeley J. Walker. Motion carried.

Lisa Collini moved, seconded by Nate Marvin to allow the purchase of DS200 ballot counters from Election Systems & Software to be paid from the Consolidated Election Fund. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of July 1, 2019 were approved as written.

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 \$169,756.02 for general expenses by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried.

July 8, 2019

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Davis reported the current rodent tail count is 12,587 with a budget balance of \$15,266.25.

Davis informed the Board a shipment of Bio-agents had been received by the Weed Department last week. The Bio-agents have been disbursed to aid with the treatment of leafy spurge.

Davis reported the ISDA (Idaho State Department of Agriculture) quarterly report is due. Davis also informed the Board the ISDA GIS mapping person has resigned.

Davis stated Arial Treatment of the Paddock area has been scheduled for Wednesday, July 10, 2019.

Davis reported the Rodent Board will be meeting July 9, 2019 at 4:00 p.m. and the Weed Board will be meeting at 7:00 p.m.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Management, met with the Board.

Buthman reported he had attended a meeting held by the Army Corps of Engineers regarding flooding issues.

Buthman discussed the process of declaring an Emergency Declaration in the event of a fire.

Buthman reported on meetings and events he has attended in the previous month.

DISCUSSION – PLANNING AND ZONING SPECIAL USE PERMIT)

Those present for the discussion were Washington County Planning and Zoning Administrator, Chad Brock; Washington County Prosecuting Attorney; Delton Walker, Steve Lyons with the Weiser Signal American, Leslie Dalton and Doug Christopherson.

Walker reminded the Board of the Land Use Planning Codes that addresses the process to be followed for consideration of the Special Use Permit.

Nate Marvin moved to proceed on the Special Use Permit without holding a second Public Hearing. The motion was seconded by Lisa Collini. Motion carried. A decision will be made July 15, 2019.

July 8, 2019

IN THE MATTER OF PUBLIC DEFENDER)

Desiree Martin met with the Board. Also present was Greg Lawson with LTM Law Group and Washington County Prosecuting Attorney Delton Walker.

Martin discussed her work experience with the Board and her interest in providing public defense services to Washington County. Martin informed the Board that the firm did have access to office space in Weiser.

Greg Lawson addressed the Board and expressed a desire to serve as a Public Defender in Washington County.

Walker discussed the Public Defender work load with the group.

IN THE MATTER OF BOARD OF EQUALIZATION)

Kirk Chandler moved, seconded by Lisa Collini to recess as the Washington County Commissioners and convene as the Board of Equalization. Motion carried.

Jeff Hafer met with the Board. Also present was Washington County Assessor Debbie Moxley-Potter, Chief Deputy Assessor Bonnie Friedley, Deputy Assessor Dan Miller, and Deputy Assessor Katie Bardan.

Jeff Hafer; Washington County Assessor; Debbie Moxley-Potter and Chief Deputy Assessor; Bonnie Friedley were sworn in by Donna Atwood.

Hafer presented copies of a Uniform Residential Appraisal Report to the Board for review. Hafer addressed the Board discussing comparable sales in the area of his residence.

Debbie Moxley-Potter addressed the Board. Moxley-Potter stated she had reviewed the documentation Hafer had presented to her office. Moxley-Potter informed the Board the original assessment on the subject property was \$446,150.00 and that she had met with Mr. Hafer and adjusted his assessed value to \$414,734.00.

Moxley-Potter discussed the assessed price per square foot of the Hafer residence at \$89.00 per square foot and comparable properties at an average of \$104.00 per square foot. Moxley-Potter informed the Board the average price per square foot on pending and listed sales is currently \$112.00 per square foot. Moxley-Potter requested the Board hold the Assessors property assessment of \$89.00 per square foot.

Kirk Chandler moved to stay with the Assessors adjusted assessment of \$414,734.00. The motion was seconded by Nate Marvin with all in favor.

July 8, 2019

Kirk Chandler moved, seconded by Lisa Collini to recess as the Board of Equalization. Motion carried.

IN THE MATTER OF COUNTY BUDGET)

Washington County Clerk, Donna Atwood discussed the proposed county budget with the Board.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Lisa Collini to recess for lunch at 12:03 p.m. Motion carried.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Planning and Zoning Administrator, Chad Brock.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 1:01 p.m. in accordance with I.C. 74-206(1)(a & b) to consider personnel matters and I.C. 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk Chandler stated they were out of executive session at 1:48: p.m.

Robert Huff entered the meeting. The group discussed a previously submitted bid for work on the Extension Office remodel. Huff stated the bid is a fixed price bid. Huff explained the fire system will have to be engineered.

Huff will work with Prosecutor Walker to amend the proposed contract.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Lisa Collini to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried unanimous.

Donna Atwood, Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, present.

July 8, 2019

Larry Colella, Ambulance Supervisor, met with the Board. Also present was Corey Patoka, Christy Maldonado, and Kodie Hammons with the Ambulance District. Scott Ellwood and Joe Qualls representing the Weiser Valley Roundup were also in attendance.

Colella informed the Board the Ambulance District had thirty-four calls for service, eleven transfers and one rendezvous last week.

Scott Ellwood addressed the Board. Ellwood stated the Rodeo Board is required to by the ICA (Idaho Cowboys Association) to have an Ambulance on site during the event. Ellwood asked if all entities were charged the \$50 per hour.

Colella stated any agency that requests the District be on stand-by, the fee is \$50.00 per hour.

Joe Qualls informed the Board that in the past, fees had been waived for the Weiser Valley Roundup. He requested that the fee continue to be waived.

Nate Marvin suggested that a way be found to help the Rodeo Board for this year's event.

Qualls stated he would look for a sponsor to help support the use of the Ambulance at the event in the future.

Colella presented general expense claims in the amount of \$10,269.50 to the Board.

Lisa Collini moved to approve Order No. 19-0036 for general expense claims in the amount of \$10,269.50. The motion was seconded by Nate Marvin with all in favor.

Kirk Chandler moved, seconded by Lisa Collini to recess as the Board of the Weiser Ambulance District and reconvene as Board of Washington County Commissioners. Motion carried unanimous.

Donna Atwood, Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, present.

IN THE MATTER OF PUBLIC DEFENDER) -CANCELLED

IN THE MATTER OF FOREST SERVICE)

Ronda Bishop met with the Board. Bishop discussed a Shared Stewardship with the Board that includes all of Washington County.

Bishop discussed thinning and prescribed fires, which the Forest Service hopes to begin the process next spring.

July 8, 2019

Bishop gave a fire update stating there have been no wild fires in Washington County to date, but there have been unattended or abandoned campfires.

Bishop informed the Board Stirgle Peak Lookout will be staffed beginning July 9, 2019.

Bishop discussed the process to be followed by the Forest Service in the event of a wild fire for the up-coming season.

Chandler requested a list of persons who hold permits on forested lands.

Chandler discussed rules that are being drafted by the State regarding prescribed burns. Chandler informed the group the next meeting regarding the rules will be August 1, 2019, and the counties had requested the State include a start and end date, that spring burns be limited, and notification be given to persons who hold permits on forested lands.

IN THE MATTER OF PROSECUTING ATTORNEY – CONTINUED)

Delton Walker addressed the Board regarding possible addendums to the county personnel policy.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 3:59 p.m. in accordance with I.C. 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk Chandler stated they were out of executive session at 4:13 p.m.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 4:14 p.m. until July 15, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk