

January 7, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 7th day of January, 2019.

IN THE MATTER OF ROLL CALL)

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

Kirk Chandler opened the meeting and Donna Atwood 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. Kirk Chandler moved to approve Resolution #19-01, Destruction of County Records, Tom Anderson seconded the motion. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of December 31, 2018 were approved as presented.

IN THE MATTER OF WEED/RODENT CONTROL

Bonnie Davis, Weed Superintendent met with the Board. Davis reported the current rodent count of 4,754 with a remaining budget balance of \$24,957.50.

Davis stated that the annual BLM report has been filed.

Davis stated that the 2019 ISDA Cost Share Application has been completed.

Davis had reviewed the processes for qualifying for CWMA funding and indicated that Washington County is requesting \$20,895.00 CWMA funding for the 2019 fiscal year, and there will be one new project this year, the Cow Creek Project.

Davis indicated they will be conducting interviews for the Weed Department foreman position this week. Davis informed the Board that if there was not a qualified applicant, the individual hired, will not be classified as foreman.

Davis reported that the Recertification class will be February 21, 2019 from 6:00 to 9:00 p.m.

Davis indicated the Rodent and Weed board meetings will take place January 8, 2019 at the Weed Department.

Davis informed the Board she would be out of the office the week of January 14, 2019 attending the annual conference.

IN THE MATTER OF ELECTED OFFICIALS

Assessor Elect, Debbie Moxley requested if the Board wants her office to send Exemption letters out this year. The Board stated that they would.

Treasurer Sabrina Young reported that about 90% of the county parcels had remitted payment for the first installment of the 2018 tax collections in December. Young further stated that over 30% of county parcels had remitted tax payment in full.

Young indicated that demand letters had been mailed for delinquent Personal Property.

Young informed the Board that the Treasurer's office is preparing the Supplemental Roll.

Young indicated the Pending Tax Deed Public Hearing will be in April and that the Tax Deed Sale is currently scheduled for July 29, 2019.

Sheriff Matt Thomas reported that he had talked with the US Marshals Service and due to the governmental shut down, the county will not receive inmate housing payments until the shut down has ended.

Prosecuting Attorney, Delton Walker, stated that he had nothing to report at this time.

Clerk Elect Donna Atwood informed the Board that the Clerk's Office is currently accepting applications for the payroll/bookkeeper position.

IN THE MATTER OF PLANNING AND ZONING & BUILDING MAINTENANCE)

Chad Brock, Planning and Zoning Administrator, met with the Board. Brock discussed the County Auction that will be held this afternoon at 3:00 p.m. at 116 W. Idaho Street, Weiser, ID. Brock stated that he had discussed the removal of the oven at the new Extension Office location with Ken Lukehart with K & N Repair. Brock reported that two heating and cooling units have been replaced and there is one more that is over 20 years old that should be replaced.

IN THE MATTER OF SOCIAL SERVICES)

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

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 10:03 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; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 10:08 a.m.

Tom Anderson moved to deny request #2019-5 as the application was withdrawn by St. Alphonsus and the County is not the last resource. Nate Marvin seconded the motion with all in favor.

Tom Anderson moved to deny request # 2019-6 as the County is not the last resource, the applicant is not medically indigent and medical records were not provided within 10 business days. Nate Marvin seconded the motion with all in favor.

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 SREDA – PROJECT ADAM)

Kit Kamo, Executive Director of Snake River Economic Development met with the Board. Kit presented the 2018 Annual Report to the Board. Kamo discussed AFC Finishing Company who has purchased the Sunnyside Feed Lot with the Board.

Kamo stated the company has applied for a tax reimbursement incentive and asked the Board to submit a letter of support to Tom Kealey, Director of the Idaho Department of Commerce.

IN THE MATTER OF MISDEMEANOR PROBATION – CANCELLED)

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 10:55 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE/Culvert and Road Bore Applications). *Action Item*

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Wilkins reported the Road Department is trimming trees and brush at this time.

Wilkins also reported the Solid Waste building in Midvale should be completed this week.

Wilkins indicated that he has put in for a bid of asphalt on Knob Hill and Old Highway in Midvale. Repairs are estimated to be approximately \$450,000.00.

Commissioner Chandler asked if Wilkins had received notification of grant funding on Cove Road. Wilkins indicated that notification is expected in February.

The Board requested Wilkins to send a list of roads that may be abandoned by the County to the School Districts for their review.

IN THE MATTER OF AMBULANCE)

Kirk Chandler 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.

Donna Atwood, Clerk, called roll call: Tom Anderson, present; Kirk Chandler, present; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board. Also present was Corey Potocka, Christy Maldonado, and Lisa Collini. Colella presented general expense claims in the amount of \$11,673.99.

Marvin moved to approve order # 19-1301 to pay general expense claims of \$11,673.99. Tom Anderson seconded the motion with all in favor.

Colella reported the Ambulance District has hired an additional experienced paramedic.

Colella informed the Board that the District will be applying for grant funding for a new ambulance and equipment. Grant applications are due in April, 2019.

Colella reported that he had spoken with City of Weiser Building Inspector, Dennis Cooper regarding the run-off water at the Ambulance building. Colella informed the Board that gravel could be added to the lot to keep the water from pooling in the parking area.

Colella stated that he had applied for a grant for pediatric equipment.

Colella indicated there were 20 calls for service last week with 4 transfers and no rendezvous.

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.

Donna Atwood, 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. Walker stated that he was reviewing the Solid Waste Fee Ordinance.

There was discussion of general County matters.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Stender shared with the Board the awards she had received. One from the Idaho Association of Counties Juvenile Justice Administrator's in appreciation of dedication and organization, served three years as secretary to this association from 2015-2018. One from the Idaho Juvenile Justice Association – District III Commitment to Service Award 2018.

Stender reported the IDJC Technology grant is on hold due to the government shut down.

Stender reported that Juvenile Probation travels to Adams County once a week to meet with clients. Currently there are 30 cases in Washington County and 8 in Adams County.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 2:45 p.m. until January 14, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk