

January 14, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 14th 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 Tom Anderson led the Pledge of Allegiance.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Kirk Chandler moved to approve Retail Alcoholic Beverage License No. 28 for Dayly Step, Inc. doing business as Gateway Store & Café. The motion was seconded by Nate Marvin with all in favor.

Lisa Collini moved to approve Certificate of Residency for Rileigh Whitener, seconded by Kirk Chandler with all in favor.

IN THE MATTER OF CLAIMS)

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

The Auditor was authorized to issue warrants totaling \$191,211.88 for general expenses by a motion of Nate Marvin, seconded by Lisa Collini. Motion carried unanimous.

IN THE MATTER OF OATHS OF OFFICE)

Betty Thomas, retiring Clerk, administered the oath of office to Kirk Chandler, County Commissioner.

Kirk Chandler, County Commissioner, administered the oath of office to Lisa Collini, County Commissioner; Donna Atwood, County Clerk.

Donna Atwood, County Clerk, administered the oath of office to Debbie Moxley, County Assessor, and Sabrina Young, County Treasurer.

Donna Atwood, County Clerk, administered the oath of office to Brenda Lee, Deborah Warren, Ellie Ibarra, Henrietta Fortik, Kellie Campbell, Lorri Nakamura, Maria McConnell, Susan Newman, and Tracie Widener, Deputy Clerks.

Donna Atwood, County Clerk, administered the oath of office to Tarra Schaffer, Kaytlynn Bardan, William Wilson, Daniel Miller, Bonnie Friedley, Shyleen Houser, and Julia Harrison, Deputy Assessors.

Sabrina Young, County Treasurer, administered the oath of office to Jill Zeller, Deputy Treasurer. The oath of office to Deputy Treasurer Kim Gibbs will be administered later today.

Bowe Czett von Brethorst, County Coroner, and Gary Jensen, Deputy Coroner were unable to attend. The oath of office will be administered to them later today in the Clerk's Office.

Nate Marvin moved the Kirk Chandler remain the Chairman of the Washington County Board of Commissioners. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF BOARDS & COMMISSIONS)

The Board discussed the County Boards and which Board each Commissioner would participate. They are as follows: Kirk Chandler will represent: Weed Control, Rodent Control, Soil Conservation, Fair, Ambulance/Medical Control, District, Magistrate, Commission and Animal Damage Control. Lisa Collini will represent: SREDA, Weiser Economic Development Committee, and the Area Agency on Aging. Nate Marvin will represent: Waterways, WICAP, 911, and Southwest District Health.

IN THE MATTER OF AGENDA)

Kirk Chandler moved, seconded by Nate Marvin to amend the agenda to move Social Services to 9:50 a.m. Motion carried unanimous.

IN THE MATTER OF SOCIAL SERVICES)

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

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 9:51 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. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Chandler stated they were out of executive session at 10:09 a.m.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Brock informed the Board that he will have to hire a new grounds keeper/janitor as Cesar Carbajal has accepted a position with Weiser School District.

Brock discussed Herd Districts with the Board. Brock stated that he had spoke with the Sheriff, Matt Thomas, and Prosecuting Attorney, Delton Walker, and they both felt that there should be information on the County website regarding Herd Districts.

Chandler suggested that the Planning & Zoning check with the Idaho Range Resource Commission regarding Herd Districts.

The group discussed progress on the remodel work at the new Extension Office location.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 11:06 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Wilkins stated that we are still in the design phase of the Cove Road Bridge Project.

Nate Marvin moved to approve a demand warrant to Niehaus Welding Works for the purchase of a front axle assembly for a county snow plow in the amount of \$10,587.00. The motion was seconded by Lisa Collini with all in favor.

Wilkins discussed the Joint Powers Agreement between Washington County and the City of Midvale regarding the bridge on Bridge Street. The Board will consider terminating the agreement. A decision will be made at a later date.

Marvin discussed the paving of Knob Hill and the Old Highway. Marvin requested Wilkins to confirm the cost of \$450,000.00 for re-paving the roadway. Wilkins confirmed that was correct amount. General maintenance and re-paving of county roads was discussed.

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; Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board. Also present was Corey Potocka and Christy Maldonado.

Colella presented payroll claims in the amount of \$20,703.70 and general expense claims in the amount of \$2,216.90. Nate Marvin moved to approve order #19-0008 to pay

payroll claims in the amount of \$20,703.70. The motion was seconded by Lisa Collini, with all in favor.

Marvin moved to approve order # 19-14 for general expense claims in the amount of \$2,216.90. The motion was seconded by Lisa Collini with all in favor.

It was discussed enclosing the awning where the ambulance is parked. Colella suggested a temporary canvas enclosure until a separate garage can be built to house the ambulances. The Board requested Colella to begin planning the construction and report back to the Board with plans and estimated costs so the county can begin setting funding aside to cover the costs.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 2:15 p.m. per Idaho Code 74-206(1)(b) to consider personnel matters. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Chandler stated they were out of executive session at 2:38 p.m.

Kirk Chandler moved, seconded by Nate Marvin 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; Nate Marvin, present.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker stated that he had no items to bring before the Board at this time.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Washington County Emergency Manager, met with the Board. Buthman reported to the Board that the last LEPC meeting was held in December, 2018. The LEPC group has elected to hold meetings quarterly. Buthman reported the kick-off meeting regarding the Hazardous Mitigation Plan was held. The next meeting will be January 31, 2019 at 1:00 p.m.

Buthman reported water levels in local rivers are low at this time. Snow water is currently at approximately 81%.

Buthman reported that he had contacted the Department of Ag regarding the possible infestation of crickets in the upcoming months. Chandler requested Buthman to contact the Department of Ag and work out having a place to store bait if needed.

Buthman will be meeting with the Weiser Lions Club on January 15, 2019, and with Southwest District Healthcare Coalition on January 24, 2019. Buthman will also be taking a grant writing class in February.

IN THE MATTER OF FAIR BOARD)

Chris Braun, Fair Board Secretary/Treasurer, met with the Board. Also present were Harvey Braun and Jon Mills. Mills gave a financial update to the Board. He also reported the new HVAC system is working well, and he thanked the Board for their help and support.

Mills discussed improvements that are planned such as insulating the roof on the small animal barn, adding a roof to the swine barn and improvements to the 4-H food booth. Mills also reported the Fair Board is working with Prosecuting Attorney, Delton Walker, to add a dog ordinance to the Fair Book.

IN THE MATTER OF FOREST SERVICE) - Cancelled

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 3:27 p.m. until January 22, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk