

January 22, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 22nd day of January, 2019.

IN THE MATTER OF ROLL CALL)

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

Kirk Chandler opened the meeting and 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)

Kirk Chandler stated the minutes of January 7, 2019, and January 14, 2019, were approved as written.

IN THE MATTER OF INFORMATION TECHNOLOGY)

Glenn Tourville, IT Administrator, met with the Board. Tourville discussed the cost of cabling for the new Extension Office location. Tourville informed the Board the cost would be approximately \$12,000.00 which does not include new or existing equipment such as phones. Tourville stated he would need to meet with MTE with regard to the telephone system and the phone lines that are currently in place at the location. Tourville informed the Board the Extension Office employees had requested a VOIP (Voice Over IP) phone system. Chandler requested Tourville to contact the University of Idaho to see if they would cover some of the expense.

Tourville reported there are issues with the fax line for the new medical room in the jail. Tourville indicated the cable company came in on January 21, 2019, a holiday, and there was no one available to assist the cable company. Tourville reported Judge Eames had requested remote access to the Odyssey system. Tourville will need to contact the Supreme Court before moving forward with the request.

Tourville indicated to the Board he is working on computers in dispatch, the Prosecutor's office and installing the Auditor's computer. Tourville also informed the Board he would be leaving at 1:00 p.m. today.

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IN THE MATTER OF THE ORCHARD REVIEW BOARD)

Ron Kelley met with the Board. Kelley reviewed the responsibilities of the Orchard Review Board with the Commissioners. Kelley explained the purpose of the Orchard Review Board is to monitor the orchards within the county for pests and disease.

Chandler asked if the Department of Ag is involved with the review board. Kelley stated the Department of Ag does set traps and helps with disease and pest control as needed.

IN THE MATTER OF JAIL INSPECTION)

Per Idaho Code Section 20-622, the Board of Washington County Commissioners conducted the quarterly Jail Inspection. Also present were Washington County Sheriff, Matt Thomas, and Jail Commander, Johnny Biddinger.

IN THE MATTER OF AMENDING THE AGENDA)

Kirk Chandler moved to amend the agenda to add Election Matters at 10:55 a.m. in order to approve the ballot order for the Payette Joint School District Levy Election in March. Nate Marvin seconded the motion with all in favor.

IN THE MATTER OF PAYETTE SCHOOL DISTRICT BALLOT ORDER)

Kirk moved to approve the ballot order for Payette Joint School District No. 371J of 125 ballots and 25 sample ballots. Nate Marvin seconded the motion with all in favor.

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 11:03 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. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 11:12 a.m.

Nate Marvin moved to approve application 2018-40 as the applicant is medically indigent, the County is the obligated county and the last resource, the service was medically necessary, and the application was complete. The motion was seconded by Lisa Collini with all in favor.

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

IN THE MATTER OF WASHINGTON COUNTY COMPREHENSIVE PLAN)

The Board discussed updates to the Comprehensive Plan which is due to be updated. The Board reviewed the wording of the plan and began to note suggested changes. The review will continue as time allows.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 12:01 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Wilkins presented an application from MTE to install fiber optic cable in county right-of-way by trenching and boring. Kirk Chandler moved to approve the Application for Buried Cable or Pipe Line on Washington County road ways, adjacent to or under the County Road System with MTE. Lisa Collini seconded the motion, with all in favor. Wilkins stated he had watched the Federal Land Access webinar. Wilkins indicated he would need to meet with BLM or the Forest Service before moving forward.

Wilkins informed the Board he had placed a help wanted ad in the paper. Applications will be accepted through February 8, 2019. He also had a request for bids published in the paper for asphalt. Bid opening will be February 25, 2019.

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: Lisa Collini, present; Kirk Chandler, present; Nate Marvin, present.

Corey Patocka with the Ambulance District met with the Board. Also present was Elsia Wright. Patocka presented order No. 19-15 for general claims in the amount of \$1,008.30 Lisa Collini moved to approve order No. 19-15 for general expenses in the amount of \$1,008.30. The motion was seconded by Nate Marvin, with all in favor.

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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; Nate Marvin, present.

IN THE MATTER OF PUBLIC HEARING, ORDINANCE #84)

The purpose of the hearing was to receive public comment upon proposed Ordinance 84 amending Title 1, Chapter 5, Section 4, Subsection B.1., of the Washington County Code regarding Regular Meeting of the Board of Commissioners to read as follows:

The Washington County Board of Commissioners finds that the affairs of Washington County require that regular meetings of the Board be held more often than once per month, and that the best interests of the County require that the Board generally meet every Monday beginning at 8:45 a.m., except as otherwise provided herein and on other days, if necessary, for special meetings and purposes as may be provided by the Board upon advanced notice.

No public comment was received. The hearing closed at 2:35 p.m.

Lisa Collini moved, seconded by Nate Marvin to adopt Ordinance 84. Motion carried unanimous.

Nate Marvin moved, seconded by Lisa Collini and unanimously carried to recess at 2:46 p.m. until January 28, 2019 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk