

January 28, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 28th day of January, 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 Lisa Collini led the Pledge of Allegiance. Kirk Chandler gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required. Nate Marvin reported he would be attending a meeting with Southwest District Health this week. He also reported he had met with Rose Will regarding Veterans Services. Marvin will draft a letter to Rose Will for the Board to review.

Nate Marvin moved to adopt Resolution 19-02 to increase the mileage reimbursement rate from .545 to .58 per mile. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of January 22, 2019 were approved as written.

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 \$83,059.12 for general expenses by a motion of Kirk Chandler, seconded by Lisa Collini. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board. Davis reported the current rodent count is 5,060 with a budget balance of \$24,575.00. She reported the Gopher Seminar will be held March 23, 2019, and the ISDA Audit results had been received.

Davis discussed the warehouse on Chicken Hill which has been vandalized again. The building will need to be repainted. Davis suggested the County consider purchasing a cargo container to house the chemicals that are currently in the warehouse. There are also items belonging to the Road Department stored in the warehouse. Davis discussed

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security at the Weed department. Marvin asked if there had been security cameras installed at the Weed and Rodent Control Office. Davis reported the Sheriff was working on it.

Roger Batt had approached the Weed Superintendents at the Annual Meeting regarding the Treasure Valley Water Users Association and spraying along irrigation waterways in an effort to help irrigation districts manage noxious weeds.

Davis informed the Board the recertification class will be February 21, 2019. There have been concerns on the credits to be received. Washington County will receive three credits.

Davis told the Board, Union Pacific will meet with Weed Superintendents on February 26, 2019, in Twin Falls concerning spraying along the railroad. Davis stated Washington County has 28 miles of railroad easement that could be treated.

#### IN THE MATTER OF COUNTY EXTENSION/PLANNING AND ZONING)

Michelle Tate and Stephanie Butterfield, Washington County Extension Office, met with the Board. Also present were Chad Brock, Planning and Zoning Administrator, Dion Zimmerman with Design West and Glenn Tourville, Information Technology.

Butterfield discussed the needs of the Extension Office with the Board. Currently, it is planned to have three offices, a reception desk and classroom with phone and internet access at each area. There would also be an Internet based copier.

The group reviewed the plans for the remodel of the new Extension Office location and the costs that would be incurred. Tourville had previously stated it would cost approximately \$12,000.00 to do cabling. This cost does not include equipment. The Board asked Tourville if he could do the cabling. Tourville said he could, but would have to get costs for cable, switches, and a patch panel. Tourville also stated he still needed to contact MTE to discuss the cost of a VOIP (voice over IP) phone system.

Zimmerman presented a preliminary estimated cost of \$166,228.00 for the remodel. Collini asked if some of the work could be completed in the next fiscal year. Marvin suggested contacting Bonneville Power for assistance with lighting.

#### IN THE MATTER OF BOARD OF EQUALIZATION)

Washington County Assessor, Debbie Moxley-Potter, met with the Board. There were no matters to be brought before the Board at this time.

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IN THE MATTER OF SOCIAL SERVICES)

In the absence of Lorri Nakamura, Social Services Deputy Clerk, Kellie Campbell met with the Board. Also present was Todd Childs with St. Alphonsus.

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 11:01 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 11:13 a.m.

Nate Marvin moved to deny case #2019-02 as the applicant is not medically indigent, the application is incomplete, Washington County is not the obligated county and not the last resource, and the applicant did not cooperate with the county. The motion was seconded by Lisa Collini. Motion carried unanimous.

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

IN THE MATTER OF COMPREHENSIVE PLAN)

The Board continued to review the Washington County Comprehensive Plan, noting suggested changes and corrections for clarification.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 12:10 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 reported the contracts from Western States have not come in yet. Wilkins informed the Board that the County will not receive funding from the Local Strategic Incentives Program for improvements to Cove Road.

Wilkins discussed funding with the Federal Land Access Program in hopes of receiving funds to help pave Upper Mann Creek Road.

Wilkins informed the Board that the shop at the Midvale Transfer Site should be completed this week.

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IN THE MATTER OF CAFO DISCUSSION)

Sally Ann and Warren Shepard met with the Board. Also present was Skip Davis. Shepards discussed their property located on Island Road which is near an existing CAFO. Shepards informed the Board that they would like to build a new home on a 3 acre parcel which is not allowed under the existing CAFO Ordinance. Sally Ann Shepard requested the Board revisit the ordinance and consider updating it.

Chandler stated the Board would discuss the matter with Planning and Zoning Administrator, Chad Brock, and get back with the Shepards.

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 were Corey Patocka and Kristy Maldonado with the Ambulance District. Colella reported the Ambulance District had 18 calls for service and 6 transfers last week. Colella presented payroll claims in the amount of \$21,174.19 and general expense claims in the amount of \$1,181.34.

Nate Marvin moved to approve Order No. 19-0009 for payroll claims in the amount of \$21,174.19, seconded by Lisa Collini, with all in favor.

Lisa Collini moved to approve Order No. 19-16 for general expenses in the amount of \$1,181.34, seconded by Nate Marvin with all in favor.

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. The Board discussed the CAFO Ordinance with Walker. Walker told the Board he felt the County should review the ordinance and consider amending it. Chandler asked about the Orchard Tracts within

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the county. Walker stated that the Orchard Tracts are different and would need to be reviewed as well.

Walker discussed a Service Agreement with HBS of Meridian doing business as Cottonwood Creek Behavioral Hospital. The hospital is a 72-bed psychiatric facility which would provide a second facility for the county to use. The Board requested the Service Agreement be sent to Sheriff Thomas for review. The discussion will continue at a later date.

IN THE MATTER OF PUBLIC HEARING, ORDINANCE #83)

Kirk Chandler opened the hearing at 2:35 p.m. The purpose of the hearing was to receive public comment on proposed Ordinance 83 adding Title 8, Chapter 10, Open Burning to the Washington County Code.

Tony Buthman stated the he believed there should be an ordinance in place.

Hearing closed at 2:38 p.m.

Nate Marvin moved to adopt Ordinance #83, seconded by Lisa Collini with all in favor.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 2:37 p.m. until February 11, 2019, at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk