

February 11, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 11th day of February, 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.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of January 28, 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 \$220,195.81 for general expenses by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

Nate Marvin moved, seconded by Lisa Collini to approve Social Services claims in the amount of \$11,795.00. Motion carried unanimous.

Nate Marvin moved, seconded by Lisa Collini to approve Jury fees claims in the amount of \$1,455.60. Motion carried unanimous.

IN THE MATTER OF OPERATION IN FUNDS)

Lisa Collini moved, seconded by Kirk Chandler to approve the Operation In Funds for December 2018. Motion carried unanimous.

Lisa Collini moved, seconded by Nate Marvin to approve the Quarterly Operation In Funds for October 1 to December 31, 2018. Motion carried unanimous.

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IN THE MATTER OF CERTIFICATE OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve the Certificate of Residency for Ethan Crosby. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board. Matt Thomas, Sheriff, and Arlen Wilkins, Road and Bridge Supervisor, was also present.

Davis presented a quote for security cameras at the Weed and Road and Bridge Departments in the amount of \$15,543.95. Thomas reviewed the quote with the Board. Collini asked if there was another vendor who could supply a quote. Thomas stated the M2 is the provider for the current security system for the county. Davis informed the Board the cost would be shared between the Weed Department, Rodent Control and Road and Bridge. Marvin asked if additional lighting was needed. Thomas stated the cameras are not infra-red, but the lot has sufficient lighting.

Kirk Chandler moved, Lisa Collini seconded to approve a quote from for security with all in favor.

Davis informed the Board that the Weed Board would be meeting February 12, 2019, at 7:00 p.m. and the Recertification Class will be held February 21, 2019, from 6:00 to 9:15 p.m. Those who attend the Recertification class will receive three credits.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Debbie Moxley, Assessor; Donna Atwood, Clerk; Matt Thomas, Sheriff and Sabrina Young, Treasurer. County matters were discussed.

Debbie Moxley, Assessor, met with the Board. Chandler asked about tax assessments on Ag land. Moxley stated if the land is not being used as Ag it is assessed at market value.

Sabrina Young, Treasurer, met with the Board. Young stated there are nine pending tax deed properties her office is working on. She will be submitting warrants to the Sheriff's Department. Zions Bank is hosting an open house Friday from 1:00 to 3:00 p.m.

Matt Thomas, Sheriff, met with the Board. Thomas reported the City Officer involved shooting is still under investigation. Thomas discussed work in the IT department. Thomas discussed the Cottonwood Creek facility for mental holds with the Board.

Donna Atwood, Clerk, met with the Board. Atwood introduced Luann Denney to the Board and Elected Official. Denney will be the payroll clerk for the County.

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Delton Walker, Prosecuting Attorney, met with the Board. Walker reported the deposition today had been cancelled.

IN THE MATTER OF AMENDING THE AGENDA)

Kirk Chandler moved to add subsection (f) to the executive session for Prosecuting Attorney Delton Walker this afternoon.

IN THE MATTER OF PLANNING AND ZONING)

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

Brock presented a bid to move and disconnect the cooler in the Extension Building in the amount \$2,500.00. Sheriff Thomas had previously agreed to pay the cost from his budget.

Kirk Chandler moved, seconded by Nate Marvin to approve the bid to move the cooler in the Extension Building.

Brock reported the Deon Zimmerman with Design West has plans for the building ready to go out for bid. Brock suggested that local contractors be contacted to submit a bid. The group discussed funding and a payment schedule for the project. Braun-Jenson, Kim Braun and Rob Huff, are local contractors who may be contacted.

Brock informed the Board that Nick Laird has accepted the position of Janitor and Grounds Keeper.

Chandler discussed the Comprehensive Plan, and the Board reviewing the current plan. Brock stated the public is to have input on the drafting of the Comprehensive Plan. Walker stated discussion of the plan is allowed. Brock recommended each Commissioner review the Comprehensive Plan and note the areas they feel should be addressed by the Planning and Zoning Commission members. Walker stated two public hearing would need to be held regarding the Comprehensive Plan. Walker reviewed the process that should be followed regarding the Comprehensive Plan. Collini inquired how long it will take to review the plan with the Commission. Brock stated it was scheduled to begin in March and it would take approximately two months.

The Board discussed open meetings and approving minutes by email. Collini stated she had spoken with Jim McNall with ICRMP on the issue. Meetings may be held by conference call, but approval or any action cannot be carried out through emails.

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IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board. Stender discussed the back entrance in her office and how it was being used. Stender requested the entrance be made an emergency exit only. Stender gave an overview of funding for her office and how the funds are disbursed. Stender reviewed the Boards she is required to participate with for Juvenile Probation.

Stender informed the Board she will be attending the Prevention Conference in April, 2019.

IN THE MATTER OF SOCIAL SERVICES)

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

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 11:06 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.

Mr. Chandler stated they were out of executive session at 11:18 a.m.

Nate Marvin moved to deny case #2019-10 as the applicant is not medically indigent and the county is not the last resource. The motion was seconded by Kirk Chandler with all in favor.

Nate Marvin moved to deny case #2019-7 as the applicant is not medically indigent, the county is not the last resource and the applicant withdrew the application. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler 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 EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Management, met with the Board. Buthman discussed current water levels in the county. Buthman reported on presentations he had given and meetings he has attended recently. Buthman stated grant fund reimbursement received from the state as matching funds will need to be added to his budget by resolution.

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IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 11:58 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 he had met with the cities in the county regarding the possible abandonment of county roads. Wilkins reported the work on the building at the Solid Waste Transfer site has been completed. Wilkins discussed a letter he received regarding guard rail and signage near Advent Gulch.

Wilkins presented a quote from Auto Ranch for the purchase of a 2019 Ford F250 Crew Cab pickup in the amount of \$31,667.00.

Nate Marvin moved to accept the quote for the purchase of the 2019 Ford F250 in the amount of \$31,667.00. The motion was seconded by Lisa Collini with all in favor.

Wilkins presented Sales Agreement Q000127999-4 with Western States Equipment for the lease/purchase of a 2019 Caterpillar 320 Track Excavator in the amount of \$223,611.89.

Kirk Chandler moved, seconded by Nate Marvin, to accept Sales Agreement #Q000127999-4 for the lease/purchase of the 2019 Caterpillar 320 Track Excavator in the amount of \$223,611.89. Motion carried unanimous.

Wilkins presented purchase agreement #Q000129033-6 with Western States Equipment on a 2019 Caterpillar 950M Wheel Loader in the amount of \$254,647.96 with a trade in of the 2014 Caterpillar 950K in the amount of \$175,000.00 with a remaining balance of \$79,647.96

Nate Marvin moved, seconded by Lisa Collini, to accept Purchase Agreement #Q000129033-6 with Western States Equipment on a 2019 Caterpillar 950M Wheel Loader in the amount of \$254,647.96 with a trade in of the 2014 Caterpillar 950K in the amount of \$175,000.00 with a remaining balance of \$79,647.96. Motion carried unanimous.

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.

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

Larry Colella, Ambulance Supervisor, met with the Board. Colella reported the Ambulance District has been awarded pediatric equipment from Pediatric Ranch. He informed the Board the Ambulance District had 25 calls for service, 6 transfers, and one rendezvous.

Nate Marvin moved to approve Order No. 19-17 for general expenses in the amount of \$10,060.97 seconded by Lisa Collini with all in favor.

Nate Marvin moved to approve Order No. 19-17-01 in the amount of \$75.00 seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve Order No. 19-0010 for payroll expenses of \$20,523.97, 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; Nate Marvin, present.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Matt Thomas, Washington County Sheriff.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 2:06 p.m. in accordance with I.C. 74-206(1)(a),(f) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office, (f) and to communicate with legal counsel for the public agency to discuss the ramifications of and legal options for pending litigation. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 3:06 p.m.

IN THE MATTER OF CONGRESSMAN FULCHER)

Dirk Mendive, Regional Director from Congressman Russ Fulcher's office, met with the Board. Mendive reviewed the functions of his office. He asked the Board what issues

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Washington County is facing. The Board discussed funding for Road & Bridge improvements and infrastructure. Chandler informed Mendive how much the work

Fulcher has done is appreciated. Mendive inquired about the oil & gas industry in the county. The group discussed the management of Federal lands.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 3:36 p.m. until February 19, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk