

February 19, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 19th day of February, 2019.

IN THE MATTER OF ROLL CALL)

Lorri Nakamura, Deputy Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; Nate Marvin, absent

Kirk Chandler opened the meeting and Lorri Nakamura 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.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of January 28th, 2019 were approved as written.

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING)

Kirk discussed the Memorandum of Understanding and corrections that are needed. Washington County Fair Board was listed as the owner of the property, which is incorrect. The Washington County Fair Board is the manager of the property. The corrections will be made and the Memorandum of Understanding will be re-presented to the Board on February 25, 2019.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board.

Chandler requested that the Board create a special agenda to meet with the Forest Service on Thursday, February 27, 2019 at 10:30 a.m., to discuss property rights and laws.

Sheriff Thomas presented quotes for the waterways building as Commissioner Marvin had requested to the Board. A decision will be made at a later date.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Brock discussed the contract with the alarm company that provides service at the Washington County Fairgrounds. The contract will be reviewed by the Prosecuting Attorney and presented to the Board for approval next week.

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Brock discussed the sprinkler system in the new Extension building. The system is already in the building, but will need to be inspected. Brock discussed installing an eight foot door for the building. Brock reported the engineer is working on the final bid. Brock discussed requesting funding from the University of Idaho for assistance with the new Extension Office.

IN THE MATTER OF AFC FINISHING SYSTEMS)

Carl Hagan with AFC Finishing Systems met with the Board. Also present were Kit Kamo, Arnold Simmons and Washington County Assessor Debbie Moxley-Potter.

Hagan had previously sent a letter requesting Washington County to wave property taxes for the AFC Finishing Systems for the company's first five years in Washington County. Chandler stated the County would be willing to work with Hagan and AFC Finishing Systems. Hagan requested a response from the county by March 1, 2019 and stated he plans to break ground in March.

Moxley-Potter asked if there was a formal application. Chandler requested Moxley-Potter to check into it. Collini inquired about the operations of the business. Hagan stated they manufacture paint booths, powder coating equipment and blast booths.

Assessor Moxley-Potter provided a copy of the Application form for Property Tax Exemption per I.C. 63-602NN to the Board. Copies were also delivered to AFC Finishing and Intrinsic Organics. The forms are to be complete every year.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Wilkins reported on the snow routes that were plowed last week. Wilkins informed the Board he had contacted the resident near Advent Gulch regarding signage.

Wilkins reported interviews were conducted last Friday. Road and Bridge had hired Darin Royce. Royce will operate the crusher.

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.

Lorri Nakamura, Deputy Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; Nate Marvin, absent.

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Larry Colella, Ambulance Supervisor, met with the Board. Also present was Kristie Colella with the Ambulance District. Colella reported there were eighteen calls for service, seven transfers and one rendezvous last week. Colella presented Order No. 19-19 for general expenses in the amount of \$170.16 to the Board.

Collini moved to approve Order No. 19-19 in the amount of \$170.16. The motion was seconded by Kirk Chandler 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.

Lorri Nakamura, Deputy Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; Nate Marvin, absent.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 12:00 p.m. until February 25, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk