

February 25, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 25th 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, absent.

Kirk Chandler opened the meeting and Bonnie Davis 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. Collini reported she had attended the Economic Development Town Hall meeting last week.

Kirk Chandler moved to accept the quote submitted by Upper Country Electric for wiring on the Waterways Storage building for the Sheriff's Department in the amount of \$8,575.00. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved to re-appoint Jeff Springer, Jon Mills, and Justin Mink to the Washington County Fair Board for a period of two years. Lisa Collini seconded the motion with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of February 11, 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 \$119,048.40 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 there was no change in the rodent count this week. Davis also informed the Board the Recertification Class was well attended. Davis discussed the defibrillator unit located at their department and the need for maintenance to be provided on it. The Ambulance District will be asked

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to maintain the unit. Davis reported the new employees will be starting next week. Davis will be traveling to Twin Falls tomorrow to attend the UPRR (Union Pacific Railroad) meeting regarding weed spraying on right of ways. The Weed Department will be attending a hay training next week in Ada County. Davis stated the next Weed Board meeting will be held March 12, 2019, and the Rodent Seminar will be on March 23, 2019.

IN THE MATTER OF EXTENSION OFFICE)

Pat Momont, University of Idaho, met with the Board. Also present was Michelle Tate with the Washington County Extension Office.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 9:17 a.m. for personnel matters according to Idaho Code 74-206(1)(a) 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.

Kirk stated they were out of executive session at 9:26 a.m.

Chandler discussed a letter requesting funding from the University of Idaho to help cover the cost of the remodel of the Extension Office.

Chandler moved to approve the letter requesting funding from the University of Idaho to help cover the cost of the remodel of the Extension Office. The motion was seconded by Lisa Collini with all in favor. The letter was given to Momont for review.

Momont reported he had attended the last Fair Board meeting and the Memorandum of Understanding with the University of Idaho and Washington County Fair was approved and signed.

Tate reported 4-H enrollment closes Friday March 1, 2019, the livestock clinic will be held March 16, 2019 and beef weigh in will be on Saturday, March 2, 2019.

IN THE MATTER OF ASSESSOR)

Debbie Moxley-Potter, Assessor, met with the Board. Moxley-Potter discussed personal property assessments on leased farm equipment. Moxley-Potter stated there will no longer be assessments on leased farm equipment by the Assessor's office. Moxley-Potter discussed the lease of copiers at Weiser Memorial Hospital and assessments on that equipment.

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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.

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 10:55 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, absent.

Kirk stated they were out of executive session at 11:05 a.m.

Lisa Collini moved to approve the amended case # 2018-40. Kirk Chandler seconded with all in favor.

Lisa Collini moved to deny case # 2019-12 as the applicant is not medically indigent, the county is not the last resource. Kirk Chandler seconded the motion with all in favor.

Lisa Collini moved to deny case # 2019-8 as the applicant is not medically indigent, the county is not the last resource, the application is incomplete, and the applicant failed to co-operate. Kirk Chandler seconded the motion with all in favor.

Lisa Collini moved to deny case # 2019-9 as the applicant is not medically indigent and the county is not the last resource. Kirk Chandler seconded the motion 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 COUNTY AND AMBULANCE DISTRICT AUDIT)

Kurt Folke, Outside Auditor, met with the Board. Also present was Washington County Treasurer, Sabrina Young. Folke reviewed the Washington County and Weiser Ambulance District audits with the Board.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 11:46 a.m. Motion carried unanimous.

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IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Wilkins reported LHTAC has extended Cove Road Bridge to September 30, 2019. Wilkins discussed the purchase of a used snow plow in the amount of \$5,500.00 from Utility Trailer with the Board.

Asphalt Bid opening. Chandler read the bid submitted by Sunroc Corporation in the total amount of \$576,421.00. Collini read the bid submitted by Valley Paving for item #1 with a 3 inch overlay price per ton of \$74.45 and item #2 with a 2" overlay price per ton of \$76.93. Chandler read the bid submitted by Thueson Construction Company in the total amount of \$538,450.00. Wilkins will review the bids and report back to the Board with a recommendation.

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, absent.

Larry Colella, Ambulance Supervisor, met with the Board. Colella reported the Ambulance District has hired Kodie Hammons. Colella reported there were 27 calls for service, six transfers and one rendezvous last week.

Colella presented general expense claims order No.19-20 in the amount of \$1,014.00
Kirk Chandler moved to approve Order No. 19-20 to pay general expenses in the amount of \$1,014.00. The motion was seconded by Lisa Collini with all in favor.

Colella presented payroll claims Order No.19-0011 in the amount of \$20,818.47.
Lisa Collini moved to approve payroll claims Order No.19-0011 in the amount of \$20,818.47. 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.

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

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IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Walker discussed the Washington County Fairground Fire Alarm System contract with the Board. Corrections and changes were discussed.

Walker reviewed a contract with Robert Peterson for Information Technology services as needed with the Board.

Chandler discussed a meeting to be held Wednesday, March 27, 2019 at 10:30 a.m. with the Forest Service. The meeting will be in the Commissioners room.

Walker presented the annexation agreement from the Weiser Rural Area Fire District to annex properties into the Fire District.

The Board discussed Public Defender contracts with Walker.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 2:39 p.m. until March 4, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk