

March 4, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 4th day of March, 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 Donna Atwood 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. Kirk Chandler moved to approve the contract between Washington County and Robert Peterson for Information Technology services. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve the Memorandum of Understanding between Washington County and the Washington Fair Board. The motion was seconded by Kirk Chandler with all in favor.

Lisa Collini moved to approve a demand warrant payable to Columbia Electric Supply in the amount of \$3,068.00 for lights for the Justice Building. The motion was seconded by Kirk Chandler with all in favor.

Kirk Chandler moved to approve the Operation in Funds/Statement of Treasurer's Cash for January 2019 in the amount of \$11,569,943.11. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board of February 25, 2019 were approved as written.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Debbie Moxley, Assessor; Donna Atwood, Clerk; and Sabrina Young, Treasurer; and Delton Walker, Prosecuting Attorney. County matters were discussed.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board. Young presented a list of pending Tax Deed parcels to the Board. At this time there are seven parcels that may go to Tax Deed.

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Young reviewed the Tax Deed Sale process with the Board. Young reported House Bill 154 has been held in committee. Young informed the Board, if passed, the Bill would have a negative effect on Washington County.

IN THE MATTER OF ASSESSOR)

Debbie Moxley-Potter, Assessor, met with the Board. Moxley-Potter discussed agricultural values with the Board.

IN THE MATTER OF CLERK)

Donna Atwood, Clerk, met with the Board. Atwood discussed the functions of the Clerk's Office and informed the Board of the Payette Joint School District to be held on Tuesday, March 12, 2019.

IN THE MATTER OF THE PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney met. Walker stated he had no items to report at this time.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board. Also present was Idaho Department of Juvenile Corrections District III Liaison, Joe Langan. Langan reviewed his responsibilities with the Board and presented an Annual Report of Washington County Juvenile cases. He reviewed state funding for the Juvenile Probation Office.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Brock discussed installing a door at the new Extension Office location. Brock informed the Board he had received bids on the cost of a door ranging from approximately \$900.00 to \$2,400.00, depending on the size and type of door. There was discussion on the heating unit at the Extension Building.

IN THE MATTER OF ASSESSOR)

Debbie Moxley-Potter, Assessor, met with the Board. Also present was Treasurer Sabrina Young and Prosecuting Attorney Delton Walker.

Moxley-Potter discussed collecting personal property tax from the hospital on copiers.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 11:05 a.m. according to Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not

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owned by a public agency 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 11:08 a.m. Nothing was discussed regarding Idaho Code 74-206 (1) (c) to acquire an interest in real property which is not owned by a public agency as provided in Chapter 3, Title 9, Idaho Code.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 11:09 a.m. according to Idaho Code 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramification of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Absent.

Kirk stated they were out of executive session at 11:40 a.m.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. There was discussion on the upcoming meeting with the Forest Service and the FLPMA laws, National Forest Organic Act of 1897 and the National Forest Management Act of 1976. The meeting will be held on March 15, 2019 at 10:30 a.m. in the Commissioner Room.

Walker discussed concerns that were previously brought up regarding Ordinance #81 and Solid Waste fees. Walker requested the Board to review the definitions of the Ordinance.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 12:20 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Wilkins discussed the list of roads to possibly be abandoned by the County. Wilkins reported he had received letters from Cambridge, Midvale and Weiser School Districts stating they did not have any issues with the suggested abandonments.

Wilkins discussed the asphalt bids with the Board. Wilkins reported Thueson Construction, Inc. had submitted the lowest bid. Kirk Chandler moved to accept the bid submitted by Theuson Construction, Inc. in a total amount of \$538,450.00 for asphalt. Lisa Collini seconded the motion with all in favor.

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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 had twenty-five calls for service and seven transfers last week.

Colella presented general expense claims in the amount of \$10,883.23 to the Board. Kirk Chandler moved to approve Order No. 19-21 to process general expense claims in the amount of \$10,883.23. The motion was seconded by Lisa Collini 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.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 1:52 p.m. until March 11, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk