

March 11, 2019

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

Kirk Chandler opened the meeting and led the Pledge of Allegiance. Nate Marvin gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required. Chandler discussed legislation regarding increasing the Ambulance District levy rate.

Chandler also discussed the requirement that medical facilities have to have a twenty-four hour emergency care center to qualify for tax exemptions. The group discussed House Bill 127 regarding Planning and Zoning and land use planning.

Sheriff Matt Thomas presented the 2019 Cooperative Law Enforcement Annual Operating Plan and Financial Plan Agreement between Washington County and the Forest Service to the Board.

Chandler moved to approve the 2019 Cooperative Law Enforcement Annual Operating Plan and Financial Plan Agreement between Washington County and the Forest Service, seconded by Lisa Collini with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of February 19, 2019 were approved as written. The minutes of the Board not heretofore approved of March 4, 2019 were approved as amended.

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 \$289,945.79 for general expenses by a motion of Kirk Chandler, seconded by Lisa Collini. Motion carried unanimous.

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IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board. Davis reported no change in the Rodent count.

Davis discussed trading in a trailer and purchasing one that would better service the needs of the Weed Department. There was discussion on the warehouse and the possible purchase of a storage shed that would be placed on the grounds at the Weed Department.

Davis inquired if there was a county auction scheduled at this time. The Board asked Atwood to contact the department heads to see if a county auction should be scheduled.

Davis informed the Board that the new employees tested with the Department of Ag last week.

Davis discussed the training her department attended with the Union Pacific Railroad.

Davis reported Rodent Board will meet March 12, 2019 at 4:00 p.m. and the Weed Department will meet at 7:00 p.m.

Davis reminded the Board of Jim Hickey's retirement will be April 25, 2019 from 2:00 to 5:00 p.m.

Davis reported the Trapping Seminar will be held March 23, 2019 at 10:00 a.m. at Bob Shirts hay sheds on Lower Mann Creek Road.

Davis informed the Board articles for the Weed Department Newsletter are due March 15, 2019.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Management, met with the Board. The group discussed moving the Emergency Management shed to allow room for a storage shed at the Weed Department.

Buthman reviewed the meetings and training seminars he had recently attended.

Buthman discussed water levels within the county.

Buthman requested the Board review an article he would like to publish regarding persons who are electricity dependent due to medical reasons.

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Buthman stated he had received an invitation to be a keynote speaker in Kootenia County at the Annual Preparedness Symposium in September. Chandler stated if Buthman were to travel to Kootenia County to do a presentation, the County should reimburse Buthman for travel expenses.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board.

Brock reported he ordered an eight foot double door in the amount of \$1,300.00 for the Extension Office. Brock informed the Board his office would install the door.

Brock discussed the Building and Grounds budget with the Board. The cost of heating and cooling units and filter replacements will cause an increase in next year's budgets.

Brock discussed repair and maintenance that will be needed on the Annex and Justice Buildings during the next budget year.

Chandler inquired as to when the Planning and Zoning Commission will meet to discuss the Comprehensive Plan. Brock reported the Commission is scheduled to meet March 19, 2019.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Washington County Deputy Recording Clerk, Maria McConnell and Deputy Auditor, Deborah Warren. The group discussed fees charged for recorded documents and the use of cameras and cell phones in the recorder's office. It was decided no cell phone pictures or use of cameras would be allowed in the recorder's office for the purpose of taking pictures of recorded documents.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 10:51 a.m. according to Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 11:17 a.m.

IN THE MATTER OF VETERAN'S SERVICES)

Rose Will met with the Board. Also present was Jay Sheppard. Rose Will reviewed the work she does for the Veteran's within the County. The Board expressed their appreciation to Will and asked that she let the Board know if she needs any assistance.

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IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 11:41 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Also present was Washington County Prosecuting Attorney, Delton Walker. Walker reviewed the contract between Western States Equipment and Washington County for the lease/purchase of a Caterpillar Hydraulic Excavator with the Board. Wilkins presented the piggyback bid for the purchase of chip seal and dura patch oil.

Nate Marvin moved, seconded by Lisa Collini to allow Chandler to sign the lease/purchase agreement with Western States Equipment for a Caterpillar Hydraulic Excavator with an annual lease payment of \$49,210.44 and a \$1.00 buyout at the end of the lease. Motion carried unanimous.

Nate Marvin moved to accept the piggyback bid from Idaho Asphalt Supply, Inc. for the purchase of chip seal and dura patch oil for the up-coming season. The motion was seconded by Lisa Collini with all in favor.

Wilkins presented a bid for the purchase of a waste trailer for Solid Waste from Interstate Manufacturing Company in the amount of \$79,984.97.

Nate Marvin moved to approve the purchase of the waste trailer from Interstate Manufacturing Company in the amount of \$79,984.97. The motion was seconded by Lisa Collini with all in favor.

Wilkins reported there will be a meeting at the courthouse on March 26, 2019 with SHPO (Idaho State Historic Preservation Office) regarding the Cove Road Bridge. Wilkins informed the Board LHTAC (Local Highway Assistance Council) will be attending the Commissioner meeting on March 18, 2019 to discuss bridges in the county.

Marvin requested the Road & Bridge Department deliver a load of gravel to the recycle center in Weiser. The group discussed the billing from Western States for repairs on the loader at Solid Waste.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Nate Marvin 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 there were nineteen calls for service, six transfers, and one rendezvous last week.

Nate Marvin moved to approve general expense claims Order No. 19-22 in the amount of \$6,242.84. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve payroll claims Order No. 19-0012 in the amount of \$20,580.43. The motion was seconded by Nate Marvin with all in favor.

Chandler discussed House Bill 240 regarding the increase of the levy rate for the Ambulance Districts with Colella.

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 Cody Specht. Specht addressed the Board and requested consideration of a Public Defender Contract with Washington County.

Walker presented the fire alarm systems contract from Alarm Central Station, Inc. for the Washington County Fairgrounds to the Board.

The Board discussed Ordinance No. 81 regarding Solid Waste fees with Walker.

Lisa Collini moved to adopt Washington County Ordinance No.81 replacing Title 2, Chapter 1, Solid Waste Disposal Regulations, seconded by Nate Marvin with all in favor.

The Board discussed the process of appointment of public defenders with Walker. Walker told the Board he works as the negotiator on behalf of the Board with attorneys who may receive a Public Defender contract with the County. He informed the Board the judges are responsible for appointing public defenders to a case.

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Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 2:55 p.m. until March 18, 2019 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk