

March 18, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 18th 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 Lisa Collini 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. The Board discussed meetings they had attended in the past week.

Tim Atwood, Weiser Rural Fire Chief, met with the Board. The Order of Annexation to the Weiser Rural Area Fire District was signed by the Board.

Kirk Chandler moved to approve a demand warrant to Tim Felton for \$100.00. The motion was seconded by Nate Marvin with all in favor.

The Board approved a claim to Fire Sentry Systems, Inc. for a service call on the Exhibit Hall at the Fairgrounds.

Kirk Chandler moved to approve the Operation in Funds for February, 2019. The motion was seconded by Lisa Collini with all in favor.

The Board signed a Release of Lien for Social Services case # 2019-7 and 2019-10.

The Board approved and signed the First Amendment to Master Services Agreement between Saint Alphonsus Regional Medical Center, Inc., and Washington County for Occupational Health Services.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of March 11, 2019 were approved as amended.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board. Stender discussed the Senior Class Donation to help support the Weiser High School Senior Class party. Juvenile

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Probation has donated \$500.00 in the past. The Board approved a donation to the 2019 Senior Class party in the amount of \$500.00.

Kirk Chandler moved to declare the 2005 Ford Freestar Van as surplus property. Nate Marvin seconded the motion will all in favor.

Stender reported she will be meeting with Adams County on April 8, 2019 regarding the Juvenile Probation contract with Adams County.

IN THE MATTER OF COUNTY EXTENSION)

Michelle Tate and Stephanie Butterfield met with the Board. Michelle Tate discussed the county vehicle and the water leak. The vehicle was taken to Hometown Motors to get an estimate on repairs. The Board suggested the vehicle be taken to Panike Auto Body Repair for an estimate.

Tate gave an update on 4-H activities. The group discussed progress on the new Extension building.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Brock informed the Board that the door at the Extension Building will be installed this week.

Brock discussed the progress with the AFC Finishing Company.

IN THE MATTER OF CANVAS OF VOTES)

Lisa Collini moved to approve the Canvas of Votes for the Payette Joint School District Election which was held March 12, 2019. The motion was seconded by Kirk Chandler with all in favor.

Lisa Collini moved to approve the ballot order of 250 ballots for the City of Cambridge Special Revenue Bond Election. The motion was seconded by Nate Marvin with all in favor.

IN THE MATTER OF INFORMATION TECHNOLOGY)

A Letter of Understanding was signed by the Board and Glenn Tourville.

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IN THE MATTER OF AMENDING THE AGENDA)

Kirk Chandler moved to amend the agenda at 10:31 a.m. to add executive session per Idaho Code 74-206(1)(f) to the agenda. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

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 personnel matters, and Idaho Code 74-206(1)(f) to consult with legal counsel Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk Chandler stated executive session ended at 11:39 a.m.

IN THE MATTER OF IRRIGATION DISTRICT, FULLER PIPELINE TRACK FUND)

Farrell Kanady met with the Board. Also present, was Ana Kanady. Farrell Kanady requested that the irrigation fees for Fuller Pipeline Track Fund be collected through property tax as an irrigation assessment. Kanady reported he had checked with the Assessor's office, and he is aware of the set up fees that the county would charge.

Kirk Chandler moved to approve the request that the county collect the irrigation assessment fees with the property tax assessments for the Fuller Pipeline Track Fund. The motion was seconded by Nate Marvin with all in favor.

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.

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 had twenty-seven calls for service, eleven transfers and two rendezvous last week.

Colella presented claims for general expenses in the amount of \$4,679.56 to the Board.

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Lisa Collini moved to approve Order No. 19-23 for general expenses in the amount of \$4,679.56, seconded by Nate Marvin with all in favor.

The group discussed legislation regarding the Ambulance District levy rate. The Board suggested Colella contact the Idaho Association of Counties regarding status on the legislation. Colella reported on the grant applications he has been working on in hopes of attaining additional funding for the district.

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 LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 12:11 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Also present was Amanda Lamott and Jeff Miles with the LHTAC (Local Highway Technical Assistance Council). Lamott reviewed the bridges in Washington County and which bridges within the County that are a priority for needed repair or replacement.

Miles discussed funding available to assist with bridge construction or repair.

The Board discussed the Solid Waste Fee Schedule and charge per unit per the Solid Waste Ordinance with Wilkins.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 2:37 p.m. until March 25, 2019 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk