

March 25, 2019

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

Nate Marvin reported on the meeting with Southwest District Health and the level of nitrates in wells in the Sunnyside area. Marvin also discussed the collection and use of fees collected by Solid Waste.

Kirk Chandler discussed the work he has been doing on ordinances. Nate Marvin expressed concern regarding the language relating to a back burn.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of March 15, 2019 were approved as written.

The minutes of the Board not heretofore approved of March 18, 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 \$209,524.93 for general expenses by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board. Also present was Jim Hickey. Davis informed the Board the current rodent tail is 5,102 with a remaining budget balance of \$24,622.50. Davis reported on the Rodent Seminar that was held March 23, 2019. Davis informed the Board the seminar was well attended.

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Jim Hickey presented quotes on storage Big Barn Style sheds from Old Hickory Sheds in the amount of \$7,054.30 and Tim Conley in the amount of \$4,900.00. The Weed Department would like to purchase a 14' x 16' shed.

Nate Marvin moved that the Weed Department be allowed to purchase a 14' x 16' shed from Conley in the amount of \$4,900.00. The motion was seconded by Lisa Collini with all in favor.

Davis reported both her new employees have passed their certification classes.

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 9:38 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, Aye.

Kirk stated they were out of executive session at 9:48 a.m.

Lisa Collini moved to deny case number 2019-13 as the county is not the last resource, the applicant is not medically indigent, the applicant failed to cooperate with the county, and the application is incomplete. The motion was seconded by Nate Marvin 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 PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Also present was Steve Lyons with the Weiser Signal American.

Brock reported Dion Zimmerman had advertised for bids on the Extension Building last week. Brock discussed the condition of the roof on the building. Brock discussed the roof on the Annex building as well. Brock suggested the Board consider these repairs during the budget process.

Brock reported spring HVAC maintenance has been completed. The systems in Juvenile Probation and Magistrate will need to be replaced as well as two units in the Justice building from the 2020 budget.

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Brock informed the Board there will be a rezone hearing on April 8, 2019 at 10:00 a.m.

IN THE MATTER OF BOARD OF EQUALIZATION)

Debbie Moxley-Potter, met with the Board. Moxley-Potter reported there were no items to be presented at this time.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed the contract with Alarm Central Station, Inc. to the Board.

Walker discussed the Public Defender contract with Cody Specht with the Board. Kirk Chandler moved to sign the Public Defender contract with Cody Specht, seconded by Lisa Collini, with all in favor.

Walker discussed the consideration of a Public Defender contract with Jolene Maloney. Walker informed the Board there would be a need to reimburse for travel as well for Maloney.

Walker discussed the review of the Comprehensive Plan. Walker referred the Board to Idaho Code Title 67, Chapter 65-04, 65-09, and 65-11 for review.

Walker discussed County Code versus National Code. Walker informed the Board that the County Code would apply if the County were to adopt specific code for the County.

IN THE MATTER OF CRICKETS)

John and Christine Hoff were not present. Those present were Steve Lyons, Tony Buthman, and Woody Woodcock.

Tony Buthman stated per Commissioner Chandler, he had contacted Dan Safford with the Idaho Department of Agriculture. Safford had informed Buthman there had been no reports to the Department of Agriculture of crickets hatching as of this date. Buthman informed the Board the landowner would have to contact the State in order to receive bait for crickets if needed.

Woodcock reported he had hatchings on his property. The group discussed methods of treatment for crickets if needed.

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IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 11:39 a.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board.

Wilkins submitted an Affidavit to remove the Warren seven yard slide-in sander from inventory as it is of no value to the County.

Kirk Chandler moved to remove the Warren seven yard slide-in sander from inventory as it is of no value to the County. The motion was seconded by Lisa Collini, with all in favor.

Wilkins submitted the 2019 Idaho Federal Lands Access Program Application between Washington County and the U.S. Forest Service for funding to asphalt Upper Mann Creek Road to the Board.

Kirk Chandler moved to approve the 2019 Idaho Federal Lands Access Program Application between Washington County and the U.S. Forest Service for funding to asphalt Upper Mann Creek Road. The motion was seconded by Lisa Collini, with all in favor.

The Board discussed the list of roads that may be abandoned by the County. Wilkins reminded the Board that the school districts had reviewed the list of roads and had no objection. Wilkins presented maps of the suggested roads. It was requested copies of the maps be available in the Clerk's Office.

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.

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Larry Colella, Ambulance Supervisor, met with the Board. Colella reported the Ambulance District had twenty-five calls for service and five transfers last week.

Colella presented payroll claims in the amount of \$21,942.85 and general expense claims in the amount of \$343.90 to the Board.

Nate Marvin moved to approve Order No. 2019-0013 for payroll claims in the amount of \$21,942.85. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve Order No. 19-24 for general expense claims in the amount of \$343.90. The motion was seconded by Nate Marvin with all in favor.

Colella discussed the need of concrete work on the sidewalk at the Ambulance living quarters and the parking area at the Ambulance Hall.

Kirk Chandler moved, seconded by Nate Marvin 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.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 2:00 p.m. until April 1, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk