

April 1, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 1st day of April, 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 Nate Marvin 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 the mitigation meeting with LHTAC (Local Highway Technical Assistance Council) that was held last week regarding Cove Road Bridge.

Nate Marvin reported there will be a meeting at the Forest Service Office in Weiser regarding the Mann Creek Reservoir Cooperator's Annual meeting on April 11, 2019 at 10:00 a.m.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of March 25, 2019 were approved as written.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board. Stender reviewed the Idaho Association of Counties Juvenile Justice Association agenda with the Board. Stender reported Washington County has no juveniles in detention at this time and one juvenile in State custody.

Kirk Chandler informed Stender there will be a First Responders lunch on April 11, 2019 at 12:00 p.m. at the LDS Church.

IN THE MATTER OF ELECTED OFFICIALS)

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

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IN THE MATTER OF ASSESSOR)

Debbie Moxley-Potter, Assessor, met with the Board. Moxley-Potter informed the Board she is researching the Solid Waste user fees. Moxley-Potter reported she had contacted Adams County regarding their process. She told the Board it is going to require extensive research to determine the appropriate number of units to assess. There was discussion on user fee versus levy rate for Solid Waste. It was determined that the Assessor Office continue to research the matter.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board. Young reported on a letter she received from a taxpayer who expressed appreciation for the Road & Bridge Department for plowing snow. The Board asked Young to share the letter with Arlen Wilkins, Road & Bridge Supervisor.

Young reported on pending issues for Tax Deed. Young informed the Board there are five parcels that may go to Tax Deed, but is hopeful that payments will be received before the deadline.

Young informed the Board the Treasurer's Office will be closed April 24, 2019 in order for all her staff to attend training in Boise.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board. Thomas informed the Board he had updated the dog ordinance. Thomas reported the panic buttons have all been installed at the Courthouse, Annex, Prosecutors Office and Justice Building.

Thomas informed the Board there will be new office hours at the Driver's License Office. The office will have extended hours on Wednesday's from 7:00 a.m. to 7:00 p.m. and will close at noon on Fridays.

Nate Marvin moved to amend the agenda in order to allow the chairman to sign the Grant Application for Waterways as the application is due today and Chief Deputy Strong has been out of the office. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved to allow the chairman to sign the Grant Application for Waterways. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF PLANNING AND ZONING) - Cancelled

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IN THE MATTER OF BURN BAN ORDINANCE)

Those present were Sheriff Matt Thomas, Weiser Rural Fire Chief Tim Atwood, Weiser Rural Fire Assistant Chief John Stuart, City of Weiser Fire Chief Kerry Nyce, and Steve Lyons with the Weiser Signal American.

Tim Atwood discussed the addition to the requirement of notifying dispatch before starting a controlled burn. Atwood inquired about the reference to the Organic Act in the proposed ordinance.

Chandler discussed the FLPMA (Federal Land Policy Management Act), the National Forest Management Act, and the Forest Service Organic Act. Chandler stated the purpose of the proposed ordinance was to protect property rights on Federal Lands.

John Stuart discussed Sections 5 and 6 of the Forest Service Organic Act. Stewart stated that the Organic Act was modified in 1937, 1960 and 1976. Stuart cautioned the Board in supporting a Special Interest Group.

Nate Marvin reported he had forwarded the proposed ordinance to Ronda Bishop and John Lannom with the Forest Service for their review. Marvin expressed concern in possibly entering a lawsuit with the Federal Government. Marvin discussed the incidents of last year's fires, stating the Forest Service responded due to a call for assistance from Midvale Fire. Marvin reminded the Board that the local fire departments and the County does not have the resources to fight forest or wild land fires without the assistance from the BLM or Forest Service.

It was decided to wait to hear from the Forest Service and legal counsel before moving forward on amending the current ordinance.

Atwood suggested the ordinance be reviewed by the Department of Lands.

Marvin suggested it also be reviewed by the Bureau of Land Management.

IN THE MATTER OF PROPERTY TAX EXEMPTION)

Debbie Moxley-Potter, Assessor, met with the Board. Moxley-Potter presented the Application Form for Property Tax Exemption for AFC finishing Systems, Inc. to the Board.

The Board requested Moxley-Potter make inquiries as to existing equipment being tax exempt.

A decision will be made at a later date as to what will be included on the tax exemption.

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Kirk Chandler moved to approve a tax exemption for AFC Finishing Company of 100% for three years and 50% for two years upon occupancy and assessment of the value of the new investments. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 12:21 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Wilkins reported crews are working on South Crane Road today.

Wilkins informed the Board he was working on the process of abandoning roads. Utility companies and landowners on each side of the subject road will have to be notified.

There was discussion regarding Cove Road Bridge. Wilkins reported design should be finished in September.

Chandler stated the environmental study will have to be completed before the old bridge can be removed.

The group discussed grading Jenkins Creek Road.

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; and Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board. Colella reported there were nineteen calls for service and seven transfers last week. He informed the Board the grant application was submitted last week.

Colella presented general expense claims in the amount of \$6,110.02 to the Board.

Lisa Collini moved to approve Order No. 19-25 for general expenses in the amount of \$6,110.02, seconded by Nate Marvin with all in favor.

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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; and Nate Marvin, present.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Washington County Sheriff Matt Thomas.

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 2:02 p.m. in accordance with I.C. 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 agent. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 2:16 p.m.

Walker discussed the Land Use Planning Handbook with the Board. He stated the handbook is a good resource.

Collini questioned the processes of Planning & Zoning.

Walker discussed Washington County Code Title 1, Chapter 7 and Title 5, Chapter 18, regarding decisions of the Planning and Zoning Administrator and the ability to appeal to the Planning and Zoning Commission.

There was discussion regarding the Solid Waste Fees.

The group discussed proposed amendments to the Burn Ordinance.

The Board discussed maintenance of Jenkins Creek Road with Walker.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 3:04 p.m. until April 8, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk