

April 8, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 8th 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 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. Sheriff, Matt Thomas was present.

The group discussed the amendments to the burn ban ordinance as well as the three additional proposed ordinances.

Nate Marvin moved to approve the ballot order for the Weiser Valley Highway District of 850 ballots. Kirk Chandler seconded the motion with all in favor.

Kirk Chandler moved to approve the ballot order for the Cambridge School District Plant Facilities Reserve Fund Levy Election of 575 ballots. Lisa Collini seconded the motion with all in favor.

Nate Marvin moved to approve the Road Bore Application with Track Utilities, LLC. Lisa Collini seconded the motion with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of April 1, 2019 were approved as amended.

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 \$113,170.33 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 the current rodent count is 6,055.

Davis reviewed the Noxious Weed Public Notice that will be published in the paper. The Board directed Davis to publish the notice.

Davis informed the Board the Cost Share Agreement had been approved by the State Department of Agriculture and requires signature from the Board.

Kirk Chandler moved to approve the signing of the Cost Share Agreement. Nate Marvin seconded the motion with all in favor.

Davis discussed the proposed legislation regarding adding Russian Olive to the invasive list.

Davis informed the Board the Weed Board meeting will be held Tuesday, April 9, 2019 at 7:00 p.m. at the Weed Department.

IN THE MATTER OF ROSE ADVOCATES)

Delores Larson met with the Board. Also present was Veronica Vasquez.

Larson reviewed the annual report with the Board. Larson reported sixty-six clients have been served in Washington County in the last quarter.

Larson stated she would like to provide awareness training to City and County Officials in the future. Collini encouraged Larson to move forward with the training and requested that School District Officials be included.

Chandler suggested a district meeting be scheduled. It was suggested to hold the meeting in mid-August.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board. Also present was Steve Lyons with Weiser Signal American.

Buthman reported he had met with the City of Cambridge. Cambridge Telephone had donated a 15kw generator to be used at city hall.

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Bushman reported gravel had been placed behind the jail in the parking area and the storage shed has been moved from the Weed Department.

Bushman updated the Board on the Hazard Mitigation Plan meetings as well as other meetings and presentations he had recently attended.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. The purpose of the hearing is to receive public comment on the rezone of property owned by Chet Slyter off Highway 95 north of Weiser from A1 Agricultural to A2 Agricultural transitional to allow for a single, three acre subdivision.

Brock informed the Board the Planning and Zoning Commission had forwarded the request to the Board with a do pass recommendation.

Chandler discussed the number of splits on the property.

Hearing closed at 10:12 a.m.

Lisa Collini moved to approve the rezone from A1 to A2. The motion was seconded by Nate Marvin with all in favor.

Brock reported the cooler has been moved at the extension building. Hata Electric will be doing the wiring this week. The cooler will need to be re-charged before it can be used.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board. Also present was Steve Jett, Director, Southwest Idaho Juvenile Detention Center.

Jett reported there will be an increase to \$191.00 per day per juvenile housed at the detention center. Washington County currently pays \$170.00 per day to house a juvenile at the center.

Jett discussed staffing at the detention center. Jett reported the detention center now has GED testing available.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 11:01 a.m. in accordance with I.C. 74-206(1)(f) to communicate with legal counsel for the

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public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk Chandler stated they were out of executive session at 11:21 a.m.

The group discussed the addition changes to the Burn Ordinance.

Walker informed the Board Public Defender Matt Roker has applied for a judgeship. In the event that Roker were to receive the judgeship, Washington County would need to contract with another Public Defender. Walker requested permission to post an ad for the position.

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 the Ambulance District had twenty-four calls for service, eight transfers and one rendezvous last week.

Colella presented payroll claims in the amount of \$21,994.37 and general expense claims in the amount of \$ 3,029.31 to the Board.

Nate Marvin moved to approve Order No. 19-0014 for payroll claims in the amount of \$21,994.37. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve Order No. 19-26 for general expense claims in the amount of \$3,029.31. The motion was seconded by Nate Marvin 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; and Nate Marvin, present.

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Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 12:07 p.m. until April 15, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk