

April 22, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 22nd 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 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 discussed the meeting he attended last week regarding the Highway 95 corridor.

Kirk Chandler moved to approve the Lifeways Hospital Facility Agreement for In-Patient Psychiatric Treatment of Medically Indigent Resident of Washington County. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of April 15, 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 \$190,038.42 for general expenses by a motion of Nate Marvin, seconded by Lisa Collini. Motion carried unanimous.

The Board discussed a claim submitted Specht Law, PLLC. Washington County signed a Public Defender Contract with Cody Specht on March 20, 2019. The signed contract with Specht does not include travel. The Board denied paying the charges for travel as submitted by Cody Specht.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board. Davis discussed trading in the ATV trailer for a low profile trailer for the Weed Department from Quality Trailer Sales.

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Nate Marvin moved to approve the purchase of the new trailer from Quality Trailer Sales with a trade in of \$2,500.00 on the 2005 trailer. The motion was seconded by Lisa Collini with all in favor.

The Board approved a demand claim to Quality Trailer Sales for a down payment of \$750.00 on the trailer.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Brock reported on the progress of the Extension Building.

Chandler discussed AFC Finishing and inspections for the construction of the building. Brock discussed notifying Idaho Power and Nate Marvin reminded the group there is already natural gas at the site.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. The group discussed the right of way on property located on Cove Road and owned by Bruce Gochnour.

Wilkins discussed setting the date for the Road abandoned hearing. It was decided the hearing should be held in the District Court Room to allow enough room for the public to attend.

Wilkins discussed the Solid Waste fees. Wilkins requested the Board review the possible changes proposed to Solid Wates fees versus levy rates.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board. The group discussed the Joint Powers Agreement with the City of Weiser for dispatch services. The Board requested Sheriff Thomas provide information to Delton Walker regarding the fees the City of Weiser currently pays to the county for dispatch services.

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura, Social Services Deputy Clerk, met with the Board.

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 9:45 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.

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Kirk stated they were out of executive session at 9:49 a.m.

Nate Marvin moved to deny case number 2019-14 as the client is not medically indigent, the County is not the last resource, the application is incomplete, and the applicant failed to cooperate with the County. The motion was seconded by Lisa Collini 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 BOARD OF EQUALIZATION)

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

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 10:12 a.m. until April 29, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk