

April 29, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 29th 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.

Nate Marvin moved to declare the HP Plotter from the Assessor's office as surplus equipment and approved that it be donated to the Extension Office. The motion was seconded by Lisa Collini.

Kirk Chandler moved to approve the fiscal year 2020 Indigent Defense Grant Application. The motion was seconded by Nate Marvin with all in favor.

Lisa Collini moved to approve the Operation in Funds for January 1, 2019 through March 31, 2019 in the amount of 10,488,587.51. The motion was seconded by Nate Marvin with all in favor.

Lisa Collini moved to approve the Operation in Funds for March 2019 in the amount of \$10,488,587.51. The motion was seconded by Nate Marvin with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of April 22, 2019 were approved as written.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board. Stender discussed SUDS (Substance Use Disorder Services) with the Board. Stender informed the Board funding will be decreased in the 2020 fiscal year.

Stender provided an update on the Prevention Conference which was held last week.

April 29, 2019

Stender reported on the juvenile commitments and stated Washington County currently has one juvenile housed with the State.

IN THE MATTER OF ASSESSOR, PROPERTY TAX EXEMPTIONS

Debbie Moxley-Potter, Assessor, met with the Board. Also present was Chief Deputy Assessor, Bonnie Friedley.

Moxley-Potter reviewed properties in Washington County that qualify for Ag Exemptions with the Board. Properties that qualify for 100% property tax exemptions were also reviewed.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Also present was Robert Huff to review the final bid on the Extension Office remodel.

Huff presented a final bid removing stucco from the exterior of the building and replacing it with metal siding. The group discussed additional insulation around the cooler.

The Board requested a contract be drawn up to include an estimated time frame for work to be completed and expenses to be paid through the completion of the work.

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 10:30 a.m. in accordance with I.C. 74-206(1)(f) to communicate with legal counsel for the 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 stated they were out of executive session at 11:15 a.m.

Walker requested increasing the internet speed for the Sheriff and Prosecutor offices. The Board approved the request.

IN THE MATTER OF SOCIAL SERVICES)

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

April 29, 2019

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 11:59 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 12:04 p.m.

Lisa Collini moved to deny Case No. 2019-20 as the applicant is not medically indigent, the county is not the last resource, and the hospital withdrew the application. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin moved, seconded by Kirk Chandler to adopt the Social Services Deputy Clerk's Findings of Fact and Conclusions of Law. Motion carried unanimous.

IN THE MATTER OF VETERANS MEMORIAL BUDGET REQUEST)

Bob Barber met with the Board. Also present was Kenneth Webb, and Alex Chavarria, The group requested funding of \$3,000.00 for the Weiser Veterans Memorial Hall for the 2020 fiscal year.

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 presented payroll claims in the amount of \$20,930.72 and general expense claims in the amount of \$636.91 and \$1,703.34.

Colella reported the Ambulance District had twenty-five calls to service and three transfers last week.

Nate Marvin moved to approve Order No. 19-28 for general expense claims in the amount of \$636.91. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve Order No. 19-0015 for payroll claims in the amount of \$20,930.72. The motion was seconded by Nate Marvin with all in favor.

April 29, 2019

Kirk Chandler moved to approve Order No. 19-29 for general expense claims in the amount of \$1,703.34. The motion was seconded by Lisa Collini 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.

IN THE MATTER OF PUBLIC DEFENSE COMMISSION)

Brianne McCoy, met with the Board. McCoy discussed the Idaho State Public Defense Commission Annual County Review with the Board.

McCoy discussed the County Grant Application for Indigent Defense with the Board.

PUBLIC HEARING, TAX DEED) – CANCELLED

Motion by Nate Marvin, seconded by Lisa Collini and unanimously carried to recess at 12:15 p.m. until May 6, 2019 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk