

May 28, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 28th day of May, 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 Lisa Collini 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.

Kirk Chandler moved to approve an Alcohol Beverage Catering Application for G & B Enterprises doing business as Slims Tavern to be used at 612 Unity Lane, Weiser, Idaho, on June 1, 2019. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved to approve a demand warrant to Marlin Business Bank in the amount of \$1,740.38 for the AED Program payments for April and May 2019 for the Sheriff's Department. The motion was seconded by Nate Marvin with all in favor.

Nate Marin moved to approve the Order of Annexation to the Weiser Rural Area Fire District for property located at 1448 Jenkins Creek Road, Weiser, Idaho, owned by the Roxanne Zamzow Family Trust. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved to approve Resolution 19-04 granting a tax incentive to AFC Finishing Systems. The motion was seconded by Nate Marvin with all in favor.

Lisa Collini moved to approve the Operation in Funds/Statement of Treasurer's Cash for April 2019 in the amount of \$10,105,606.71. The motion was seconded by Nate Marvin with all in favor.

Kirk Chandler moved to approve the Canvass of Votes for the election held on May 21, 2019. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved to approve a public defender contract with Jolene Maloney. The motion was seconded by Nate Marvin with all in favor.

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IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of May 20, 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 \$ 219,644.15 for general expenses by a motion of Nate Marvin, seconded by Lisa Collini. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve Jury claims in the amount of \$1,247.68. Motion carried unanimous.

Nate Marvin moved, seconded by Kirk Chandler to approve Election Worker claims in the amount of \$3,960.00. Motion carried unanimous.

IN THE MATTER OF JUVENILE PROBATION, BUDGET DISCUSSION)

Dahlia Stender, Juvenile Probation, met with the Board.

Stender reviewed the 2020 budget requests for Juvenile Probation with the Board.

Stender informed the Board we are waiting for the signed contract with Adams County to provide Juvenile Probation services.

IN THE MATTER OF INFORMATION TECHNOLOGY, BUDGET DISCUSSION)

Glenn Tourville, Information Technology, met with the Board.

Tourville reviewed the 2020 budget requests for the Information Technology and Computer budgets with the Board.

IN THE MATTER OF PLANNING AND ZONING, BUDGET DISCUSSION)

Chad Brock, Planning and Zoning Administrator, met with the Board.

Brock reviewed the 2020 budget requests for the Planning and Zoning office and Building and Grounds with the Board. The group discussed replacement of HVAC units.

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IN THE MATTER OF BOARD OF EQUALIZATION)

There were no matters brought before the Board.

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 11:03 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 11:08 a.m.

Lisa Collini moved to deny Case No. 2019-23 as it was not an emergency and the applicant is not a U.S. citizen. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin moved to deny Case No. 2019-8 as the County is not the last resource, the applicant is not medically indigent, the applicant failed to cooperate with the County, the application is incomplete, and St. Alphonsus withdrew the appeal. The motion was seconded by Lisa Collini with all in favor.

Nate Marvin moved, seconded by Lisa Collini to adopt the Social Services Deputy Clerk's reasons for denial or approval of claims. Motion carried unanimous.

IN THE MATTER OF SHERIFF, BUDGET DISCUSSION)

Matt Thomas, Sheriff, met with the Board. Also present was Chief Deputy, Cody Strong, and Dispatch Supervisor, Kim Chipman.

Thomas reviewed the 2020 budget requests for the Sheriff's Department, Emergency 911 and Waterways with the Board.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Lisa Collini to recess for lunch at 12:07 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE, BUDGET DISCUSSION)

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

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Wilkins reviewed a letter from Southwest District Health regarding the Inspection of the Washington County Transfer Station with the Board. The Solid Waste Site Plan was discussed.

Wilkins reviewed the 2020 budget requests for the Road and Bridge, Special Bridge and Solid Waste Departments with the Board.

Kirk Chandler moved to approve a demand warrant in the amount of \$23.00 to replace the lost license plates on the 1967 trailer. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Lisa Collini 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.

Larry Colella, Ambulance Supervisor, met with the Board.

Colella presented general expense claims in the amount of \$7,374.63 to the Board.

Lisa Collini moved to approve Order No 19-32 general expense claims in the amount of \$ 7,374.63. The motion was seconded by Nate Marvin with all in favor.

Prosecuting Attorney Delton Walker presented an addendum to the Lease Agreement between Washington County and the Ambulance District to the Board for review.

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, BUDGET DISCUSSION)

Delton Walker, Prosecuting Attorney, met with the Board.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 2:07 p.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

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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 2:44 p.m.

Walker reviewed the 2020 budget requests for the Prosecutor's Office with the Board.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 3:05 p.m. until June 3, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk