

June 3, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 3rd day of June, 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.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of May 28, 2019 were approved as written.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Kirk Chandler moved to approve the Juvenile Probation Services Agreement between Adams and Washington County. The motion was seconded by Lisa Collini with all in favor.

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.

IN THE MATTER OF ASSESSOR)

Debbie Moxley-Potter, Assessor, met with the Board.

Moxley-Potter informed the Board assessment notices were mailed May 24, 2019. The determination of property values was discussed.

Chandler discussed a letter that was received from the Census Bureau regarding new construction. Moxley-Potter will review the letter.

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IN THE MATTER OF CLERK)

Donna Atwood, Clerk, met with the Board.

Atwood reported Budget and Levy training was held last week and those who attended from Washington County were Donna Atwood, Deborah Warren, Sabrina Young and Lisa Collini.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board.

Young informed the Board she will draft a press release reminder regarding the June 20, 2019 deadline for taxes due.

Young reported the State Tax Rules Committee will meet Friday, June 7, 2019 and will be reviewing Administrative Rules.

IN THE MATTER OF SHERIFF)

Matt Thomas, Washington County Sheriff, met with the Board.

Thomas discussed a water leak that had to be repaired in the Justice Building.

IN THE MATTER ASSESSOR, BUDGET DISCUSSION)

Debbie Moxley-Potter, Assessor, met with the Board.

Moxley-Potter reviewed the 2020 budget requests for the Assessor's Office and the Revaluation budget.

IN THE MATTER OF TAX CANCELLATIONS)

Sabina Young, Treasurer, met with the Board.

Young presented Personal Property Tax cancellations on mobile homes to the Board.

Kirk Chandler moved to cancel taxes on MH005026 in the amount of \$40.52, interest of \$2.44, penalty of \$0.97, Solid Waste Fees of \$56.00 and Warrant Fees of \$61.47 for a total of \$161.40; MH005034 taxes in the amount of \$31.70, interest of \$14.96, penalty of \$1.76, Solid Waste Fees of \$56.00, and Warrant Fees of \$51.44 for a total of \$155.86; MH005038 taxes in the amount of \$78.12, interest of \$18.88, penalty of \$2.87, Solid Waste Fees of \$112.00, Warrant Fees of \$51.58 for a total of \$263.45. The motion was seconded by Lisa Collini with all in favor.

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IN THE MATTER OF TREASURER, BUDGET DISCUSSION)

Sabina Young, Treasurer, met with the Board.

Young reviewed the 2020 budget requests for the Treasurer's office with the Board.

IN THE MATTER OF PLANNING AND ZONING)

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

Brock inquired about having the heating/cooling system at the fairgrounds serviced prior to the fair. The Board instructed Brock to schedule the service.

Brock discussed the schedule for replacing HVAC systems in the county.

The group discussed the process of updating the Comprehensive Plan.

Chandler discussed the CAFO Ordinance and requested the County adopt State Code. Chandler discussed the subdivision process with the group.

The Board requested Brock to provide advance notice of all hearings to be held by Planning & Zoning.

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 11:20 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 11:24 a.m.

Nate Marvin moved to deny Case No. 2019-19 as the County is not the last resource, the applicant is not medically indigent, the applicant is not a resident, and the county is not the obligated county. The motion was seconded by Lisa Collini with all in favor.

Nate Marvin moved to deny Case No. 2019-13 as the County is not the last resource, the applicant is not medically indigent, the applicant failed to cooperate, the application was incomplete, and St. Alphonsus withdrew the application. The motion was seconded by Lisa Collini with all in favor.

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Kirk Chandler 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 LANDFILL)

Mike Fager met with the Board. Also present was Arlen Wilkins, Road and Bridge/Solid Waste Supervisor.

Fager discussed complaints he has had due to dumping at the transfer site. Fager stated he would like to see more consistency when taking items to the transfer site.

Marvin discussed possible changes to Solid Waste fees.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Lisa Collini to recess for lunch at 11:52 a.m. Motion carried unanimous.

IN THE MATTER OF COMMISSIONERS BUDGET DISCUSSION)

The Board reviewed 2020 budget requests.

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. Also present was Corey Patoka and Christy Maldonado.

Colella presented claims for payroll in the amount of \$21,114.32 to the Board.

Colella reported the Ambulance District had thirty-nine calls for service, ten transfers, and one rendezvous last week.

Kirk Chandler moved to approve the Addendum to the Ambulance District Lease Agreement relating to capital improvements. The motion was seconded by Lisa Collini with all in favor.

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Colella informed the Board the Ambulance District will need to purchase a new ventilator next month.

Lisa Collini moved to approve Order No. 19-0018 for payroll claims in the amount of \$21,114.32. 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.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Walker informed the Board a letter regarding dispatch services had been delivered to the attorney for the City of Weiser. Copies of the letter were supplied for each member of the City Council and the Mayor as well.

Walker discussed the terms of the contract sent to Robert Huff for work on the Extension Office.

Walker discussed the option of filing for a subdivision variance, and zoning regulations with the Board. The group discussed the process of amending ordinances.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 2:59 p.m. in accordance with I.C. 74-206(1)(a),(b) personnel matters, and 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.

Chandler stated they were out of executive session at 3:53 p.m.

IN THE MATTER OF CLERK, BUDGET DISCUSSION)

Donna Atwood, Clerk, met with the Board.

Atwood reviewed the 2020 budget requests for the Clerk's office with the Board.

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Motion by Nate Marvin, seconded by Nate Marvin and unanimously carried to recess at 4:58 p.m. until June 10, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk