

June 10, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 10th 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 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.

Kirk Chandler moved to approve Liquor License No. 30 for Tim Wrightman doing business as Lazy Bear Ranch located at 612 Unity Lane, Weiser, Idaho. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved to approve a demand warrant to Columbia Bank for the Juvenile Probation Department in the amount of \$370.28. 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 June 3, 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.

Kirk Chandler moved to prorate the cell phone reimbursement claim submitted by Glenn Tourville to \$10.00 as Tourville has terminated his employment with the County as of June 7, 2019. The motion was seconded by Lisa Collini with all in favor.

The Auditor was authorized to issue warrants totaling \$122,446.95 for general expenses by a motion of Nate Marvin, seconded by Lisa Collini. Motion carried unanimous.

IN THE MATTER OF WEED & RODENT CONTROL/BUDGET DISCUSSION)

Bonnie Davis, Weed Superintendent, met with the Board.

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Davis submitted a demand warrant in the amount of \$1,800.00 to Quality Trailer for the remaining balance due on the flatbed trailer.

Kirk Chandler moved to approve the demand warrant to Quality Trailer in the amount of \$1,800.00 as a pay-off for the new flatbed trailer. The motion was seconded by Nate Marvin with all in favor.

Davis reviewed the 2020 budget requests for Rodent Control and the Noxious Weed Department with the Board.

Davis reported the current rodent tail count is 10,291 with a remaining budget balance of \$18,136.25.

Davis informed the Board the Spring Spray Projects have been completed.

Davis reported the Weed Board meeting will be held June 11, 2019. The poster contest winners will be announced at that time. The teacher workshops will be held June 12, 2019 and the Annual Weed Tour will be June 13, 2019.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Management, met with the Board.

Buthman reported he had completed a Power Point presentation entitled "Are You Ready?" which he plans to present to the public.

Buthman informed the Board that he plans to set up the trailer at Memorial Park during Fiddle week with various information available to the public.

Buthman reported on the status of the update on the All Hazard Mitigation Plan.

Buthman informed the Board that Grant Funding for the Office of Emergency Management will be based on the response of a survey regarding Cyber Security.

Buthman reported the Extension Office had requested he implement an Emergency Operations Plan for the Fairgrounds.

Buthman discussed grant funding available for Ambulance Districts. Buthman stated he had contacted the Ambulance Districts regarding the funding.

Marvin discussed pending Waterways projects with the group.

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IN THE MATTER OF PLANNING & ZONING, BUILDING & GROUNDS) -
CANCELLED

IN THE MATTER OF SOUTHWEST DISTRICT HEALTH, CRISIS CENTER)

Cristina Froude, Southwest District Health, met with the Board. Also present was Washington County Sheriff, Matt Thomas.

Froude reported on the operations of the Crisis Center. Froude informed the Board of the services available at the Crisis Center.

Froude reported Lifeways would help with the transportation needs for persons who need transportation home from the center.

Thomas asked about beds being available locally. Froude stated they hope to work with the hospital in order to provide that service.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Wilkins reviewed the Operations Plan for Solid Waste with the Board. Wilkins reported he had sent the Plan to Southwest District Health for review. The group discussed suggested changes to the Operations Plan.

Wilkins informed the Board he will be meeting with Southwest District Health June 12, 2019 at 3:00 p.m.

The Board instructed Wilkins to research the cost of a scale to be placed at the Midvale Transfer site.

Wilkins discussed the mitigation on the Dixie Creek Bridge with the Board.

Wilkins reported he had met with Washington County Prosecutor, Delton Walker, regarding the possible abandonment of roads.

Kirk Chandler moved to approve the lease agreement between Washington County and Camas Prairie Associates, LLC for the purpose of purchasing rock, sand, and gravel to be used for improvements to Weiser River Road. The motion was seconded by Nate Marvin with all in favor.

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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 and Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board. Also present was Corey Patcoka and Christy Maldonado.

Colella reported the Ambulance District had twenty-seven calls for service and eight transfers last week. He informed the Board that Idaho Power had denied the District's request for funding.

Colella presented Order No. 19-33 for general expense claims in the amount of \$8,210.91.

Nate Marvin moved to approve Order No. 19-33 for general expense claims in the amount of \$8,210.91. 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.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 11:49 a.m. until June 17, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk