

June 17, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 17th 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 led the Pledge of Allegiance. Nate Marvin gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

There was discussion concerning the County budget.

There was discussion about the quotes to upgrade the exchange server. The Board asked that the Clerk to contact Computer Arts regarding the personnel needed for the upgrade.

There was discussion about a letter of support for the Weiser River Soil Conservation District grant proposal for Monroe Creek Stabilization Project 319. Commissioner Chandler stated he would draft a Letter of Support for the District.

Kirk Chandler moved, seconded by Nate Marvin to accept the quote submitted by Audio Solutions for Epson 2165 projector to be installed in the Commissioner Room. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of June 10, 2019 were approved as presented.

IN THE MATTER OF CULVERT APPLICATION)

Nate Marvin moved, seconded by Lisa Collini to approve the culvert application of Rick and Dian Roberson on Dutch Flat Road. Motion carried.

IN THE MATTER OF RIGHT OF WAY APPLICATION)

Nate Marvin moved, seconded by Lisa Collini to approve the Application and Permit to Use Right of Way by Intermountain Gas at 1484 Cove Road. Motion carried.

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IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Stender presented an update on the SUDS (Substance Use Disorder Services) funding through May 31, 2019 for the Juvenile Probation Office. Stender reported the distribution to Washington County has been reduced for the 2020 fiscal year.

Stender discussed the rules updates regarding Juvenile Probation with the Board.

Stender informed the Board of the hearing process regarding juveniles who are required to appear before a judge and possible changes to the procedures.

IN THE MATTER OF CORONER)

Bowe von Brethorst, Coroner, met with the Board.

Von Brethorst reviewed the 2020 fiscal year Coroner budget requests with the Board.

IN THE MATTER OF PLANNING AND ZONING)

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

Brock presented information regarding the Planning and Zoning hearing scheduled on June 24, 2019 to the Board for review.

Brock discussed the progress on the Comprehensive Plan with the Board.

The group discussed maintenance on county heating and cooling units. It was decided to add buildings at the fairgrounds to the maintenance agreement.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Planning and Zoning Administrator, Chad Brock and Washington County Sheriff, Matt Thomas.

Walker discussed the Extension Office construction contract. Changes to the proposed contract were discussed by the group.

Walker presented the contract between Washington County and Westlaw to the Board.

Kirk Chandler moved, seconded by Lisa Collini to accept the contract between Washington County and Westlaw for thirty-six months at \$585.00 per month.

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Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 10:51 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 and I.C. 74-206(1)(a & b) regarding personnel matters. 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 11:56 a.m.

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.

Colella presented payroll claims in the amount of \$20,557.83 and general expense claims in the amount of \$5,504.35 to the Board.

Colella reported the Ambulance District had twenty-two calls for service and eight transfers last week.

Lisa Collini moved, seconded by Nate Marvin to approve Order No. 19-0019 for payroll claims in the amount of \$20,557.83. Motion carried.

Nate Marvin moved, seconded by Kirk Chandler to approve Order No. 19-34 for general expense claims in the amount of \$5,504.35. Motion carried.

Colella discussed the 2020 fiscal year Ambulance District budget proposal with the Board.

Colella discussed removing trees from the Ambulance District property with the Board.

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.

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Donna Atwood, Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present and Nate Marvin, present.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 12:38 p.m. until June 24, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk