

June 24, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 24th 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 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. The Board discussed meetings they had attended the previous week.

Washington County Treasurer, Sabrina Young, addressed the Board regarding payments for a Press Release versus a Public Notice.

Lisa Collini moved to approve the signing of the Letter of Support for the Weiser River Soil Conservation District for the Monroe Creek Stabilization Project 319 Grant. 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 17, 2019 were approved as written.

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 \$235,070.42 for general expenses by a motion of Kirk Chandler, seconded by Lisa Collini. Motion carried.

Lisa Collini moved to approve an Affidavit for Issuance of Duplicate Warrant in the amount of \$66.40 as the original warrant had been lost or misplaced. The motion was seconded by Nate Marvin with all in favor.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

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Davis reported the current rodent tail count is 11,390 with a budget balance of \$16,762.50.

Davis informed the Board the ISDA (Idaho State Department of Agriculture) Quarterly Report is due July 15, 2019.

Davis presented the ESRI (Environmental Systems Research Institute, Inc.) Agreement for the ArcGIS to the Board for review.

Davis reported the Weed Department will be receiving \$25,000 funding from BLM (Bureau of Land Management).

Davis told the Board the Weed Department is continuing to spray weeds weather permitting.

IN THE MATTER OF COUNTY EXTENSION)

Mary Ridout, Extension Educator, met with the Board. Also present was Michelle Tate and Steve Lyons with the Weiser Signal American.

Tate reported the Extension Office has been approved for the Americore funding for a part-time/temporary employee. Tate informed the Board fair entries are due next week.

Mary Ridout addressed the Board. Ridout stated she is looking forward to working with the citizens on various Extension Office programs.

IN THE MATTER OF PLANNING AND ZONING, SPECIAL USE HEARING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Also present was Darin Braun with Braun-Jensen Construction, Washington County Road and Bridge Supervisor Arlen Wilkins, and Steve Lyons with the Weiser Signal American.

Kirk Chandler read the Notice of Public Hearing on to the record.

Darin Braun with Braun-Jensen Construction addressed the Board. Braun explained he is requesting the Special Use in order to be more competitive with larger companies when bidding bridge construction. He told the Board there is a need for rip-rap when constructing bridges.

Braun informed the Board he would be required to get permits from the State and would be required to maintain dust and perimeter control.

Braun requested the Board define testing requirements on wells before rock blasting begins.

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Kirk Chandler discussed the requirements regarding testing of wells in regards to oil & gas.

Brock suggested the two parties come to an agreement regarding testing of the domestic well instead of involving the County.

Marvin inquired about dust control requirements from IDL (Idaho Department of Lands).

Chandler stated the site had been approved by IDL.

Arlen Wilkins, Road & Bridge Supervisor addressed the Board. Wilkins stated he did not have concerns regarding road traffic to the site.

The Board reviewed the map and location of homes near the proposed site.

Hearing closed at 10:30 a.m.

Lisa Collini moved, seconded by Nate Marvin to approve the Special Use Permit request. Roll call vote: Lisa Collini, aye; Kirk Chandler, aye; Nate Marvin, aye.

IN THE MATTER OF BOARD OF EQUALIZATION)

Present was Washington County Assessor Debbie Moxley-Potter.

There were no matters brought before the Board.

IN THE MATTER OF CEMETERY BOARD WEBSITE)

Steve Penner with Hillcrest Cemetery District met with the Board.

Penner requested permission to have the Cemetery District Contact information on the County Website. The matter will be researched to see if there is space available on the County website to allow for Taxing District information.

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 11:07 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.

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Kirk stated they were out of executive session at 11:14 a.m.

Lisa Collini moved to accept \$4,959.33 as a final payment on Case No. 2007-00003. The motion was seconded by Kirk Chandler with all in favor.

IN THE MATTER OF INFORMATION TECHNOLOGY)

Robert Peterson, Information Technology, met with the Board.

The group discussed hours and benefits regarding the Information Technology position.

Peterson discussed adding the Desktop Central program which will allow remote access for 100 computers at an annual cost of \$1,886.00. Peterson reported the current program is not functioning.

Nate Marvin moved to allow Peterson to purchase the Desktop Central program. The motion was seconded by Lisa Collini with all in favor.

Peterson informed the Board of the process for upgrading the exchange server.

Kirk Chandler moved to approve the quote from Computer Arts for the exchange server upgrade in the amount of 18,450.00. The motion was seconded by Nate Marvin with all in favor.

Peterson discussed monthly scheduled server updates with the Board.

Peterson discussed Cyber Security Programs that are available through the Department of Homeland Security at no cost to the County with the Board. Peterson will research the program further.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 12:05 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Wilkins informed the Board the Cove Road Bridge Project has been pushed back to 2024.

Wilkins reported the steel girders on Old Highway Bridge are being tested for strength to determine the weight limit.

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Wilkins presented a contract with Vander Boegh Engineering indicating a preliminary estimate of \$5,684.00 to strengthen bridges on Ward Road & Jones Road and possibly increase the load limit.

Wilkins informed the Board asphalt work in Midvale is scheduled to begin July 2019.

The Board requested Wilkins have the Road & Bridge Department take down the cover at the Recycling Center after the center is closed.

Wilkins reported the Department of Environmental Quality and Southwest District Health will meet at the Midvale Transfer Site on July 9, 2019 to inspect the new facility.

Nate Marvin moved to approve the Engineering Contract with Vander Boegh for Engineering services on bridges on Jones Road & Ward Road in the amount of \$5,684.00, 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 and Nate Marvin, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Colella presented general expense claims in the amount of \$1,744.23 to the Board.

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

Lisa Collini moved, seconded by Nate Marvin to approve Order No. 19-35 for general expense claims in the amount of \$1,744.23. Motion carried.

Colella presented a quote for tree removal to 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.

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

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IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Washington County Sheriff, Matt Thomas.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 2:00 p.m. in accordance with I.C. 74-206(1)(a & b) personnel matters and 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 Chandler stated they were out of executive session at 3:22 p.m.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 3:42 p.m. until July 1, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk