

July 1, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 1st day of July, 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.

Bonnie Davis, Weed Superintendent, presented the Annual Spray Agreement between Washington County and Idaho Department of Transportation.

Kirk Chandler moved to approve the Annual Spray Agreement between Washington County and Idaho Department of Transportation. The motion was seconded by Nate Marvin. Motion carried.

Kirk Chandler moved to approve the ESRI ArcGIS Agreement for the Washington County Weed Department. The motion was seconded by Lisa Collini. Motion carried.

Nate Marvin moved to approve the Certificate of Residency for Marissa L. Goodwin. The motion was seconded by Kirk Chandler with all in favor.

Lisa Collini moved to approve the Operation in Funds/Statement of Treasure's Cash for the month of May 2019 in the amount of \$9,789,908.22. 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 24, 2019 were approved as written.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Stender informed the Board she has been elected as the District Chair of the Juvenile Justice Council.

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Stender discussed with the Board the Crisis Center and the Behavior Health Board.

Stender reviewed the third quarter funding update with the Board.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Debbie Moxley-Potter, Assessor; Donna Atwood, Clerk; Matt Thomas, Sheriff 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 she has hired a new employee for the Department of Motor Vehicle Department (DMV). Marvin inquired as to when the cross-training between Drivers' License and DMV would begin.

The group discussed the closing of the Recycle Center due to there is currently no market for recycled materials.

The Solid Waste Fee Schedule was discussed.

IN THE MATTER OF CLERK)

Donna Atwood, Clerk, met with the Board.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Washington County Prosecutor, met with the Board.

IN THE MATTER OF BOARD OF EQUALIZATION)

Debbie Moxley-Potter, Assessor, met with the Board. Also present was Chief Deputy Assessor Bonnie Friedley.

Kirk Chandler moved, seconded Lisa Collin to convene as the Board of Equalization. Motion carried.

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Moxley-Potter informed the Board the Appeal of Assessment filed by Thomas and Renee Sweet had been resolved.

Hearing closed at 9:59 a.m.

Kirk Chandler moved, seconded by Nate Marvin to recess from the Board of Equalization and reconvene as the Board of County Commissioners. Motion carried.

IN THE MATTER OF COUNTY BUDGET)

Donna Atwood, Washington County Clerk, met with the Board. Also present was Washington County Sheriff, Matt Thomas. The requests for the fiscal year 2020 budget were discussed.

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 Chandler stated they were out of executive session at 11:10 a.m.

Nate Marvin moved to deny Case No. 2019-22 as the County is not the last resource, the applicant is not medically indigent, the applicant failed to co-operate with the county and the application was incomplete. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to deny Case No. 2019-24 as the County is not the last resource, the applicant is not medically indigent, the applicant failed to co-operate with the county and the application was incomplete. The motion was seconded by Kirk Chandler with all in favor.

Kirk Chandler moved, seconded by Nate Marvin to adopt the Social Services Deputy Clerk's Reasons for Approval or Denial. Motion carried unanimous.

IN THE MATTER OF SOUTHWEST DISTRICT HEALTH, WELL WATER)

Jamie Delmore with Southwest District Health met with the Board. Well water test results on Winslow Road were discussed. The testing showed significant increases in nitrites, chloride, sulfates, sodium and in some cases uranium.

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Delmore informed the Board ninety-eight homeowners have been notified by Southwest District Health and were encouraged to conduct well water testing.

Delmore stated she would like to reach out to the Rural Community Assistance Corporation to help research and determine a solution. Delmore discussed the possibility of applying for grant funding or conducting a Water Fair. The option of a community well was discussed.

Delmore reminded the Board containers for water to be tested are available at Southwest District Health Offices in Weiser and Payette.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Lisa Collini to recess for lunch at 12:33 p.m. Motion carried unanimous.

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 Patoka, Christy Maldonado, and Kodie Hammons

Colella informed the Board the Ambulance District had twenty calls for service and twelve transfers last week.

Colella reported the Ambulance District received \$20,000 funding from the State to purchase equipment.

Colella presented claims for payroll in the amount of \$21,697.25 to the Board.

Nate Marvin moved to approve Order No. 19-0020 for payroll claims in the amount of \$21,697.25. 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.

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

IN THE MATTER OF PUBLIC DEFENDER)

Matthew Thompson met with the Board. Also present was Washington County Prosecuting Attorney, Delton Walker.

The group discussed the position of public defender.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 2:11 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 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 2:35 p.m.

Breck Young with the Forest Service met with the Board. Also present was Washington County Sheriff, Matt Thomas, Representative Judy Boyle, and Mike and Cathy Kaech.

Kirk Chandler discussed the National Forest Organic Act and Federal Land Planning and Management Act (FLPMA).

Young discussed the Forest Service law enforcement program with the group.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 3:18 p.m. until July 8, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk