

July 22, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 22nd day of July, 2019.

IN THE MATTER OF ROLL CALL)

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

Per a motion from the previous meeting, Nate Marvin will be acting as Chairman.

Nate Marvin opened the meeting and Lisa Collini 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.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of July 15, 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 \$161,344.49 for general expenses by a motion of Nate Marvin, seconded by Lisa Collini. Motion carried.

IN THE MATTER OF OPERATION IN FUNDS/STATEMENT OF TREASURER'S CASH)

Lisa Collini moved to approve the Operation of Funds/Statement of Treasurer's Cash for the month of June 2019 in the amount of \$10,305,646.14. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin moved to approve the Operation in Funds/Statement of Treasurers' Cash Quarterly Report for April 1, 2019 through June 30, 2019 in the amount of \$10,305,646.14. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

July 22, 2019

Davis reported the current rodent tail count is 13,823 with a budget balance of \$13,721.25.

Davis informed the Board the Idaho State Department of Agriculture (ISDA) quarterly report was filed on time.

Davis reported on the spraying of yellow star thistle in the Paddock area. Davis informed the Board 400 acres had been treated and 150 acres of BLM ground had been treated as well.

Davis informed the Board the Weed Department will not set up a booth at the fair this year.

IN THE MATTER OF COUNTY BUDGET)

Donna Atwood, Washington County Clerk, met with the Board.

Atwood discussed the cost of commitments that are paid from the magistrate budget and requested to increase the line from \$80,000 to \$100,000 for the 2020 budget year.

Atwood discussed a quote on CourtCall regarding the ability for attorneys and judges to conduct remote court appearances with inmates. Atwood will check with the court staff and judges to see if there is a need for the program.

IN THE MATTER OF BUREAU OF LAND MANAGEMENT)

Brent Ralston met with the Board. Also present was Washington County Sheriff, Matt Thomas, Emergency Manager, Tony Buthman and Steve Lyons with the Weiser Signal American.

Ralston gave a quarterly report to the Board. Ralston discussed the Public Resource Meeting that was previously held by BLM regarding the management of public lands. Oil and gas leases were discussed.

Sheriff Thomas asked if the BLM will follow the same protocol as the Forest Service in regards to fires.

Ralston stated BLM would follow the cooperative agreements involving the Forest Service and the Idaho Department of Lands.

Buthman inquired if there was a permitting process to allow the Highway District or County Road & Bridge to gather sand near Steck Park. Ralston stated he would research the matter and contact Buthman at a later time.

July 22, 2019

IN THE MATTER OF PLANNING AND ZONING)

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

Brock reported Travis Young with Indianhead Electric had checked on the breakers in the Exhibit Hall at the fairgrounds. Brock requested allowing Young to move forward with electrical repairs needed at the Exhibit Hall in order to have the work completed before fair. The Board agreed to the request.

Brock informed the Board Young suggested changing the outside lights at the fairgrounds with LED lights.

Brock reported Treasurer Valley Plumbing will meet Brock and Sheriff Thomas regarding the circulating hot water in the jail.

Brock discussed possible splits on property and the subdivision process with the Board.

IN THE MATTER OF PROSECUTING ATTORNEY)

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

Walker discussed the Joint Powers Agreement between the City of Weiser and Washington County for dispatch services.

Nate Marvin moved to sign the Joint Powers Agreement between the City of Weiser and Washington County for dispatch services. The motion was seconded by Lisa Collini with all in favor.

Nate Marvin moved, seconded by Lisa Collini to go into executive session at 11:12 a.m. in accordance with I.C. 74-206(1) (a & b) to consider 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 unanimously. Lisa Collini, Aye; Kirk Chandler, Absent; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 11:36 a.m.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Lisa Collini to recess for lunch at 11:39 a.m. Motion carried.

July 22, 2019

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Also present were Washington County Road and Bridge employees Travis Walker, Charles Marvin, Jacob Stewart and Rich Scott, Weiser Valley Highway District employees Jerod Odoms and David Stiff. Lane Thompson was also in attendance.

Laila Kral with Local Highway Technical Assistance (LHTAC) presented awards to County and Highway District employees who had completed courses through the LHTAC T-2 programs. Those receiving the Road Scholar award were Jacob Stewart, Richard Scott and Travis Walker with the County Road and Bridge and David Stiff with Weiser Valley Highway District. Road Master recipients were Charles Marvin with County Road & Bridge and David Stiff with Weiser Valley Highway District.

Wilkins reported asphalt is being placed on Old Highway and Knob Hill.

Wilkins discussed getting a new county cell phone for the Road & Bridge Department. The Board authorized Wilkins to proceed with the purchase of a new cell phone.

Wilkins discussed the Washington County Transfer Station Operation Plan with the Board.

IN THE MATTER OF AMBULANCE)

Those present were Bowe von Brethorst, Brian and Shelly Graham, Washington County Sheriff, Matt Thomas. Also present was Christy Maldonado and Joshua Storie with the Ambulance District.

Nate Marvin moved, seconded by Lisa Collini to go into an emergency executive session at 1:30 p.m. in accordance with I.C. 74-206(1) (a & b) to consider personnel matters.

Nate Marvin stated they were out of executive session 2:16 p.m.

Nate Marvin informed the group Bowe von Brethorst will be the acting Supervisor for the Ambulance District as of July 23, 2019. The wage to be paid to von Brethorst will be determined at a later date.

Christy Maldonado presented Order No 19-38 for general expense claims in the amount of \$6,857.35 to the Board for review.

Maldonado reported the Ambulance District had twenty seven calls for service and seven transfers last week.

July 22, 2019

Lisa Collini moved to approve Order No. 19-38 for general expense claims in the amount of \$6,857.35. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin 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, absent; and Nate Marvin, present.

Motion by Lisa Collini, seconded by Nate Marvin and unanimously carried to recess at 2:30 p.m. until July 29, 2019 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk