

July 29, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 29th 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 Donna Atwood led the Pledge of Allegiance. Lisa Collini 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 the adoption of addendums to the Washington County Personnel Policy. The first addendum states when a non-exempt County employee is to be promoted to an exempt position or has been elected to an Elected Official position, the employee will be paid out all accrued vacation, comp, and one-half of the accrued sick time at the employee's current non-exempt rate of pay. The employee will be paid out with the last payroll before taking the new position.

The second addendum allows an employee of Medicare age (65) who has applied for, and is receiving Medicare coverage to "opt out" of Gem Plan coverage. The motion was seconded by Lisa Collini with all in favor.

The Board approved and signed a letter to the Department of Environmental Quality regarding the Midvale Transfer Site.

The Board discussed a request for payment submitted by Robert Huff for work on the Extension Office building.

Lisa Collini moved to issue a demand warrant to Robert Huff Construction, LLC in the amount of \$71,470.75. The motion was seconded by Nate Marvin with all in favor.

The Board approved the purchase of Access Pro for the Information Technology Department to allow remote access.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of July 22, 2019 were approved as written.

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IN THE MATTER OF COUNTY BUDGET DISCUSSION)

Donna Atwood, Clerk, met with the Board. Also present was Washington County Treasurer, Sabrina Young and Road & Bridge Supervisor, Arlen Wilkins.

Atwood reviewed the requests for the 2020 Washington County Budget with the group. There was discussion regarding increasing the Special Bridge Budget to allow for future engineering and construction on Unity Bridge.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Wilkins discussed the Washington County Transfer Station Operation Plan with the Board. The Board approved the signing of the plan.

Wilkins informed the Board he was contacted by Jason Mink regarding washing chip seal materials for the City of Cambridge.

Wilkins reported asphalt is being placed on Old Highway. Wilkins informed the Board that the Road & Bridge Department will be working on Cove Road this week.

Wilkins reported the (ISWA) Idaho Solid Waste Association Conference will be held in September and the Idaho Association of Engineers and Road Supervisors conference will be held in November.

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.

Christy Maldonado with the Ambulance District met with the Board. Also present was Ian McGeary.

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

Maldonado presented general expense claims in the amount of \$319.84 and payroll claims in the amount of \$22,761.53 to the Board.

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Lisa Collini moved to approve Order No. 19-39 for general expense claims in the amount of \$319.84. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin moved to approve Order No. 19-0022 for payroll claims in the amount of \$22,761.53. The motion was seconded by Lisa Collini with all in favor.

Marvin addressed the group stating Corey Patoka is currently on vacation and did not take Family Medical Leave as previously stated. Patoka plans to be back from vacation August 8, 2019.

The Board will determine the hourly rate to be paid to the interim supervisor at a later date.

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.

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

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura, Social Services Deputy Clerk, met with the Board. Nakamura reminded the Board there will be a meeting with the hospital regarding cases that have been denied for the payment by the county. The meeting is scheduled for August 12, 2019.

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 11:04 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 11:23 a.m.

Lisa Collini moved to deny Case No. 2019-30 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 is incomplete. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin moved to deny Case No. 2019-23 as the applicant is a non U. S. citizen and no emergency exists. The motion was seconded by Lisa Collini with all in favor.

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

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IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Washington County Treasurer, Sabrina Young and Washington County Assessor, Debbie Potter.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 11:29 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, Aye; Nate Marvin, Aye.

Kirk Chandler stated they were out of executive session at 12:53 p.m.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 12:56 p.m. until August 5, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk