

August 12, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 12th day of August, 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.

Nate Marvin discussed the Road & Bridge/Solid Waste Supervisor position and job description with the group. Resumes will be due back to the County by September 16, 2019.

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 \$184,236.41 for general expenses by a motion of Kirk Chandler, seconded by Lisa Collini. Motion carried unanimous.

IN THE MATTER OF RESOLUTION 19-05)

Kirk Chandler moved to adopt Resolution 19-05 replacing Resolution 08-05 regarding a Drug Free Work Place. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF WATERWAYS COMMITTEE APPOINTMENT)

Kirk Chandler moved to appoint Kenneth P. Kimball, Jr. to the Waterways Committee. The Motion was seconded by Nate Marvin with all in favor. Kimball will replace Troy Wedekind on the Waterways Committee.

IN THE MATTER OF PLANNING AND ZONING)

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

Brock discussed the electrical work at the fairgrounds with the Board.

August 12, 2019

Brock reported on the number of building permits that have been filed this year.

Brock discussed a call regarding an exotic animal/wolf rescue refuge with the Board.

Brock inquired as to the zoning of Fruit Tracts within the County. Chandler stated there has not been a decision as to A-1 or A-2 zoning. It was decided to address the matter with the Planning & Zoning Commission.

Brock told the Board there will be a meeting regarding the Comprehensive Plan with the Planning & Zoning Commission on Tuesday, August 13, 2019.

The group discussed the subdivision process.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board.

Buthman reported he had met with the Fair Board regarding an Emergency Management Plan.

Buthman informed the Board he had received the draft copy of the All Hazards Mitigation Plan and it has been submitted to the committee for review.

Buthman reported on meetings he had attended and presentations he had given in the past month.

Buthman informed the Board he will be attending the Annual Preparedness Conference held October 1 and October 2, 2019 in Boise, Idaho.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Walker discussed Resolution 19-05 with the Board.

Walker discussed the County Extension Cooperative Agreement with the Board.

The group discussed the Road Abandonment Hearing that was held August 5, 2019, and the process to be followed by the Board.

IN THE MATTER OF AMBULANCE)

August 12, 2019

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.

Corey Patocka with the Ambulance District met with the Board.

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

Patocka informed the Board he is researching the purchase of security cameras.

Patocka presented Order No. 19-0023 for payroll claims in the amount of \$26,417.43 to the Board.

Nate Marvin moved to approve Order No. 19-0023 for payroll claims in the amount of \$26,417.43. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 10:43 a.m. in accordance with I.C. 74-206(1) (a & b) to consider personnel matters. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

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

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.

IN THE MATTER OF WEISER MEMORIAL HOSPITAL)

Mark Christensen, Weiser Memorial Hospital Chief Financial Officer, met with the Board. Also present was Mike Hopkins and Steven Hale with Weiser Memorial Hospital and Steve Lyons with the Weiser Signal American.

Mark Christensen addressed the Board regarding claims that had been submitted to the County for payment through the Social Services/Indigent program. Christensen stated when the County does not pay Indigent costs the hospital is faced with the burden of those costs.

August 12, 2019

Christensen informed the Board the hospital has filed for an appeal and will meet with the Board in September regarding those appeals.

Marvin stated that the Indigent staff tries to work with the clients who apply for assistance from the County. There are rules and state statutes in place that have to be followed.

Chandler stated many of the clients will not provide information needed which results in a denial from the County.

Lorri Nakamura addressed the group. Nakamura provided information to those in attendance from the hospital. The Table of Allowable Expenses was given out for review. Nakamura explained the process used to determine if a person qualifies for assistance from the county.

IN THE MATTER OF SOCIAL SERVICES) - CANCELLED

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Wilkins reported the asphalt work on Old Highway has been completed.

Wilkins presented a quote for a Long Box Culvert to be placed on Burton Lane in the amount of \$19,115.00.

Nate Marvin moved to accept the quote for a Long Box Culvert to be placed on Burton Lane in the amount of \$19,115.00. The motion was seconded by Lisa Collini with all in favor.

Wilkins reported the work required by DEQ (Department of Environmental Quality) at the Midvale Transfer Site has been completed.

The group discussed the Road Abandonment Hearing. A discussion will be held September 3, 2019 at 1:00 p.m. A decision will be made September 9, 2019 at 1:00 p.m.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 12:32 p.m. until August 19, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk