

August 19, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 19th 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. Also present was Deputy Clerk, Lorri Nakamura.

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.

Clerk Donna Atwood informed the Board that Bob Clabby had called the Clerk's Office regarding Mosquito abatement. The Clerk relayed the information to the Board. The process for forming an abatement district was discussed.

Atwood reported Washington County received additional funding from the Idaho State Public Defense Commission for fiscal year 2020 Workload Compliance Assistance in the amount of \$21,500.00.

The Clerk presented the Polling Place Agreements to the Board.

Kirk Chandler moved to sign the Polling Place Agreements between Washington County and Midvale City Hall, the Armory Building (property of Weiser School District), St. Agnes Catholic Church, Riverside Baptist Church, and the Weiser Christian Church. The motion was Lisa Collini with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of August 5, 2019 were approved as amended.

The minutes of the Board not heretofore approved of August 12, 2019 were approved as written.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

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Stender informed the Board of the current detention numbers and costs. Detention cost will increase in October of 2019.

Stender reviewed the IDJC (Idaho Department of Juvenile Corrections) quarterly report and recertification dates with the Board.

Stender discussed SUDS funding and State funding distribution.

Stender updated the Board on the Crises Center concerning transportation and accessibility.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Davis reported the current rodent tail count is 15,005 with a budget balance of \$12,243.75.

Davis informed the Board that on-site project reviews were completed with the Weed Board.

Davis updated the Board on the purchase of a spray truck and the process involved. Davis will start getting quotes for a new spray truck.

Davis reported that Robert Peterson is doing a great job with the pc's for the Weed Department; and she really appreciates it.

Davis informed the Board Fall projects will begin on September 16, 2019. Neighborhood Project Applications are due back to the Weed Department September 12, 2019.

Kirk Chandler discussed mosquito abatement and how the petitions need to be handled.

IN THE MATTER OF GEMPLAN MEDICAL INSURANCE)

Tim Marks with GemPlan met with the Board.

Tim Marks reviewed GemPlan financial statements with the Board. Marks reported Washington County received the lowest rate increase.

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura, Social Services Deputy Clerk, met with the Board.

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Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 11:10 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. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 11:17 a.m.

Lisa Collini moved to deny the Case No. 2019-26 as the County is not the last resource, the applicant is not medically indigent, the applicant failed to cooperate with the county, the application is incomplete, and Washington County is not the obligated party. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin moved, seconded by Lisa Collini to adopt the Social Services Deputy Clerk's Reasons for Denial of Claims. Motion carried unanimous.

IN THE MATTER OF BOARD OF COMMUNITY GUARDIANS)

Steve Penner met with the Board. Also present was Reed Mulkey.

Steve Penner discussed the purpose of the Board of Community Guardians. Penner stated the Board of Community Guardians would like to appoint additional members to the Board.

Kirk Chandler moved to appoint Becky Anderson, Paula Brockman and Michael Chadwick to the Board of Community Guardians. Nate Marvin seconded with all in favor.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 12:00 p.m. Motion carried.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

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

Wilkins discussed the Solid Waste Operational Plan with the Board.

Wilkins stated the Road & Bridge Department is continuing work on Cove Road.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 1:22 p.m. in accordance with I.C. 74-206(1)(a) & (b) to consider personnel matters. Motion carried.

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Kirk Chandler stated they were out of executive session at 1:35 p.m.

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.

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 presented amended payroll claims Order No. 19-0023 in the amount of \$27,321.10 and general expense claims in the amount of \$5,340.16 to the Board.

Nate Marvin moved to approve Order No. 19-41 for general expenses in the amount of \$5,340.16. The motion was seconded by Lisa Collini with all in favor.

Nate Marvin moved to approve amended Order No. 19-0023 for payroll claims in the original amount of \$26,417.43 to \$27,321.10. The motion was seconded by Lisa Collini with all in favor.

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

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

Nate Marvin stated they were out of executive session at 2:02 p.m.

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.

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 Road & Bridge Supervisor, Arlen Wilkins

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 2:04 p.m. in accordance with I.C. 74-206(1))(a) & (b) to consider personnel matters. Motion carried.

Kirk Chandler stated they were out of executive session at 2:21 p.m.

IN THE MATTER OF WASHINGTON COUNTY FAIR) - CANCELLED

IN THE MATTER OF PUBLIC DEFENSE)

Aaron Freudenthal with the Public Defense Commission met with the Board.

Freudenthal informed the Board he is the District 3 Regional Coordinator with the Idaho State Public Defense Commission.

Freudenthal discussed the rules that govern the Public Defense Commission with the Board.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 3:07 p.m. until August 26, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk