

September 9, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 9th day of September, 2019.

IN THE MATTER OF ROLL CALL)

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

Kirk Chandler opened the meeting and 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 signing of the 2019 Subrecipient Agreement for Washington County from the Idaho Office of Emergency Management in the amount of \$27,646.00 for the Performance Period of September 1, 2019 through August 31, 2022. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved, seconded by Lisa Collini to approve a Certificate of Residency for Valery Kindall. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of September 3, 2019 were approved as written.

IN THE MATTER OF CLAIMS)

The claims, audited by the Auditor, were presented and reviewed by the Board.

The Auditor was authorized to issue warrants totaling \$505,093.14 for general expenses by a motion of Kirk Chandler, seconded by Lisa Collini. Motion carried.

IN THE MATTER OF ELECTED OFFICIALS)

Those meeting with the Board were Washington County Treasurer, Sabrina Young, Washington County Assessor, Debbie Potter, Washington County Clerk, Donna Atwood, Washington County Prosecutor, Delton Walker, and Washington County Sheriff, Matt Thomas.

County matters were discussed by the group.

September 9, 2019

Commissioner Chandler discussed the proposed prescribed burn ordinance and the amendment to the county burn ordinance. Chandler requested Sheriff Thomas to review the proposed ordinances in order to move forward with publication and a public hearing.

Thomas reported the County Burn Ban signs had been received and will be posted throughout the County.

Treasurer, Sabrina Young discussed a possible county credit card and purchasing policy to be added to the county personnel policy. Young requested direction from the Board regarding the verbiage to be added to the policy.

Assessor Debbie Potter discussed the IAC Scholarship Fund and a donation for the Silent Auction item at the September Conference. Commissioner Collini will pick up an auction item.

Potter informed the Board that cross training between the Department of Motor Vehicle Office and the Sheriff's Driver's License Office will begin this week. The purpose would be to provide additional coverage during sick and vacation time.

Clerk, Atwood reported the last day for candidacy filing for the November election was Friday, September 6, 2019.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board. Also present was Karl Gresehover.

Buthman discussed the "Are You Ready" presentation he gave in August at the Vendome. Buthman reported he will be giving the presentation in Cambridge September 10, 2019 at 7:00 p.m.

Buthman informed the Board of meetings and trainings he attended in the past month.

Buthman reported he will have an informational booth at the Weiser Chamber of Commerce Open House September 26th, at the Vendome.

Buthman informed the Board he will be attending Search and Rescue training in Cascade September 13 through September 15, 2019.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Also present was Prosecuting Attorney, Delton Walker.

September 9, 2019

Brock reported on the progress of the Extension Office remodel.

Brock discussed a bid received for the maintenance and painting of the outside of the Annex Building with the Board.

Brock informed the Board he was waiting for pricing for chairs for the Commissioner meeting room.

The group discussed zoning issues on agricultural land. There was also discussion regarding Special Use Permits and CAFO (Confined Animal Feeding Operation) operations.

Chandler discussed the progress of the Comprehensive Plan.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Walker discussed the current county code and stated the current code was designed and caters to farmers and ranchers, not development.

Walker suggested the Board focus on three to five areas in county code that they would like to address changes.

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 11:32 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, Absent.

Kirk stated they were out of executive session at 11:41 a.m.

Lisa Collini moved to deny Case No. 2019-34 as the County is not the last resource. The motion was seconded by Kirk Chandler with all in favor.

Lisa Collini moved to deny Case No. 2019-31 as the County is not the last resource, the applicant is not medically indigent nor a resident of the State of Idaho, the applicant failed to co-operate with the County, and the application is incomplete. The motion was seconded by Kirk Chandler with all in favor.

September 9, 2019

Lisa Collini moved to deny Case No. 2019-32 as the applicant is not medically indigent, the County is not the last resource, the application is incomplete, applicant failed to cooperate with the County, and the surgery should have been considered a ten-day prior. The motion was seconded by Kirk Chandler 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 unanimous.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 12:02 p.m. Motion carried.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Also present were Harmon and Terry Horton, Gerald and Barbara McLay, Keith and Kristen Hood, and Helen Ford.

Lisa Collini stated if there was testimony received at the August 5, 2019 public hearing with sound reasons for a roadway to be abandoned or remain open, that information was considered by the Board in making a decision. Collini expressed concern for Road & Bridge crew safety.

Kirk Chandler listed the following roads to be closed: Hoover Extension, South Weiser, Hill Road, Chandler Lane, Edwards Road, Sawmill Road-Midvale, Maddox Driveway, Upper Soulen Spur, and both Volle Roads.

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, absent.

Corey Patocka with the Ambulance District met with the Board.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 1:57 p.m. in accordance with I.C. 74-206(1) (a & b) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office, (b) to consider the evaluation, dismissal or disciplining of, or to hear

September 9, 2019

complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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

Kirk Chandler stated they were out of executive session at 2:43 p.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, absent.

IN THE MATTER OF WASHINGTON COUNTY FAIR)

Chris Braun, Fair Board Secretary, met with the Board. Also present was Harvey Braun.

Chris Braun informed the Board the 2020 Washington County Fair will be held July 27 through August 1, 2020.

Harvey Braun reported the lighting/electrical work will be completed by Indianhead Electric.

Chris Braun reviewed the estimated financial statement for the fair. Braun reported storage rates have increased for the upcoming year.

Improvements to the fairgrounds and buildings were discussed.

Chris Braun reported on plans for Hells Canyon Days.

Kirk Chandler moved, seconded by Lisa Collini to approve a demand in the warrant in the amount of \$20,000.00 to the Washington County Fair. Motion carried.

IN THE MATTER OF AMBULANCE DISTRICT – CONTINUED)

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, absent.

September 9, 2019

Corey Patocka reported the Ambulance District had twenty-three calls for service and seven transfers last week.

Patocka presented general expense claims in the amount of \$1,235.41 and payroll expense claims in the amount of \$21,815.82 and \$2,098.78 to the Board.

Lisa Collini moved to approve Order No. 19-0025 for payroll claim in the amount of \$21,815.82. The motion was seconded by Kirk Chandler with all in favor.

Lisa Collini moved to approve Order No. 19-44 for general expenses in the amount of \$1,235.41. The motion was seconded by Kirk Chandler with all in favor.

Kirk Chandler moved to approve Order No. 19-0025.1 for payroll claims in the amount of \$2,098.78. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved to adopt Resolution No. 19-002 adopting the proposed Weiser Ambulance District budget for the 2020 Fiscal Year in the amount of \$1,092,627.00. 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.

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

Motion by Lisa Collini, seconded by Kirk Chandler and unanimously carried to recess at 3:29 p.m. until September 16, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk