

September 16, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 16th 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, present.

Kirk Chandler opened the meeting and Donna Atwood 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 reported on his recent trip to Washington D.C.

Kirk Chandler moved to approve the Sales Order Agreement with Election Systems & Software for the purchase of the DS200 election equipment in the amount of \$52,447.25. The equipment will be paid from the Election Consolidation Fund which is funded by the State of Idaho. Nate Marvin seconded the motion with all in favor.

Kirk Chandler moved to approve the Retail Alcohol Beverage License Application for Family Dollar, Inc. Store #27239. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve the issuance of duplicate warrant to Nancy Lazaro for juror fees in the amount of \$11.00. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin moved to approve the ballot order for the November 5, 2019 elections. The motion was seconded by Lisa Collini with all in favor.

Kirk Chandler moved to approve the Idaho Office of Emergency Management 2019 Subrecipient Agreement for Washington County, Award Number 19EMPG044, in the amount of \$26,592.00. The motion was seconded by Nate Marvin with all in favor.

Kirk Chandler moved to approve the issuance of a duplicate warrant to Animal Damage Control Board in the amount of \$6,000.00 as the original warrant was lost. The motion was seconded by Lisa Collini with all in favor.

September 16, 2019

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of September 9, 2019 were approved as written.

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

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Stender requested to help with funding for the Weiser School District seventh grade class for the i2i Program in the amount of \$900.00. Funds would be paid from the lottery tax the Juvenile Probation Office receives. The Board approved the request.

Stender reviewed the Juvenile Justice Council Report with the Board.

Stender reported on the Juvenile Probation Conference held last week in Fort Hall.

Stender informed the Board she would be on vacation next week.

IN THE MATTER OF COUNTY INSURANCE)

Larry Lee with The Insurance Group met with the Board.

Lee reviewed the County Insurance Policy with ICRMP with the Board.

IN THE MATTER OF PLANNING AND ZONING)

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

Brock discussed lighting to be added at the Sunnyside venue with the Board. The Board stated the intent was to have additional area and parking lot lighting installed.

The group discussed the distance for the decibel reading during an event. The Board stayed with the original decision of 85 decibels regarding noise levels.

Brock discussed the repairs to the Annex building with the Board.

Brock discussed idle CAFO's (Confined Animal Feeding Operation) with the Board. Brock stated he had contacted the Idaho State Department of Agriculture regarding the CAFO's in the County.

September 16, 2019

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura, Social Services Deputy Clerk, met with the Board. Also present was Washington County Prosecutor Delton Walker and Mark Christensen with the Weiser Memorial Hospital.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 11:03 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 stated they were out of executive session at 12:12 p.m.

Kirk Chandler moved to deny Case No. 2019-22 as the County is not the last resource, the applicant is not medically indigent, the hospital withdrew their appeal, the applicant failed to co-operate with the County, and the application is incomplete. The motion was seconded by Lisa Collini, with all in favor.

Lisa Collini moved to deny the appeal on Case 2019-24 as the applicant is not medically indigent, the County is not the last resource, the application is incomplete, and the applicant failed to co-operate with the County. 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 Approval or Denial. Motion carried.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 12:17 p.m. Motion carried.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 1:13 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 1:38 p.m.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Nate Marvin to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried.

September 16, 2019

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 one ambulance is currently in the shop for repairs.

Patocka informed the Board the Ambulance District had twenty-nine calls for service and five transfers last week.

Patocka presented general expense claims in the amount of \$3,125.83 and payroll claims in the amount of \$ 9,159.34.

Nate Marvin moved to approve Order No. 19-45 for general expense claims in the amount of \$3,125.83. The motion was seconded by Kirk Chandler with all in favor.

Lisa Collini moved to approve Order No. 19-0025.2 for payroll claims in the amount of \$9,159.34. The motion was seconded by Nate Marvin with all in favor.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 2:00 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 2:20 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, present.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Walker informed the Board he will draft a new contract for an additional public defender.

The group discussed ordinances and code regarding a CAFO.

The Board discussed the proposed burn ban ordinances and prescribed burns.

September 16, 2019

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 2:58 p.m. until September 23, 2019 at 10:00 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk