

September 23, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 23rd day of September, 2019.

IN THE MATTER OF ROLL CALL)

Debbie Warren, Deputy Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, present.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

Kirk Chandler informed the Board about fees that will be charged by Southwest District Health for Solid Waste Inspections. Chandler also presented the Weed Department's list of items that are available for auction. The Board discussed asking what other departments may have available for auction.

Chandler announced that the Legislative Dinner has been set for November 14, 2019 at 6:30 p.m. at Rolling Hills Golf Course. The Rose Advocates Dinner is October 7, 2019.

Chandler informed the Board about his discussion with the Attorney General's office concerning Weiser City's unpaid dispatch bill. The consensus is that the matter will proceed through the courts.

The Board scheduled a public hearing regarding the possible formation of a Mosquito Abatement District, and also a public hearing regarding Unity Bridge on November 18, 2019.

The Board decided to give Department Heads a two-percent (2%) increase in salary beginning on October 1, 2019.

Nate Marvin will attend the Mitigation and Resolution of Adverse Effects meeting for the Cove Road Bridge on Tuesday, October 1, 2019 at 10:00 a.m.

Kirk Chandler moved, seconded by Lisa Collini to accept the wage request for Robert Peterson as he becomes the IT Director for Washington County. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve the Computer Arts Master Agreement for Software and Support License, with Addendums A, B, and C. Motion carried unanimous.

Kirk Chandler moved, seconded by Lisa Collini to approve the Agreement for Pathology Services between Washington County and Ada County. Motion carried unanimous.

September 23, 2019

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of September 16, 2019 were approved as amended.

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 \$93,931.59 for general expenses by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried unanimous.

IN THE MATTER OF ANNEX BUILDING EXTERIOR REPAIRS)

The Board reviewed the bids that were submitted. Nate Marvin moved, seconded by Lisa Collini to accept the bid by Burnett Construction for \$42,440.00 for the Annex Building. Motion carried unanimous.

IN THE MATTER OF SUBDIVISION)

Nate Marvin moved, seconded by Lisa Collini to approve the Slyter Minor Subdivision plat. Motion carried unanimous. Kirk Chandler signed the subdivision plat.

IN THE MATTER OF SOCIAL SERVICES)

Debbie Warren, Deputy Clerk, met with the Board.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 10:55 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 10:57 a.m.

Lisa Collini moved to deny Case No. 2019-33 as the applicant is not medically indigent, 3511-3, the County is not the last resource, 3511-2 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.

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

September 23, 2019

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.

Debbie Warren, Deputy 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 general and payroll claims.

Patocka reported the Ambulance District had 15 calls and 6 transfers last week. The District is busy implementing a new charting software system. There was discussion about hiring, promoting, and salaries within the District.

Lisa Collini moved, seconded by Nate Marvin to approve Order No. 19-46 for general claims of \$556.39. Motion carried unanimous.

Nate Marvin moved, seconded by Lisa Collini to approve Order No. 19-26 for payroll claims of \$20,240.18. Motion carried unanimous.

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.

Debbie Warren, Deputy Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, present.

Motion by Nate Marvin, seconded by Lisa Collini and unanimously carried to recess at 11:12 a.m. until October 7, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk