

October 7, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 7th day of October, 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 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.

The Board reviewed the Tax Levy for the Year 2019 for Water Right No. 67-4250 as submitted by the irrigation district.

Kirk Chandler moved to approve the Affidavit for Issuance of Duplicate Warrant for Noemi G. Perez. The motion was seconded by Lisa Collini with all in favor.

The Board reviewed previous wage increases for Department Heads.

Nate Marvin moved, seconded by Lisa Collini to approve the Updated Agreement for Pathology Services between Washington County and Ada County. Motion carried.

Kirk Chandler moved, seconded by Nate Marvin to approve the August 2019 Operation in Funds/Statement of Treasurer's Cash in the amount of \$11,293,612.29. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of September 23, 2019 were approved as written.

IN THE MATTER OF CATERING PERMIT)

Lisa Collini moved, seconded by Kirk Chandler to approve a catering permit for Ruszonis Pizza to be used October 26, 2019 at 1526 Sunnyside Road in Weiser. Motion carried.

October 7, 2019

IN THE MATTER OF POLLING PLACES)

Nate Marvin moved, seconded by Lisa Collini to approve Polling Places for the November 5, 2019 Consolidated Elections. Motion carried.

IN THE MATTER OF DEMAND WARRANT)

Lisa Collini moved, seconded by Nate Marvin to approved Demand Warrant 2019-4780 to BME Upfitting, LLC for \$30,000.00 for a 2018 Ford F150 Police Responder. Motion carried.

Lisa Collini moved, seconded by Nate Marvin to approved Demand Warrant 2020-0001 to BME Upfitting, LLC for \$35,715.74 for the final payment on a 2018 Ford F150 Police Responder. Motion carried.

Lisa Collini moved, seconded by Kirk Chandler to approved Demand Warrant 2019-4777 to Robert J. Huff Construction for \$16,718.87 for construction costs on the new Extension Building. Motion carried.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation met with the Board.

Stender informed the Board the State has implemented the Community-Based Alternative Services (CBAS) program which will aid with funding for Juvenile Probation.

The group discussed the Public Health Symposium to be held October 22, 2019 at the Southwest District Health Office in Caldwell, Idaho.

Stender discussed the Crisis Center with the Board.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Debbie Moxley, Assessor; Donna Atwood, Clerk; Matt Thomas, Sheriff; Sabrina Young, Treasurer; and Delton Walker, Prosecuting Attorney. Debbie Warren, Deputy Auditor; Luann Denney, Deputy Payroll Clerk; Dahlia Stender, Juvenile Probation Supervisor and Robert Peterson, Information Technology Director were also present.

There was discussion about proposed amendments to the County Personnel Policy.

October 7, 2019

IN THE MATTER OF EXECUTIVE SESSION)

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 10:22 a.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 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, present.

Kirk Chandler stated they were out of executive session at 11:08 a.m.

IN THE MATTER OF WEISER RIVER LEVY PROJECT)

Nate Marvin discussed the Weiser River Levy Project with the Board. There is an estimated cost of \$20,000.00 to \$30,000.00 to complete the project. Marvin suggested using emergency funds.

Chandler suggested the Flood District look in to using Mitigation Funds.

Tony Buthman addressed the Board on the requirements of qualifying for funding. The Board requested Buthman work with the Office of Emergency Management.

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 11:25 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, present.

Kirk stated they were out of executive session at 11:34 a.m.

Kirk Chandler moved to deny Case No. 2019-35 as the County is not the last resource, the applicant is not medically indigent, the applicant failed to co-operate, the application was incomplete, and the hospital withdrew the appeal. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to deny Case No. 2019-36 as the County is not the last resource, the applicant is not medically indigent. The motion was seconded by Nate Marvin with all in favor.

October 7, 2019

Nate Marvin moved to deny Case No. 2019-37 as the County is not the last resource. The motion was seconded by Lisa Collini 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.

IN THE MATTER OF PLANNING AND ZONING)

Chad Brock, Planning and Zoning Administrator, met with the Board. Brock discussed the progress on the remodel of the Extension building.

Brock reported that building permits are up from last year.

Brock discussed the next Planning and Zoning meeting with the Board that will be held October 15, 2019 at 7:00 p.m. The group will discuss code changes.

Nate Marvin requested Brock research the ADA (Americans with Disabilities Act) compliance of the courthouse.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 11:59 a.m. Motion carried.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road and Bridge Supervisor, met with the Board. Wilkins presented an application for buried cable submitted by Idaho Power to the Board.

Kirk Chandler moved to approve the application for buried cable along Goodrich Road. The motion was seconded by Nate Marvin with all in favor.

Wilkins discussed a restriction of the length of a vehicle to be considered to be put in place regarding railroad crossings on County Road 70.

Wilkins discussed the strength tests that were conducted on bridges in the county with the Board.

Wilkins reviewed quotes received on a T800 Transport Truck ranging from \$64,900.00 to \$90,000.00 with the Board.

October 7, 2019

Nate Marvin moved to allow Road and Bridge to purchase the used transport truck for \$64,900.00 from Kenworth Sales from the 2020 budget. The motion was seconded by Lisa Collini with all in favor.

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.

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

Nate LaFollette with the Ambulance District met with the Board. Also present was Jake Evans.

LaFollette presented claims for payroll in the amount of \$2,075.71 and \$20,587.59. General expenses in the amount of \$24,555.24 were also presented.

Lisa Collini moved to approve Order No. 20-01 for general expense claims in the amount of \$24,555.24. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin moved to approve Order No. 19-0026.1 for payroll claims in the amount of \$2,075.71. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve Order No. 20-0001 for payroll claims in the amount of \$20,587.59. The motion was seconded by Nate Marvin 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 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 presented a Public Defender Contract between Washington County and Ali Perkins to the Board.

Kirk Chandler moved, seconded by Lisa Collini to approve the Public Defender Contract between Washington County and Ali Perkins. Motion carried.

October 7, 2019

Kirk Chandler moved to approve the Findings of Fact and Conclusions of Law regarding the Road Abandonment Hearing which was held August 5, 2019. The motion was seconded by Nate Marvin with all in favor.

The group discussed County Code regarding CAFO (Combined Animal Feeding Operation) Ordinances.

IN THE MATTER OF FOREST SERVICE)

Ronda Bishop met with the Board. Also present was Tawnya Brummett and Steve Lyons with the Weiser Signal American.

Bishop discussed the Potential Insect and Disease Resiliency Projects on the Weiser and Council Ranger Districts with the Board.

Bishop reported the Mann Creek/Brownlee project will be on hold until the insect infestation is under control.

Chandler discussed the possible prescribed burn ordinance with the group and stated he would forward the draft ordinance to Bishop.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 2:54 p.m. until October 15, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk