

October 15, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 15th 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 Donna Atwood 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.

Nate Marvin moved to approve the signing of the Cooperative Law Enforcement Annual Operating and Financial Plan between the Washington County Sheriff's Office and the USDA Forest Service. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of October 7, 2019 were approved as written.

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 \$254,763.40 for general expenses from the 2019 budget by a motion of Nate Marvin, seconded by Lisa Collini. Motion carried.

The Auditor was authorized to issue warrants totaling \$120,062.73 for general expenses from the 2020 budget by a motion of Kirk Chandler, seconded by Nate Marvin. Motion carried.

IN THE MATTER OF WEED & RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Davis reported the current rodent tail count is 18,646 with a budget balance of \$7,592.50.

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Davis informed the Board the ISDA (Idaho State Department of Agriculture) Quarterly Report is due today.

Davis submitted an Affidavit of No Value to the Board for approval on a 1991 Chevrolet 2500 4x4 pickup.

Kirk Chandler moved to approve the Affidavit of No Value on the 1991 Chevrolet pickup VIN #1GCGK24K9ME150284. Nate Marvin seconded the motion with all in favor.

Davis reported spray projects will continue through this week.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board.

Buthman informed the Board he had given the Are You Ready presentation on Cambridge last week. Buthman discussed other trainings and presentations he attended in the past month.

IN THE MATTER OF VETERANS SERVICES)

Bob Barber met with the Board.

Barber discussed repairs needed on the Little Weiser Theater Building. He requested an additional \$1,000.00 to cover the repairs.

IN THE MATTER OF WEISER RURAL FIRE/AMBULANCE DISTRICT BOARD)

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.

Those present were Weiser Rural Fire District board members Seth Matthews and Dennis Cooper and Chief, Tim Atwood.

Kirk Chandler addressed the group and discussed the possibility of having one supervisor over the Weiser Ambulance District and the Weiser Rural Fire District.

Atwood discussed the possibility of training fire district personnel as EMTs in order to provide better coverage for the Ambulance District when needed. This would also be of help when managing multiple patients.

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Dennis Cooper stated the appointment of an Ambulance Supervisor at this time would be a decision of the Ambulance District Board and he did not see a conflict. Cooper stated the consideration of combining districts would require extensive research.

The group discussed revenues and expenses of the district and the quality of care they would like to see provided.

Lisa Collini stated that she would be in favor of getting an outside opinion with suggested recommendations for changes and improvements that would provide the board with information needed to have the ability to make an informed decision regarding the future of the Ambulance District.

The group agreed that both entities need to consider what is best for the citizens of the districts and Washington County going forward.

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, present.

IN THE MATTER OF APPLICATION REVIEW)

The Board reviewed applications that were received for the position of Washington County Road and Bridge/Solid Waste Supervisor.

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.

Wilkins requested permission to trade in the 1992 International truck.

Kirk Chandler moved to approve the trade in of the 1992 International truck VIN #2HSFBCRR9NC056209 to Kenworth Sales. The motion was seconded by Nate Marvin with all in favor.

Wilkins discussed work on Mann Creek Road with the Board.

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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.

Kirk Chandler moved to approve the Idaho Public Safety and Security Information System (ILETS) Agreement for the Weiser Ambulance District. The motion was seconded by Lisa Collini with all in favor.

Corey Patocka with the Ambulance District met with the Board.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 1:35 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 complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Motion carried. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk Chandler stated they were out of executive session at 1:54 p.m.

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

Nate Marvin moved to approve Order No. 20-03 in the amount of \$3,760.80. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve order No. 20-02 for general expenses in the amount of \$9,591.20. The motion was seconded by Nate Marvin with all in favor.

Patocka discussed security cameras for the Ambulance District and the purchase of two Tablets/Ipads that would be compatible with the new charting software with the Board.

Patocka requested permission to get a credit card for the Ambulance District with the Board. The Board approved the request.

Kirk Chandler moved, seconded by Lisa Collini to go back into executive session at 2:06 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

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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. Motion carried. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk Chandler stated they were out of executive session at 2:26 p.m.

The Board discussed the position of the interim part-time Ambulance Director. It was decided to offer the position to Tim Atwood on a temporary basis.

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; Nate Marvin, present.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Walker discussed case load and drug related cases with the Board. Mental commitments were also discussed.

Conclusion of the Road Abandonment Hearing was discussed. It was decided that as a courtesy to the landowners involved, a copy of the Findings of Fact and Conclusions of Law should be mailed out.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 2:50 p.m. until October 21, 2019 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk