

October 21, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 21st 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 Nate Marvin 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.

Kirk Chandler moved to approve a demand warrant to be issued to Kenworth Sales for the purchase of a 2014 Kenworth T800 truck with a trade allowance of \$2,000.00 on the 1992 International truck for a total cost of \$62,000.00. The motion was seconded by Nate Marvin with all in favor.

Nate Marvin moved to approve the Operation in Funds/Statement of Treasurer's Cash for September 2019 in the amount of \$10,331,262.15. The motion was seconded by Lisa Collini with all in favor.

Nate Marvin moved to approve a Certificate of Residency for Lynsey Nicole Bumgarner. The motion was seconded by Lisa Collini with all in favor.

Nate Marvin moved to approve a demand warrant to be issued to Columbia Bank in the amount of \$45.00. The motion was seconded by Kirk Chandler with all in favor.

The Board reviewed a request for funds from the Cambridge/Midvale Senior Center.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of October 15, 2019 were approved as written.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Stender reviewed the County Annual Juvenile Justice Report with the Board.

October 21, 2019

IN THE MATTER OF INFORMATION TECHNOLOGY)

Robert Peterson, Information Technology Director, met with the Board.

Peterson reported on the email phishing security tests that are being done within the county.

Peterson informed the Board he is in the process of completing a questionnaire from Homeland Security regarding cyber security.

Peterson updated the Board on the fiber cable that had to be repaired at the Annex Building.

IN THE MATTER OF COUNTY EXTENSION)

Mary Ridout, Extension Educator, met with the Board.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 9:52 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 10:38 a.m.

IN THE MATTER OF PLANNING AND ZONING)

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

Brock discussed the progress of the remodel of the Extension Office and the Annex Building.

The group discussed changes to County Code.

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura, Social Services Deputy Clerk, met with the Board.

October 21, 2019

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 11:23 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 11:26 a.m.

Lisa Collini moved to deny Case No. 2019-38 as the applicant is not medically indigent and the County is not the last resource. The motion was seconded by Nate Marvin with all in favor.

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

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Lisa Collini to recess for lunch at 11:30 a.m. Motion carried.

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.

Corey Patocka with the Ambulance District met with the Board. Also present was Ambulance District Administrative Advisor, Tim Atwood.

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

Nate Marvin moved to approve Order No. 20-002 for payroll claims in the amount of \$20,717.89. 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 unanimous.

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

October 21, 2019

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE SUPERVISOR INTERVIEWS)

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 2:17 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.

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 4:12 p.m.

The Board decided to offer the Road & Bridge/Solid Waste Supervisor position to Jerod Odoms at a starting annual wage of \$55,000.00 with one year probation and quarterly reviews.

Motion by Kirk Chandler, seconded by Nate Marvin and unanimously carried to recess at 4:17 p.m. until October 28, 2019 at 8:45 a.m.

---

Chairman, Board of County Commissioners

ATTEST:

---

Clerk