

November 12, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 12th day of November, 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. Nate Marvin 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 the signing of the Annual County Vessel Fund Reporting and Remittance Form. The motion was seconded by Nate Marvin with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of November 4, 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 \$114,716.11 for general expenses by a motion of Nate Marvin, seconded by Lisa Collini. Motion carried.

The Auditor was authorized to issue warrants totaling \$12,090.90 for election expenses by a motion of Nate Marvin, seconded by Lisa Collini. Motion carried.

IN THE MATTER OF DEMAND WARRANTS)

Kirk Chandler moved to approve a demand warrant to Columbia Bank in the amount of \$122.11. The motion was seconded by Nate Marvin with all in favor.

Kirk Chandler moved to approve a demand warrant to Columbia Bank in the amount of \$928.57. The motion was seconded by Lisa Collini with all in favor.

November 12, 2019

IN THE MATTER OF CERTIFICATE OF RESIDENCY)

Kirk Chandler moved, seconded by Nate Marvin to approve a Certificate of Residency for Karley Juarez. Motion carried.

Kirk Chandler moved, seconded by Lisa Collini to approve a Certificate of Residency for Elizabeth R. Gladhart. Motion carried

IN THE MATTER OF NOXIOUS WEED AND RODENT)

Bonnie Davis, Weed Superintendent, met with the Board.

Davis reviewed a rodent tail count comparison from 2008 through the end of the 2019 fiscal year. Davis informed the Board the current rodent tail count is 972 with a budget balance of \$29,785.00.

Davis discussed the possible agreement with the Forest Service to provide roadside spraying on Forest Service roads with the Board.

Davis informed the Board 600 chemical containers were recently picked up for recycling.

Davis stated the Rodent Board will meet at 4:00 p.m., and the Weed Board will meet at 7:00 p.m. today.

The group discussed the possible formation of an Abatement District. A public hearing that will be held November 18, 2019 from 5:00 p.m. to 7:00 p.m.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board.

Buthman informed the Board the kickoff meeting for the 4-H Survival Club was held at the Vendome.

Buthman stated the Office of Emergency Management is currently reviewing the Hazard Mitigation Plan at this time.

Buthman discussed various meetings, trainings, and research he has participated in over the past month.

IN THE MATTER OF PLANNING AND ZONING)

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

November 12, 2019

Brock discussed the possibility of putting a painted sign on the magistrate building when the exterior work is completed.

The group discussed proposed changes to County Code.

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 10:42 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 10:48 a.m.

Lisa Collini moved to deny Case No. 2020-05 as the applicant is not a US citizen and does not meet requirements, no emergency exists. The motion was seconded by Nate Marvin with all in favor.

Lisa Collini moved to deny Case No. 2020-06 as the applicant is not medically indigent and the hospital withdrew the application. The motion was seconded by Nate Marvin with all in favor.

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

IN THE MATTER OF CANVASS OF VOTES)

Deputy Elections Clerk, Kellie Campbell, met with the Board. Poll Books and Tally Books from the November 5, 2019 Consolidated Election were presented to the Board for review.

Kirk Chandler moved to approve the Canvass of Votes for the November 5, 2019 Consolidated Election. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Washington County Weed Superintendent Bonnie Davis.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 11:08 a.m. in accordance with I.C. 74-206(1) (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an

November 12, 2019

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

Kirk Chandler stated they were out of executive session at 11:45 a.m.

Walker discussed the process for creating an Abatement District with the Board.

Walker discussed the abilities of the County regarding regulation of a CAFO (Confined Animal Feeding Operation) with the Board.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 12:20 p.m. Motion carried.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Arlen Wilkins, Road and Bridge/Solid Waste Supervisor met with the Board. Also present was Jerod Odoms.

Wilkins informed the Board the county did not receive funding for asphalt on Mann Creek.

Wilkins discussed the costs related to the purchase of a hose machine and the option of working with Appleton when hoses and fittings are needed.

Wilkins reported work is continuing on Cove Road from the Road & Bridge Department.

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 Administrator Advisor, Tim Atwood.

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

November 12, 2019

Patocka presented the new contract for the Medical Director for the Ambulance District with an increase from \$1,250.00 to \$1,400.00 per month.

Lisa Collini moved to approve the signing of the Independent Contractor Agreement between Weiser Ambulance District and Dr. Julie Mills. The motion was seconded by Kirk Chandler with all in favor.

Patocka presented claims for general expenses in the amount of \$3,266.12 to the Board.

Lisa Collini moved to approve Order No. 20-05 for payment of general expenses in the amount of \$3,266.12. The motion was seconded by Nate Marvin with all in favor.

The group discussed the possible purchase of a new ambulance. Atwood discussed getting bids through Sourcewell or possibly a lease purchase. The type of ambulance to be purchased was discussed.

Kirk Chandler moved, seconded by Nate Marvin 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.

Motion by Kirk Chandler, seconded by and unanimously carried to recess at 1:49 p.m. until November 18, 2019 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk