

November 18, 2019

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 18th 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.

Nate Marvin 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.

IN THE MATTER OF DEMAND WARRANTS)

Nate Marvin moved, seconded by Kirk Chandler to approve a Demand Warrant to Rolling Hills Golf Course in the amount of \$424.80 for the Legislative Dinner that was held November 14, 2019. Motion carried

Kirk Chandler moved, seconded by Lisa Collini to approve the nomination of Marc Shigeta to the Gem Plan District III Board of Trustees. Motion carried

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of November 12, 2019 were approved as written.

IN THE MATTER OF MOSQUITO ABATEMENT)

Bob Barowsky, Payette County Abatement District Chairman, met with the Board.

Barowsky discussed the formation of an abatement district with the Board. Barowsky explained the process that Payette County Abatement District follows such as trapping, testing, and spraying. Treatment processes were discussed.

Barowsky informed the Board that Payette County contracts with Vector Disease Control International (VDCI) for abatement. They also work closely with Southwest District Health and the Idaho Department of Agriculture.

Barowsky explained landowners could opt out if a district were formed, but if they did, the landowner would be obligated to present a plan that would be followed to abate on their properties.

IN THE MATTER OF INFORMATION TECHNOLOGY)

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

Peterson discussed protection of the county website with the Board.

Peterson discussed the National Cyber Security Review Survey through the Office of Homeland Security with the Board.

Peterson updated the Board on the progress of the exchange server upgrade and the issues that are being addressed. Peterson has contacted CompuNet, Inc to assist with fixing issues with VMWare.

Peterson discussed upgrading to a cloud based system in the future and the next server upgrade that will be required with the Board.

IN THE MATTER OF PLANNING AND ZONING)

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

Brock discussed the remodel of the Extension and Annex Buildings with the Board.

The group discussed a sign to be placed on the Annex Building. Brock will get an estimate of the cost for a sign.

Kirk Chandler asked for Chad Brock's resignation.

The Board requested Bonnie Brent enter the meeting. They informed Brent of Brock's termination and requested Brent fulfill the duties of the Planning and Zoning Administrator at this time. The Board requested Brent research to find a suitable solution for building inspections.

Kirk Chandler left the meeting to represent the county at a Legislative hearing in Boise.

IN THE MATTER OF SOCIAL SERVICES)

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

Nate Marvin moved, seconded by Lisa Collini to go into executive session at 11:02 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, Absent; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 11:10 a.m.

Lisa Collini moved to deny Case No.2019-31 as the county is not the last resource, the applicant is not medically indigent, the applicant is not a resident of the county, the applicant failed to cooperate, the application is incomplete, and the hospital withdrew the application. The motion was seconded by Nate Marvin with all in favor.

Lisa Collini moved to approve Case No. 2019-33 as the applicant is medically indigent, the services were medically necessary, the county is the obligated county and the last resource, it was an emergency service and the application is complete. The motion was seconded by Nate Marvin with all in favor.

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

IN THE MATTER OF SECURITY CAMERAS)

Neal Timmerman with M2 Automation met with the Board. Also present was Washington County Sheriff Matt Thomas and Jail Commander Johnny Biddinger.

Timmerman gave a presentation of a proposed security camera monitoring system for the county jail. Timmerman informed the Board the cost for the system would be \$46,235.00 annually and would include 56 new cameras and any additional equipment that would need to be installed. The annual fee would also cover the existing equipment and all software updates.

Sheriff Thomas will request Prosecuting Attorney Delton Walker review the proposed contract.

IN THE MATTER OF LUNCH)

Nate Marvin moved, seconded by Lisa Collini to recess for lunch at 11:37 a.m. Motion carried.

IN THE MATTER OF SOLAR POWERED STOP SIGNS)

Bret Shepard met with the Board. Also present was Denise Duren, Stephen Spencer and Brenda Sigmon.

Shepard proposed finding financial assistance or possible grant funding for the installation and up-keep of lighted, flashing stop signs with solar panels.

Nate Marvin informed the group that intersections connecting to Highway 95 would be under the jurisdiction of Idaho Department of Transportation.

The Board requested Shepard continue to research and report back with his findings.

IN THE MATTER OF AMBULANCE)

Nate Marvin 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, absent; Nate Marvin, present.

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

Patocka presented the ILETS Indirect Access Agreement, Limited Inquiry Only for the Ambulance District to the Board.

Lisa Collini moved to approve the ILETS Indirect Access Agreement, Limited Inquiry Only for the Ambulance District. The motion was seconded by Nate Marvin with all in favor.

The group discussed the possibility of having registered nurses to assist with the transport calls.

Patocka presented Order No. 20-06 for general expenses in the amount of \$2,245.76 and Order No. 20-004 for payroll expenses in the amount of \$20,163.69.

Nate Marvin moved to approve Order No. 20-06 for general expenses in the amount of \$2,245.76. The motion was seconded by Lisa Collini with all in favor.

Lisa Collini moved to approve Order No. 20-0004 for payroll expenses in the amount of \$20,163.69. The motion was seconded by Nate Marvin with all in favor.

Patocka reported the Ambulance District had fifteen calls for service and three transfers last week.

Nate Marvin 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, absent; Nate Marvin, present.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Walker informed the Board he would have a written opinion of the proposed ordinances for the Board to review by the end of the week.

Nate Marvin moved, seconded by Lisa Collini to go into executive session at 2:10 p.m. in accordance with I.C. 74-206(1)(a &b) to consider personnel matters and 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Motion carried unanimous. Lisa Collini, Aye; Kirk Chandler, Absent; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 2:30 p.m.

IN THE MATTER OF WASHINGTON COUNTY FAIR BOARD)

Chris and Harvey Braun met with the Board.

Chris Braun presented highlights for the 2018-2019 fiscal year. Braun reported the total sales for the 2019 Washington County Fair Livestock Sale was \$236,663 with 192 buyers participating.

Braun reported the Fair Board has received a \$1500.00 grant from Farm Credit to help with flooring in the pig barn.

Braun discussed plans for the 2020 Hells Canyon Days with the Board.

Motion by Nate Marvin, seconded by Lisa Collini and unanimously carried to recess at 2:56 p.m. until November 25, 2019 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk