

November 16, 2015

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 16th day of November, 2015.

IN THE MATTER OF ROLL CALL)

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present and Bob Thomason, present.

Kirk Chandler opened the meeting and Bob Thomason led the Pledge of Allegiance. Betty Thomas gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

Bob discussed a Waterways meeting on Tuesday night. He said there is a meeting coming up on Wednesday at 10:30 a.m. at the Forest Service office with the Bureau of Reclamation and Forest Service to talk about some issues surrounding the boat docks at Mann Creek. He said they are having trouble finding out exactly where they are on the ADA compliance because they are getting one directive from BOR and different information from someone else. Bob said he will attend the meeting.

Bob talked about moving WICAP to the old Mann Creek Construction building across from Jim Dishion's house.

Kirk talked about his attendance at the Western Wool Growers Conference last week and stated they talked about a lot of environmental issues. He said there was discussion of the Department of Labor ruling on H2H Herder Program which added requirements and doubled what they have to pay the herders within the next three years.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of November 9, 2015 were approved as presented.

IN THE MATTER OF VESSEL FUND)

Kirk Chandler reviewed the County Vessel Fund Reporting and Remittance Form with an ending balance of \$27,073.78 which is the amount we are asking to keep at the County. Kirk said the reasons for keeping these funds are to complete the ongoing replacement project of Mann Creek docks, complete the improvement project of ramp on the Weiser River at Midvale, complete the Side Scan project on the new platform on the pontoon boat and the purchase of a new marine pickup for the towing vessels.

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Kirk Chandler moved, seconded by Tom Anderson to approve signature of the County Vessel Fund Reporting and Remittance Form. Motion carried unanimous.

IN THE MATTER OF LIQUOR LICENSE)

Kirk Chandler moved, seconded by Tom Anderson to approve issuance of 2016 Retail Alcoholic Liquor License for Second Chance Consignment dba Second Chance Consignment for bottled or canned beer not to be consumed on the premises and retail wine. Motion carried unanimous.

IN THE MATTER OF AGENDA)

Kirk Chandler moved, seconded by Bob Thomason to schedule an executive session in accordance with I.C. 84-206(1)(i) during the Planning & Zoning time at 2:00 p.m. Motion carried unanimous.

IN THE MATTER OF SOCIAL SERVICES)

Maria McConnell, Social Services Deputy Clerk, met with the Board.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 9:12 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. Tom Anderson, Aye; Kirk Chandler, Aye; Bob Thomason, Aye.

Kirk stated they were out of executive session at 9:18 a.m.

Tom Anderson moved, seconded by Kirk Chandler to deny applicant 2016-04 in accordance with I.C. 31-3502(25) not the last resource. Motion carried unanimous.

Tom Anderson moved, seconded by Bob Thomason to adopt the Social Services Deputy Clerk's Findings of Fact and Conclusions of Law. Motion carried unanimous.

IN THE MATTER OF EXECUTIVE SESSION)

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 9:23 a.m. in accordance with Idaho Code 74-206(1)(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 unanimous. Tom Anderson, Aye; Kirk Chandler, Aye; Bob Thomason, Aye.

Kirk stated they were out of executive session at 9:29 a.m.

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IN THE MATTER OF WEED)

Bonnie had emailed quotes for replacement of the furnace at the Weed Department. There was discussion of the quotes.

Tom Anderson moved, seconded by Bob Thomason to approve the quote by Comfort Zone for a 75 BTU Furnace for the Weed Department in the amount of \$1,652.00. Motion carried unanimous.

There was discussion regarding the possibility of digging a well for use by the Weed Department and Road & Bridge. They will talk with Rob Dickerson.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia presented and discussed the Summary Sheet to Jeff D Settlement 2015 06 12. She said this is a priority for the Children's Mental Health Committee which falls under the Behavioral Health Board. She said this lawsuit has been going on for nearly 30 years. She said they have come to different settlements but nothing has ever really happened. She said the Children's Mental Health Committee is the only committee that is required by legislation under the Behavioral Health Board. She said they are changing the name of the Jeff D lawsuit to the Youth Empowerment Services. They are trying to put a more positive spin on it and enforce some of the things they are going to require under this settlement.

IN THE MATTER OF IT DEPARTMENT)

Glenn Tourville, IT Administrator, met with the Board.

Glenn presented an estimate for redoing all the cabling in the courthouse and taking out the old cabling. The Board asked that he prioritize the things to be done and work out a phase process to complete things that need to be done.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

There was discussion of the Fox Pit grazing lease and Delton is still working on getting the correct property description.

Delton discussed and reviewed the proposed Travel Policy. There was also discussion regarding usage of personal cell phones for County business.

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IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Tom Anderson to recess for lunch at 12:00 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD AND BRIDGE & SOLID WASTE)

Arlen Wilkins, Road & Bridge Supervisor, met with the Board. Also present was Doug Argo, Holladay Engineering.

Arlen presented an agreement with Kellar & Associates for their engineering for the She Creek Bridge.

There was general discussion of maintenance and repair of roads.

Kirk Chandler moved, seconded by Tom Anderson to approve the signing of the agreement for professional services with Kellar & Associates for the She Creek Bridge. Motion carried unanimous.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Tom Anderson to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried unanimous.

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present; Bob Thomason, present.

Larry Colella, Ambulance Supervisor, met with the Board.

Larry presented claims in the amount of \$6,661.13 for general expenses.

Larry said they had their State inspection last week and it went well.

Larry said they had 19 calls for service with 6 transfers and no rendezvous.

Tom Anderson moved, seconded by Bob Thomason to approve Order 16-05 in the amount of \$6,661.13 for payment of general expenses. Motion carried unanimous.

Kirk Chandler moved, seconded by Tom Anderson to recess as the Board of the Weiser Ambulance District and reconvene as Board of Washington County Commissioners. Motion carried unanimous.

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Betty Thomas, Clerk, called roll call: Tom Anderson, present; Kirk Chandler, present; Bob Thomason, present.

IN THE MATTER OF PLANNING AND ZONING)

Rob Dickerson, Planning and Zoning Administrator, met with the Board.

Rob presented information for the Cambridge Old Sawmill Rezone hearing to be held on November 23.

Rob said they installed 2 mirrors in Dahlia's office and the locksmith will be here to install a key lock for the door into the Juvenile Probation offices.

Rob said that Chad is going to do the building plans for the Elections Storage building.

Kirk Chandler moved, seconded by Tom Anderson to go into executive session at 2:17 p.m. for Indigent matters according to Idaho Code 74-206(1)(i) to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement. Tom Anderson, Aye; Kirk Chandler, Aye; Bob Thomason, Aye.

Kirk stated they were out of executive session at 2:44 p.m.

IN THE MATTER OF BOARD OF EQUALIZATION)

Kirk Chandler moved, seconded by Bob Thomason to recess as the Board of Washington County Commissioners and convene as the Board of Equalization. Motion carried unanimous.

Betty Thomas, Clerk, called roll call. Tom Anderson, present; Kirk Chandler, present; Bob Thomason, present.

Debbie Moxley, Deputy Assessor, met with the Board and presented 1450 E. Main for a casualty loss. She read a letter from the property owners. House burned 9-27-2015 and is a total loss. They are not planning to rebuild.

Tom Anderson moved, seconded by Bob Thomason to cancelling the last quarter assessment on parcel RP230003304750 on the dwelling only. Motion carried unanimous.

Kirk Chandler moved, seconded by Bob Thomason to recess as the Board of the Weiser Board of Equalization and reconvene as Board of Washington County Commissioners. Motion carried unanimous.

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Betty Thomas, Clerk, called roll call: Tom Anderson, present; Kirk Chandler, present; Bob Thomason, present.

Kirk Chandler moved, seconded by Bob Thomason to sign a GIS sharing agreement with the Department of Lands. Motion carried unanimous.

IN THE MATTER OF GEM PLAN)

Kirk read a fax from Gem Plan regarding nominations for the Gem Plan Board.

Kirk Chandler moved, seconded by Bob Thomason to sign the nomination for the Gem Plan Board for a Member At Large, A. Ladd Carter. Motion carried unanimous.

Motion by Kirk Chandler, seconded by Tom Anderson and unanimously carried to recess at 3:05 p.m. until November 23, 2015 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk