



August 2, 2004

The Board of County Commissioners of Washington County, Idaho, do hereby meet this 2nd day of August, 2004. There being present Diana Thomas, Roy Mink and Rick Michael, Commissioners, Sharon Widner, Clerk, whereupon the following proceedings are had, to-wit:

IN THE MATTER OF ROLL CALL)

Sharon Widner, Clerk, called roll call. Diana Thomas, present; Roy Mink, present; and Rick Michael, present.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of July 26, 2004 were approved as amended.

IN THE MATTER OF INSURANCE POOL)

Roy Mink moved, seconded by Diana Thomas to approve payment from the Insurance Pool in the amount of \$680.00. Motion carried unanimous.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Georgia Plischke, Assessor, and Marv Williams, Sheriff. County matters were discussed.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

Georgia presented a Memorandum of Agreement with NAIP for DOQ images. Chuck Kroll has reviewed the agreement. The compensation for this is to be paid from the Assessor's budget in the amount of \$2,500.00.

Rick Michael moved, seconded by Roy Mink to approve signing the Memorandum of Agreement with NAIP for the photographing of the County for the Assessor's office. Washington County is one of thirty-seven entities signing this agreement. Motion carried unanimous.

IN THE MATTER OF SHERIFF)

Marv Williams, Sheriff, met with the Board.

Marv presented two checks from T-Netix, Inc. for inmate phone service totaling \$455.54.

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Diana stated that after the Board's trip on the Snake River she has contacted Senator Craig's and Senator Crapo's offices regarding the condition of the river.

Marv stated he contacted Dean Williamson regarding the quote for the roof. Marv is still waiting to hear back from Mr. Williamson.

IN THE MATTER OF BUDGET)

Diana Thomas reviewed the cuts that have been made to the budget and asked the Elected Officials to look at their budget to see if cuts can be made to allow increases to salaries that were requested above the 2%.

IN THE MATTER OF CLERK)

Sharon Widner, Clerk reviewed the amount that has been collected from Inmate Banking through the Department of Corrections. The amount collected to date is \$4,388.00.

Sharon Widner, Clerk, presented the proposed FY2005 budget to the Board. Sharon explained that the first Monday in August, according to Idaho Code 31-1604, is the date that the budget is to be presented to the Board.

IN THE MATTER OF INDIGENT)

Diana Thomas moved, seconded by Rick Michael to go into executive session at 9:35 a.m. for Indigent matters according to Idaho Code 67-2345(d). Rick Michael, Aye; Diana Thomas, Aye; Roy Mink, Aye. Motion carried unanimous.

Diana Thomas moved, seconded by Roy Mink to reconvene to regular session at 9:39 a.m. Rick Michael, Aye; Diana Thomas, Aye; Roy Mink, Aye. Motion carried unanimous.

Roy Mink moved, seconded by Diana Thomas to approve the withdrawal of Applicant #2004-00029 according to Idaho Code 31-3505(d) and the County is not the last resource according to Idaho Code 31-35-05(17). Motion carried unanimous.

IN THE MATTER OF CRICKETS)

Roy Mink reported on the number of crickets on West Pine and how they have increased. Alan Stone took Les Tschol, Department of Ag, to the site. The Department of Ag can do roadside treatment and after they have looked at the area there may be a possibility of this treatment.

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IN THE MATTER OF RC&D)

Diana Thomas reported on the RC&D meeting last week. There will be a meeting in Fruitland on the black fly next week. Next month is the annual meeting of RC&D and it will be in Payette County to look at projects RC&D has helped with there.

IN THE MATTER OF JUVENILE PROBATION)

Lynda Pollock, Juvenile Probation Officer, met with the Board and discussed Juvenile Probation matters.

Lynda stated she will be checking on the cost of the software for Palm Pilots.

IN THE MATTER OF AMBULANCE)

Steve Patterson, Ambulance Supervisor, and Brenda Gomez met with the Board and discussed Ambulance matters.

Brenda reported that the next Medical Control meeting is August 18, 2004 at 10:00 a.m.

Brenda reviewed the prior week's runs and transfers. There was no overtime for the period ending August 1, 2004.

Roy Mink explained the difficulty the Council Ambulance has with radio contact. Steve will find out which frequency needs to be used to improve radio contact.

Steve stated he will be meeting with the Sheriff's dispatch Friday, August 6, 2004.

Diana Thomas reported that she is being nominated by IAC to be a representative on the Air Medical Utilization Task Force.

IN THE MATTER OF WEED)

Bonnie Davis, Weed Supervisor, met with the Board.

Bonnie reported that they brought back 570,000 bio-agents from Montana last week. Bonnie explained how they caught them and how they are counted. The only cost to the County was travel. The bio-agents are worth \$61,602.74 for in-kind match. They released the bio-agents Thursday.

Bonnie reported on the goat grazing project. The north herd moved to Cow Creek on the Adams County line. Bonnie stated that there were two issues with the projects, but they

have been taken care of. Bonnie stated that she is going to recommend that there be no grazing in the towns and have the goats herded to the rural areas.

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Bonnie reported that her department is setting up for the fair tomorrow.

The Weed Advisory Board meeting is Tuesday, August 10, 2004 at 7:00 p.m. at the Weed Department.

Bonnie will be taking time off August 11th and 12th for the Payette County Fair.

Bonnie reported that she was contacted by the Government Accounting Office (GAO). Bonnie and Dave Springer will be meeting with a representative from this office next week to review the projects.

Discussed the proposed FY2005 budget for Weed. The Board explained the cuts that were made to Contingency and Capital Outlay in the Weed budget.

Bonnie explained how and when they do the roadside spraying and the chemicals that are used. Bonnie reviewed the areas that they cannot spray.

IN THE MATTER OF ROAD AND BRIDGE)

Kelly Erickson, Road and Bridge Supervisor, met with the Board.

The Board reviewed a letter dated July 30, 2004 received from the Transportation Department regarding the Riverdock Road Railroad Crossing. The proposed improvement to this crossing has been placed on hold. The Idaho Transportation Department is considering removing this crossing from the Statewide Transportation Improvement Program.

Kelly reported that the funding for the overlay project from LHTAC may become available. There is a formality that the ITD Board will have to vote and they may do this informally. Kelly will be in contact with LHTAC as the bid may be awarded this week for the overlay project. The Weiser Valley Highway District will forgo some of their project.

Kelly reported that the transmission for the D-8 Cat went out last week. It is at Western States Equipment and is still covered under the Fail Safe warranty. This cat was purchased under a five-year lease and the D-8 Cat was one-year old when the County leased it. There will be no Fail Safe coverage for the last fourteen months of the lease. Kelly stated that the lease payment should have been for four years. Kelly reviewed the proposal of Western States to exchange for a cat with nine hundred to a thousand hours. The lease payment for the next five years would be the same as it is now.

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Roy Mink moved, seconded by Rick Michael to direct Kelly to meet with Chuck Kroll to review the exchange of the D-8 cat with Western States Equipment to clarify that the County can piggy back from the original lease. Motion carried unanimous.

Kelly reported that the John Deere loader is in for repairs at Cesco to repair the quick coupler attachment. This is being repaired under the manufacturer's warranty.

Kelly stated that he is going to finish the Operating Plan for Solid Waste and this will take quite a bit of time.

The Board reviewed the cuts that were made to Road and Bridge, Solid Waste and Special Bridge FY2005 proposed budget.

Diana Thomas moved, seconded by Rick Michael to go into executive session in accordance with I.C. 67-2345(d) at 11:49 a.m. Rick Michael, Aye; Diana Thomas, Aye; Roy Mink, Aye. Motion carried unanimous.

Diana Thomas moved, seconded by Rick Michael to reconvene to regular session at 12:00 p.m. Rick Michael, Aye; Diana Thomas, Aye; Roy Mink, Aye. Motion carried unanimous.

IN THE MATTER OF BUDGETS)

Georgia Plischke presented a letter to the Board explaining her position on raises for the Appraiser's office.

Roy Mink moved, seconded by Rick Michael to recess for lunch. Motion carried unanimous.

IN THE MATTER OF PROSECUTING ATTORNEY)

Chuck Kroll, Prosecuting Attorney, met with the Board.

Diana Thomas discussed the position advertised for Planning and Zoning. Diana explained that one of the applications is signed by someone other than the Applicant and asked if this could be considered. Chuck suggested proceeding like there was authorization for someone else to sign and to clarify that with the Applicant and that the responses are the Applicants.

Roy Mink asked a question regarding access to forest service land. Roy gave an example of access to forest service land and then over a few years the land around has been subdivided. What does it take before the public cannot have that access? Chuck Kroll

stated that if the public has been using it, the public may have acquired a right over the private ground to access the forest service land. The access would have to be changed

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the same way that it is done for County roads. If the public has an easement access, it would have to be vacated.

IN THE MATTER OF PLANNING AND ZONING)

Wayne Laird, Planning and Zoning Administrator, met with the Board and discussed Planning and Zoning matters.

The Board directed Wayne to contact Bert Osborn and have him write a letter asking for the progress on the Indianhead Trailer Park

Wayne stated that he did have the Sheriff visit a site and have a citation issued for not obtaining a building permit.

Wayne discussed the two bids they have received to add to a desk in his office. The bids received are costly. Wayne suggested waiting until later to obtain quotes so that contractors would be willing to submit bids as they need three.

IN THE MATTER OF FIRE PLAN)

Steve Domby, Civil Defense Director, met with the Board.

Steve presented eleven copies of the Fire Plan that have been signed from all of the fire departments, USDA Forest Service Weiser Ranger District, BLM, Idaho Department of Lands, West Central Highlands RC&D, City of Weiser and Northwest Management, Inc. All of the changes requested have been made.

Rick Michael moved, seconded by Roy Mink to accept the Fire Plan as presented by Northwest Management which has been signed by all concerned and/or affected agencies and organizations: City of Weiser, USDA Forest Service Weiser Ranger District, Four Rivers Field Office, USDI BLM, Weiser Rural Fire District #1, Weiser City Fire Department, Cambridge Rural Fire Department, Cambridge Rural Fire Department, Midvale, Rural Fire Department, Idaho Department of Lands, West Central Highlands RC&D, and Northwest Management, Inc. Roy Mink stated that this document has been scrutinized by all involved agencies and they are in agreement on the approval. Motion carried unanimous.

IN THE MATTER OF BUDGETS)

The Board directed the Clerk to add an additional \$1,700.00 to the Clerk/Auditor "A" budget, \$1,700.00 to the Assessor/Revaluation "A" budget, \$1,000.00 to the Treasurer "A" budget plus increase to benefits to reflect the increase and benefits for another

position in Road and Bridge. The Clerk will present the levy estimate to the Board Monday, August 9, 2004 at 1:30 p.m.

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Motion by Roy Mink, seconded by Diana Thomas and unanimously carried to recess at 2:32 p.m. for the road tour and until August 9, 2004 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk