

August 13, 2012

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 13th day of August, 2012.

IN THE MATTER OF ROLL CALL)

Betty Thomas, Clerk, called roll call. Rick Michael, present; Mike Hopkins, present and Dave Springer, absent.

Mike Hopkins opened the meeting and Rick Michael led the Pledge of Allegiance.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of July 16 and August 6, 2012 were approved as amended.

IN THE MATTER OF DEMAND WARRANT)

Mike Hopkins moved, seconded by Rick Michael to approve a demand warrant to Mike's Signs and Graphics in the amount of \$55.00 for painting on the Appraiser's office and the entry into the Juvenile Probation, Misdemeanor Probation, Ambulance and Emergency Management offices. Motion carried unanimous.

IN THE MATTER OF CLAIMS)

The claims, audited by the Auditor, were presented and reviewed by the Board. The Auditor was authorized to issue warrants totaling \$125,155.75 by a motion of Rick Michael, seconded by Mike Hopkins. Rick said there was a large claim for a mental commitment. Mike said there was a claim for Road & Bridge for the four post lift. All credit card claims were reviewed. Motion carried unanimous.

IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Georgia Plischke, Assessor and Betty Thomas, Clerk. County matters were discussed.

IN THE MATTER OF ASSESSOR)

Georgia Plischke, Assessor, met with the Board.

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Georgia said they are working on appraisals. Because of the heat, the appraisers work in the field in the morning and in the office in the afternoon.

Georgia asked about having the Courthouse windows washed. The Board will check with Rob during his time.

IN THE MATTER OF CLERK)

Betty Thomas, Clerk, met with the Board.

Betty presented a proposed resolution and wording for the Ambulance District Levy election. She also presented the ballot numbers for the November General Election for Board approval.

Betty asked if the Board had made a decision about a holiday party for the employees. It was decided they would not sponsor a holiday party since they did put a raise in the budget for the employees.

Betty stated Ellen Potter had called and stated at the June 5, 2012 hearing on Cow Creek Road she had referenced Section 1 instead of what the minutes stated which was that Section 25 was the location of a family cemetery. Betty said she had listened to the recording and discovered Ellen was correct so the minutes will be corrected.

Rick Michael moved, seconded by Mike Hopkins to amend the June 5, 2012 Cow Creek Road hearing minutes to state Section 1 instead of Section 25 in the testimony of Ellen Potter regarding a family cemetery location. Motion carried unanimous.

Mike Hopkins moved, seconded by Rick Michael to approve the number of ballots for the November 6, 2012 General Election as follows as requested by the County Clerk: Automark – 275; General Election – 5,350; Weiser Ambulance District Levy – 4,350; Weiser City Bond – 5,350 and Weiser River Soil Conservation District – 5,350. Motion carried unanimous.

IN THE MATTER OF AMBULANCE)

Mike Hopkins moved, seconded by Rick Michael 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. Rick Michael, present; Mike Hopkins, present; Dave Springer, absent.

Jerry Sullivan, Ambulance Supervisor, met with the Board.

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Jerry said they have Medical Control on Thursday at 4:00 p.m. He will speak with Dr. Barr regarding the Ambulance Advisory Board that day.

Mike Hopkins moved, seconded by Rick Michael to approve Order No.12-23 for Check #52346 through Check #52362 in the amount of \$14,094.39 for payroll claims. Motion carried unanimous.

Rick Michael moved, seconded by Mike Hopkins to authorize the Chairman to sign a Waiver of terrorism coverage for the Ambulance District. Motion carried unanimous.

Mike Hopkins moved, seconded by Rick Michael to recess as Weiser Ambulance District and reconvene as Board of Washington County Commissioners. Motion carried unanimous.

Betty Thomas, Clerk, called roll call: Rick Michael, present; Mike Hopkins, present; Dave Springer, absent.

#### IN THE MATTER OF PLANNING AND ZONING)

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

Rob presented the results of the testing on the Courthouse roof and stated it does have asbestos in it.

Rob discussed whether they wanted to replace the sidewalk in front of the Annex Building when they do the parking lot. The Commissioners will walk over and look at it before they leave today.

Rob talked about the Fair and stated there is still an issue with throwing breakers when they plug too many things in the outlets.

Mike said there had been a request to have the outside of the windows in the Courthouse washed. Rob will check to see who did it last time.

#### IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation, met with the Board.

Dahlia presented a proposed Memorandum of Agreement between Washington County and the Department of Juvenile Corrections to support the CIP Community Incentive Program, REP Re-Entry Program and MHP Mental Health Program. Dahlia said the County has agreed to support these programs so they could use any one if the need arises. She explained in the past they have used the CIP Community Incentive Program and the MHP Mental Health Program. She said they haven't recently used the REP Re-Entry Program. She said they use these programs to support the kids coming out of State

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custody to provide services that are not available in our community such as transportation to and from counseling and counseling, services that are not covered under other programs or other funding sources.

IN THE MATTER OF INDIGENT)

Paddy Daratt, Indigent Deputy Clerk, met with the Board.

Mike Hopkins moved, seconded by Rick Michael to go into executive session at 10:19 a.m. for Indigent matters according to Idaho Code 67-2345(d) to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. Motion carried unanimous. Rick Michael, Aye; Mike Hopkins, Aye.

Mike stated they were out of executive session at 10:36 a.m.

Rick Michael moved, seconded by Mike Hopkins to deny applicant 2012-00065 in accordance with I.C. 31-3502(7) incomplete application. Motion carried unanimous.

Mike Hopkins moved, seconded by Rick Michael to approve applicant 2012-00011 in accordance with I.C. 31-3502(17) medically indigent, I.C. 31-3502(18) medically necessary and I.C. 31-3502(12) emergency services. Rick said this approval was after the case had been in suspension waiting for approval of other resources which did not occur. Motion carried unanimous.

Mike Hopkins moved, seconded by Rick Michael to adopt the Indigent Clerk's Findings of Fact and Reasoned Statements. Motion carried unanimous.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

The Board asked Delton to review the Memorandum of Agreement for the Juvenile Probation Department.

Delton presented the Ambulance Levy election resolution to the Board for approval.

Delton said they are still waiting for comments from the Adams County Commissioners on Cow Creek Road. Delton stated he had received a police report and a mini cassette tape that he is going to record on a CD and then submit it to be marked as an exhibit.

Mike Hopkins moved, seconded by Rick Michael to go into executive session at 11:24 a.m. in accordance with I.C. 67-2345(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer,

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employee, staff member or individual agent, or public school student. Motion carried unanimous. Rick Michael, Aye; Mike Hopkins, Aye.

Mike stated they were out of executive session at 11:40 a.m.

IN THE MATTER OF SURVEY)

Rick Michael moved, seconded by Mike Hopkins to authorize the Chairman to complete a survey regarding Slocum Hall and a USDA Rural Development Grant on behalf of the National Oldtime Fiddlers. Motion carried unanimous.

IN THE MATTER OF INSURANCE)

Rick Michael moved, seconded by Mike Hopkins to authorize the Chairman to sign a Waiver of terrorism coverage for Washington County. Motion carried unanimous.

IN THE MATTER OF AGENDA)

Mike Hopkins moved, seconded by Rick Michael to amend the agenda to add an Ambulance session at 11:58 a.m. Motion carried unanimous.

IN THE MATTER OF AMBULANCE DISTRICT)

Mike Hopkins moved, seconded by Rick Michael 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. Rick Michael, present; Mike Hopkins, present; Dave Springer, absent.

Mike Hopkins read into the record and moved, seconded by Rick Michael to approve Resolution 12-02 setting the levy election and ballot wording. Motion carried unanimous.

IN THE MATTER OF LUNCH)

Mike Hopkins moved, seconded by Rick Michael to recess for lunch at 12:04 p.m. Motion carried unanimous.

IN THE MATTER OF ROAD & BRIDGE AND SOLID WASTE)

Betty stated Sarah called the Clerk's office and said Alan Comer would be unable to meet with the Board today.

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IN THE MATTER OF LETTER)

Mike Hopkins moved, seconded by Rick Michael to send a letter to an unnamed employee regarding a personnel issue. Motion carried unanimous.

Motion by Mike Hopkins, seconded by Rick Michael and unanimously carried to recess at 1:28 p.m. until August 20, 2012 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk