

July 26, 2021

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 26th day of July, 2021.

IN THE MATTER OF ROLL CALL)

Donna Atwood, Clerk, called roll call. Kirk Chandler, present; Lyndon Haines, present and Nate Marvin, present.

Nate Marvin opened the meeting and Robert Peterson 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.

Lyndon Haines moved, seconded by Kirk Chandler to approve an Idaho Liquor Catering Permit for Ruszoni's Pizza to be used at 1526 Sunnyside Road August 7, 2021. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve an Idaho Liquor Catering Permit for Ruszoni's Pizza to be used at 1526 Sunnyside Road September 21, 2021. Motion carried unanimous.

Nate Marvin moved, seconded by Kirk Chandler to approve the Public Defender Grant

The Board reviewed a request from Karen Wright to not be compensated for her service on the Planning and Zoning Commission. The Board stated they would honor the request.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of July 19, 2021 were approved as amended.

The minutes of the Board not heretofore approved of July 21, 2021 were approved as written.

IN THE MATTER OF STATEMENT OF TREASURER'S CASH/OPERATION IN FUNDS)

Kirk Chandler moved, seconded by Lyndon Haines to approve the June 2021 Operation in Funds/Statement of Treasurer's Cash in the amount of \$13,731,837.33. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to approve the April 2021 through June 2021 Operation in Funds/Statement of Treasurer's Cash in the amount of \$13,731,837.33. Motion carried unanimous.

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 \$182,767.23 for general expenses by a motion of Kirk Chandler, seconded by Lyndon Haines. Motion carried.

The Auditor was authorized to issue warrants totaling \$11,000.00 for social services expenses by a motion of Kirk Chandler, seconded by Lyndon Haines. Motion carried.

IN THE MATTER OF PUBLIC DEFENSE UPDATES)

Jennifer Roark, met with the Board. Roark discussed trainings that are available to public defenders. She discussed the Trial College program that is also available. No cost to counties or attorney's. Monthly meetings will be held in order to help public defenders earn CLE credits.

Roark discussed the Public Defense grant application that was awarded to the county. Marvin stated the Board had signed to Agreement today.

Annual review was discussed. She discussed the appointment of Matt Roker to a Magistrate Judge position and inquired who would take the cases previously assigned to Roker.

Walker provided an update on public defender contracts.

Roark discussed the rule making process. She stated a meeting cannot be held on the proposed rules until September.

Walker asked if there were any concerns on the current contracts that are in place.

Roark stated the contracts have not been reviewed as the rules are being revised and the contracts will be reviewed after the rules are finalized.

IN THE MATTER OF CIVIL CHECKING ACCOUNT CHANGES)

Chief Deputy Cody Strong and Shelly Craig, met with the Board. Also present was Sheriff Matt Thomas and Jail Commander Johnny Biddinger.

Sheriff Thomas stated due to the retirement of Katie Williams, the Board will need to authorize removing Williams from the bank account and add Cody Strong and Shelly Craig to the accounts.

Lyndon Haines moved, seconded by Kirk Chandler to remove Katie Williams the civil account and add Cody Strong and Shelly Craig as authorized signers on the account. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to remove Katie Williams from the Inmate Trust account and add shelly Craig. Motion carried unanimous.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker informed the Board he has a proposed contract with Tyler Rounds to fill the public defender position vacated by Matt Roker. Walker stated Heidi Koonce will be joining the firm. The firm will be renamed. Walker discussed the fees paid to public defenders. Walker informed the Board the contract with Krista Howard is due to renew. He asked if the Board would be willing to renew the contract with Howard. Walker discussed the lack of available local attorneys to provide public defense. Walker provided a review of the process followed to retain public defenders.

Walker stated he had received a review from Chris Meyer regarding title 5 of County Code. Walker stated he is not saying that the review is what the county desires. He stated Planning and Zoning Administrator should review the documentation and then have it reviewed by the Planning and Zoning Commission, then by the Board. Definitions were reviewed and changed. Wording needs to be consistent throughout the code.

Walker asked what the Board would like addressed upon completion fo reviewing and adopting changes to Title 5.

Haines discussed the definitions that are different in some areas of the Cede. Reviewing the CAFO (Confined Animal Feeding Operation) ordinance was discussed.

Chandler discussed the splits of an original parcel in relation to the CAFO and the Special Use process. Requests within a mile and one half from a CAFO would need to file for a Special Use Permit. Chandler stated he felt is would be a good idea to follow the State Code regarding property splits.

Chandler discussed the City Impact areas and said issues need to be resolved.

There was discussion of a private road versus a private driveway.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Also present was Administrative Assistant Charlie Downey and Judy Sterling.

95 and West Indianhead. City of Weiser recommended to deny the Special Use Request.

Haines stated he agreed with the recommendation from the City and stated Idaho Transportation Department

Chandler stated it does not fit the area. The request would take up prime commercial properties. He stated the property is prime agricultural land.

Marvin couldn't find where it fit in the comp plan. City passed an ordinance to not allow storage units in the City Limits. Property is in the 100 year flood plain. He stated he is not in support.

Chandler stated it is consistent to what has been allowed in the past.

Lyndon moved to deny the Brandon Williams Special Use Request as the use does not. Nate Marvin seconded the motion. .

Donna Atwood, Clerk, called a roll call vote: Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye. Motion carried unanimous.

Haines stated the request is not allowed under the current use.

Brent updated the Board regarding the Planning and Zoning Commission meetings. She told the Board she is researching the possibility.

Brent stated she had researched the lot line adjustment on the B property.

Marvin asked if there was any additional information regarding the issuing of citations on code violation.

Downey reported he had contacted the City of Weiser who contracts with the Sheriff's department to issue citations regarding code violations. Chandler stated he thought the Board should receive notification of code violations before any action is taken.

Walker stated the Board should contact the Sheriff Department to inquire if there is staff available to perform the service.

Brent stated the P & Z Commission is meeting with the City of Cambridge regarding the impact areas next month.

IN THE MATTER OF AMBULANCE)

Nate Marvin moved, seconded by Lyndon Haines to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried unanimous.

Debbie Warren, Deputy Clerk, called roll call. Kirk Chandler, present; Lyndon Haines, present; Nate Marvin, present.

Luke Smith, Ambulance District Director, met with the Board. Order No. 21-34 for general expenses in the amount of \$ 8,959.76 was presented to the Board for review.

Smith reported the Ambulance District had twenty-seven calls for service last week, which included four transfers and five public assists/refusals for care.

Smith presented a form to move Corey Patocka from fulltime to prn status.

Smith submitted a proposal for the computers, a server and a website portal. Reviewed bids for equipment. The website portal will include employee information, information sent to employees. The total is \$26,200.00. Lyndon Haines moved, seconded by Kirk Chandler to approve the purchase of the computer equipment, installation, website design, employee portal and annual maintenance. Motion carried.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 21-34 for general expenses in the amount of \$8,959.76. Motion carried.

Smith reviewed the proposed budget. Lyndon Haines moved, seconded by Kirk Chandler to publish the proposed budget for Fiscal Year 2022 for \$. Motion carried.

Nate Marvin moved, seconded by Lyndon Haines to recess as the Board of the Weiser Ambulance District and reconvene as Board of Washington County Commissioners. Motion carried unanimous.

Debbie Warren, Deputy Clerk, called roll call: Kirk Chandler, present; Lyndon Haines, present; Nate Marvin, present.

IN THE MATTER OF WATERWAYS)

Chief Deputy Cody Strong and Deputy Sam Edwards met with the Board. Strong discussed the IDPR (Idaho department of Parks and recreation) funds. He stated last spring they had requested heating and cooling quotes that were received last fall. He stated Comfort Zone has agreed to honor the quote. Strong stated the Snake River is a popular place for fishing. Without heating and cooling in the building, the boats have to be winterized for each use in the winter.

Edwards stated there are times when the boats are needed in the winter. Response time would be reduced if boats were ready to go when the call comes in.

Lyndon Haines moved, seconded by Kirk Chandler to approve improvements to the Waterways building up to \$25,000. For heating and cooling. Motion carried unanimous.

There was discussion of boat access to the river in Midvale.

Marvin discussed the replacement of Unity Bridge and reviewed the proposed work. The old bridge would remain in place and used as a walking bridge.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

PUBLIC HEARING – SOLID WASTE ASSESSMENT FEE)

Marvin read the Public Notice on to the record.

The purpose of the hearing is to receive public comment upon proposed Washington County Solid Waste user fees in accordance with I.C. § 31-4401 et seq. as follows:

- A. City Residential \$68.00 per unit
- B. Commercial \$68.00 per unit
- C. Apartment Complex (per housing unit) \$56.00 per unit
- D. Industrial \$68.00 per unit
- E. Rural Residential \$68.00 per unit
- F. Mobile Homes \$68.00 per unit
- G. Residential/Commercial \$68.00 per unit
- H. Exempt Property \$68.00 per unit
- I. Circuit Breaker \$50.00 per unit
- J. Motel (per housing unit) \$42.00 per unit

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board.

Nate Marvin moved, seconded by to go into executive session at 2: p.m. in accordance with I.C. 74-206(1) (a & b) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an 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 student. Motion carried unanimous. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 11:08 a.m.

IN THE MATTER OF COUNTY BUDGET REVIEW /DISCUSSION

IN THE MATTER OF TAX DEED AUCTION)

Motion by , seconded by Kirk Chandler and unanimously carried to recess at p.m. until , 2021 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk

A full audio recording of the Commissioner Meeting is available at the Clerk's Office upon request.