

January 10, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 10th day of January 2022.

IN THE MATTER OF ROLL CALL)

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

Nate Marvin opened the meeting and led the Pledge of Allegiance. Lyndon Haines gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required. Haines reminded those in attendance of the District III Elected Officials meeting to be held Wednesday, January 12, 2022 at 10:00 a.m.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of January 3, 2022 were approved as written.

Lyndon Haines moved to amend the minutes of December 27, 2021 as Downey was misspelled.

Nate Marvin read and moved to adopt/approve Resolution No. 22-01 adopting the IRS mileage reimbursement rate of .585 per mile for Washington County effective January 1, 2022. The motion was seconded by Kirk Chandler with all in favor.

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 \$88,105.63 for general expenses by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Stender informed the Board that the department was selected for Probation Department Reviews. Persons from the State and other Juvenile Probation Departments will conduct the review. Stender explained the process to the Board.

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Stender updated the Board on juveniles currently in custody and detention. Juveniles are continuing to do Community Service hours. Stender reported that a hygiene closet has been set up in the department with items donated by Rose Advocates.

IN THE MATTER OF BOARD OF EQUALIZATION)

Assessor, Debbie Moxley-Potter, met with the Board. Moxley-Potter informed the Board that there were no appeals to be brought before the Board at this time.

IN THE MATTER OF EMERGENCY MANAGEMENT) - CANCELLED

IN THE MATTER OF TAX CANCELLATIONS)

Treasurer, Sabrina Young and Assessor, Debbie Moxley-Potter, met with the Board. Young presented tax cancellations to the Board due to homeowner's exemptions being filed in the month of December 2021 as follows: MH009544 with a cancellation of \$77.30; RPW0850007000B with a cancellation of \$351.59; RP10N05W106300 with a cancellation of \$837.32; RP15N03W014499 with a cancellation of \$463.95; RPW1950002021A with a cancellation of \$336.66; RPW2100005011A with a cancellation of \$973.54; RPW2650023004A with a cancellation of \$875.42; RPW30003007040 with a cancellation of \$1,802.95; RPW1950000006A with a cancellation of \$980.00.

Lyndon Haines moved, seconded Kirk Chandler to approve the tax cancellations as presented by Treasurer Young. Motion carried unanimous.

Nate Marvin moved, seconded by Lyndon Haines to amend the agenda to address the remaining tax cancellations at the end of the meeting today. Motion carried unanimous.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Bryce Parker, Luke Stephens, Russ Roberts with Beniton Construction and Chris Vondemkamp with Design West Architects. The group reviewed the Standard Form of Agreement Between Owner and Construction Manager regarding work on the secure entrance to the Courthouse. A point of contact for the project was also determined.

Chris Vondemkamp addressed the Board. Vondemkamp indicated that Design West would coordinate with Beniton Construction. Vondemkamp stated he is in hopes of having documents in place by the end of January. Parker stated he hopes to begin work on the entrance beginning the first of March.

Russ Rogers addressed the Board. Rogers stated windows will need to be removed and HVAC work will need to be done.

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Nate Marvin moved, seconded by Kirk Chandler to go into executive session at 10:32 a.m. in accordance with I.C. 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. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 10:46 a.m.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent presented documents regarding tiny homes and RV's to the Board for review. Brent presented the Building Permit Report for the year ending December 2021.

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura met with the Board.

Lyndon Haines moved, seconded by Kirk Chandler to go into executive session at 10:54 a.m. in accordance with I.C. 74-206(1) (d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code. Motion carried unanimous. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 10:56 a.m.

Lyndon Haines moved, seconded by Kirk Chandler to deny Case No. 2022-01 as St. Luke's withdrew the application. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to adopt the Social Services Deputy Clerk's Reasons for Approval or Denial. Motion carried unanimous.

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.

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

Luke Smith, Ambulance District Director, met with the Board. Order No. 22-15 for general expenses in the amount of \$1,785.96 was presented to the Board for review.

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

Marvin discussed accounts that are sent to collections and accounts that remain unpaid.

Smith informed the Board that he would be applying for additional grant funding for equipment.

Smith discussed employee reviews that were recently conducted. Smith presented pay increases of \$1.00 per hour to the Board for Lance Barfuss and Tyler Lyndsey. The Board signed the requests.

Smith presented an authorization letter for the HAS (Health Savings Account) for Ambulance District employees to the Board. The Board signed the letter.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-15 for general expenses in the amount of \$ 1,785.96. Motion carried unanimous.

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.

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

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms provided an update on plowing roads last week. Odoms stated crews are out today sanding and widening roads. The monthly safety meeting was held this morning and the topic was "Fit for Snow".

Odoms informed the Board the lease is due on the grader. The new lease will be on a 2021 150 AWD (all-wheel drive) grader in the amount of \$367,245.00 over a 5 year period. There will be a \$205,000.00 buy back at the end of the 5-year lease. Odoms stated he had requested a roller for the grader as well.

Lyndon Haines moved, seconded by Nate Marvin to allow the Chairman to sign the lease agreement on the 2021 150 AWD grader in the amount of \$367,245.00. Motion carried unanimous.

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IN THE MATTER OF TAX CANCELLATIONS - CONTINUED)

Treasurer, Sabrina Young, met with the Board. Young presented additional tax cancellations to the Board due to House Bill 562. The cancellations are as follows: RN14N02W043200 in the amount of \$664.81; PRW1450008015A in the amount of \$754.71.

Lyndon Haines moved, seconded by Nate Marvin to approve the tax cancellations as presented by the Treasurer. Motion carried unanimous.

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 12:00 p.m. until January 18, 2022 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.