

February 14, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 14th day of February 2022.

IN THE MATTER OF ROLL CALL)

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

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

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 February 7, 2022 were approved as written.

Kirk Chandler moved, seconded by Nate Marvin to allow Lyndon Haines to sign documents as Chairman Marvin is participating in the meeting via zoom. 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 \$219,466.37 for general expenses by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried.

The Auditor was authorized to issue warrants totaling \$795.00 for social services expenses by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried.

IN THE MATTER OF JUVENILE PROBATION) - CANCELLED

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IN THE MATTER OF TAX CANCELLATIONS)

Sabrina Young, Treasurer, met with the Board. Young presented tax cancellations due to homeowner exemptions that have been filed due to House Bill 562. Young stated the total amount of cancellations is \$2,135.72. Cancellations were presented on the following parcels as follows: PR10N05W269160 in the amount of \$242.10; RP10N05W461000 in the amount of \$320.51; RP11N05W286140 in the amount of \$246.03; RP11N06W222850 in the amount of \$36.13; RP11N06W269140 in the amount of \$219.43; RP12N02W136800 in the amount of \$138.75; RP13N03W810060 in the amount of \$139.70; RP13N03W936310 in the amount of \$138.75; RP13N04W120210 in the amount of \$138.75; RP14N02W067300 in the amount of \$166.61; RP14N03W011750 in the amount of \$202.72; RPW19600010090 in the amount of \$73.17; RPW19600020190 in the amount of \$73.07.

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

The group discussed current legislation regarding homeowner's exemptions and property values/assessments.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board. Buthman discussed the Cascadia Rising National Exercise that is scheduled in June. Buthman encouraged the Board to attend. Buthman discussed the security cameras on the front of the courthouse. Due to lighting issues and construction, the cameras may need to be re-located.

Buthman stated he was unable to attend the IEMA conference in Boise the first week of February. Buthman informed the Board he received an Honorary Lifetime Membership to the Idaho Emergency Management Association. Buthman stated he plans to retire as of July 5, 2022. Buthman provided an update of the LIDAR Risk Map meeting that was held with FEMA representatives last week. There will be an informational meeting on Cascadia Rising February 17, 2022 at 1:00 p.m. in the Commissioner meeting room.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Nate Marvin moved, seconded by Lyndon Haines to go into executive session at 10:03 a.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. (f) to communicate with legal

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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 10:39 a.m.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Also present was Prosecuting Attorney, Delton Walker and Lisa Collini.

Brent inquired if the Board would like to discuss the proposed code changes presented by Chris Meyer with the firm Givins Pursley.

Chandler stated the changes may make it easier to divide farm ground within the County.

Haines inquired on the cost of a Special Use, which is currently \$600.00. The Board discussed allowed uses in A1 versus A2 zones.

Brent stated that a split would require a survey and an approval process per the proposed changes.

Walker stated the County could regulate the use of property, not the sale of property. The split rule was established in 2003. There is different growth in the County at this time.

There was discussion of properties to be annexed into the City of Weiser and the development planned on the subject property. Brent encouraged the Board to read the proposed changes in 5-4-1B, #6 for future discussion.

IN THE MATTER OF AMBULANCE)

Nate Marvin moved, seconded by Kirk Chandler 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; Lyndon Haines, present; and Nate Marvin, present via zoom.

Luke Smith, Ambulance District Director, met with the Board. Order No. 22-20 for general expenses in the amount of \$7,268.89 and Order No. 22-0010 for payroll expenses in the amount of \$24,267.39 was presented to the Board for review.

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Smith reported the Ambulance District had thirty calls for service last week, which included twelve transfers and eight public assists/refusals for care.

Smith discussed staffing for the District with the Board. Smith stated that Lance Barfuss has accepted the position of Deputy Director with the Ambulance District. Barfuss has earned a degree in EMS (Emergency Medical Services) Management. Smith presented Salary/Hire Requests to the Board for an increase to \$24.00 per hour for Lance Barfuss, Corey Jones as a PRN (as needed) EMT (Emergency Medical Technician) Advanced at \$14.25 per hour, and Brenden Barbot as a PRN EMT and \$13.50 per hour.

Smith discussed meetings he attended with Legislators last week with the Board. There was discussion of past due accounts.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 22-20 for general expenses in the amount of \$7,268.89. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-0010 for payroll expenses in the amount of \$24,267.39. Motion carried unanimous.

Nate Marvin moved, seconded by Kirk Chandler 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; Lyndon Haines, present; and Nate Marvin, present via zoom.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms informed the Board that Western States has agreed to offer \$18,000.00 trade-in on the 2009 Caterpillar 420E backhoe, on lease, of a new backhoe for Solid Waste.

Kirk Chandler moved seconded by Lyndon Haines to approve 5-year lease of the 2022 Caterpillar 420 backhoe loader, serial number BL211031674 with Western States Cat. Motion carried unanimous.

Odoms informed the Board that the two new road graders are to be delivered by Western States Cat this week. Odoms discussed the possible purchase of a new water tank for the water truck with the Board. It has been difficult to obtain quotes from vendors. Odoms stated he did receive a quote from Randco Tanks in the amount of \$19,745.15. It was estimated to have a delivery date of approximately 4 weeks.

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Nate Marvin moved seconded by Kirk Chandler to allow Odoms to pursue the purchase of a new water tank from Randco Tanks not to exceed \$19,745.15. Motion carried unanimous.

Odoms discussed the purchase of a new scale for Solid Waste with the Board. Odoms also discussed the construction/purchase of a scale house.

Odoms presented an Application for the Placement of Culverts/Approaches submitted by Joseph Byrson to be placed on Hague Road to the Board for review.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Application for Placement of Culverts/Approaches submitted by Joseph Byrson to be placed on Hague Road. Motion carried unanimous.

Odoms and Information Technology Director, Robert Peterson, discussed the AT&T connection test results with the Board.

Odoms provided an update on training and T2 classes provide by LHTAC to the Board.

Marvin stated a letter had been received from Keller and Associates regarding Unity Bridge. Haines stated he would follow up with Odoms.

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 11:51 a.m. until February 22, 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.