

February 22, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 22nd day of February 2022.

IN THE MATTER OF ROLL CALL)

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

Nate Marvin opened the meeting and 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.

The Board reviewed a letter from John Hoff regarding grazing on BLM allotments.

Kirk Chandler reported he attended the meeting with Tony Buthman on the Cascadia Rising event.

Lyndon Haines stated he participated in the ARPA (American Rescue Plan Act) fund meeting hosted by IAC (Idaho Association of Counties) last week.

Washington County Sheriff, Matt Thomas, met with the Commissioners. Thomas presented the Agreement Between the Idaho Department of Parks and Recreation and Washington County to the Board for approval.

Kirk Chandler moved, seconded by Lyndon Haines to approve the signing the Agreement Between the Idaho Department of Parks and Recreation and Washington County. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Agreement to Digitally Image Non-Electronic County Records between Washington County and Pioneer Title Company of Canyon County. Motion carried unanimous.

There was discussion regarding the fire alarm system for the Courthouse. The Commissioners agreed that the fire alarm system is needed. The Commissioners requested for additional quotes.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of February 14, 2022 were approved as written.

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IN THE MATTER OF PUBLIC DEFENSE COMMISSION REVIEW)

Jennifer Roarke met with the Board. Roarke stated that the Public Defense Commission is in the process of reviews for defense attorneys. Roarke inquired if attorneys are being paid mileage or travel time and how the public defending attorneys were recruited. Roarke informed the Board that attorneys would have an increase in workload.

Chandler reported the cost to the County for public defense has greatly increased because of the changes in the requirements.

Roarke discussed financial assistance provided by the Public Defense Commission.

Marvin requested a follow-up meeting with Roarke to discuss funding for Indigent Defense.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Stender provided an update on the Administrator's meeting. Stender discussed House Bill 589 that would change the PERSI retirement for Juvenile Probation employees. Stender informed the Board that House Bill 500 would eliminate the cost to the juveniles and families that fall under the Juvenile Corrections Act. Stender informed the Board the Probation Standards are currently being reviewed. There will be an on-site probation review on Wednesday, February 23, 2022. Stender invited the Commissioners to attend the review.

Haines inquired if more resources were needed for the Juvenile Probation Department.

Stender stated that there might be the need for a student or staff member to assist in the schools. Stender informed the Board that she did not believe an additional position in her department is needed at this time. Stender stated there is an increase in mental health cases that may require additional help.

IN THE MATTER OF INFORMATION TECHNOLOGY)

Robert Peterson, Information Technology Director, met with the Board.

Peterson reported he has reviewed the computer budget due to the need of replacing servers. Peterson stated he is developing a plan with Dell and Comp-U-Net for the replacement of servers. Peterson discussed the meeting he attended with Computer Arts/Harris. Peterson informed the Board the server upgrade is scheduled for March 2, 2022 with Computer Arts. There will be a tech on-site to assist with the upgrade.

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IN THE MATTER OF BOARD OF EQUALIZATION)

Debbie Moxley-Potter met with the Board. Moxley-Potter reported there were no items to be brought before the Board.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Lyndon Haines moved, seconded by Kirk Chandler to go into executive session at 10:02 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. Motion carried unanimously. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 10:32 a.m.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent reported that Planning and Zoning Commission Member Connie-Roze Burr's term on the Commission would expire in March. Burr is no longer interested in continuing to serve on the Planning and Zoning Commission. The Board agreed to have Brent publish a Notice of Interest for a new member on the Planning and Zoning Commission.

Brent stated she received a call inquiring if the Board would consider changing the distance from a CAFO for building purposes from a mile and one half to what is in State Code.

Chandler stated he had discussed the issue previously and the applicant should follow State Code or come before the Planning and Zoning Commission with a Special Use Request if the home was to be constructed within a mile and one half of the CAFO.

Marvin requested that time be scheduled to discuss proposed code changes.

Brent discussed the proposed change of an infraction versus a misdemeanor for violations of County Code.

Brent reported the Planning and Zoning Commission has expressed concerns regarding code enforcement. Brent stated the Planning and Zoning Office could send a letter to the person violating the code. There was continued discussion of enforcement of County Code.

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Brent discussed property splits on an original parcel.

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. 22-21 for general expenses in the amount of \$8,479.14 was presented to the Board for review.

Smith reported the Ambulance District had twenty calls for service last week, which included three transfers and five public assists/refusals for care. Smith informed the Board the department is participating in training with other agencies as well as in-house training. Smith provided an update on current legislation. Smith discussed the purchase of a command vehicle for the District. Smith discussed purchasing a used vehicle or possibly a lease/purchase of a new vehicle.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-21 for general expenses in the amount of \$8,479.14. 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 discussed a demand warrant to be issued to cover the cost of a water tank from Randco Tanks

Kirk Chandler moved, seconded by Lyndon Haines to amend the agenda to allow the issuance of a demand warrant for the purchase of a water tank.

Kirk Chandler moved, seconded by Lyndon Haines to approve a demand warrant payable to Randco Tanks in the amount of \$19,745.15 for the purchase of a 3500-gallon water tank. Motion carried unanimous.

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Odoms informed the Board that Clearwater Concrete will be liquidating equipment and two pup trailers are available for purchase. The Board agreed to allow Odoms to follow up on the purchase.

Odoms presented the US Forest Service Road Agreement to the Board for approval.

Lyndon Haines moved, seconded by Kirk Chandler to sign the US Forest Service Road Agreement. Motion carried unanimous.

Chandler inquired on the status of grant applications.

Odoms stated he should hear from LHTAC (Local Highway Technical Assistance Council) regarding the applications in the near future.

Odoms reported the Solid Waste Conference would be held in March. Odoms will research grants for Solid Waste as well. Odoms reported the computer and printer would be set up at the Midvale site to allow for trainings and virtual meetings/trainings for the staff. Odoms stated he has filled the Lube Technician position at Road and Bridge.

Odoms discussed damage to Weiser River Road. Odoms reported the crew would begin work on the road. Odoms informed the Board maintenance work is being done on cattle guards. Odoms discussed equipment safety and implementing a system to conduct daily equipment checks.

IN THE MATTER OF PERSONNEL)

Nate Marvin moved, seconded by Kirk Chandler to go into executive session at 11:55 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. Motion carried unanimous. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 12:17 p.m.

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 12:18 p.m. until February 28, 2022 at 8:45 a.m.

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Chairman, Board of County Commissioners

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ATTEST:

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Clerk

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