

April 11, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 11th day of April 2022.

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 Donna Atwood 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 the following: an April 4, 2022 letter from the Weiser Veterans Memorial Commission regarding a request for funding in the amount of \$2,000.00 for the 2023 budget year; an April 6, 2022 Annual Report of the Board of Community Guardians; an April 4, 2022 letter from the Idaho Transportation Department regarding the West 9th Street Project No. 12049; and an April 7, 2022 letter from the Idaho State Department of Agriculture (ISDA) regarding the 2022 ISDA Grasshopper/Mormon Cricket Control Program.

Haines discussed the Opioid Settlement rules and possible uses of the funds. Haines reported the District III meeting will be held via zoom this week.

Marvin stated he would attend the Board of Equalization training this week.

Lyndon Haines moved, seconded by Nate Marvin to approve Affidavits for Inventory Removal for a 1990 and 2010 Martin Yale folding machine for the Assessor's Office. Motion carried unanimous.

The Board discussed a possible increase to the mileage reimbursement rate for employees. It was determined that if the County were to increase over the current IRS rate of .585 per mile, that excess amount would be considered wages and the employee would be liable for taxes on the increased amount.

Lyndon Haines read the proposed amendment to the Personnel Policy regarding in-house transfers and payout of Comprehensive Time on the record. Lyndon Haines moved, seconded by Kirk Chandler to approve the amendment as read. Motion carried unanimous.

Kirk Chandler read the proposed amendment to the Personnel Policy regarding Termination/Separation from Employment on the record. Kirk Chandler moved,

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seconded by Lyndon Haines to approve the amendment as read. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of April 4, 2022 were approved as written.

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 \$233,528.96 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 presented documentation reviewed regarding Juvenile Fees in Idaho with the Board. Stender discussed Community Service for juveniles and other JCA fees that may be charged to the juvenile with the Board. Stender discussed the passing of House Bill 589 and the change in PERSI benefits for POST Certified Juvenile Probation employees. Stender informed the Board that she would be attending the Association Conference tomorrow.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board. Buthman reported on the LEPC (Local Emergency Planning Committee) tabletop exercise that was held previously. Buthman discussed classes that are being held at the Bee Tree School. Buthman informed the Board that the County received 22 army cots as a donation from Valley County Search and Rescue. Buthman discussed the Volunteer Organizations Active in Disasters training and the Distribution of Supplies exercise he attended. Buthman informed the Board of planned vacation days in April.

Haines discussed the Opioid Settlement and the disbursement of narcan within the County.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

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Marvin discussed the annexation of property into the City. Walker will review documentation and report to the Board.

Walker discussed additional parking during the construction of the secure entrance. Walker will continue to research options.

Walker informed the Board that he had met with Gene Wyss at his office. Walker discussed Sheriff Thomas' suggestion to make a site visit to Gentry Lane.

Marvin and Chandler stated they had driven up to Gentry Lane and viewed the site.

Chandler discussed the Trespass Law and requirements for signage.

Walker encouraged the Board to ask those who live on Gentry Lane to add address signage to help resolve the issue.

Gordon Wilkerson entered the meeting.

There was continued discussion of the annexation process.

IN THE MATTER OF PLANNING AND ZONING) - CANCELLED

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.

Luke Smith, Ambulance District Director, met with the Board. Order No. 22-27 for general expenses in the amount of \$6,717.58 and Order No. 22-0014 for payroll expenses in the amount of \$24,720.41 was presented to the Board for review.

Smith reported the Ambulance District had nineteen calls for service last week, which included four transfers and four public assists/refusals for care. Smith thanked emergency responders for their assistance on a call at Steck Park last week.

Smith discussed persons he would like to hire at the District with the Board: James MacDonald, Kadin Dart and Kolbie Ivey. The Board approved the requests for hire.

Smith discussed writing a Joint Powers Agreement and inquired if an attorney should be involved in writing an agreement. Smith will discuss the matter with Prosecutor Walker.

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Smith discussed the distribution of narcan and where it should be stored. Smith informed the Board that narcan is typically stored with the AED unit.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-27 for general expenses in the amount of \$6,717.58. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler Order No. 22-0014 for payroll expenses in the amount of \$24,720.41. 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.

IN THE MATTER OF FOREST SERVICE)

Jeff Jones, District Manager, met with the Board. Jones provided a District update to the Board. Jones reported there are no staffing changes at this time. Jones stated the Forest Service is considering an Application for Special Use Permits for mountain bike, snow mobile poker runs, or ATV events. Applications for summer events to be held May 1st through October 31st will be accepted beginning November 1st through February 15th. Applications for winter and spring events to be held November 1st through April 30th will be accepted beginning August 1st through September 15th. There was a brief discussion of the application process.

Jones discussed camping and stated due to issues with extended stays, there will be a 14 day stay limit in the Payette National Forest. Jones stated that this year would be the year of transition to be enforced next year. Jones stated this would be in line with the Boise and Sawtooth National Forest.

Jones discussed prescribed burning. Jones informed the Board that approximately 300 acres had been burned in the Robinson Creek area. Jones discussed timber sales on the Little Weiser Project in the Indian Valley area. The Woodhead South Project does have some salvage materials that will be up for sale in mid-May. Jones discussed up-coming projects with the Board. Jones stated the Forest Service is currently working on NEPA (National Environmental Policy Act) projects.

Dave Vining, Fire Staff Officer, with the Payette National Forest addressed the Board. Vining provided a brief background of himself and stated he has been with the Payette National Forest since 2004. Vining provided a fire update to the Board. Fire resources and leadership changes were also discussed. Vining discussed the Weiser River RFPA

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(Rural Fire Protection Areas) that has been establishment in the Cambridge area. Vining discussed recruitment and informed the Board that positions have been difficult to fill.

Vining stated the Forest Service will partner with the State to do fuels work. Vining discussed the wild fire crisis in Idaho. Vining informed the Board that the goal is to treat 20 million acres on National Forest Services lands in the next 10 years and up to 30 million acres on other Federal, State, Tribal, and private lands. Vining stated they hope to treat 300 to 350 thousand acres in the next ten years. Vining stated funding is to be available through the Infrastructure bill for the projects.

Vining informed the Board that the State Master Agreement is up for renewal. Vining stated he hoped to have the completed agreement by December. Vining discussed last year's fire season. Vining informed the Board that the Forest Service is planning for dry conditions with a busy fire season.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms discussed grading gravel roads. Odoms stated that snowplows are out today. Odoms informed the Board that he would be meeting with irrigation district regarding cost of shares for the Fox Pit area. Odoms discussed sign inventory and stated \$20,000.00 is budgeted. At this time, Odoms stated he plans to expend approximately \$14,000.00 on signs.

There was discussion regarding bridge funding through LHTAC (Local Highway Technical Assistance Council) and the scoring process that will be used to determine bridge work. Odoms will attend a meeting on Wednesday regarding the funding.

Odoms stated that Idaho Asphalt did not submit a form or quote on chip seal oil. Odoms informed the Board that Ergon Asphalt and Emulsions had submitted a piggyback quote for oil CRS-2R at \$542/ton, CMS-2P at \$565/ton, CRS-2 at \$565/ton, quick seal fog at \$405/ton and HFE at \$526/ton. Odoms informed the Board the quote is good through September 30, 2022.

Kirk Chandler moved to approve, seconded by Lyndon Haines to accept the quote submitted by Ergon Emulsion price for oil CRS-2R at \$542/ton, CMS-2P at \$565/ton, CRS-2 at \$565/ton, quick seal fog at \$405/ton and HFE at \$526/ton. Motion carried unanimous.

The group discussed the use of the crusher. Odoms presented a copy of the email he received from ICRMP. Odoms stated he is not in favor of selling the crusher at this time.

Haines discussed the Future Wolverines Foundation and stated they had requested a letter of support for a grant application. The Board agreed to have Haines draft the letter.

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Motion by, Nate Marvin seconded by Lyndon Haines and unanimously carried to recess at 12:41 p.m. until April 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.