

April 18, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 18th 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 Lyndon Haines led the Pledge of Allegiance. Nate Marvin gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

Haines reported he attended the District III meeting last week. The next meeting will be July 13, 2022 in person in Gem County.

Nate Marvin reported he attended Board of Equalization training last Thursday in Caldwell.

Lyndon Haines moved, seconded by Kirk Chandler to approve the Catering Permit submitted by G & B Enterprises, Inc. doing business as Slims Tavern for the Friends of the NRA to be used April 23, 2022 at the Washington County Fairgrounds. Motion carried unanimous.

Kirk Chandler moved, seconded by Nate Marvin to approve the Operation in Funds for the month of March in the amount of \$14,635,591.91. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to approve the Quarterly Operation in Funds for the period of January 1, 2022 through March 31, 2022. Motion carried unanimous.

The Board reviewed the quote received from Astrophysics for a walk through metal detector/scanner in the amount of \$28,375.00.

Lyndon Haines moved, seconded by Kirk Chandler approve the quote submitted by Astrophysics for a walk through metal detector/scanner in the amount of \$28,375.00. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of April 11, 2022 were approved as written.

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IN THE MATTER OF BOARD OF EQUALIZATION)

There were no matters brought before the Board.

IN THE MATTER OF LETTER OF SUPPORT – RODEO BOARD GRANT) -  
CANCELLED

IN THE MATTER OF ANNEX BUILDING ROOF)

Assessor, Debbie Moxley-Potter, met with the Board. Also present was Sheriff, Matt Thomas. Moxley-Potter discussed the roof leak on the Annex building. Moxley-Potter informed the Board that she had spoken with the roofer. Moxley-Potter stated there is an issue with a continual leak with increased rain and snowfall.

The Board requested that Moxley- Potter and Thomas follow up with maintenance staff.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker informed the Board he had spoken with Mike Panike regarding his property. Panike had discussed the history of the building. Panike stated he would consider the proposal from the County.

Walker informed the Board he had spoken with Treasurer, Sabrina Young, regarding an Auctioneer for the Tax Deed Auction.

Walker inquired if there were any updates regarding Intrinsic Organics, Gentry Lane.

Haines discussed items stored in the basement storage area of the Courthouse. There was discussion of putting a minimum value on items that are to be stored or disposed of.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent informed the Board she had spoken with Dave Erlebach regarding the odor at Intrinsic Organic. Erlebach had inquired of a place to haul the organic materials as Clay Peak Landfill is at capacity.

Chandler stated it had been delivered to his property for feed in the past. Chandler would be willing to accept the organic material again. Chandler stated there might be a feedlot interested in taking the waste materials.

Brent informed the Board the hearing for Brian Heller with Angel Homes is scheduled for next week.

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Haines discussed the rezone process and inquired standards of a rezone from A-2 to Industrial/Commercial. Haines stated he would work with Brent on proposed changes this week.

There was discussion of when a development agreement would be needed. The group discussed possible changes to the subdivision requirements and specification of a rural subdivision.

Marvin discussed impact fees and the County's ability to pass an ordinance to change an impact fee per Idaho Statute Title 67 Chapter 82. The Board agreed the taxpayer should not pay the cost of development.

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; Lyndon Haines, present; and Nate Marvin, present.

Luke Smith, Ambulance District Director, met with the Board. Order No. 22-28 for general expenses in the amount of \$1,912.74 was presented to the Board for review.

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

Smith informed the Board that the roof on the Ambulance Hall is leaking. There was an emergency repair done in the amount of \$350.00. Smith reported the roof is in need of replacement. Smith stated he had a current estimate from Four Seasons and additional estimates have been requested. Installations of gutters was discussed.

Smith informed the Board there is an option of requesting narcan from the State to be used on drug overdose cases. Training is also available. Smith discussed distribution of narcan and the reporting requirements as well as a point of contact for the District.

Smith informed the Board there is a high school student who is finishing the EMT (Emergency Medical Technician) program. The student is currently under age and does not qualify to go on calls until May. The student is available to work beginning May through August before leaving for college. Smith stated the intent would be to allow the student to assist on transfers and stand-by calls where supervision will be given.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-28 for general expenses in the amount of \$1,912.74. Motion carried unanimous.

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Nate Marvin moved, seconded by Lyndon Haines to go into executive session at 10:59 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 11:13 a.m.

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; Nate Marvin, present.

IN THE MATTER OF PERSONNEL MATTERS)

Nate Marvin moved, seconded by Kirk Chandler to go into executive session at 11:14 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 11:47 a.m.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Also present was Kelly Erickson.

Odoms discussed the Lease Agreement for the Fox Pit. Odoms presented the Lease Agreement to the Board for signature. The Agreement was approved on April 11, 2022. The Board signed the Lease.

Odoms discussed the Lease Agreement for the Swain Pit with the Board.

Lyndon Haines moved, seconded by Kirk Chandler to approve the Lease Agreement between Dan Swain and Washington County in the amount of \$1.00 per cubic yard. Motion carried unanimous.

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Odoms submitted an Application for Placement of Culverts/Approaches submitted by Doug and Amy Fluit to be placed at 1532 Thousand Springs Road to the Board for review.

Lyndon Haines moved, seconded by Kirk Chandler to approve an Application for Placement of Culverts/Approaches submitted by Doug and Amy Fluit to be placed at 1532 Thousand Springs Road. Motion carried unanimous.

Odoms submitted an Application for Placement of Culverts/Approaches submitted by Hugo Van Vliet to be placed at 3494 Rush Creek Road to the Board for review.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Application for Placement of Culverts/Approaches to be placed at 3494 Rush Creek Road for Hugo Van Vliet. Motion carried unanimous.

Odoms discussed an Application to bore under Weiser River Road submitted by Agri-Lines.

Lyndon Haines moved, seconded by Kirk Chandler to approve an Application and Permit to use Right-of-Way, Utilities for a plan to bore under a section of Weiser River Road submitted by Agri-Lines Irrigation. Motion carried unanimous.

Odoms discussed the need to increase the petty cash drawers at the Solid Waste sites due to increased business.

Odoms informed the Board that the pump on the water truck is in need of repair. Odoms informed the Board he would like to look into purchasing an additional water truck. The Board instructed Odoms to look into the matter to determine a cost of an additional truck.

Odoms informed the Board he had received a quote for a scale to be placed at the Midvale solid waste site in the amount of \$44,843.38. Odoms stated this would be an above ground scale.

Odoms updated the Board regarding work on Goodrich Road. Odoms stated he is now re-certified as a Flagger Instructor.

There was discussion regarding paving the parking lot at the Fairgrounds. Marvin stated Darren Braun might donate road mix to the fairgrounds. Drainage of the parking lot was discussed.

Kelley Ericson addressed the Board regarding the agenda.

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IN THE MATTER OF JAIL INSPECTION)

The Board conducted the quarterly jail inspection for the period of January 1, 2022 through March 31, 2022. Also present was Washington County Sheriff, Matt Thomas. There were no incidents to report.

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 1:26 p.m. until April 25, 2022 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk

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