

May 9, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 9th day of May 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. Robert Peterson 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 May 3, 2022 letter from Idaho State Tax Commission regarding Agricultural land assessed values.

Kirk Chandler reported he was unable to attend the Public Lands meeting in Challis.

Lyndon Haines stated he will be attending the Rodent and Weed Board meetings this week. Haines informed the Board that he would attend a special meeting with the Health District this week.

Nate Marvin reported he attended the Fair Board meeting last week. Marvin stated the Fair Board is looking for additional folding chairs. Marvin stated the City of Weiser would hold the building permit for the secure entry until the project is ready to begin. Marvin informed the group that ARPA (American Rescue Plan Act) funds might be used on culverts for Road and Bridge.

Nate Marvin moved, seconded by Lyndon Haines to sign the Second Amendment to Master Services Agreement between Saint Alphonsus Regional Medical Center, Inc. and Washington County. Motion carried unanimous.

The Board reviewed the Idaho Transportation Department Local Professional Agreement between Washington County and HDR Engineering. The Board will sign the Agreement after it has been reviewed by Prosecuting Attorney, Delton Walker.

The Board reviewed the 2023 budget request for the Commissioner Budget worksheet.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of May 2, 2022 were approved as written.

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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 \$795.00 for social services expenses by a motion of Kirk Chandler, seconded by Lyndon Motion carried unanimous.

The Auditor was authorized to issue warrants totaling \$142,595.30 for general expenses by a motion of Lyndon Haines, seconded by Kirk Chandler Motion carried unanimous.

The Auditor was authorized to issue warrants totaling \$495.59 for juror expenses by a motion of Nate Marvin, seconded by Kirk Chandler. Motion carried unanimous.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Stender reviewed the Probation Standards Review Summary with the Board. Stender discussed items of consideration for the Juvenile Probation Department for the review. Stender informed the Board that the review committee interviewed Washington County staff as part of the review process. Stender discussed recommendations for the department after completion of the review.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board. Also present was Deputy Sam Edwards.

Buthman informed the Board that the Cascadia Rising presentation was held in Cambridge and was well attended. Buthman informed the Board that he and Deputy Edwards had attended the Idaho Power Fire Mitigation presentation and the Forest Service Cooperators meetings. Buthman stated he attended a webinar regarding the Governor's Drought Declaration. Buthman discussed researching grant funding through the Office of Emergency Management for repeaters for emergency responders.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed the possible purchase of the Panike property. Walker stated he had informed Panike that the County would need an appraisal prepared on the property.

The group discussed the draft Development Agreement between Washington County and Brian Heller.

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IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board.

Nate Marvin moved, seconded by Lyndon Haines to go into executive session at 10:32 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 10:50 a.m.

Other persons present was Brian Heller, Joe Kulp, Hal Harris, Lisa Collini, Mike Kaech and Road & Bridge Supervisor, Jerod Odoms.

Brent discussed the draft Brian Heller Development Agreement with the Board. Haines discussed changes to the Agreement. The traffic study and parking recommendations were discussed. There was discussion of requiring one parking space for each 300 feet of floor area.

Gordon Wilkerson entered the meeting.

Brent will provide a copy of the Agreement to Heller for review. Brent informed the Board the hearing for the Development Agreement is scheduled for June 6, 2022.

Marvin stated he had met with Lisa Horzen from the Planning and Zoning Commission and discussed designating areas in the county as specific zoning. Marvin indicated on a map the area near Jenkins Creek Road for consideration to be zoned to A-2.

Haines suggested presenting the proposed map to the Planning and Zoning Commission for suggestions of what areas may be designated as an area of preferred growth.

The Board agreed to send the information and map to the Planning and Zoning Commission for consideration.

Brent stated there is room within the impact areas to allow for growth. Applicants can apply for a rezone and those applications would be reviewed on a case-by-case basis.

Chandler stated the impact area of Weiser and Midvale is prime Ag land. Chandler stated the cities are not willing to provide services on properties one-acre or larger. When adjacent to the city, the property owner may be required to hook up to city services.

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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. 22-0016 for payroll expenses in the amount of \$24,694.99 was presented to the Board for review.

Smith reported the Ambulance District had thirty-five calls for service last week, which included thirteen transfers and nine public assists/refusals for care. Smith stated the damages due to the roof leak inside of the Ambulance Hall would be covered by ICRMP (Idaho Counties Risk Management Program). Smith discussed Weiser Memorial Hospital's desire to purchase additional property near the Ambulance Hall. Smith discussed the need of planning for EMS (Emergency Medical Services) with growth coming to the area. Smith discussed the need to plan for the future of EMS services in the County. Smith informed the Board the District was awarded a \$22,000.00 grant for equipment, specifically mannequin for training. The District will be required to pay approximately \$3,000.00 toward the purchase.

Kirk Chandler moved, seconded by Lyndon Haines to allow the Ambulance District to purchase the manikins with grant funding at an approximate total cost of \$25,000.00. Motion carried unanimous.

Smith discussed the need for new batteries for the ambulance cots at an estimated cost of \$500.00 each. Smith informed the Board that he had visited with ICRMP regarding the junior EMT program. Smith stated that per ICRMP, the junior EMT might assist with patient care and work as an intern with the District.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-0016 for payroll expenses in the amount of \$24,694.99. 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.

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IN THE MATTER OF BUREAU OF LAND MANAGEMENT)

Brent Ralston met with the Board. Ralston informed the Board he is working with John Hoff regarding Hoff's previous request regarding a grazing allotment. The group discussed the up-coming fire season. Ralston discussed the purchase of firewood cutting permits with the Board. Ralston informed the Board that persons would be able to purchase permits on-line in the near future. Ralston informed the Board that the Resource Management Plan is still in the works.

IN THE MATTER OF SOUTHWEST DISTRICT HEALTH BUDGET REQUEST)

Lyndon Haines discussed the changes to House Bill 316 regarding the manner in which Health Districts are funded. Haines informed the Board that an increase to the Health District would be a decrease to the cost of the County taxpayer. Haines asked the members of the Board what percentage of an increase they would support. Haines will check with other counties in the District on the amount of increase desired.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board.

Nate Marvin moved seconded by Kirk Chandler to approve a demand warrant in the amount of \$9,342.16 payable to Summit National Bank for the initial payment on the 2022 Caterpillar 420 backhoe loader. Motion carried unanimous.

The group discussed the Idaho Transportation Department Local Professional Services Agreement. The Agreement is being reviewed by Prosecutor Walker for approval and/or signature next week. Odoms stated that after the Agreement is signed, Road and Bridge could start acquiring right-of-way for the work. Odoms informed the Board that the County would be reimbursed for the purchase of the right-of-way. Odoms informed the Board that Road and Bridge had received a Transportation Plan Grant last month. Odoms stated he would like to purchase a couple extra traffic counters in order to prepare for upcoming projects. Odoms estimated cost of approximately \$4,000.00 each.

Odoms reported that Solid Waste collected approximately 1,182 tons of materials in the month of April.

There was discussion of using ARPA funding for culvert replacement. Odoms discussed funding available for bridge repairs through LHTAC (Local Highway Technical Assistance Council).

Odoms informed the Board that there was approximately \$200,000,000.00 available in bridge funding. Odoms stated the County has 11 bridges on the LHTAC list and would be

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able to apply to work on three or four bridges. Odoms will provide more information next week.

Odoms discussed House Bill 772, which is to provide additional funding to Road and Bridge through the Highway User Disbursement Program for maintenance. Odoms stated he thought the funds would be received in late July.

Marvin suggested contracting for the work.

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 2:03 p.m. until May 16, 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.