

May 10, 2021

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 10<sup>th</sup> day of May 2021.

IN THE MATTER OF ROLL CALL)

Donna Atwood, Clerk, called roll call: Kirk Chandler, present; Lyndon Haines, present; and Nate Marvin, present. Also present was Sandie Bell, Lybee Bell, Monson Bell, Alex Chavarria, Allis Chandler, and Emory Chandler.

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.

Kirk Chandler addressed the group regarding the County Seal. Chandler gave a brief summary of the process that was followed. Chandler stated that Lybee Bell designed the seal, which was adopted three to four years ago by the Elected Officials at that time. Chandler stated that Lybee was 14 years old when she designed the seal. The Board thanked Lybee for her work on the seal.

Haines informed the Board that the Snake River Economic Development Alliance (SREDA) had awarded a Certificate of Appreciation to Washington County in recognition of 10 years of contributions to the organization. Haines stated Southwest District Health held a Special Meeting regarding mandates due to COVID. Haines stated although there were no mandates issued by Southwest District Health, the Health District Board passed a Resolution regarding mandates.

Marvin reported that he attended the Fair Board meeting last week. Marvin presented a copy of the Fair book to the group.

There was discussion regarding meetings in June. The Board agreed to meet Tuesday, June 1, 2021 and not meet on Monday, June 7, 2021 due to traveling to a conference in Couer d'Alene.

Washington County Clerk, Donna Atwood, informed the Board that the Building and Grounds Supervisor, Cesar Carbajal, had requested permission to change the paper towel dispensers in the county buildings. The Board approved the request.

The Board discussed the proposed changes to the County Entertainment Assemblies Ordinance. Haines reviewed the current changes with the group. The Board agreed to have Prosecutor Walker review the changes. Upon completion of Walker's review, a public hearing will be scheduled.

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Nate Marvin moved, seconded by Kirk Chandler to approve a change in the amount of \$2,400.00 to Floor Coverings International to cover the cost of carpeting in the Treasurer's Office. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of May 3, 2021 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 \$118,392.59 for general expenses by a motion of Kirk Chandler, seconded by Lyndon Haines. Motion carried.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Stender reported the current caseload is 26 cases, which includes eight diversion cases. Stender reported that there are four juveniles currently in State custody. Stender stated the current budget is approximately 30% expended for detention at this time. Stender informed the Board that there would not be an increase in detention costs for the 2022 budget year. Stender informed the Board that the Community Service Work crew is working around the Courthouse as well as assisting at the Senior Center. Stender discussed the Community Garden and indicated that she is planning to have the juveniles assist with the garden. Stender discussed meetings and trainings, which many are still being held virtually.

Stender reported that after 15 years serving on the Behavioral Health Board, she has resigned her position.

Stender encouraged Commissioner Haines to visit the Detention Center.

IN THE MATTER OF EXTENSION OFFICE)

Mary Ridout, Extension Educator, met with the Board. Ridout introduced new employees Mikayla Lincoln and Terry Wilkinson to the Board.

Ridout provided an update to the Board regarding gardening programs. Ridout stated the Extension Office works with neighboring counties on the gardening program. Ridout discussed plans for the back portion of the lot and stated the Teen Leaders will assist with planting shrubs in front of the building.

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IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board. Buthman provided an update to the Board. Buthman discussed activities held by the Preparedness Club. Buthman informed the Board that the Environmental and Historic Preservation Screening form has been completed for the Midvale generator project. Buthman has been working with the Idaho Office of Emergency Management and FEMA (Federal Emergency Management Agency) on the project and is currently awaiting approval from FEMA.

Buthman discussed the Mobile Vaccination Vehicle that was in Weiser May 5<sup>th</sup> through the 8<sup>th</sup>.

Buthman informed the Board that he was contacted by Calvin Hickey with Flood District III concerning the duties he is performing for the District.

The Board stated that the Flood District is a separate taxing district and the matter will have to be addressed by the Flood Control District Board.

Buthman discussed problems with the County vehicle.

Buthman informed the Board that the National Weather Service is considering a temporary weather station to be located on Cuddy Mountain in the area of the Woodhead Fire. Buthman will assist if needed.

IN THE MATTER OF PROSECUTING ATTORNEY)

Prosecuting Attorney, Delton Walker, met with the Board.

Marvin discussed an email received from Nick Partin regarding Bruce Lane. It was decided to address the matter with Road and Bridge Supervisor, Jerod Odoms.

Marvin informed Walker of concerns that were brought to the Board's attention last week by residents from Midvale regarding junk cars.

Walker stated these issues are usually complaint driven. The group discussed the possibility of a Code Enforcement Officer for the County. Walker stated enforcement is found in Chapter 5 of County Code and would fall under the responsibility of the Planning and Zoning Office. Walker stated police regulations are addressed in Chapter 8 of County Code.

Haines inquired if Planning and Zoning could partner with the Sheriff's Office for code enforcement.

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Walker stated he did not know if the Sheriff's Department would be able to dedicate a deputy to code enforcement. Walker discussed Police Regulations versus Planning and Zoning issues.

Haines inquired if it would be acceptable for him to attend the Rural Fire District meeting tomorrow as a County Representative.

Walker stated that would be acceptable. The Board agreed to allow Haines to attend the Fire District meeting as a County Representative.

Haines requested Walker review the proposed changes to the Entertainment Assemblies Ordinance.

IN THE MATTER OF PLANNING AND ZONING)

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

The group discussed the possibility of a development agreement. Marvin stated he would like to consider a development agreement with the proposed development on Gentry Lane. Marvin stated development agreements are part of County Code and are addressed in the Land Use Planning Handbook.

Brent stated she had researched and found there had been development agreements in the county previously. Brent stated she had reached out to Prosecutor Walker for direction on how to proceed.

Marvin stated he would be more comfortable knowing that the road issues were addressed in a development agreement.

Haines stated he believed that legitimate concerns could be addressed in a development agreement.

Brent read a draft agreement on the record.

Walker stated he had reviewed the agreement. If the landowner refuses to enter into an agreement with the County, the County could attach conditions to the rezone that would have to be met.

Haines stated the matter needs to be addressed in order to address anticipated growth.

Chandler informed the group that he believed that approving a development agreement would bypass the subdivision ordinance because the subdivision ordinance would be the development plan.

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Haines read County Code 5-11-6 regarding the Planning and Zoning Commission responsibilities on the record.

Walker discussed the proper process to be followed. Walker stated the development agreement is to be presented to the developer prior to a hearing. Walker stated the development agreement does not go around the subdivision process. It has to meet the requirements set in code.

Chandler stated the applicant has presented a development plan.

Walker stated the development agreement is different from a development plan. At this time there is not an agreement in place. Walker stated that Brent can ask the applicant if they are willing to enter into a development agreement with the County.

Brent will contact the applicant.

Brent stated she had previously provided information to the Board regarding the private airstrip on Cove Road. Brent stated she is also still getting complaints regarding the old school house on Monroe Creek. Brent requested direction from the Board on both properties and issues.

Marvin stated that letters need to be written to the landowners regarding the complaints.

Walker stated letters are written to persons who are not complying with County Code by the Planning and Zoning Office. If the persons fail to respond/comply within the allowed time frame, the Prosecutor will then write a letter to the person, and then Court proceedings could follow. The judge would make the final decision and a penalty could be imposed.

Brent inquired if the Board had reviewed the draft document she had submitted to the Board regarding Cambridge and Midvale impact areas, building permit requirements, and zoning purpose and interpretation.

The Board requested that Brent present the draft to the Planning and Zoning Commission.

There was discussion of what the Board would like Mayor Hibbard to present to City Council regarding City Impact Areas. The Board agreed the items to address were the Comprehensive Plan and providing services in the impact area.

Marvin opened the floor for nominations for an appointment to the Planning and Zoning Commission. There was discussion of the applicants.

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Lyndon Haines moved, seconded by Nate Marvin to appoint Jeri Soulier to the Planning and Zoning Commission. Roll call vote: Kirk Chandler, abstain; Lyndon Haines, Aye; Nate Marvin, Aye. Motion carried.

Brent informed the Board she will be on vacation the end of May.

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.

Christy Maldonado with the Ambulance District met with the Board. Maldonado reported the District had eleven calls for service last week, which included seven transfers.

Order No. 21-0016 for payroll expenses \$23,621.87 was presented to the Board for review.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 21-0016 for payroll expenses in the amount of \$23,621.87. Motion carried.

Nate Marvin moved, seconded by Lyndon Haines 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 ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms presented an Application for the Placement of Culverts/Approaches submitted by Brendon Holzwarth to be placed on Pete Krieger Road.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Application for Placements of Culverts Culverts/Approaches submitted by Brendon Holzwarth to be placed on Pete Krieger Road. Motion carried.

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Odoms informed the Board the speed limit was changed from 25 to 35 miles per hour on Larsen Road.

Odoms reported the selection committee will hold a meeting on May 12 regarding Unity Lane. Odoms stated that three responses were received. Odoms inquired if one of the Board would like to be on the committee. The Board will not be able to attend on May 12, 2021.

Annual blading should be completed this week. Odoms informed the Board the department will be moving the crusher to Fox Pit.

Odoms discussed the Salubria property. Odoms informed the Board that the appraiser backed out. Odoms has contacted another appraiser. The expected date of appraisal is late June. Odoms stated the cost of the general appraisal would be approximately \$5,000.00 to \$6,000.00.

The Board requested that Odoms obtain a second opinion on the cost and type of appraisal.

Marvin discussed trenching on Couper Road.

Odoms stated that the utilities application for Couper Road was approved in February.

Marvin discussed additional correspondence received from Nick Partin regarding Bruce Lane.

Odoms stated he met with Partin and Pecht last week. Odoms stated the landowners (Sutton, Partin, and Pecht), per verbal conversation, were in favor of the improvements to be made by JR Bumgarner per contract with the property owner.

Marvin inquired if a written agreement needs to be in place.

Odoms stated that Nick Partin would like an agreement to protect the County residents. Odoms stated the road will remain as a yearly maintained road.

Prosecuting Attorney, Delton Walker, addressed the Board. Walker stated he believed the property owners were concerned about the placement of culverts, spring runoff and flooding.

Odoms informed the Board that he plans to replace a culvert on Bruce Lane next year. The existing culverts should be cleaned.

Walker stated it needs to be made clear that this is not a County Project, or a Public Works Project.

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Motion by Kirk Chandler, seconded by Lyndon Haines and unanimously carried to recess at 12:19 p.m. until May 17, 2021 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.