

June 13, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 13th day of June 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. Lyndon Haines gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Lyndon Haines reported he attended the Southwest District Health Board meeting last week.

Kirk Chandler inquired if the County would be able to assist with rent and gas for persons who are struggling.

Clerk Atwood stated the indigent program does provide one-time assistance for rent and utilities through an application process.

Haines suggested Love, Inc. or WICAP might be a source for those persons.

Gordon Wilkerson entered the meeting.

Kirk Chandler moved, seconded by Lyndon Haines to appoint Pat Womack, Cathy Pursifull, Jana Hill, Steve Cooper, Layna Hafer, and Denny Field to the Board of Community Guardians Board. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler, to approve an Alcohol Beverage Catering Application for the Copper Lounge to be used on June 25, 2022 for the Biker's Rodeo. Motion carried unanimous.

Nate Marvin signed the Engagement Letter with Qwest CPA's to provide the County Audit.

Nate Marvin moved, seconded by Kirk Chandler, to approve a demand warrant in the amount of \$31.28 payable to Columbia Bank for a foam board for Planning and Zoning. Motion carried unanimous.

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IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of June 6, 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 \$349,867.43 for general expenses by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried unanimous.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Stender discussed the Memorandum of Agreement to support the Community Based Alternative Services (CBAS) Program and the Substance Use Disorder Services (SUDS) Program with the Board. Stender informed the Board the Agreement helps facilitate funding for mentoring, polygraphs, equine therapy, substance abuse treatment and prevention for juveniles. Stender stated Washington County has expended over \$25,000.00 in the past year through the programs.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Memorandum of Agreement to support the Community Based Alternative (CBAS) Program and the Substance Use Disorder Services (SUDS) Program. Motion carried unanimous.

Stender discussed the new lighting at Memorial Park and the Partnership for Success Grant with the Board. Stender informed the Board she had worked with Tara Woodward from Southwest District Health in assisting with receiving the grant. Stender stated this was the first environmental project initiated in District III. The cost of the lighting project was approximately \$5,000.00.

Stender informed the Board that the Juvenile Probation caseload is increasing.

IN THE MATTER OF EMERGENCY MANAGEMENT)

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

Buthman reported he and Edwards attended the Southwest Idaho Emergency Manager workshop last week. Buthman discussed the 2020 SHSP grant funds and the period for the funds to be expended. Buthman discussed the National Cascadia Rising exercise.

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Bushman also discussed maintenance on the Zoll AED units and fire extinguishers in the Courthouse and Annex building. The purchase of new Zoll AED monitors was discussed.

IN THE MATTER OF WICAP BUDGET DISCUSSION)

Steve Morningstar and Kari Palmer met with the Board. Morningstar discussed the annual budget request with the Board. Morningstar informed the Board that WICAP has been providing rent, utility, and gas card assistance to persons in need. Morningstar presented the 2023 budget request to the Board. An overview of the Project Share program was reviewed with the Board.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Nancy Williams and Kay Wyss.

Walker discussed the ballot recount process with the Board. Walker also discussed the proposed Development Agreement with Brian Heller. Walker stated that if an agreement cannot be reached between Heller and the County, Heller could apply for a Special Use. Under a Special Use, the neighbors have to be notified.

Marvin stated he believed that Heller was requesting items that are not allowed under County code.

Marvin discussed a possible permit for parking and living in an RV or camper for an extended period of time.

The group discussed the amount of time allowed for a RV to be parked in one location.

Chandler suggested building permits be required for those living in a RV long term.

Walker suggested looking at what other counties are doing. An RV is a temporary dwelling. Walker questioned if the matter was covered under the Uniform Building Code.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent discussed the proposed Development Agreement between Washington County and Brian Heller. Brent stated Heller does not want the agreement to be limited to the application. The Board reviewed the draft agreement. Site blocking fence, the well, elevation certificates for the structures, building permits, ADA requirements, and improvements to the roadway were discussed.

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Jerod Odoms addressed the Board regarding the Highway Standards to the road. Odoms stated the approach and right-of-way have to be commercial standard. Odoms informed the Board that Heller was under the impression that he had to improve the entire roadway. Odoms stated that Heller could be responsible for one-half the cost of improvements to the road. Odoms stated Heller would be responsible for a portion of the roadway in front of the subject property.

Chandler discussed possible solutions to improve the county roadway adjacent to the Heller property.

Brent informed the Board that the Salubria Pit is across the street (Highway 95) from an existing CAFO (Confined Animal Feeding Operation) that could limit the use of the property.

Chandler discussed the State requirements of a CAFO versus County requirements.

Brent stated the County is more restrictive than the State at this time.

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.

Christy Maldonado with the Ambulance District met with the Board. Order No. 22-33 for general expenses in the amount of \$5,976.38 was presented to the Board for review.

Maldonado reported the Ambulance District had twenty-seven calls for service last week, which included ten transfers and ten public assists/refusals for care.

Order No. 22-33 for general expenses in the amount of \$5,976.38 and Order No. 22-0018A for payroll expenses in the amount of \$1,399.45 were presented to the Board for review.

Lyndon Haines moved, seconded by Kirk Chandler, to approve Order No. 22-0018A for payroll expenses in the amount of \$1,399.45. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 22-33 for general expenses in the amount of \$5,976.38. Motion carried unanimous.

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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 submitted an Application for Placement of Culverts/Approaches submitted by Chet Walker to the Board for review.

Lyndon Haines moved, seconded by Kirk Chandler to approve an Application for Placement of Culverts/Approaches submitted by Chet Walker to be placed on Mann Creek Road. Motion carried unanimous.

Odoms stated he was notified that there would be an increase in the cost of drug testing. Odoms stated he would be meeting with a representative from HDR Engineering on the Cove Road Bridge project tomorrow. Odoms stated Cove Road has been graded and the department is preparing to haul base materials to the portion of the road to be repaired.

The group discussed the condition of Cove Road and Weiser River Road.

Nate Marvin moved, seconded by Kirk Chandler to go into executive session at 11:27 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 11:54 a.m.

Odoms stated the Road Foreman witnessed persons shooting road signs. An order for restitution has been issued.

IN THE MATTER OF AIRPORT BUDGETS)

Karson Craig and David Tate met with the Board. Also present was Planning and Zoning Administrator, Bonnie Brent.

Nate Marvin stated the City of Weiser is willing to give their requested funds of \$53,560.00 from the 2022 budget to the Midvale Airport.

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Craig stated he was notified that the Midvale Airport was awarded grant funding in the amount of \$570,000.00. Craig stated he would like to increase the amount allotted to Midvale Airport to \$30,000.00 per year. Craig updated the Board on projects to be completed at the airport.

David Tate reviewed the proposed projects to the Weiser Airport with the Board. Tate also reviewed the budget request for the 2023 budget year with the Board.

Craig discussed funding available for the Midvale Airport. A request will be sent to the County for funding from the 2022 budget.

Marvin discussed a proposal of a spray site at the airport. Jim Baines had discussed applying for a variance due to the property being located in the flood plain to allow for the construction of a spray site.

Brent discussed the option of applying for a Variance to allow the construction of additional hangers at the Weiser Airport.

IN THE MATTER OF EXTENSION OFFICE BUDGET)

Pat Momont met with the Board. Momont reviewed the 2023 budget request for the Extension Office with the Board. Momont informed the Board the University of Idaho is revising the requirements for the Educator position that is still vacant. Momont informed the Board there are currently seven vacancies within the district.

IN THE MATTER OF WASHINGTON COUNTY FAIR BUDGET)

Chris Braun met with the Board. Also present was Harvey Braun and Jon Mills.

Mills reviewed the past year's budget and expenses with the Board. Project plans for the upcoming year were discussed. Mills discussed events held at the exhibit hall and revenue that is generated. The budget request for the 2023 budget year is \$80,860.00.

Harvey Braun thanked the Weed, Road and Bridge and Sheriff's Departments for working with the Fair Board on the fairgrounds.

IN THE MATTER OF ELECTED OFFICIALS AND DEPARTMENT HEADS BUDGET DISCUSSION)

Those present were Sheriff, Matt Thomas; Chief Deputy, Brady Johnston; Weed Superintendent, Bonnie Davis; Road and Bridge/Solid Waste Supervisor, Jerod Odoms; Treasurer, Sabrina Young; Juvenile Probation Supervisor, Dahlia Stender; Emergency Manager, Tony Buthman; Assessor, Debbie Moxley-Potter and Clerk, Donna Atwood.

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Each Elected Official and Department Heads reviewed his or her 2023 budget requests with the Board. There was discussion of employee retention and benefits.

Motion by Kirk Chandler, seconded by Lyndon Haines and unanimously carried to recess at 4:34 p.m. until June 13, 2022 at 9:00 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.