

June 21, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 21st day of June 2022.

IN THE MATTER OF ROLL CALL)

Debbie Warren, Deputy Clerk, called roll call: Kirk Chandler, present; Lyndon Haines, present; and Nate Marvin, present.

Gordon Wilkerson was also present.

Nate Marvin opened the meeting. Chandler led the Pledge of Allegiance. Marvin gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Marvin congratulated Sarah Jensen for winning the Miss Idaho pageant.

Lyndon Haines moved to approve a Certificate of Residency for Kenzi Webb, seconded by Kirk Chandler. Motion carried.

Tony Buthman presented the AED (Automated External Defibrillator) quote from DiPietro & Associates. Lyndon Haines moved, seconded by Kirk Chandler to purchase three Zoll AEDs for the Courthouse for \$5,547.00. Motion carried.

Lyndon Haines moved, seconded by Kirk Chandler to appoint John Aegerter to the Board of Community Guardians for a two-year term. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of June 13, 2022 and June 14, 2022 were approved as written.

IN THE MATTER OF BOARD OF EQUALIZATION)

Washington County Assessor, Debbie Moxley-Potter, met with the Board. There were no matters brought forward.

Kirk Chandler inquired about why a home site is separated from the lot on a property assessment. Moxley-Potter explained that it happens if there is a home in place or if the property owner has a current building permit.

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There was discussion on how legislation has affected current property taxes, circuit-breakers, and indexing homeowner exemptions.

IN THE MATTER OF INFORMATION TECHNOLOGY)

Robert Peterson, Information Technology Director, met with the Board.

Peterson reported that projects are progressing. They have begun converting employees' computers to Microsoft 365. The Wi-Fi project was delayed because they had to order new power bricks. They have started migrating the servers.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Lyndon Haines stated that Commissioner Chandler has left the BOCC meeting to attend another meeting.

Walker stated that he was finally able to contact a commercial appraiser who will be able to appraise the Panike and Leen properties at the same time. The Commissioners advised Walker to proceed with the appraisal process.

Walker addressed complaints on Gentry Lane. One landowner would like the Commissioners to meet with Sam Lancaster about finishing the road. Walker stated that the Board has no authority to enforce improvements on the road. The Fire Department may have the ability to enforce any possible fire code violations concerning the road. Walker will contact Tim Atwood. Delton stated that he would continue to do research.

Walker addressed the Heller issue. Marvin stated that he does not believe that the County and Heller are any closer to an agreement. Haines stated that he believed that Bonnie Brent has done a great job on the development agreement.

There was discussion about possible changes in Code for a rural subdivision versus a subdivision within the city impact area.

IN THE MATTER OF PLANNING AND ZONING)

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

Brent stated that Kay Wyss had come to the office about an answer from the Commissioners about Gentry Lane. The Commissioners requested that Brent write a response on the Commissioners behalf.

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Brent stated that she had another written complaint about the odor at Intrinsic Organics. Marvin stated that she should give the complaint to the Sheriff under the nuisance ordinance. The company indicated that they have been trying to work with DEQ.

Brent stated that Mitch Vermer with ISDA would meet next week with the Commissioners about State CAFO regulations.

Brent stated that Heller has taken the revised proposed County agreement to his attorney. No public hearing has been scheduled at this point.

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.

Debbie Warren, Deputy Clerk, called roll call: Kirk Chandler, absent; Lyndon Haines, present; and Nate Marvin, present.

Luke Smith, Ambulance District Director, met with the Board. Order No. 22-34 for general expenses in the amount of \$1,686.20 and Order No. 22-0019 for payroll claims in the amount of \$25,528.39 were presented to the Board for review. Kirk Chandler joined the meeting.

Smith reported the Ambulance District had 20 calls for service last week, which included seven transfers and seven public assists/refusals for care.

Smith stated that the recent rain had flooded the coal chute in the crew house and seeped into a bedroom. They removed the carpet. Crews will be assigned small projects for upkeep as a part of their daily duties.

The Ambulance will participate in Kids' Day this week and in the parade.

Haines reported that an EMS sustainability task force was formed at the Idaho Association of Counties Conference. Haines will serve on the governance section of the committee.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-34 for general expenses in the amount of \$1,686.20. Motion carried.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 22-0019 for payroll expenses in the amount of \$25,528.39. Motion carried.

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Lyndon Haines moved, seconded by Kirk Chandler to approve the service agreement between Washington County and the Weiser Ambulance District for maintenance on Courthouse and Magistrate building AED units at \$40.00/hour for a term of one year effective June 21, 2022. 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.

Debbie Warren, Deputy 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. Sarah Kenney was also present.

Odoms reported about a meeting with HDR and LHTAC on Cove Bridge. Construction is still scheduled for 2024. Odoms inquired about a new standard change design to the pedestrian sidewalk. The Commissioners agreed to move forward with the new design.

The Salubria pit auction is scheduled for Wednesday, June 22, 2022 at the site.

The Idaho Transportation Department sent Road and Bridge a list of roads for scheduled inspection. Fifteen roads will be inspected in July.

Odoms presented an application for Rex Boyles at 2593 Shoepeg Road in Midvale for existing driveway approach.

Lyndon Haines moved, seconded by Kirk Chandler to approve an application for Rex Boyles at 2593 Shoepeg Road in Midvale for an existing driveway approach. Motion carried.

Odoms presented a variance and culvert application for Chet Walker on Mann Creek Road south of Jones Road.

Kirk Chandler moved, seconded by Lyndon Haines to approve a variance and culvert application for Chet Walker on Mann Creek Road. Motion carried.

Marvin inquired of Odoms about applying for grant programs from the United States Department of Transportation for bridge and culverts. Odoms reported that he has been

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working with the bridge engineer on the bridge grants, and will research the culvert grants.

Nate Marvin moved, seconded by Lyndon Haines to go into executive session at 11:25 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 11:59 a.m.

IN THE MATTER OF WEISER AIRPORT)

Jim Metzger, Weiser Airport, met with the Board. Bonnie Brent, Planning and Zoning, was also present.

Metzger stated that he has been meeting with Steve Pierson in regards to a building permit for a hanger. By FEMA regulations, the structure must be constructed above the floodplain. The Airport is planning a taxiway expansion and has learned that the Airport is now listed in the floodplain. The City is requesting for a variance from the FEMA Code Unit 5, pages 531 and 532 that the height of the floor of the hanger not be above the floodplain. Metzger presented a variance form from FEMA. Brent stated that the flood vents will be installed in the building and all mechanics and utilities would be placed above the base floodplain. Metzger believed that they could easily meet the requirements. Marvin stated that Brent could review the form and requirements. Brent will report to the Commissioners next week, and then a hearing can be scheduled with Planning and Zoning.

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 12:07 p.m. until June 27, 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.