

July 5, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 5th day of July 2022.

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 Sheriff, Matt Thomas; Chief Deputy, Brady Johnston and Gary Schoonhoven.

Nate Marvin opened the meeting and Donna Atwood led the Pledge of Allegiance. Kirk Chandler gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Kirk Chandler stated he had contacted the Extension Office regarding blinds for the office.

Lyndon Haines stated he attended the Southwest District Health Board and EMS (Emergency Medical Services) Task Force meetings last week.

Marvin stated he would attend the Fair Board meeting Wednesday. Marvin stated he had received emails and phone calls regarding the odor at Intrinsic Organics. The Board requested the Sheriff Department contact the company.

Marvin discussed the accident at Mann Creek Reservoir last week. Safety measures were discussed. Sheriff Thomas stated that some Counties have implemented a No Wake Ordinance. Johnston suggested limiting areas for certain activities on the Reservoir. Marvin requested Thomas and Johnston draft a proposed ordinance to address issues relating to activities on the reservoir.

Marvin discussed a call from Brent Ralston with BLM (Bureau of Land Management) regarding an illegal road being constructed in the Indian Creek area on BLM ground.

Thomas informed the Board he would like to repeal the Tow Ordinance and replace it with a policy through the Sheriff's Office.

Gordon Wilkerson entered the meeting.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of June 27, 2022 were approved as amended.

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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 Placement of Culverts/Approaches submitted by Jerry Jakich to be placed on School Road, Midvale.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Application for Placement of Culverts/Approaches submitted by Jerry Jakich to be placed at 2532 School Road, Midvale. Motion carried unanimous.

Odoms discussed the auction of the Salubria Pit. Odoms stated that there was one person present at the site the day of the auction. Odoms stated the individual is interested in the property, but not at the listed price. Odoms stated he would contact Prosecutor Walker on how to proceed.

Odoms informed the board the new scale for Solid Waste is to be delivered July 26, 2022. Odoms stated that operations would continue, but possibly without a scale for a period of time. Tonnage will be estimated during that time.

Odoms informed the Board that there is a structural issue with the tipping floor at the Weiser Solid Waste Site. Odoms informed the Board that the vendor is willing to do the work after business hours in order to allow for daily business. Odoms stated he received a quote for foam filler in the concrete base from PolyFlow in the amount of \$26,500.00. Odoms stated there is funding available in the Solid Waste budget to cover the cost. Odoms stated the floor would have to be sealed at a later date.

Kirk Chandler moved, seconded by Lyndon Haines, to allow PolyFlow to repair the concrete at Solid Waste in the amount of \$26,500.00. Motion carried unanimous.

Odoms informed the Board that the Idaho Department of Transportation would be conducting Bridge Inspection during the month of July. Washington County currently has seventeen bridges scheduled to be inspected.

Odoms discussed the Solid Waste budget. Odoms stated that he did have funding available for a part-time secretary and screener at Solid Waste. Odoms stated he does have funding available in the Road and Bridge budget to cover a part-time secretary. Odoms informed the Board that he would like to cover the cost from the Solid Waste Budget. Odoms requested permission to post the part-time position.

Marvin instructed Odoms to check with the Auditors Office to confirm availability of funding before posting for additional staff.

Odoms stated the Department safety meeting was held earlier today.

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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. 22-0020 for payroll expenses in the amount of \$25,479.67 was presented to the Board for review.

Smith discussed a possible hearing for the CEDA Grant. Smith stated he would withdraw the application due to time constraints.

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

Marvin stated David Belford with Weiser Memorial had contacted him regarding the oxygen storage facility. Marvin instructed Belford to draft a proposal and submit it to the Board.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 22-0020 for payroll expenses in the amount of \$25,479.67. Motion carried.

Smith informed the Board training is scheduled for Saturday.

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 PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed the publication for the Tax Deed Auction and inquired if it had been sent to the newspaper.

Marvin discussed the sale of the Salubria Property. Marvin stated that there was one individual interested in the property but not at the appraised value.

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Walker stated he would research the matter. Walker stated that there would be limited use on the subject property. Walker stated there is a statutory provision for an odd lot size property to allow the sale to an adjoining landowner.

Odoms confirmed the interested party is an adjacent landowner.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent discussed the Grant Reed Rezone Request and informed the Board that the Planning and Zoning Commission recommended an approval of the Rezone Request. Brent stated she has requested written approval from ITD (Idaho Department of Transportation) on the access to the subject property from the highway.

Lyndon Haines moved, seconded by Kirk Chandler, to approve the Grant Reed Rezone Request from A1 to A2 for a 3.5-acre and one acre lots. Motion carried unanimous.

Chandler discussed the rezone the process and inquired why the applicant could not have applied for a Special Use.

Brent stated the applicant would have to go through the subdivision process in order to divide the 3.5-acre parcel further. Brent stated technical review meetings are held on each lot to determine if the request would fit. Brent stated the applicant only wanted approval for the properties they intend to develop.

Marvin inquired of the Board if there was any ex-parte communication to be disclosed.

Marvin discussed the Gary and Diane Schoonhoven Rezone Request. Marvin stated he had talked with Diane Schoonhoven regarding the procedures to be followed for the request.

Brent reviewed the request with the Board. Brent stated the Planning and Zoning Commission had recommended approval to the Gary and Diane Schoonhoven Request.

Lyndon Haines moved, seconded by Kirk Chandler to approve the Special Use Request for Gary and Diane Schoonhoven. Motion carried unanimous.

Brent reviewed the William and Carol Rose Special Use Request with the Board. Brent informed the Board that Rose would like to build a residence on a non-conforming lot size. Brent stated the Planning and Zoning Commission had recommended approval of the request.

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Kirk Chandler moved, seconded by Lyndon Haines, to approve the Special Use Request submitted by William and Carol Rose. Motion carried unanimous.

Gary Schoonhoven complimented Brent on her work for their Special Use Request.

The group discussed the odor at Intrinsic Organics and enforcement through the Nuisance Ordinance.

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 10:49 a.m. until July 11, 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.