

July 11, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 11th 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; Weed Superintendent, Bonnie Davis; Ambulance Director, Luke Smith and Road and Bridge Superintendent; Jerod Odoms.

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. Nate Marvin discussed the heat pump at the fairgrounds. Marvin stated that he had requested Harvey Braun to provide a quote to the Board.

Marvin discussed sealing the tipping floor at Solid Waste. Jerod Odoms stated that he did not have a quote for the cost of the crane to install the new scale. Odoms informed the Board that he wanted to wait to review the cost before sealing the floor.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Operation in Funds/Statement of Treasurer's Cash for the month of May 2022 in the amount of \$14,177,573.65. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to allow the Chairman to sign the Annual Master Agreement, Software and Support License between Washington County and Computer Arts, Inc./Harris. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to approve a Catering Permit submitted by Indian Creek Steakhouse to be used July 15 and 16, 2022 at 1526 Sunnyside Road, Weiser, Idaho. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of July 5, 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.

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The Auditor was authorized to issue warrants totaling \$189,537.47 for general expenses by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried.

Lyndon Haines moved, seconded by Kirk Chandler to amend the motion approving general expenses in the amount of \$188,962.32. Motion carried.

IN THE MATTER OF ELECTED OFFICIALS AND DEPARTMENT HEADS)

Those present were Sheriff, Matt Thomas; Juvenile Probation Supervisor, Dahlia Stender; Assessor, Debbie Moxley-Potter; Road and Bridge/Solid Waste Supervisor, Jerod Odoms; Emergency Manager, Sam Edwards; Weiser Ambulance Director, Luke Smith; Clerk, Donna Atwood and Treasurer, Sabrina Young.

Sheriff Thomas discussed the need for additional office staff to be covered in the Sheriff's deputy line.

The group discussed possible wage increases, cost of general expenses, benefits and other budgeted items within the County budget.

IN THE MATTER OF HOMEOWNERS EXEMPTIONS)

Assessor, Debbie Moxley-Potter; met with the Board.

Nate Marvin moved, seconded by Kirk Chandler to recess as the Board of Washington County Commissioners and convene as the Board of Equalization. Motion carried unanimous.

Donna Atwood, Clerk, called roll call: Kirk Chandler, present; Lyndon Haines, present; and Nate Marvin, present.

Assessor Moxley-Potter presented two parcels who have applied for the Homeowners Exemption after values had been submitted to be approved by the Board.

Lyndon Haines moved, seconded by Kirk Chandler, to approve the Homeowners Exemption on parcel RPW1450008006A and RP11N05W211510 as submitted by Assessor Moxley-Potter. Motion carried unanimous.

Nate Marvin moved, second by Lyndon Haines, to recess as the Board of Equalization and reconvene as the 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 PLANNING AND ZONING) - CANCELLED

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. 22-36 for general expenses in the amount of \$11,091.73 was presented to the Board for review.

Smith reported the Ambulance District had twenty-seven calls for service last week which included six transfers and five public assists/refusals for care. Smith reported that staff members were present at the Weiser Valley Roundup last week. Smith presented a bid for replacing the roof on the Ambulance Hall submitted by JB's Roofing in the amount of \$13,953.00 to the Board for consideration.

Smith discussed health benefits for Ambulance District employees with the Board. Smith stated he had requested additional information from the insurance company regarding the Health Saving Account.

There was discussion of a policy to ensure that employees have time to rest when needed due to call volume.

Smith discussed items in the Ambulance District 2023 proposed budget. Smith informed the Board he hoped to receive the new Ambulance by September. Smith stated that the tires for the older ambulance will need to be replaced.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-36 for general expenses in the amount of \$11,091.73. Motion carried.

Nate Marvin moved, seconded by Lyndon Haines to recess as the Board of the Weiser Ambulance District and reconvene as the 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 ROAD & BRIDGE/SOLID WASTE)

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

Chandler discussed issues on River Dock Road that were brought to his attention.

Odoms informed the Board there was discussion of scheduling a meeting with the Transportation Committee (PAWG) to discuss road maintenance with the governor regarding items that have not been addressed by the Idaho Transportation Department.

Odoms reported that he had received the Certificate of Insurance and other documentation needed from PolyFlow. The work on the concrete base at Solid Waste will be done tonight. Odoms stated that he will schedule blasting at the Swain Pit.

Odoms discussed part-time employees for Road & Bridge and a screener at Solid Waste.

Odoms stated that he would like to schedule interviews and requested one of the Board members to assist with the interview process. Odoms informed the Board, the part-time mower operator has resigned as of the end of the week.

Odoms requested permission to roll over vacation time of 88 hours for a Solid Waste Employee.

Lyndon Haines moved, seconded by Kirk Chandler to allow carry over of 88 hours of vacation time for Damion Arnold to be used by September 30, 2022. Motion carried unanimous.

Chandler discussed the condition of Jenkins Creek Road.

The Board reviewed the budget request for Road and Bridge and the Solid Waste Departments as submitted by Odoms.

Odoms submitted copies of the proposed step and grade salary schedule to the Board for review.

The Board instructed Odoms to submit revised budgets for review.

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 12:33 p.m. until July 18, 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.