

July 18, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 18<sup>th</sup> 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 and Gordon Wilkerson.

Nate Marvin opened the meeting and Donna Atwood led the Pledge of Allegiance. Robert Peterson 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 attended the Idaho GOP State Republican Convention last week in Twin Falls.

Nate Marvin discussed replacing the heating and cooling units at the fairgrounds in the amount of \$15,336.00 per unit. Marvin stated he would like to replace one unit as soon as possible and budget to replace the second unit from the 2023 budget.

Kirk Chandler moved, seconded by Lyndon Haines to replace one unit at the fairgrounds in the amount of \$15,336.00. Motion carried unanimous.

Sheriff Thomas will follow up with Comfort Zone for the replacement of the heating and cooling unit.

Lyndon Haines moved, seconded by Kirk Chandler, to approve a demand warrant payable to MTE in the amount of \$75.00 for the Treasurer's Office telephone bill. Motion carried unanimous.

Weed Superintendent, Bonnie Davis, presented the ESRI renewal to the Board for approval.

Lyndon Haines moved, seconded by Nate Marvin, to approve the ESRI renewal for the Weed Department. Motion carried unanimous.

Davis and Atwood discussed the 2023 Weed Department wage requests with the Board. It was decided to increase the wage line for part-time seasonal personnel.

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IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of July 11, 2022, were approved as amended.

IN THE MATTER OF SNAKE RIVER ECONOMIC DEVELOPMENT ALLIANCE)-  
CANCELLED

IN THE MATTER OF INFORMATION TECHNOLOGY)

Robert Peterson, Information Technology Director, met with the Board. Peterson informed the Board he will be attending the NACO Conference later this week and the MSISAC Conference in August. Peterson discussed the upgrade to Office 365 and stated there are approximately 16 users remaining to be upgraded. Peterson discussed issues upgrading court computers with the Board. Peterson stated that the court computers will have to be replaced. Peterson also discussed server upgrades with the Board.

Peterson demonstrated the Speed Testing Application which provides an advanced diagnostics of the performance of broadband connections. This is available to test individual use as well as County use. Peterson will provide information to the School Districts as well.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed the contract with Computer Arts/Harris for Software Support. Walker presented a copy of the contract for an appraisal on the Panike property to the Board for review. Walker informed the Board he had a brief conversation with management at Intrinsic Organics regarding odors from the company due to neighbor complaints.

Walker inquired on the status of the sale of the Salubria Pit property. The property was not sold.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent informed the Board that Planning and Zoning had received a letter from Intrinsic Organics regarding the odor at the facility. The letter was forwarded to the Board and Prosecutor Walker.

Brent stated the Planning and Zoning Commission will hold hearings on Tuesday, July 19, 2022.

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Chandler discussed calls he has received regarding information the public has received when contacting the Planning and Zoning Office. There was discussion regarding building permits allowed and issued on properties. Size of livable structures was also discussed.

Luke Smith addressed the Board. Smith complimented Brent and Building Inspector Pierson for their help in getting his residence completed.

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. 22-37 for general expenses in the amount of \$1,999.09 and Order No. 20-0021 for payroll in the amount of \$25,423.33 was presented to the Board for review.

Smith reported the Ambulance District had twenty-five calls for service last week which included seven transfers and four public assists/refusals for care.

Smith informed the Board that he submitted the quote to ICRMP for repair/replacement of the Ambulance Hall roof. Smith stated he had contacted Les Schwab regarding tires for the Ambulance. Smith stated that Les Schwab will no longer carry the tires that Commissioner Chandler suggested last week.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 22-0021 for payroll expenses in the amount of \$25,423.33. Motion carried unanimous.

Lyndon Haines moved, seconded by Nate Marvin to approve Order No. 22-37 for general expenses in the amount of \$1,999.09. Motion carried unanimous.

Smith presented the 2023 proposed Ambulance District budget to the Board for review. Smith discussed the profit and loss statement. There was discussion of billable and non-billable accounts and projected revenue. Smith discussed proposed wage increases for the district.

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.

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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 a demand warrant payable to Polyflow Concrete Lifting in the amount of \$26,500.00 for the repair of the Solid Waste tipping floor to the Board for approval.

Kirk Chandler moved, seconded by Lyndon Haines to approve a demand warrant payable to Polyflow Concrete Lifting in the amount of \$26,500.00 for the repair of the Solid Waste tipping floor. Motion carried unanimous.

Odoms stated he will start staging for chip seal to begin in August. Odoms informed the Board the Department will begin asphalt work next week on Loafer Lane, Crystal, and Goodrich Road. Odoms informed the Board that one employee will be attending mapping training at the State Tax Commission on July 25<sup>th</sup> and 26<sup>th</sup>. 2022.

The Board discussed payments made to the gravel pits and the need for better documentation submitted with claims indicating yardage purchased. There should also be authorization from the pit owners regarding the purchase.

Haines discussed the possibility of emergency vehicles being able to fuel at Road & Bridge if needed. Marvin suggested Haines discuss the matter with Campo Oil.

Odoms reviewed his revised 2023 budget requests for Road and Bridge and Solid Waste with the Board. Odoms stated he had requested a 10% wage increase for employees and one additional employee for Road & Bridge. Odoms stated he reduced the plant asphalt mix line from \$550,000.00 to \$425,000.00. Odoms reduced the Chip seal line from \$250,000.00 to \$200,000.00.

Haines discussed the cost of cattle guards and inquired what the replacement cost would be to the County. Haines inquired if Odoms had allowed for additional funding to cover the cost.

Odoms discussed the projected Highway User Funds and projects to be paid from that funding. Odoms also discussed contracting with an outside entity/company in order to get projects completed.

Atwood stated she will need to know what expenses Odoms intends to incur before September 30, 2022 that are over and above the usual expenses.

Chandler discussed the proposed step and grade pay schedule and inquired if the 3% market increase would be applied on top of the proposed pay schedule.

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Odoms reviewed the 2023 proposed budget for Solid Waste with the Board. Odoms stated he had requested a 9.83% increase to the supervisor wage plus increases to employee wages. Odoms discussed increasing the Solid Waste fee in order to cover the cost of the proposed budget.

Chandler discussed the possible need to increase the Solid Waste fee. Chandler discussed what items that should be addressed in the 2023 budget and the need to plan for increased expenses in the future.

Odoms discussed the 2022 Salary Survey published on the Idaho Association of Counties website.

Motion by Lyndon Haines, seconded by Kirk Chandler and unanimously carried to recess at 12:35 p.m. until July 25, 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.