

August 8, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 8th day of August 2022.

IN THE MATTER OF ROLL CALL)

Brenda Lee, Deputy Clerk, called roll call: Kirk Chandler, present; Lyndon Haines, present; and Nate Marvin, present. Also present was Gordon Wilkerson.

Nate Marvin opened the meeting and Donna Atwood 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. Lyndon Haines reported he attended the EMS Task Force meeting. Haines will attend the Weed Board meeting tomorrow.

Nate Marvin reported he had been contacted by Larry Boots regarding filing a complaint against Intrinsic Organics.

There was discussion regarding the County well. Atwood reported Farm Commercial Irrigation will check the pump for damages and the well to determine if a new well will need to be drilled or not.

Nate Marvin moved, seconded by Kirk Chandler to approve a demand warrant payable to Guardian RFID in the amount of \$5,834.00 yearly renewal fee. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of August 1, 2022 were approved as corrected.

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 \$205,953.67 for general expenses by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried.

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IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Stender discussed the current Juvenile Probation case load with the Board. Stender informed the Board that the Community Service hours have increased. Stender reviewed the Juvenile Justice Community Based Alternative Services (CBAS) Program with the Board. Services provided through the SUDS program were also discussed. Stender informed the Board that she and Juan Sanchez will be attending Idaho Juvenile Justice Conference in September.

Stender discussed House Bill 589 regarding the PERSI Rule of 80 for Supervisors. Stender discussed amending the job description for the Chief Juvenile Probation Officer with the Board. The Board agreed to amend the job description title.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Sam Edwards, Emergency Manager, met with the Board. Edwards reported he has been working with Payette County Emergency Management. Edwards will attend the Active Shooter training in Payette County later this week. Edwards discussed the fire activity in the area. Edwards reported on activities and training of the dive team.

Marvin inquired on the status of the proposed boat ramp in Midvale.

Chandler discussed grant funding available through Emergency Management. Conferences and training for Emergency Managers was discussed.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed the odor at Intrinsic Organics and the State Administrative Code.

Haines discussed the issue of the waste materials leaching out of the lagoons to surrounding property.

Chandler inquired if DEQ (Department of Environmental Quality) had contacted anyone since last week's meeting. There has not been any further communication with DEQ.

Nate Marvin moved, seconded by Kirk Chandler to go into executive session at 10:06 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 and (f) to communicate with legal

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counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Motion carried unanimous. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 10:42 a.m.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Also present was Eric Johnson.

Nate Marvin moved, seconded by Lyndon Haines to go into executive session at 10:44 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 10:53 a.m.

Lyndon Haines moved, seconded by Kirk Chandler to appoint Eric Johnson to the Planning and Zoning Commission. Motion carried unanimous.

Marvin inquired on the status of the proposed changes to County Code.

Brent stated she is waiting for a response from Chris Meyer.

IN THE MATTER OF AMBULANCE)

Nate Marvin moved, seconded by Kirk Chandler 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. 22-40 for general expenses in the amount of \$4,915.55 was presented to the Board for review.

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Smith reported the Ambulance District had nineteen calls for service last week which included two transfers and five public assists/refusals for care.

Smith informed the Board there are State grants available to assist with payroll expenses. Haines discussed meetings of the EMS Task Force.

Smith discussed PTO (paid time off) time for staff. Smith will submit a revised PTO schedule to the Board for review at a later date.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 22-40 for general expenses in the amount of \$4,915.55. 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.

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

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms discussed chip seal that was applied last week. Excess chip seal was applied to River Dock Road. Odoms informed the Board that the scale at Solid Waste was installed last week. Odoms informed the Board that he attended a meeting with the Forest Service last week regarding Road Agreements in Council. Odoms reported that one of the brooms is down and parts are not available until October. Odoms stated the second broom that had been in the shop has been repaired. Odoms informed the Board that complaints were received regarding noise and dust at the Fox Pit.

Odoms informed the Board that the posting for the part-time position at Solid Waste has closed. Odoms stated there are four applicants. Marvin reminded Odoms that one of the Commissioners would like to be present for interviews.

Odoms informed the Board that three Injury Reports were turned into the Clerk's office last week. Odoms stated he had not taken any further action on the sale of the Salubria pit.

Marvin stated the Board will table the proposed Solid Waste fee increase at this time.

The group discussed the proposed code changes to County Code regarding cattle guards. Odoms will provide a copy of the proposed change to the Highway District for review. A public hearing will be scheduled before any further action can be taken.

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Marvin discussed the paving on Loafer Lane. Marvin stated he was contacted by Greg Syme regarding paving in that area. Odoms will follow up with Syme on plans for completing the work.

IN THE MATTER OF JAIL INSPECTION)

The Board conducted the quarterly jail inspection.

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 11:41 a.m. until, August 15, 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.