

August 23, 2021

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 23rd day of August 2021.

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 Assessor, Debbie Moxley-Potter; Carolyn and Rick Kiesz; and Nancy Williams.

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 moved, seconded by Lyndon Haines to approve the donation of sick time for an Assessor Office employee. Motion carried unanimous.

Nate Marvin moved, seconded by Lyndon Haines to approve a Certificate of Residency for Boden Meyer. Motion carried unanimous.

Lyndon Haines moved, seconded by Nate Marvin to approve the issuance of a duplicate warrant to Shiela Kohr. Motion carried unanimous.

Kirk Chandler reported he attended a two-day meeting to nominate persons for the open magistrate judge positions. Chandler reported that three candidates have been selected.

Lyndon Haines reported that the Southwest District Health Board will meet Tuesday, August 24, 2021.

Nate Marvin reported he would be attending the Area Agency on Aging meeting this week.

Lyndon Haines moved, seconded by Kirk Chandler to approve a demand warrant payable to Staples in the amount of \$743.58 for office supplies for the Extension Office. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve a demand warrant payable to Allied Business Solutions in the amount of \$276.54 for printer maintenance for the Extension Office. Motion carried unanimous.

August 23, 2021

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of August 16, 2021 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.

The Auditor was authorized to issue warrants totaling \$74,054.45 for general expenses by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried unanimous.

IN THE MATTER OF EXTENSION OFFICE)

Mary Ridout, Extension Educator, met with the Board. Ridout reported there was 259 youth exhibitors this year. Livestock exhibits included 91 swine, 77 beef, 58 sheep, 48 goat, 15 dairy, and 44 small animal projects. Ridout stated there were 26 horse entries. Ridout informed the Board that the Extension Office is receiving a lot of interest in new sign ups. Ridout indicated that there has been a booth at the Farmers Market and have received interest in 4-H programs. Ridout stated the Extension Office is considering hosting a mandatory training for leaders in the fall. Ridout informed the Board enrollment begins October 1. Ridout stated she plans to hold an appreciation dinner for leaders in October.

Ridout discussed the fair overall. Ridout stated there were some issues. Ridout stated she has never seen so much aggression toward the Extension Office. Ridout informed the Board that the interaction with the Fair Board has been good.

Ridout reported she has received an opportunity to accept a position with Treasure Valley Community College and will be accepting the offer as of September 20, 2021.

Ridout discussed the Green and Gold Program, which helps with the cost of awards for 4-H, and FFA. There are leaders and advisors involved in the program who, in the future, will form a committee to select those who would receive an award.

The Board thanked Ridout for the work she has done while working with Washington County.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms discussed the closing of Riverdock Road and Highway 95 railroad crossing. Odoms stated he was contacted by Idaho Transportation Department (ITD) who was contacted by

August 23, 2021

Union Pacific and both entities would like to see the crossing closed. Odoms stated both entities would like to see a semi-permanent closure in place as soon as possible. Odoms stated he hopes to have a meeting with both entities to review paperwork for a permanent closure by September 20, 2021.

The Board expressed concerns of access to properties across the railroad tracks. There was discussion of extending the turn lanes at Airport and Scheloske Roads. Odoms reported a meeting is scheduled for September with ITD, and Union Pacific, County Officials and the Fire District.

Lyndon Haines moved, seconded by Nate Marvin, to assist ITD and Union Pacific with the temporary closure of the Riverdock railroad crossing as needed to be done no sooner than August 31, 2021 to allow time to notify the public. Motion carried unanimous.

Odoms discussed the Employee Appreciation BBQ. Odoms discussed the current COVID-19 status and inquired if the Board was still in favor of holding the event. Odoms stated he would work on an alternative plan in case of bad weather. Marvin suggested that Odoms to find out when the last day to cancel with the caterer.

Odoms reported he had received a request to straighten a portion of Heinrich Road. There would not be an advantage to the County as it is limited maintenance and is not an all-weather road.

Odoms informed the Board that Lower Crane Road needs to be bladed, but will not be able to do the work for a couple weeks due to other projects already scheduled.

Odoms reported that one applicant has submitted an application for the part-time position at the Midvale Solid Waste position with a start date of September 8, 2021. Odoms informed the Board he would like to offer the position to Kerry Nyce.

Odoms stated he received the official drawings for Cove Road Bridge with an expected start date of 2025. Odoms stated there was discussion regarding Unity Bridge with Keller. Keller is to begin survey work and feasibility studies.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Haines discussed an email received from the Idaho Association of Counties regarding Procurement Policies and language that will need to be added to contracts due to Senate Bill 1086. Walker will review the bill.

Walker reported he attended the Planning and Zoning meeting and stated the City of Cambridge is working with Planning and Zoning regarding their impact area.

August 23, 2021

Walker discussed the proposed code changes received from the firm Givins Pursley. Walker inquired if the Board would like the proposals forwarded to the Planning and Zoning Commission.

Marvin and Haines stated they believed the proposed changes could be forwarded to the Commission.

Chandler discussed his concerns with the proposed changes with the group. There was discussion of the appeal process.

Walker stated he believed there was confusion regarding the definition of parcel, lot, original parcel, and original lot. Walker stated that clarification needs to be added to the code.

Chandler discuss Ag land splits. Chandler discussed the proposed changes presented by the firm Givins Pursley.

Walker stated the firm Givins Pursley was providing suggestions. Walker encouraged the Board to submit their comments regarding areas they like to see changed.

Chandler stated there is no control over allowing the sale of property. Chandler indicated that the code should be written to say what it means.

Haines read 5-4-1 B. on the record:

Lot Area:

1. In zone A1 no dwelling shall be sold, transferred or built with less than twenty (20) acres of lot area except as provided in subsection C of this section. Haines stated you can sell property without a house on it.

Haines stated if the property were zoned A2, it is different. Haines stated that zoning should be with purpose and possibly add definitions of a rural residential subdivision versus an urban style subdivision. Haines discussed the proposed changes from the City of Cambridge for the impact area. Haines inquired if the county should adopt the same as what the city proposed for impact areas.

Walker agreed that it might be a good idea to provide the two definitions of a subdivision.

Haines discussed holding a workshop with Walker and the Planning and Zoning Administrator on the proposed changes before forwarding the proposed changes to the Planning and Zoning Commission. It was agreed to schedule a workshop for September 7, 2021 at 1:30 p.m.

August 23, 2021

Walker provided a brief history of purpose and implementation of county code that was proposed by former Governor Cecil Andrus.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent presented the weekly Building Permit Report to the Board. Brent updated the Board regarding the meeting with the City of Cambridge. Brent stated a hearing would be scheduled in the future.

There was continued discussion regarding impact area growth versus growth within the County as well as the proposed code changes submitted by Chris Meyer with the firm Givins Pursley. Ag land splits were also discussed.

Brent informed the Board she is continuing to work with Ellington regarding development in the flood plain on Couper Road.

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, present; Lyndon Haines, present; and Nate Marvin, present.

Luke Smith, Ambulance District Director, met with the Board. Order No. 21-38 for general expenses in the amount of \$1,951.26 was presented to the Board for review.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 21-38 for general expenses in the amount of \$1,951.26. Motion carried.

Smith submitted a request to hire Shawn Hehir as a PRN (part-time as needed) EMT at \$12.36 per hour. The Board approved the request.

Smith discussed maintenance work to be done at the station and stated the work area will be temporarily moved to the kitchen area of the house while the work is being done.

Smith reported the Ambulance District had ten calls for service last week, which included five transfers and two public assists/refusals for care. Smith stated there is an expectation of an increased call volume since school is starting.

Nate Marvin stated that the Ambulance District would resume at 2:00 p.m.

August 23, 2021

IN THE MATTER OF AMBULANCE DISTRICT BUDGET HEARING)

Nate Marvin opened the hearing and read the Public Notice on the record.

Members of the public present was Bryanna Smith.

Ambulance District Director, Luke Smith, reviewed the proposed Ambulance District 2022 fiscal year budget in the total amount of \$1,076,273.00 with the Board.

No public comment was received.

Hearing closed at 2:03 p.m.

Lyndon Haines read Resolution No. 21-01 on the record adopting the 2021-2022 Ambulance District proposed budget in the amount of \$1,700,864.00. Haines moved to approve the Resolution No 21-01. The motion was seconded by Kirk Chandler. Motion carried unanimous.

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 COUNTY BUDGET HEARING)

Nate Marvin opened the hearing and read the Public Notice on the record.

Those present were Sheriff, Matt Thomas; Weed Superintendent, Bonnie Davis; Treasurer, Sabrina Young; Road and Bridge/Solid Waste Supervisor, Jerod Odoms; Juvenile Probation Supervisor, Dahlia Stender; Information Technology Director, Robert Peterson; and Emergency Manager, Tony Buthman.

Clerk Donna Atwood reviewed the 2022 fiscal year proposed County budget.

Kirk Chandler thanked those in attendance for all the work they have done on behalf of the County. Marvin also thanked the staff.

No public comment was received.

Hearing closed at 2:40 p.m.

August 23, 2021

Kirk Chandler read Resolution No 21-11 and moved to approve and adopt the 2022 fiscal year budget as presented in the amount of \$17,700,864.00. The motion was seconded by Lyndon Haines. Motion carried unanimous.

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 2:43 p.m. until September 7, 2021 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.