

September 12, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 12th day of September 2022.

IN THE MATTER OF ROLL CALL)

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

Nate Marvin opened the meeting and Kirk Chandler 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 reported he attended the Fair Board meeting last week. Marvin stated the Fair Board would like to surplus laptops to use during the fair if any are available.

Kirk Chandler moved, seconded by Lyndon Haines to approve the polling place locations for the November 8, 2022, Election. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to sign the Cooperative Agreement for the University of Idaho Extension Programs. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of September 6, 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 \$613,961.21 for general expenses by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried unanimous.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms informed the Board that blasting at the Swain Pit produced approximately 31 tons of rock for projects. Odoms stated MSHA (Mining Safety and Health Administration) was present at Swain Pit during the blasting process. Adjustments to the operating plan will

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be made per MSHA recommendations before blasting resumes. Odoms reported that the crusher should be ready for operations by the end of this week.

Odoms informed the Board that the Southwest District Health conducted an inspection at Solid Waste on Friday. Odoms stated the Health Department would like to see the cover over fuel and paint facility to be completed. Odoms further stated that the Southwest District Health representative reviewed the Waterways building and site while on location. The representative will contact EPA (Environmental Protection Agency) regarding proposed improvements at the Waterways site.

Odoms informed the Board that he received a notice from Clay Peak Landfill indicating an increase on tire disposal to \$6.00 per tire. There will also be a fee increase to refrigerators and air conditioning units to \$16.00 per unit.

Odoms stated that paving on Cove Road will begin next week (September 19). Odoms informed the Board that work on the Weiser River Road project will begin in October.

Marvin inquired if Odoms knew what the intent of the Sheriff's Office was for the vehicles currently stored at Solid Waste. Marvin also questioned the status of the Salubria property north of Cambridge.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Sam Edwards, Emergency Manager, met with the Board. Edwards reported he received notification of an increased amount to the 2020 EMPG grant funding. Edwards informed the Board that the concrete work at the Waterways building has been completed.

Kirk Chandler moved, seconded by Lyndon Haines to have the Chairman sign the 2020 Grant Adjustment Notice for the 2020 EMPG Grant. Motion carried unanimous.

Marvin signed the award agreement.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent stated she will attend the hearing in Cambridge tonight regarding the Holoboff Subdivision. Brent discussed upcoming hearings. Brent informed the Board that the Planning and Zoning Commission have been discussing proposed code changes. Will Herrington has been assisting with the proposed changes. Brent explained the cost incurred for the subdivision process and how payments are processed through deposits made to the County.

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IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed the recording of land deeds relating to the original parcel rule.

Walker stated he has received a better legal description from the City of Weiser for the location of the well for the Courthouse. The completed easement document will need to be reviewed by the City of Weiser. Walker reported the appraisal is underway for the property that the County is considering purchasing. There was discussion of the possible sale of the Salubria property.

Lyndon Haines moved, seconded by Kirk Chandler to go into executive session at 10:11 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 unanimously. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 10:47 a.m.

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 unanimously.

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. Also present was Haylee Marvin and Zander McElroy. Order No. 22-44 for general expenses in the amount of \$13,137.16 and Order No. 22-0025 for payroll expenses in the amount of \$23,896.74 was presented to the Board for review.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 22-0025 for payroll expenses in the amount of \$23,896.74. Motion carried.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-44 for general expenses in the amount of \$13,137.16. 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 unanimously.

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

IN THE MATTER WEED AND RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board. Davis presented the Forest Service Agreement Extension to the Board for consideration.

Nate Marvin moved, seconded by Kirk Chandler to approve the extension of the Forest Service Agreement. Motion carried.

There was discussion regarding the Gator that had caught fire. Clerk Atwood was contacted by ICRMP (Idaho Counties Risk Management Program) who stated the Gator was totaled. ICRMP will contact Davis regarding the equipment on the Gator.

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 11:03 p.m. until September 19, 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.