

September 13, 2021

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 13th day of September 2021.

IN THE MATTER OF ROLL CALL)

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

Nate Marvin opened the meeting led the Pledge of Allegiance. Lyndon Haines 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 retirement party for Tim Felton to be held October 1, 2021 from 2 – 4 p.m. in the Jury room at the Courthouse.

Lyndon Haines moved, seconded by Kirk Chandler to amend the agenda to add an executive session during the Extension Office time to conduct an exit interview.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of September 7, 2021 will be reviewed for approval next week.

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 \$189,629.91 for general expenses by a motion of Lyndon Haines, seconded by Nate Marvin. Motion carried.

The Auditor was authorized to issue warrants totaling \$192.32 for social services expenses by a motion of Nate Marvin, seconded by Kirk Chandler. Motion carried.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Stender reported she attended a conference last week in Nashville and provided a review of the conference to the Board. Stender stated Idaho was well represented at the conference. Stender will attend the Idaho Juvenile Justice Conference through Wednesday of this week.

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Stender updated the Board regarding Juveniles that are currently in custody. Stender also discussed protocols in place due to COVID.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Tony Buthman, Emergency Manager, met with the Board. Buthman provided information regarding testing for COVID-19.

Buthman informed the Board that the County will receive \$16,248.66 overmatch funding through the 2019 EMPG Grant.

Buthman stated he had requested quotes for the purchase of a new vehicle. Buthman informed the Board that he hopes to order the vehicle by November 2021. Buthman informed the Board that he would attend the Panhandle Preparedness Expo in Sandpoint in October. Buthman provided information regarding meetings he plans to attend in September.

Nate Marvin moved, seconded by Lyndon Haines to allow the Chairman to sign the Idaho Office of Emergency Management 2019 Grant Adjustment Notice for Washington County. Motion carried unanimous.

IN THE MATTER OF LOST VALLEY RESERVIOR)

Dave Tuthill with Idaho Water Engineering met with the Board. Also present was Dale Barton, Douglas Jones, and Hal Anderson.

Dale Barton provided an overview of the proposed Lost Valley Reservoir project with the Board.

Dave Tuthill addressed the Board and provided information on the proposed enlargement of Lost Valley Reservoir. The proposal would increase water storage from 10,000 acre-feet to 30,000 acre-feet. Buthman informed the Board that the dam is 110 years old and is in need of replacement at an estimated cost of three million dollars. Preliminary cost of the entire project is an estimated cost of ten million dollars. Tuthill encouraged the Board to participate by having a Commissioner be a part of the Lost Valley Reservoir Enlargement Committee. Tuthill had requested a letter of support from the Board.

Kirk Chandler expressed interest in supporting the project.

The Board agreed to draft a letter of support regarding the Lost Valley Reservoir Enlargement Proposal.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board via zoom. Walker discussed Executive Orders issued by President Biden regarding COVID Safety Protocols. The potential loss of federal funding due to the Executive Orders was discussed.

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IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Also present was Jeff Williams, Angie Cuellar and MaryLou Holoboff. Brent discussed the Holoboff Rezone Application to rezone from A1 to A2 with the Board. Brent stated that if the Board decided to request a Development Agreement, the details would need to be addressed at a later date.

Lyndon Haines moved to approve the Holoboff Rezone Application from A1 to A2 with a development agreement. The motion was seconded by Kirk Chandler. Roll call vote: Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Brent informed the Board that the Planning and Zoning Commission will hold a hearing September 21, 2021.

IN THE MATTER OF PLANNING AND ZONING)

Mike Kaech met with the Board. Also present was Cathy Kaech and Jim Williams. Mike Kaech read a letter to the Board on the record expressing concerns regarding the resolution to the proposed changes to County Code. Kaech submitted a copy of the letter for the record.

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

Luke Smith, Ambulance District Director, met with the Board. Order No. 21-40 for general expenses in the amount of \$8,754.36 and Order No. 21-0025 for payroll expenses in the amount of \$24,348.83 was presented to the Board for review.

Smith reported the Ambulance District had thirty-eight calls for service last week, which included eight transfers and nine public assists/refusals for care.

Smith discussed a double payment that had been collected. Smith stated the refund is included in the expense claims.

Smith discussed requests from individuals to work as PRN (as needed) employees. Smith also discussed the need of a command or intercept vehicle with the Board.

Lyndon Haines moved, seconded by Nate Marvin to approve Order No. 21-40 for general expenses in the amount of \$8,754.36. Motion carried unanimous.

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Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 21-0025 for payroll expenses in the amount of \$24,348.83. 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 via zoom; Lyndon Haines, present; and Nate Marvin, present.

IN THE MATTER OF SOCIAL SERVICES)

Lorri Nakamura-Mock, Social Services Deputy Clerk, met with the Board.

Nate Marvin moved, seconded by Lyndon Haines to go into executive session at 11:30 a.m. in accordance with I.C. 74-206(1) (d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code. Motion carried unanimous. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 11:36 a.m.

Lyndon Haines moved, seconded by Kirk Chandler to deny Case No. 2021-9 as the County is not the last resource and the applicant was approved for Medicaid. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to deny Case No. 2021-11 as the patient did not cooperate with Health and Welfare, the application is incomplete, the applicant failed to cooperate with the County, and the applicant withdrew the application. Motion carried unanimous.

Lyndon Haines moved seconded by Kirk Chandler to accept the Social Services Deputy Clerk's reasons for approval or denial. Motion carried unanimous.

IN THE MATTER OF EXTENSION OFFICE)

Mary Ridout, Extension Educator, met with the Board. Ridout discussed the Cooperative Agreement between Washington County and the University of Idaho with the Board. The Board will review the Agreement.

Lyndon Haines moved, seconded by Kirk Chandler to go into executive session at 11:55 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.

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Nate Marvin stated they were out of executive session at 12:19 p.m.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms stated that fog sealing went well and the Weed Department lot was completed. Odoms informed the Board that crack sealing is in progress.

Odoms informed the Board he would be attending the Idaho Solid Waste Association Conference this week in Boise.

Odoms discussed the River Dock Road railroad crossing with the Board. Odoms informed the Board that the Idaho Transportation Department (ITD) had requested the crossing be closed temporarily. Odoms stated ITD would like type 3 barricades up as soon as tomorrow. The crossing would remain temporarily closed until the Board can meet with ITD and Union Pacific on September 23, 2021. This will not be a public hearing, but citizens may attend. No public comment will be received.

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 12:35 p.m. until September 20, 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.