

September 19, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 19th 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 Lyndon Haines led the Pledge of Allegiance. Kirk Chandler gave the invocation.

Lyndon Haines reported he attended the planning meeting with Idaho Power last week. Haines will also attend the Southwest District Health Board meeting this Thursday.

Nate Marvin reported he had called DEQ (Department of Environmental Quality) regarding Intrinsic Organics.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

Lyndon Haines moved, seconded by Kirk Chandler to approve the ballot order for the November 8, 2022 General Election. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve vacation carry-over of four days for Connie Cox. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of September 12, 2022 were approved as written.

IN THE MATTER OF OPERATION IN FUNDS/STATEMENT OF TREASURER'S CASH)

Kirk Chandler moved, seconded by Lyndon Haines to approve the third quarter (April 1, 2022 through June 30, 2022) Operation in Funds/Statement of Treasurer's Cash in the amount of \$15,469,720.50. Motion carried unanimous.

Lyndon Haines moved, seconded by Nate Marvin to approve August 2022 Operation in Funds/Statement of Treasurer's Cash in the amount of \$17,274,355.19. Motion carried unanimous.

September 19, 2022

IN THE MATTER OF INFORMATION TECHNOLOGY)

Robert Peterson, Information Technology Director, met with the Board. Peterson informed the Board he will be out of the office on Wednesday to attend a Cyber Security meeting. Peterson will also be attending the IAC (Idaho Association of Counties) Conference on September 26 through September 28, 2022. Peterson reported the Idaho Office of Emergency Management will host a Cyber Security training in October and that he plans to attend the training. Peterson reminded the Board that Operation Green Light in observance of Veterans Day will be November 7 through November 13, 2022. Peterson informed the Board that the Exchange Server upgrade is almost complete. Peterson stated the upgrade to the Manatron server is moving forward. Peterson is working with the Title Companies regarding access to recorded documents. Peterson stated he is continuing to work with Computer Arts to export images to Pioneer Title.

Peterson discussed a future project and the installation of an Albert Sensor to track traffic in and out of the server. Peterson stated the project is to be funded through grant funds.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Also present was Gordon Wilkerson. Brent reported she attended the Holoboff Subdivision hearing last week with the City of Cambridge. Brent informed the Board that the Planning and Zoning Commission will have hearings this week.

Marvin inquired on the status of proposed code regarding tiny homes and persons living in RV's.

Brent stated that Will Herrington is assisting in drafting the proposed code.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Chief Deputy, Brady Johnston. Walker stated he is working with the City of the Weiser regrading a legal description for the easement for the courthouse well. Johnston stated he had spoken with David Tate, Weiser City Clerk, who has agreed to allow the County to proceed with drilling the new courthouse well.

Walker reviewed staffing and wages for the Deputy Prosecutor.

Nate Marvin moved, seconded by Kirk Chandler to go into executive session at 10:08 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

September 19, 2022

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 10:29 a.m.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Also present was Linda Roundtree and Brian Heller.

Linda Roundtree, 1750 East 11<sup>th</sup> Street, Weiser, addressed the Board. Roundtree discussed the poor condition of roads in the Chicken Hill area in Weiser, specifically East 9<sup>th</sup>, East 11<sup>th</sup> and East Indianhead. Roundtree informed the Board that she had concerns regarding the scheduling for maintenance. Roundtree stated she had made several calls to inquire when maintenance would be done on the roads. Roundtree informed the Board that patchwork has only been done on a portion of Indianhead Road. Roundtree stated that the road is deteriorating. Roundtree stated she called in 2019 and in 2020 and was given excuses and called again in 2021. Roundtree informed the Board that she had decided to come before them to discuss the matter this year. Roundtree stated traffic in the area has increased and that it is her understanding that there is not a maintenance plan in place. Roundtree inquired as to what is the policy and if there is a maintenance plan. Roundtree shared video of the areas of concern.

Odoms stated the roadway in question is chipseal. There is not a base, nor has the roadway been paved previously.

Chandler stated that there is a schedule, but issues occur that cause changes in the schedule.

Odoms provided the proposed maintenance schedule to the Board. Odoms stated the roads in question are collector roads and have been moved up on the maintenance schedule.

Roundtree discussed the traffic flow of the roads in question. Roundtree believed that the schedule should be re-evaluated.

Marvin suggested returning the roads to gravel with a stabilizer.

Odoms re-stated the roads in question are scheduled for maintenance in the 2023 budget year. Odoms stated that the edges are falling apart, but the center of the roadway appears to be in decent condition. Odoms informed those present that he hopes to start crack sealing in October.

September 19, 2022

Odoms presented Applications for Placement of Culverts/Approaches to the Board for review.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Application for Placement of Culverts/Approaches submitted by Americhoice Custom Homes to be placed on Frazier Road. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Application for Placement of Culverts/Approaches submitted by Nolan Jantz for new construction to be placed on Sand Road. Motion carried unanimous.

The Board reviewed a new Application for Driveway Approaches to be placed at 834 Mann Creek Road, Weiser. It was decided that the request is for an existing access.

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. 22-45 for general expenses in the amount of \$3,704.85 was presented to the Board for review.

Smith reported the Ambulance District had twenty calls for service last week which included five transfers and five public assists/refusals for care. Smith informed the Board that Cambridge Fire will hold a fundraiser next week. Smith stated he hopes to attend the fundraiser with volunteers to cover the area during the event. Smith presented wage changes to the Board for consideration. Smith reviewed the Annual Report from Systems Design regarding collections for the district.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-45 for general expenses in the amount of \$3,704.85. 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; and Nate Marvin, present.

September 19, 2022

Motion by Nate Marvin, seconded by Kirk Chandler and unanimously carried to recess at 11:18 a.m. until October 3, 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.