

October 11, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 11th day October 2022.

IN THE MATTER OF ROLL CALL)

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

Lyndon Haines opened the meeting and Kirk Chandler 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.

Lyndon Haines moved, seconded by Kirk Chandler to approve the amendment to the Washington County Personnel Policy Section 13, Employee Benefit Policies, Subsection A – Vacation Leave and Subsection J – Transfer of Benefits with Employee Transfer. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to approve the Affidavit for Issuance of a Duplicate Warrant to Lux Construction, LLC in the amount of \$20,177.25. Motion carried unanimous.

Lyndon Haines moved to approve and read Resolution 22-06 Supporting Operation Green Light for Veterans on the record. The motion was seconded by Kirk Chandler with all in favor.

Kirk Chandler moved, seconded by Lyndon Haines to approve purchases from the ARPA (American Rescue Plan Act) funds for Cambridge Ambulance, Washington County Sheriff and Rural Fire Departments, Washington County Jail, and Midvale Ambulance. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of October 3, 2022 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.

October 11, 2022

The Auditor was authorized to issue warrants totaling \$223,336.55 for general expenses for the 2022 fiscal year by a motion of Kirk Chandler, seconded by Lyndon Haines. Motion carried unanimous.

The Auditor was authorized to issue warrants totaling \$109,034.74 for general expenses for the 2023 fiscal year by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried unanimous.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Stender informed the Board the current Juvenile Probation case load is 25 with one juvenile in detention, one in State custody, three juveniles on electronic monitoring and two juveniles receiving mentoring services. Stender discussed the Safe Teen Assessment Center and the Youth Crisis Collaborative programs and provided an update to the Board.

Stender informed the Board that the job description for her position was denied for the Rule of 80 by PERSI. A working group is working on a solution to include supervisors under the Rule of 80.

IN THE MATTER OF TAX CANCELLATION)

Sabrina Young, Treasurer, met with the Board. Young reported an error was discovered regarding a Homeowners Exemption that was missed last year.

Lyndon Haines moved, seconded by Kirk Chandler to approve the Tax Cancellation on Parcel Number PRM65300079370 in the amount of \$718.16 for the 2021 tax year. Motion carried unanimous.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Sam Edwards, Emergency Manager, met with the Board. Edwards provided an Emergency Management update to the Board.

IN THE MATTER OF LIVING IN THE NEWS)

Alex Chavarria met with the Board. Chavarria discussed the County entering into a possible contract with Living in the News at a cost of \$250 per month. Chavarria stated that as of September 2022, the cost increased an additional \$50 per month.

Haines stated that there did not seem to be a need if it would not be a cost savings to the County. At this time the County is required per Statue to post Public Notices in the local newspaper.

October 11, 2022

Chavarria stated that moving forward each department would be charged \$250 per posting if the County were not to enter into a contract with Living in the News.

Haines stated the Board would consider the contract as there was not an Action Item on the agenda in order to make a decision on the matter.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Sheriff, Matt Thomas. The group discussed the Architect Agreement between Design West Architects, P.A. and Washington County for the Washington County Jail Plumbing Replacement.

Lyndon moved, seconded by Kirk Chandler, to allow the acting Chairman to sign the Architect Agreement between Design West Architects, P.A. and Washington County for the Washington County Jail Plumbing Replacement.

Walker presented the contract between the City of Weiser and Washington County for attorney services.

Lyndon Haines moved, seconded by Kirk Chandler to approve the contract between Washington County and the City of Weiser for attorney services.

Walker provided a department update to the Board. The billing process of the contract with the City of Weiser was discussed. Walker discussed the possible purchase of property by the County and the Statute regarding such purchase.

IN THE MATTER OF PLANNING AND ZONING) - CANCELLED

IN THE MATTER OF AMBULANCE)

Lyndon Haines 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, absent.

Luke Smith, Ambulance District Director, met with the Board. Order No. 23-02 for general expenses in the amount of \$10,685.90 and Order No. 23-0001 for payroll expenses in the amount of \$24,150.07 was presented to the Board for review. Smith thanked the Board for the donation of the vehicle from the Revaluation. Smith stated he is in the process of requesting quotes to up fit the vehicle for the Ambulance District.

October 11, 2022

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

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 22-02 for general expenses in the amount of \$10,685.90. Motion carried.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No 23-001 payroll expenses in the amount of \$24,150.07. Motion carried.

Lyndon Haines moved, seconded by Kirk Chandler 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, absent.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms updated the Board on work progress by the Department. Odoms discussed issues with the track hoe and possible needed repairs. Odoms reported he is on the Transportation Committee for the Weiser Valley Highway District. Odoms stated he will attend a meeting tonight. Odoms stated he has been invited to participate in the Payette County Transportation Committee as well. Odoms informed the Board that Mark Johnson will attend a GIS training Wednesday at the Courthouse. Odoms informed the Board that the Idaho Department of Lands (Department of Reclamation) had inspected gravel pits in the County and found all were out of compliance. Inspections are to be conducted every 10 years but had not been conducted. Odoms stated some of the pits have not been used by the County for several years and will need to be “transferred back to the owner”. Odoms will review the documentation from the Idaho Department of Lands.

Lyndon Haines moved, seconded by Kirk Chandler to go into executive session at 11:46 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, Absent.

Lyndon Haines stated they were out of executive session at 12:10 p.m.

October 11, 2022

Motion by Lyndon Haines, seconded by Kirk Chandler and unanimously carried to recess at 12:12 p.m. until October 17, 2022 at 8:45 a.m.

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Chairman, Board of County Commissioners

ATTEST:

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Clerk

A full audio recording of the Commissioner Meeting is available at the Clerk's Office upon request.