

October 24, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 24th day October 2022.

IN THE MATTER OF ROLL CALL)

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

Nate Marvin opened the meeting and Jennifer Tate 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.

Lyndon Haines reported that he attended the EMS Task Force meeting last week and will be attending the Southwest District Health Board meeting tomorrow. Haines stated there will be a Western Treasure Valley Electrical Plan meeting hosted by Idaho Power on November 15, 2022. Haines inquired if Marvin would like to attend the meeting as he has a conflict with the Southwest District Health Board meeting the same day.

Nate Marvin stated he will be attending the WICAP Board meeting this Thursday.

Lyndon Haines moved, seconded by Nate Marvin to approve an Idaho Liquor Catering Permit for The Office Bar to be used November 9, 2022 at 115 East Central Boulevard, Cambridge, Idaho. Motion carried unanimous.

Lyndon Haines moved, seconded by Nate Marvin to approve an Idaho Liquor Catering Permit for The Office Bar to be used October 22, 2022 at 2848 Gladhart Lane, Cambridge, Idaho. Motion carried unanimous.

Nate Marvin moved, seconded by Lyndon Haines to approve a demand warrant payable to ICRMP (Idaho Counties Risk Management Program) in the amount of \$10,000.00 for the Insurance Deductible regarding the December 2021 Cyber Liability Claim. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of October 17, 2022 were approved as amended.

IN THE MATTER OF CLAIMS)

The claims, audited by the Auditor, were presented and reviewed by the Board.

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The Auditor was authorized to issue warrants totaling \$573,108.78 for general expenses for the 2022 fiscal year by a motion of Nate Marvin, seconded by Lyndon Haines. Motion carried unanimous.

The Auditor was authorized to issue warrants totaling \$45,984.79 for general expenses for the 2023 fiscal year by a motion of Lyndon Haines, seconded by Nate Marvin. Motion carried unanimous.

IN THE MATTER OF UNITY BRIDGE) – Agenda amended to move to 10:30 a.m.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms reported there was a theft at the Weiser Solid Waste site last week and tools were stolen. Odoms stated the tools have been replaced. Odoms informed the Board a quote was requested from M2 Automation for security cameras in the amount of \$56,822.27 for Road & Bridge and Solid Waste sites in Weiser and Midvale. Odoms stated the quote will need to be modified as he is unhappy with the layout on the quote. Odoms stated he would like additional security at some locations.

Bonnie Davis stated there are exterior security cameras at the Weed Department. There are no keypads installed on the Weed Department doors.

Gordon Wilkerson entered the meeting.

Sheriff, Matt Thomas, stated that through access to the internet the camera feed can be viewed live.

Odoms informed the Board that repairs are needed on the track hoe engine. Odoms stated the D8 bulldozer hydraulic hoses and fluid had to be replaced. Odoms informed the Board the dump truck and water truck are both in the shop for repairs. Tires also had to be replaced.

Grant funding through LHTAC – Burton Lane, Old Highway and Crane Creek Reservoir Bridges are posted for testing and analysis. Odoms informed the Board that River Road (Dixie Creek) bridge was approved for funding at an estimated cost of \$1.5 million.

Odoms stated Commissioner Chandler had the Soil and Water Conservation District contact Odoms regarding possible grant funding for drainage on Monroe Creek

Odoms informed the Board that he had sent a water truck and excavator to assist Midvale Fire with a call. Odoms informed the Board the lube tech has given a two-week notice. The position will be posted in-house this week.

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Lyndon Haines moved, seconded by Nate Marvin to amend the agenda to move Bonnie Brent, Planning and Zoning from 10:30 a.m. to 9:30 a.m. and Justin Walker, Keller Associates from 9:00 a.m. to 10:30 a.m. as per Idaho Code 74-204. Justin Walker was unable to make the scheduled appointment at 9:00 a.m. Motion carried unanimous.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent informed the Board that she did not receive any new information regarding the Heller Development Agreement from Brian Heller.

Brent discussed Hillside Developments and read that portion of the code on the record. Brent stated that properties with a 5% or greater slope on the property would need to go through the Hillside Development Standard. The Board agreed.

Brent discussed the proposed RV Ordinance with the Board. There was discussion of a possible extension for persons who are in the process of building a home. The group discussed Section C and temporary housing. It was agreed that Section C should be re-written or possibly removed.

The Board reviewed the entire proposed ordinance noting suggested changes and clarifications.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker presented the Contract for Services between Washington County and the City of Weiser to the Board for signature. Marvin signed the contract.

Walker informed the Board that he had not heard from Brian Heller regarding the proposed Development Agreement.

Nate Marvin moved, seconded by Lyndon Haines to go into executive session at 10:18 a.m. in accordance with I.C. 74-206(1)(c) to deliberate regarding labor negotiations or acquisition of interest in real property. Motion carried unanimous. Kirk Chandler, Absent; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 10:31 a.m.

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IN THE MATTER OF UNITY BRIDGE)

Justin Walker with Keller Associates met with the Board. Also present was Road and Bridge/Solid Waste Supervisor, Jerod Odoms. Walker addressed the Board and provided an update on the design of Unity Bridge. Walker informed the Board that the new design did lengthen the bridge by approximately 16 feet. Walker informed the Board that the final design has not been completed to date. Walker discussed the cost per square footage which has been adjusted. Walker stated an inflation contingency should be added to the estimate. Walker stated the new bridge is likely not to be completed in the next five years. Walker informed the Board that LHTAC (Local Highway Technical Assistance Council) is likely to manage the project and will impose a fee for administration of the funding. The estimated cost of the project is ten million dollars. Walker stated the next step would be to submit the concept report to LHTAC. A MOU (Memorandum of Understanding) will need to be developed and submitted to SHPO (State Historical Preservation Office) as well.

Odoms requested permission to allow Keller Associates to move the application forward. The Board agreed to allow Keller Associates to proceed with the application.

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

Luke Smith, Ambulance District Director, met with the Board. Order No. 23-04 for general expenses in the amount of \$9,252.29 and Order No. 23-0002 for payroll expenses in the amount of \$25,132.22 was presented to the Board for review.

Smith reported the Ambulance District had fifteen calls for service last week which included eight transfers and three public assists/refusals for care. Smith provided an update on the new ambulance to be purchased with grant funds. Smith discussed the chase vehicle and the possibility of applying a wrap or getting it painted. Smith stated lights and sirens will need to be added. The cost for painting or a wrap is approximately \$3,500.00.

Nate Marvin moved, seconded by Lyndon Haines to approve Order No. 23-0002 for payroll expenses in the amount of \$25,132.22. Motion carried.

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Lyndon Haines moved, seconded by Nate Marvin to approve Order No. 23-04 for general expenses in the amount of \$9,252.29. 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, absent; Lyndon Haines, present; and Nate Marvin, present.

IN THE MATTER OF WASHINGTON COUNTY FAIR UPDATE)

Chris Braun met with the Board. Also present was Harvey Braun. Chris Braun addressed the Board. Braun discussed the number of times the Exhibit Hall has been rented for events in the past year. Braun stated the funds received for rentals is used for improvements and maintenance at the fairgrounds. Braun discussed a possible expansion of an additional 40 feet to the sale barn per recommendation from the livestock judges.

IN THE MATTER OF JAIL INSPECTION)

The Board conducted the quarterly inspection of the Washington County Jail.

Motion by Nate Marvin, seconded by and unanimously carried to recess at 1:34 p.m. until November 7, 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.