

November 14, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 14th day November 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 Donna Atwood led the Pledge of Allegiance. Kirk Chandler 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 Rodent and Weed Board meetings last week.

Nate Marvin stated he participated in a zoom meeting with the Area III Agency on Aging.

Lyndon Haines moved, seconded by Kirk Chandler to approve Retail Alcoholic Beverage License No. 32 for DG Retail, LLC doing business as Dollar General Store #23480. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve Retail Alcoholic Beverage License No. 1 for KNB, LLC doing business as Bo's Barn. Motion carried unanimous.

Gordon Wilkerson entered the meeting.

Lyndon Haines moved, seconded by Kirk Chandler to reappoint Mark Bair to the GemPlan, Member-at-Large Board of Trustees. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve the issuance of a duplicate warrant payable to Dishion Enterprises in the amount of \$22.63. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Operation in Funds/Statement of Treasurer's Cash for the month of September, 2022 in the amount of \$16,369,508.20. Motion carried unanimous.

Lyndon Haines moved, seconded by Nate Marvin to approve the quarterly Operation in Funds/Statement of Treasurer's Cash for July 1, 2022 through September 30, 2022 in the amount of \$16,369,508.20. Motion carried unanimous.

November 14, 2022

Lyndon Haines moved, seconded by Kirk Chandler to approve a demand warrant for grant reimbursement payable to Pacific Fibre in the amount of \$190,421.00. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve a demand warrant payable to the U. S. Post Office in the amount of \$360.00 for postage. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of November 7, 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 \$405,520.26 for general expenses 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 reviewed the County Annual Juvenile Justice Report for the reporting period of October 1, 2021 through September 30, 2022 with the Board.

Kirk Chandler moved seconded by Lyndon Haines to allow the Chairman to sign the County Annual Juvenile Justice Report. Motion carried unanimous.

Stender reviewed the Juvenile Justice Annual Financial Report for October 1, 2021 through September 30, 2022 with the Board.

Lyndon Haines moved, seconded by Kirk Chandler to allow the Chairman to sign the Juvenile Justice Annual Financial Report for October 1, 2021 through September 30, 2022. Motion carried unanimous.

IN THE MATTER WASHINGTON COUNTY SHERIFF)

Matt Thomas, Sheriff, met with the Board. Also present was Chief Deputy, Brady Johnston; Jail Commander, Johnny Biddinger and Emergency Manager, Sam Edwards.

Thomas proposed hiring and retention bonuses in hopes of getting applicants for open positions in the Sheriff's Department. Some positions have been open for over one year.

November 14, 2022

Thomas discussed the possible hire of experienced officers. Thomas will draft a proposal to present to the Board at a later date.

IN THE MATTER OF EMERGENCY MANAGEMENT)

Sam Edwards, Emergency Manager, met with the Board. There was discussion of the boat ramp in Midvale. Edwards also discussed possible projects for the coming year.

IN THE MATTER OF CANVASS OF VOTES) - Postponed

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. The Board discussed their concerns with items in the proposed Ground Lease presented by Weiser Memorial Hospital.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Also present was Weiser Fire Chief, Tim Atwood; Prosecuting Attorney, Delton Walker; Road and Bridge/Solid Waste Supervisor, Jerod Odoms; Joe Kulp, Barbara Watkins, John Burke, and Terry Burke.

The proposed Dryden Development Agreement was discussed. Brent stated the applicant declined providing two ways of ingress and egress to the property. Haines stated that needed to stay in the Development Agreement.

Kirk Chandler stated that with the size of development, the roadway would need to be brought up to County standards. Chandler discussed the proposed HOA (Homeowners Association). Chandler stated the County would not take on the maintenance of the roadway before it was up to County standards. Chandler stated that with the number of proposed homes, the road needs to be an accepted County Road.

Haines stated he liked the draft Development Agreement as presented by Brent.

Marvin inquired if the County could incorporate other taxing districts into the Agreement.

Walker stated that would be made clear in the Development Agreement. Walker further stated that if other agencies were included in the Agreement, they would have a separate section of the Agreement.

Road and Bridge/Solid Waste Supervisor Jerod Odoms discussed requirement for a County Road.

November 14, 2022

Weiser Fire Chief, Tim Atwood, stated that a 20-foot drivable surface is required for access. Atwood informed the Board that the proposed site would be a hard location to protect.

Chandler discussed the cost of installing power to the subdivision and stated that it should be included in the Development Agreement. The developer is responsible for the improvements before approval of the subdivision.

Walker stated that in the Boise Valley the infrastructure is in place before development begins. It was suggested to add language to consider the work to be completed in phases.

The Board requested Brent to make the suggested changes and present the proposed Agreement to the developer.

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. 23-06 for general expenses in the amount of \$19,545.95 was presented to the Board for review.

Smith reported the Ambulance District had thirteen calls for service last week which included six transfers and four public assists/refusals for care. Smith informed the Board that he had requested a person to work on the parking area between the house and ambulance hall and add gravel. Smith reported that training continues and that they have met with the medical director.

Smith stated he reviewed billable calls versus transfer calls. Smith informed the Board that the majority of the billable calls are transfers.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 23-06 for general expenses in the amount of \$19,545.95. Motion carried.

Nate Marvin 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, present.

November 14, 2022

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms stated the FLAP grant for work on upper Mann Creek Road was denied. Applications will open in the Spring to apply for funding. Odoms informed the Board that grading roads is being done as time allows. Work on Goodrich Road continues through this week. Odoms stated he had requested a quote on a new excavator. Odoms stated Cambridge Fire held an extrication demo at the Midvale shop over the weekend.

Nate Marvin moved, seconded by Kirk Chandler to go into executive session at 11:45 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.

Nate Marvin stated they were out of executive session at 12:06 a.m.

IN THE MATTER OF CANVASS OF VOTES)

Kirk moved, seconded by Lyndon to amend the agenda to move the Canvass of Votes from 9:45 a.m. to 12:10 p.m. Motion carried unanimous.

Michelle Hagans, Elections Deputy, presented the Canvass of Votes for the November 8, 2022, General Election to the Board for review.

Nate Marvin moved, seconded by Kirk Chandler to approve the Canvass of Votes as presented. Motion carried unanimous.

IN THE MATTER OF WEISER MEMORIAL HOSPITAL) -Cancelled

Motion by Lyndon Haines, seconded by Kirk Chandler and unanimously carried to recess at 12:26 p.m. until November 21, 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.