

November 21, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 21st 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. Also present was Gordon Wilkerson.

Nate Marvin opened the meeting and Kirk Chandler 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 he attended the Southwest District Health Board meeting last week. Haines discussed open positions on the Southwest District Health Board.

Kirk Chandler moved, seconded by Lyndon Haines, to approve a Certificate of Residency for Sofia Sanchez-Chapman. Motion carried unanimous.

Lyndon Haines moved, seconded by Nate Marvin to approve a Certificate of Residency for Leah Ankarberg. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve a Retail Alcohol License No. 2 for JLC 4, LLC doing business as Idaho Pizza Company. Motion carried unanimous.

The Board discussed an email from Steve Penner regarding a resignation from Rejeana Goolsby for the Board of Guardians at the September 23, 2022 meeting.

Clerk, Donna Atwood, provided an update to the Board regarding progress on the secure entry project.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of November 14, 2022 were approved as written.

IN THE MATTER OF EMPLOYEE HIRE/RETENTION)

Washington County Sheriff, Matt Thomas, met with the Board. Also present was Chief Deputy, Brady Johnston and Jail Commander, Johnny Biddinger. George and Jeri Soulier entered the meeting.

November 21, 2022

Thomas presented a proposed Employee Hire/Retention Plan to the Board for approval.

Kirk Chandler moved, seconded by Lyndon Haines to approve the proposed Employee Hire/Retention Plan as presented by Sheriff Matt Thomas. Motion carried unanimous.

IN THE MATTER OF INFORMATION TECHNOLOGY)

Information Technology Director, Robert Peterson, met with the Board. Peterson provided an update on server upgrades. Cyber security and broadband issues were also discussed. Peterson informed the Board he is still working with Pioneer Title on importing recorded documents. Peterson requested Jennifer Tate to give an update on her role assisting with the election.

IN THE MATTER OF COUNTY BENEFITS)

Brendan Loudermilk met with the Board. Also present was Sheriff, Matt Thomas, Chief Deputy, Brady Johnston and George and Jeri Soulier.

Brendan Loudermilk presented a letter to the Board regarding wages and benefits to the Sheriff Office employees. Loudermilk discussed the inability to afford dependent care on the county insurance. Loudermilk encouraged the Board to continue to look for a solution to assist the younger employees.

IN THE MATTER OF COUNTY VESSEL ANNUAL REPORT)

Washington County Sheriff Chief Deputy, Brady Johnston, met with the Board. Also present was Washington County Sheriff, Matt Thomas.

Johnston reviewed the County Vessel Annual Report. Proposed projects were discussed.

Kirk Chandler moved, seconded by Lyndon Haines to approve the County Vessel Annual Report as presented. Motion carried unanimous.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed concerns with the Ground Lease presented by Weiser Memorial Hospital. The group discussed the Brian Heller Development Agreement.

Lyndon Haines moved, seconded by Kirk Chandler to go into executive session at 10:19 a.m. in accordance with I.C. 74-206(1)(c) to deliberate regarding negotiations or acquisition of an interest in real property. Motion carried unanimous. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

November 21, 2022

Nate Marvin stated they were out of executive session at 10:21 a.m.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms informed the Board the crusher report will be sent to MSHA (Mine Safety and Health Administration) today as rock crushing is complete for the season. Odoms stated he hopes to finish the Cove Road project this week. Odoms informed the Board that Weiser River Road will need further repairs. Odoms stated that snowplow routes have been reviewed.

Nate Marvin moved, seconded by Kirk Chandler to go into executive session at 10:36 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 unanimously. Kirk Chandler, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Nate Marvin stated they were out of executive session at 10:55 a.m.

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 unanimously.

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. 23-07 for general expenses in the amount of \$710.11 and No. 23-0004 for payroll expenses in the amount of \$28,585.60 was presented to the Board for review.

Smith reported the Ambulance District had thirteen calls for service last week which included three transfers and four public assists/refusals for care. Smith discussed the cost of health insurance for District employees.

Kirk Chandler moved, seconded by Lyndon Haines to approve Order No. 23-07 for general expenses in the amount of \$710.11. Motion carried.

Lyndon Haines moved, seconded by Kirk Chandler to approve Order No. 23-0004 for payroll expenses in the amount of \$28,585.60. Motion carried.

November 21, 2022

Smith reported he is working with USDA for a possible grant to build a new combined station.

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.

IN THE MATTER OF WEISER MEMORIAL HOSPITAL RENTAL/LEASE AGREEMENT)

David Belford met with the Board. Also present was Prosecuting Attorney, Delton Walker and Ambulance District Director, Luke Smith.

Belford discussed the proposed Ground Lease Agreement with the Board.

Marvin stated that the Board had concerns with some items in the Agreement.

Haines discussed the possible sale versus lease of the proposed site.

Walker will contact the hospital attorney and review the proposed Agreement to adjust.

IN THE MATTER AFC FINISHING)

Carl Hagan met with the Board. Hagan discussed the property tax break granted through Idaho Code 63-602NN to AFC Finishing. Hagan stated that he had hoped the tax break would become effective after construction was completed instead of when the company purchased the property.

Chandler stated he believed that the tax break applied to improvements.

Assessor Debbie Moxley-Potter entered the meeting. Moxley-Potter stated the tax break was approved in 2019 and became effective in 2020. Moxley-Potter stated that Hagan did not receive a benefit in 2020 when tracking began. The building was finished in 2021 and taxes were paid on land.

Moxley will research the matter further regarding a possible extension.

Hagan provided an update to the Board on AFC Finishing.

November 21, 2022

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 11:50 a.m. until November 28, 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.