

November 28, 2022

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 28th day of November 2022.

IN THE MATTER OF ROLL CALL)

Donna Atwood, Clerk, called roll call: Kirk Chandler, present; Lyndon Haines, present; and Nate Marvin, present via zoom. Also present was Gordon Wilkerson.

Nate Marvin opened the meeting and Donna Atwood 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.

Nate Marvin stated that he had spoken with Jessie Sherburne with the Department of Environmental Quality regarding Intrinsic Organics. Sherburne had informed Marvin that a one-time permit to apply the waste from the lagoons to the land had been issued to Intrinsic Organics.

Lyndon Haines moved, seconded by Kirk Chandler to approve Retail Alcoholic Beverage License No. 3 for Li Liang Sun doing business as Li's Chinese Kitchen at 20 East Central Blvd., Cambridge, Idaho. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to approve Retail Alcoholic Beverage License No. 4 for Bi-Mart Corporation doing business at 1545 6th Street, Weiser, Idaho. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to approve Retail Alcoholic Beverage License No. 5 for C & M's Sports Grill, LLC doing business as Legends on Main at 114 East Main, Weiser, Idaho. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve the October 2022 Operation in Funds/Statement of Treasurer's Cash in the amount of \$17,026,852.65. Motion carried unanimous.

Kirk Chandler moved, seconded by Lyndon Haines to approve Retail Alcoholic Beverage License No. 9 for ML & JR LLC, doing business as Loveland's General Store at 45 North Superior Street, Cambridge, Idaho. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to approve Retail Alcoholic Beverage License No. 6 for Nick J. Reed doing business as Ruszoni's Pizza at 540 State Street, Weiser, Idaho. Motion carried unanimous.

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Kirk Chandler moved, seconded by Lyndon Haines to approve Retail Alcoholic Beverage License No. 7 for Jackson Bevco, Inc. doing business as Tobacco Connection #34 at 611 U.S. Highway 95, Weiser, Idaho. Motion carried unanimous.

Lyndon Haines moved, seconded by Kirk Chandler to approve Retail Alcoholic Beverage License No. 8 for Debra Aburto doing business as Copper Lounge at 45 East Idaho, Weiser, Idaho. Motion carried unanimous.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of November 21, 2022 were approved as written.

IN THE MATTER OF CLAIMS)

The Auditor was authorized to issue warrants totaling \$174,541.64 for general expenses by a motion of Kirk Chandler, seconded by Lyndon Haines. Motion carried unanimous.

The Auditor was authorized to issue warrants totaling \$9,317.60 for election worked expenses by a motion of Lyndon Haines, seconded by Kirk Chandler. Motion carried unanimous.

IN THE MATTER OF ASSESSOR)

Debbie Moxley-Potter, Washington County Assessor, met with the Board. Also present was Deputy Assessors Nikki Houser, Katie Bardan and Jeff Nauman. Dustin Walters and Megan Reilly with Eagle View were also in attendance. Dustin Walters gave a demonstration of the Eagle View Aerial Photography program.

Megan addressed the Board and provided a demonstration of the Connect Explorer program.

Walters discussed software integration and deployment of the data/program. The cost of the program was discussed. Walters stated the cost of training is included.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed the proposed Ground Lease with Weiser Memorial Hospital.

Walker discussed proposed Development Agreements with the Board.

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Walker discussed the County paying the cost of the bar licensing for deputy prosecutors from the County budget. The Board agreed to allow Walker to pay the bar licenses from the prosecutor's budget.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent informed the Board that the Planning and Zoning Commission had recommended an approval of the Eric and Noa Towner Special Use Application.

Kirk Chandler moved, seconded by Lyndon Haines to approve the Eric and Noa Towner Special Use Request. Motion carried unanimous.

Brent informed the Board that Eric Drydon and Attila Csikos are present to discuss the proposed Development Agreement.

There was discussion of requirements of a domestic well that can sustain a minimum of 5 gallons per minute.

Csikos stated the proposed Development Agreement will not work for the proposed development. Csikos stated that there are five splits available on the subject property. Csikos inquired if it would be possible to use the available splits for development. Csikos inquired if it were possible to re-do their request.

Haines stated that would require them to re-apply to the Planning and Zoning Commission.

Walker stated that State Code requires a substantial change in an application that has to go back to Planning and Zoning.

Drydon will submit a new application to the Planning and Zoning Commission.

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 via zoom.

Smith reported the Ambulance District had nineteen calls for service last week which included five transfer and seven public assists/refusals for care. Smith submitted a payroll correction to the Board for signature. The Board signed the correction.

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Smith discussed the cost of medical insurance for the district employees. Smith stated he had researched options with Blue Cross and a health savings account. Smith will gather more information and report back to the Board.

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 via zoom.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms presented an Application for Placement of Culverts/Approaches submitted by Tuttle Construction to be placed on Crystal Lane.

Lyndon Haines moved, seconded by Kirk Chandler to approve an Application for Placement of Culverts/Approaches submitted by Tuttle Construction to be placed on Crystal Lane.

Odoms clarified that the purchase of the two new pickups were approved for purchase last November.

Odoms provided an update on the Cove Road project to the Board. Weiser River Road work is in progress. Odoms reported one snowplow is in for repair.

Odoms inquired if the Board would like to review Solid Waste fees. Odoms will present a proposal at a later date.

IN THE MATTER OF WASHINGTON COUNTY HISTORICAL PRESERVATION PLAN)

Tony Edmondson and Sheri Freemuth met with the Board. Also present was Brenda Aldridge.

Edmondson addressed the Board and discussed the Washington County Historical Preservation Plan.

Sheri Freemuth reviewed the plan with the Board.

Lyndon Haines moved, seconded by Kirk Chandler to accept the Washington County Historical Preservation Plan as presented. Motion carried unanimous.

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Edmondson provided an update on work that is being conducted by the volunteers at the museum and through the Historical Preservation Committee.

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 12:18 p.m. until December 5, 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.