

February 2, 2026

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 2nd day of February 2026.

IN THE MATTER OF ROLL CALL)

Donna White, Clerk, called roll call: Gordon Wilkerson, present; Jim Harberd, present; and Nate Marvin, present via Zoom.

Jim Harberd opened the meeting and led the Pledge of Allegiance. Gordon Wilkerson gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

Correspondence received by the Board was reviewed and disseminated as required.

The Board reviewed a January 22, 2026 letter from Frank Shirts, Jr. regarding the potential truck stop/development at the base of Midvale Hill.

Gordon Wilkerson reported on the meetings he attended last week at the Midwinter Conference.

Jim Harberd also discussed meetings/topics that were presented at the Midwinter Conference.

Cesar Carbajal, Building and Grounds Supervisor, presented contracts for elevator maintenance to the Board for approval.

Jim moved, seconded by Gordon Wilkerson, to approve the Service Contract with Metro Elevator \$840.00 annual. Motion carried.

Jim Harberd moved, seconded by Nate Marvin, to approve a demand warrant in the amount of \$80.59 for fuel. Motion carried.

Jim Harberd moved, seconded by Gordon Wilkerson, Operation in Funds/Statement of Treasurer's Cash \$15,266,388.63. Motion carried.

Jim moved, seconded by Gordon Wilkerson to approve Catering permit for Sidne Reyes March 27, 2026. Motion carried.

Jim Harberd moved, seconded by Gordon Wilkerson, to approve March 28, 2026. Motion carried.

Gordon Wilkerson moved, seconded by Nate Marvin, to approve an Alcoholic Beverage Catering Permit March 14, 2026. Motion carried.

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Jim Harberd moved, seconded by Gordon Wilkerson, to approve a Certificate of Residency for Alex Lazaro. Motion carried.

Jim Harberd moved, seconded by Gordon Wilkerson, to approve the Use of Polling Vendome, Midvale Veterans Hall, Riverside Baptist Church and the Weiser Christian Church. Motion carried.

Jim moved, seconded by Nate Marvin to approve a demand in the amount of \$118.76 payable to Wex Bank.

Jim Harberd moved, seconded by Gordon Wilkerson, to approve a demand warrant payable to Idaho Custom Designs in the amount of \$675.00. Motion carried.

Jim moved, seconded by Gordon to approve a quote for ballot on demand printers form Tenex in the amount of \$11,816.00. Motion carried.

Jim harberd moved seconded by Gordon Wilkerson to approve the Letter of Support to the Weiser River Soil Conservation district in the amount of \$14,000.00. Motion carried.

The Board reviewed the letter from forest Service.

Rebuttal letter Gordon drafted, PA has reviewed.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of January 20, 2026, were approved as amended.

The minutes of the Board not heretofore approved of January 26, 2026, were approved as written

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms discussed the proposed plaque to be mounted on Cove Road Bridge upon completion of the project. Nate Marvin discussed the cost of the plaque if purchased from A Plus Awards in New Plymouth, Idaho. There was discussion of adding addition information to the plaque. The matter will be discussed further next week.

Odoms presented an application submitted by Idaho Power .

Jim Harberd moved, seconded by Gordon Wilkerson, to approve the Application for Buried Cable on Hill Road at multiple points. Motion carried.

Odoms presented two applications for approaches submitted by Joe Kulp to be placed on Heinrich Road.

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Jim moved, seconded by Gordon Wilkerson to approve the Applications for Permit for use of right-of-way submitted by Joe Kulp. Motion carried.

Marvin requested an update on roads that are considered for validation or vacating. Specifically Denney Lane and Seid Creek.

Wilkerson stated he met with the Forest Service and the property manager concerning Seid Creek.

Oodms stated he had information concerning Denney lane. Odoms suggested meeting with the Prosecuting Attorney regarding the process of vacating roads. Odoms stated he is continuing to work on the list road to be addressed for validation of abandonment.

IN THE MATTER OF ELECTED OFFICIALS AND DEPARTMENT HEADS)

Tyler provided an update from the Extension Office. Had beef school in January. 183 4H enrollments. Tyler stated that he expects enrollment to continue increase.

Bonie Davis, Weed Superintendent, reported the cooperators dinner last week. Recertification class will be February 19, 2026 at the exhibit hall in Cambridge. Gopher Seminar March 21, 2026 at Bob Shirts hay shed on Mann Creek.

Rober Peterson, Information Technology Director, requested an Executive Session to review Cyber Security status.

IN THE MATTER OF COUNTY AUDIT)

Kurt Folke with Quest CPA's met with the Board. Folke stated the Audit went very well and thanked the Clerk's, Treasurer and all involved in the auditing process. Reviewed the financial statement report. Page 38 & 39. Pages 40-42. Federal awards report. Page 37 expenditure of federal funds. Major funds – page 9 summary of revenues and expenditure & net change in fund balance. Carry over/reserve. 11&12

IN THE MATTER OF AMBULANCE)

Jim Harberd moved, seconded by Gordon Wilkerson, to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried unanimous.

Donna White, Clerk, called roll call: Gordon Wilkerson, present; Jim Harberd, present; and Nate Marvin, present via Zoom.

Kurt Folke presented the 2025 Ambulance District Audit to the Board.

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Alan Foster, Ambulance District Director, met with the Board. Also present was Administrative Assistant, Claudia Licht. Order No. 26-17 for payroll expenses in the amount of \$21,539.86 and Order No. 26-18 for general expenses in the amount of \$68,746.65 was presented to the Board for review.

Jim Harberd moved, seconded by Gordon Wilkerson, to approve Order No. 26-17 for payroll expenses in the amount of \$21,539.86. Motion carried.

Jim Harberd moved, seconded by Gordon Wilkerson, to approve Order No. 26-18 for general expenses in the amount of \$68,746.65. Motion carried.

Foster discussed the last meeting with the consulting firm regarding the proposed levy election. Foster also questioned how the Board would like how the Board will approve the expenses regarding the expenses of the levy and who would have authority of approving those expenses.

Marvin stated he felt that Foster and Licht should have some level of approval. Marvin stated in the essence of time, staff should have the ability to approve the expense.

Licht stated the biggest unknown fee would be for the Bond Attorney.

Marvin inquired at 10:42 how much the levy total would be. Foster stated approximately 298K

Nate Marvin moved. Seconded by Gordon Wilkerson, to allow the Ambulance District 5000 for advertising expenses for the levy. Motion carried.

Jim Harberd moved, seconded by Gordon Wilkerson, to recess as the Board of the Weiser Ambulance District and reconvene as the Board of Washington County Commissioners. Motion carried unanimous.

Donna White, Clerk, roll call: Gordon Wilkerson, present; Jim Harberd, present; and Nate Marvin, present via Zoom.

IN THE MATTER OF PLANNING AND ZONING)

Bridget Felmley, Planning and Zoning Administrator, met with the Board. Felmley stated the hearing for the Negrete Subdivision as it has to be reviewed by the Planning and Zoning Commission. Reminded the Board of interviews this afternoon at 1:30 p.m. Felmley asked if the Board would like to print all new code books or update the current books. Felmley is to update the current books.

IN THE MATTER OF WESIER AIRPORT)

Jim Metzger met with the Board.

Asked to consider or inact 11:01 two subdivision have been approved and the third is in the approval process. Discussed new single family homes under construction near the

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airport. Presented Utah law for consideration understands this will be a process that may need to be reviewed by legal and possible a public hearing, purpose of today was just to get the process started.

IN THE MATTER OF PROSECUTING ATTORNEY)

True Pearce, Prosecuting Attorney, met with the Board.

Gordon Wilkerson moved, seconded by Jim Harberd to go into executive session at 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; (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Motion carried unanimous. Gordon Wilkerson, Aye; Jim Harberd, Aye; Nate Marvin, Aye.

Jim Harberd stated they were out of executive session at 11:30 a.m. “No final action or decision was made in executive session. We will now return to the regular agenda.”

IN THE MATTER OF PLANNING AND ZONING COMMISSION INTERVIEWS)

Gordon Wilkerson moved, seconded by Jim Harberd to go into executive session at 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;

Jim Harberd stated they were out of executive session at 1 p.m. “No final action or decision was made in executive session. We will now return to the regular agenda.”

Motion by Jim Harberd, seconded by Nate Marvin, and unanimously carried to recess at 9:12 .m. until , 2026 at 8:45 a.m.

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.