

January 9, 2023

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 9th day of January 2023.

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 led the Pledge of Allegiance. Lyndon Haines gave the invocation.

IN THE MATTER OF SWEARING IN ELECTED OFFICIALS)

Washington County Clerk, Donna Atwood, administered the Oath of Office to Commissioner, Nate Marvin and Commissioner Elect, Gordon Wilkerson.

Commissioner, Lyndon Haines, administered the Oath of Office to Clerk, Donna Atwood.

Washington County Clerk, Donna Atwood, administered the Oath of Office to Washington County Treasurer, Sabrina Young, Washington County Assessor, Debbie Moxley-Potter and Washington County Coroner, Gary Jensen.

IN THE MATTER OF BOARD CHAIRMAN)

Nate Marvin moved, seconded by Gordon Wilkerson to appoint Lyndon Haines as the Commissioner Chairman. Motion carried unanimous.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Lyndon Haines moved, seconded by Nate Marvin to approve Retail Alcoholic Beverage License No. 27 for Los Chipenos, LLC doing business at 1255 State Street, Weiser, Idaho. Motion carried unanimous.

Lyndon Haines read and moved to approve Resolution No. 23-02 increasing the mileage reimbursement rate from \$.62.5 to \$.65.5 as of January 1, 2023. The motion was seconded by Nate Marvin with all in favor.

Gordon Wilkerson moved, seconded by Lyndon Haines to approve a demand warrant payable to the State Tax Commission in the amount of \$525.40 for sales tax collected by the Weed Department. Motion carried.

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Haines discussed an ARPA (American Recue Plan Act) Fund application from the Salubria Center in Cambridge. Haines stated the application had been reviewed by the ARPA Committee and had determined that it was an appropriate use of the funding.

Nate Marvin moved, seconded by Lyndon Haines to approve the application and request for ARPA funds submitted by the Salubria Center. Motion carried.

Nate Marvin moved seconded by Gordon Wilkerson to approve a demand warrant payable to Columbia Bank in the amount of \$58.71 for conference expenses. Motion carried.

Nate Marvin moved seconded by Lyndon Haines to approve a demand warrant payable to Columbia Bank in the amount of \$51.29 for conference expenses. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of January 3, 2023, were approved as written.

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 \$149,192.54 for general expenses by a motion of Nate Marvin, seconded by Lyndon Haines. Motion carried unanimous.

IN THE MATTER OF ELECTED OFFICIALS AND DEPARTMENT HEADS)

Those present were Sheriff, Matt Thomas; Chief Deputy, Brady Johnston; Road and Bridge/Solid Waste Supervisor, Jerod Odoms; Emergency Manager, Sam Edwards; Planning and Zoning Administrator, Bonnie Brent; Prosecuting Attorney, Delton Walker; Assessor, Debbie Moxley-Potter; Information Technology Director, Robert Peterson and Treasurer, Sabrina Young.

Robert Peterson informed the Board they are continuing to work on updating servers. Peterson discussed upcoming meetings for Information Technology.

Sabrina Young presented tax cancellations allowed per House Bill 562 which allows persons to apply for a Homeowners Exemption throughout the year.

Lyndon Haines moved, seconded by Nate Marvin to approve tax cancellations as follows: Parcel # PR14N02W028600 in the amount of \$751.09 for 2021 and \$809.08 for 2022;

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Parcel #RP10N05W364400 in the amount of \$263.52; Parcel #MH009323 in the amount of \$94.96; Parcel #RPW19500020260 in the amount of \$941.36; Parcel #RPW2530003001B in the amount of \$1,579.92; Parcel #RPW2600014001A in the amount of \$1,470.10; Parcel #RPW2300002000B in the amount of \$608.72; Parcel #RPW0900003019A in the amount of \$1,579.91; Parcel #RP11N05W224500 in the amount of \$250.06; Parcel # RPW2650027008A in the amount of \$650.64. Motion carried unanimous.

Young provided an office update to the Board regarding property tax delinquencies.

Debbie Moxley-Potter discussed the use and possible purchase of the Eagleview Pictrometry program to assist with property appraisals. There was discussion of the cost of the program. It was also questioned if the current GIS program would continue to be accessible.

Planning and Zoning Administrator, Bonnie Brent, stated the program could be a benefit to the Department regarding land classification and vegetation analysis.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker presented Resolution No. 23-01 regarding Destruction of County Records to the Board for review.

Lyndon Haines read and moved to approve Resolution No. 23-01 allowing the destruction of County records as set forth in Exhibit "A" of the Resolution. The motion was seconded by Gordon Wilkerson. Motion carried unanimous.

Walker discussed proposed changes to the property lease submitted by the City of Cambridge for property located within city limits of Cambridge to be used by the County Fair.

Walker discussed the possibility of a presentation regarding prime agricultural land per NRCS (National Recourses Conservation Service) data. There was discussion of planning the presentation for both the Board and the Planning and Zoning Commission members.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Brent discussed agricultural buildings and a possible refundable permit fee. Requirements and the definition of an agricultural buildings were discussed.

Walker stated the goal would be to make sure the definition was clear.

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Wilkerson suggested a set-back requirement from County roads to be added to the building permit application.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms provided an update on equipment repairs and work being performed by the Department to the Board.

Odoms discussed snowmobile parking on Advent Gulch. Odoms reported a PAWG (Payette, Adams, Washington, Gem) meeting was held last week with representatives from ITD (Idaho Transportation Department). Odoms stated he requested ITD schedule a meeting with the Board. Odoms informed the Board that the Capital for a Day event is scheduled in February.

Lyndon Haines moved, seconded by Gordon Wilkerson to go into executive session at 11:12 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. Gordon Wilkerson, Aye; Lyndon Haines, Aye; Nate Marvin, Aye.

Lyndon Haines stated they were out of executive session at 11:21 a.m.

IN THE MATTER OF AMBULANCE)

Lyndon Haines 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 Atwood, Clerk, called roll call: Gordon Wilkerson, present; Lyndon Haines, present; and Nate Marvin, present.

Luke Smith, Ambulance District Director, met with the Board. Order No. 23-13 for general expenses in the amount of \$38,390.79 was presented to the Board for review.

Smith reported the Ambulance District had twenty-five calls for service last week which included four transfers and seven public assists/refusals for care. Smith updated the Board on equipment repairs and the cost to rebuild the transmission and other minor repairs at approximately \$4,700.00.

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Lyndon Haines moved, seconded by Gordon Wilkerson to approve Order No. 23-13 for general expenses in the amount of \$38,390.79. Motion carried.

Lyndon Haines moved, seconded by Gordon Wilkerson 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: Gordon Wilkerson, present; Lyndon Haines, present; and Nate Marvin, present.

IN THE MATTER COMMISSIONER BOARDS)

Nate Marvin will be the representative for the Fair Board, the Area III Agency on Aging, Orchard Review Board, WICAP and Weiser Economic Development.

Gordon Wilkerson will be the Representative for the Weiser River Soil Conservation District, Magistrate Commission, Animal Damage Control, SREDA (Snake River Economic Development Alliance) and the Orchard Control Board.

Lyndon Haines will be the representative for the Weed & Rodent Board, Southwest District Health Board, Waterways and the District III Chairman.

Motion by Lyndon Haines, seconded by Gordon Wilkerson and unanimously carried to recess at 11:47 a.m. until January 17, 2023, 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.