

February 24, 2020

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 24th day of February, 2020.

IN THE MATTER OF ROLL CALL)

Donna Atwood, Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, absent.

Kirk Chandler opened the meeting and Donna Atwood led the Pledge of Allegiance. Lisa Collini gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

There was discussion regarding meetings with the Forest Service. The Board had requested monthly meetings beginning in April. It was decided to follow up with the discussion during the regularly scheduled meeting with the Forest Service on April 6, 2020.

Chandler discussed a letter from the Local Highway Technical Assistance Council regarding funding for projects within the County. Some projects may need to be postponed, per the letter.

The Board reviewed a letter received from the United States Department of the Interior, Bureau of Land Management regarding the Four Mile Herd Management Area and the Wild Horse Gather Plan Environmental Assessment.

Lisa Collini moved to approve the sponsorship for Blue Lives Matter in the amount of \$100.00 to be paid from the Sheriff's budget. The motion was seconded by Kirk Chandler with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of February 18, 2020 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 \$134,190.44 for general expenses by a motion of Lisa Collini, seconded by Kirk Chandler. Motion carried.

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IN THE MATTER OF POLLING PLACE AGREEMENT)

Kirk Chandler moved to approve the polling place agreement between Washington County and the Riverside Baptist Church. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF WEED AND RODENT CONTROL)

Bonnie Davis, Weed Superintendent, met with the Board.

Davis reported the current rodent tail count is 3,072 tails with a budget balance of \$27,160.00.

Davis presented a demand warrant to the Board for the payment of the new Weed Department pickup in the amount of \$32,539.00 payable to Baker City Auto Ranch.

Kirk Chandler moved to approve the demand warrant payable to Baker City Auto Ranch in the amount of \$32,539.00. The motion was seconded by Lisa Collini with all in favor.

Davis informed the Board there were 54 attendees for the recertification class that was held last week.

Davis reminded the Board the Rodent Seminar will be held March 21, 2020.

Davis reported Jim Hickey and herself will be attending the Weed Free Forage and Straw Training that will be held in Ada County February 26, 2020.

Davis informed the Board the Weiser Airport had inquired about spraying sterilant at the airport. Davis inquired if the Board was in favor. The matter will be discussed at a later date.

Mike Nauman entered the meeting.

IN THE MATTER OF INFORMATION TECHNOLOGY)

Robert Peterson, Information Technology Director, met with the Board.

Peterson reported DataTel has agreed to honor the quote that was previously submitted in the amount of \$12,302.58 for the cabling at the Justice Building.

Lisa Collini moved to approve the quote from DataTel in the amount of \$12,302.58 for the cabling in the Justice Building. The motion was seconded by Kirk Chandler with all in favor.

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Peterson discussed retrieving the password on the back-up server in the Sheriff's Department. Peterson is in the process of getting a quote for a new server, and is anticipating the quote to be approximately \$7,000.00.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Also present was Mike Nauman and Marvin Williams.

Walker discussed a proposed resolution regarding a budget adjustment to the Emergency Communications 911 budget.

There was discussion regarding posting the agenda on additional web sites. The Board decided to make a decision next week. Walker discussed the time involved and the additional cost that may be incurred by the County.

The group discussed the proposed fee increases for Building Permits. A decision will be made March 9, 2020. Walker suggested consideration of a gradual increase in fees applied over a period of time.

There was discussion regarding updating County Code since the State of Idaho is in the process of updating and there may be several County Codes that reference State Code.

The group discussed the walk-through of the Extension Building that was conducted last week. There was discussion of minor repairs that need to be completed.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 9:48 a.m. 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, and I.C. 74-206(1)(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. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Absent.

Kirk stated they were out of executive session at 10:10 a.m.

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IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Also present were Washington County Assessor Debbie Moxley-Potter, Marvin Williams, and Arlen Wilkins.

Brent presented draft copies of the Comprehensive Plan to the Board for review. Brent informed the Board that she was contacted last week by the Weiser Memorial Hospital requesting to add “Strategic Planning Initiatives” to the Comprehensive Plan. The Hospital had stated they would not have the information available before March 10, 2020.

Chandler requested Brent to research how involved or detailed the initiatives would be before they make a decision to add to the Comprehensive Plan.

Brent reported she had requested a bid for parking lot striping at the Extension Office.

The Board discussed the proposed Building Inspector Contract and adopting the proposed building permit fees. The Board informed Brent they will make a decision March 9, 2020.

Chandler discussed County Code and how often it refers to State Code. Chandler discussed the need to update County Code. Chandler inquired if the Planning and Zoning Commission had discussed changes to County Code during their recent meetings. Chandler requested Brent to ask the Commission to continue to review and update the existing codes.

Brent presented documentation regarding the Hansen property to the Board for review.

Chandler discussed properties zoned as A-1 Agriculture and allowing the building of single family dwellings on five acre parcels.

Brent presented documentation regarding the Hansen property to the Board for review.

Brent discussed the Special Use Permit requested by Justin Turrentine for dwelling purposes. Brent stated the Planning and Zoning Commission had approved the Special Use as requested by Turrentine. The intent is to split the fifteen acre parcel to one 5 acre parcel with the current home, and one ten acre parcel with the intent to build a single family dwelling on the ten acre parcel.

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Kirk Chandler moved to approve the Special Use Permit submitted by Turrentine. The motion was seconded by Lisa Collini. Motion carried.

IN THE MATTER OF DIVISION OF PROPERTY/BUILDING PERMIT ISSUE)

Kyle and Kay Hanson met with the Board. Also present was realtor Vicki Swain, Planning and Zoning Administrator; Bonnie Brent, and Washington County Assessor; Debbie Moxley-Potter.

Swain explained to the Board the Hansen had believed they had a building permit when they purchased the property located in River Bend Estates.

Kay Hansen stated Roland (surveyor) had instructed them that they did not need to go to the County as he believed the Hansen property was “grandfathered” in as part of Riverbend Estates.

The Hansen’s would like to add on to the existing barn to include a living quarters. The well and septic is currently in place.

Swain presented a plat to the Board for review.

The Board reviewed building permits that were previously issued.

Chandler stated the Board would need to be advised by legal counsel before making a decision. A variance may be considered.

IN THE MATTER OF BOARD OF EQUALIZATION)

There were no matters brought before the Board.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 11:38 a.m. Motion carried.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Also present was Lyndon Haines and Tim Atwood.

Odoms informed the Board he had received an Application for Driveway Approaches from Kolton Haines for property located on River Dock Road.

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Kirk Chandler moved to approve the Application for Driveway Approaches for Kolton and Amy Haines for property located on River Dock Road. The motion was seconded by Lisa Collini with all in favor.

Odoms discussed funding in the 2020 budget for part-time temporary positions for the Road and Bridge Department and requested permission to advertise for those positions.

The Board approved the request.

Odoms discussed the New Equipment line of the Road and Bridge budget. Odoms reminded the Board the purchase of one dump bed has been previously approved, but feels an additional dump bed should be purchased and there is need to replace two dump trucks. Odoms estimated the approximate cost would be between \$40,000.00 and \$50,000.00 per truck. Odoms stated because there is not a large grader payment to be made this year, he felt it would be a good time to update other equipment.

Chandler discussed the buy-back and lease payments through Cat Equipment that are annual payments. The loader and D8 Cat are part of the annual payment.

Odoms discussed work and upkeep needed on the pup trailers as well.

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 1:14 p.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.

Donna Atwood, Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, absent.

Kirk Chandler stated they were out of executive session at 1:23 p.m.

IN THE MATTER OF AMBULANCE)

Kirk Chandler moved, seconded by Lisa Collini to recess as the Board of Washington County Commissioners and convene as the Board of the Weiser Ambulance District. Motion carried unanimous.

Debbie Warren, Deputy Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, absent.

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Corey Patocka with the Ambulance District met with the Board. Also present was Ambulance District Administrative Advisor, Tim Atwood, Lyndon Haines, Randy Hibbard, Kerry Nyce, William Taylor, Michael Campbell, Marvin and Nancy Williams.

Patocka reported the Ambulance District had thirty calls for service, eight transfers, and 1 rendezvous last week.

Patocka informed the Board a department meeting was held last Saturday, February 22, 2020, with Dr. Mills in attendance.

Chandler discussed the State Rules Reduction and encouraged Patocka to be aware of any changes in rules that may affect the Ambulance District.

Patocka presented Claims Order No. 20-19 for general expenses in the amount of \$9,101.65 to the Board for review.

Patocka informed the Board the Ambulance District staff was on scene at the fire north of Weiser on Highway 95 last night.

Patocka informed the Board he is checking on the cost of the on-line EMT and paramedic classes to confirm the cost to the District.

Lisa Collini moved to approve claims for 20-19 for \$9,101.65 seconded by Kirk Chandler. Motion carried unanimous.

Kirk Chandler read the Letter of Withdrawal from the Weiser River Valley Emergency Medical Services System Agreement on the record.

Kirk Chandler moved to approve the signing of the Letter of Withdrawal from the Weiser River Valley Emergency Medical Services System Agreement. The motion was seconded by Lisa Collini with all in favor.

Kerry Nyce addressed the Board regarding the donation of the used ambulance to the Weiser City Fire Department. Nyce explained they would use the ambulance as a rehab unit to assist the Weiser Area Rural Fire District and other agencies when mutual aid is needed.

Atwood addressed the Board and explained the ambulance would be equipped with a Cascade Unit which is used to re-fill air packs. The ambulance would provide a place for emergency staff to re-hydrate and have vitals monitored when necessary.

Randy Hibbard stated the stipulation would be the ambulance would be owned by the City of Weiser.

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Kirk Chandler moved, seconded by Lisa Collini to recess as the Board of the Weiser Ambulance District and reconvene as Board of Washington County Commissioners. Motion carried unanimous.

Debbie Warren, Deputy Clerk, called roll call: Lisa Collini, present; Kirk Chandler, present; and Nate Marvin, absent.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 1:47 p.m. until March 2, 2020 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.