

March 2, 2020

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 2nd day of March, 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 led the Pledge of Allegiance. Robert Peterson gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Kirk Chandler reported on the Soil and Water Conservation meeting that was held last week at Judy's Weiser Inn.

Robert Peterson, Information Technology Director, discussed the quote received from Dell for a server for the Sheriff's Department with the Board. Sheriff Thomas had confirmed with Peterson the server purchase was budgeted for in the 2020 budget.

Lisa Collini moved to approve the purchase of the new SAN and Dell EMC ME4024 server in the amount of \$23,464.90 for the Sheriff's Department. The motion was seconded by Kirk Chandler with all in favor.

Lisa Collini moved, seconded by Kirk Chandler to approve the Letter of Permission For Burial submitted by the Hillcrest Cemetery Maintenance District.

Kirk Chandler moved to approve Liquor License No. 29 for Dayly Step, Inc. doing business as Gateway Store and Café. The motion was seconded by Lisa Collini with all in favor.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of February 24, 2020 were approved as corrected by motion of Kirk Chandler, seconded by Lisa Collini.

IN THE MATTER OF JUVENILE PROBATION)

Dahlia Stender, Juvenile Probation Supervisor, met with the Board. Also present was John Jensen.

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Stender updated the Board on the Behavioral Health Program. Funding for the purchase of Vapor Detectors may be available for school districts.

Stender discussed the use of the Crisis Center. Plans have been implemented to increase awareness of the center and the services provided through the center.

Stender reported the Juvenile Justice Council met last week and discussed the three year plan.

Stender reported on the County Juveniles that are currently in detention.

Stender informed the Board she will be attending the Prevention Conference April 9th and 10th.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Also present was Prosecution Attorney, Delton Walker; Assessor, Debbie Moxley-Potter, Treasurer, Sabrina Young; Marvin Williams, and Clarence Stark.

Brent informed the Board she had questioned the Hospital on adding the Strategic Planning Initiatives to the Comprehensive Plan.

Chandler asked if Brent had received a copy of the information the Hospital wanted to include. Brent responded she had not.

Chandler discussed the request Planning and Zoning had received from Kyle and Kay Hansen regarding a building permit. Chandler discussed the need to update County Code.

Delton Walker discussed Building Permits as related to a shop with a restroom, versus a structure with bedrooms.

Chandler discussed the assessment process.

Assessor, Moxley-Potter discussed how sometimes the landowner may add on or change a structure without contacting the county and informing the proper departments of the owners' intent.

Walker stated selling a parcel may be okay, but a parcel may not be suitable development.

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IN THE MATTER OF ELECTED OFFICIALS)

Meeting with the Board were Debbie Moxley-Potter, Assessor; Donna Atwood, Clerk; Matt Thomas, Sheriff; Delton Walker, Prosecuting Attorney; and Sabrina Young, Treasurer. County matters were discussed.

IN THE MATTER OF ASSESSOR)

Debbie Moxley-Potter, Assessor, met with the Board. Moxley-Potter requested permission to allow William Wilson to carry over 6.75 hours of vacation. The Board approved the request. Moxley-Potter informed the Board DMV will be closed Monday, March 16th to install the new workstations.

IN THE MATTER OF TREASURER)

Sabrina Young, Treasurer, met with the Board. Young reported fourteen warrants had been turned over to the Sheriff's department regarding delinquent properties and that notice has been sent to the paper regarding pending tax deed sales.

IN THE MATTER OF SHERIFF)

Matt Thomas, Sheriff, met with the Board. Thomas informed the Board the 911 Board approved the purchase of new dispatch radios and that funding from the 911 fund balance would be needed to cover the cost of the radios. Clerk, Atwood stated a proposed resolution had been reviewed by Prosecuting Attorney, Walker.

Chandler discussed the purchase of the new server for the Sheriff's Department.

IN THE MATTER OF CLERK)

Donna Atwood, Clerk, met with the Board. Atwood reminded those in attendance, the Presidential Primary Election will be held Tuesday March 10th and requested Sheriff Thomas provide security at the Courthouse and deputies to pick up ballots after the polls close at the Cambridge and Midvale polling places.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board.

Walker reported he is working on the Lease Agreement for the Fox Pit and stated he would need copies of the bids that were received.

Chandler discussed the draft of the Comprehensive Plan that was submitted for review of the Board. The process for needed changes were discussed.

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Collini inquired if changes would need to be sent back to the Planning and Zoning Commission. Walker stated substantive changes would require the Board to hold additional hearings.

IN THE MATTER OF BUILDING AND GROUNDS)

Kirk Chandler moved, seconded by Lisa Collini to go into executive session at 11:08 a.m. in accordance with I.C. 74-206(1) (a) 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, and (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. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Absent.

Kirk Chandler stated they were out of executive session at 11:28 a.m.

IN THE MATTER OF ROSE ADVOCATES)

Delores Larsen met with the Board. Also present was Veronica Vasquez.

Larsen addressed the Board and thanked them for the financial support received through the County budget. Larsen reviewed the expenses the funding is used for with the Board.

Larsen discussed training sessions that will be held for law enforcement.

Larsen informed the Board of the number of victims that were provided services for the past year. Larsen also discussed programs available through Rose Advocates.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Lisa Collini to recess for lunch at 11:53 a.m. Motion carried.

IN THE MATTER OF ROAD AND BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board.

Odoms discussed the progress in grading County roads. Odoms reported the work on Cove Road at Walkers Corner is complete. Odoms informed the Board, the crusher will be moved to the Camas Prairie Pit located off Weiser River Road in order to supply three-quarter ($\frac{3}{4}$) chips for road repair. Odoms stated the road had to be built up in order to get equipment into the pit.

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Odoms reported two employees will be going to the LHTAC (Local Highway Technical Assistance Council) Traffic Control Technician class this week. Odoms stated the MSHA classes have been completed. The Flagger class was held last Friday with twenty-seven people in attendance.

Odoms updated the Board on equipment that is in need of repairs. The Jumping Jack needs replaced since the department is currently renting one at a cost of \$100.00 per day. Odoms reported he will be purchasing a new Jumping Jack at a total cost of \$2,102.23.

Chandler discussed County Code Chapter 3, 1-3 relating to culverts. Chandler requested Odoms review the code and bring back suggested changes or amendments.

Collini requested Odoms keep her informed about road projects and stated she would like go out to see them when time allows.

Odoms informed the Board the Weiser Irrigation District is working on Weiser River Road.

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.

Corey Patocka with the Ambulance District met with the Board. Also present was Ambulance District Administrative Advisor, Tim Atwood, Rachael Kidd, and Lyndon Haines.

Patocka presented claims for payroll in the amount of \$19,697.11 and general expenses in the amount of \$6,438.39 to the Board for review.

Patocka stated the Ambulance District had nineteen calls for service, six transfers, and one rendezvous last week.

Lisa Collini moved, seconded by Kirk Chandler to approve Order 20-0011 in the amount of \$19,697.11 for payroll claims. Motion carried unanimous.

Kirk Chandler moved, seconded by Lisa Collini to approve Order 20-20 in the amount of \$6,438.39 for general expenses. Motion carried unanimous.

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Chandler asked about the Ambulance transfer and if all the current equipment will be removed. Patocka stated almost everything will be removed and retained by the District.

Atwood informed the Board that the District has missed the window for a discount of \$200.00 for the on-line EMT class.

Patocka presented how other departments offer payments, incentives and requirements for applicants for paramedic school.

The Board agreed the District would pay the expense of the Paramedic or EMT class, and the student would be responsible to re-pay one-half of the expense after completion and passing the course through hours worked for the Ambulance District.

Atwood inquired of the Board how they would like to select employees to participate in the on-line classes.

Chandler stated a committee should be formed. Lisa Collini volunteered to be on the committee.

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.

IN THE MATTER OF MIDVALE AIRPORT)

Karson Craig met with the Board. Katie Bain, Midvale City Council, and Diana Thomas, former City of Weiser Mayor, were also present.

Craig presented a letter to the Board requesting an increase in funding for the Midvale Airport.

Chandler explained the funding that is received by the airport is a property tax levy as part of the County budget. Chandler further stated that the City of Weiser Airport receives \$53,560.00 and that the Midvale Airport receives \$5,000.00 annually.

Diana Thomas addressed the group. Thomas stated the gas monies (aviation tax) are used to fund grants that are available through the State. Thomas further stated that the City of Weiser Airport also receives some Federal funding.

The Board encouraged Craig to request a copy of the City of Weiser Airport budget to review.

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IN THE MATTER OF EASEMENT)

Chuck and Jennifer Green met with the Board.

Green discussed issues he is facing with his neighbor after the abandonment of a portion of Hill Road. Green submitted documents he received from Masingill Law regarding a proposed Hill Road Easement Agreement between Green and Eisenbarth. Green requested the Board reverse the decision to abandon a portion of Hill Road.

Chandler stated the minutes from the Road Abandonment Hearing will need to be reviewed by the Board. The intent of abandoning the road was the County would no longer maintain that portion of Hill Road, not change the use.

IN THE MATTER OF EXTENSION OFFICE)

Mary Ridout, Extension Educator, met with the Board. Also present was Lyndon Haines.

Ridout requested permission to roll over 44 hours of vacation time for Michelle Tate. Ridout informed the Board Tate intends to use the accrued vacation time in May of 2020.

The Board approved the request.

Ridout presented an invitation to an Open House to be held at the new Extension Office March 13, 2020 from 3:00 p.m. to 7:00 p.m.

Motion by Kirk Chandler, seconded by Lisa Collini and unanimously carried to recess at 2:44 p.m. until March 9, 2020 at 8:45 a.m.

Chairman, Board of County Commissioners

ATTEST:

Clerk

A full audio recording of the Commissioner Meeting is available from the Clerk's Office upon request.