

March 16, 2020

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 16th day of March, 2020.

IN THE MATTER OF ROLL CALL)

Donna Atwood, Clerk, called roll call. Lisa Collini, present by telephone; Kirk Chandler, present and Nate Marvin, present. Also present was Lyndon Haines.

Kirk Chandler opened the meeting and Donna Atwood led the Pledge of Allegiance. Nate Marvin gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of March 9, 2020 were approved as written.

IN THE MATTER OF INFORMATION TECHNOLOGY)

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

Peterson discussed ManageEngine subscription for Desktop Central with the Board. Peterson requested permission to renew the subscription. The board approved the request.

Peterson discussed the Barracuda subscription used by the Sheriff's Department for the server.

IN THE MATTER OF PLANNING AND ZONING)

Bonnie Brent, Planning and Zoning Administrator, met with the Board. Also present was Washington County Prosecuting Attorney Delton Walker, Lyndon Haines, Jeri Soulier, Clarence Stark, and Mary Sue Roach.

The Board discussed the Chandler Special Use request that was approved by the City of Weiser Planning and Zoning Commission.

Nate Marvin moved to approve the Chandler Special Use Permit. The motion was seconded by Lisa Collini with all in favor.

Chandler requested the maps as presented by Brent be numbered and referenced in the Comprehensive Plan. It was also requested a map be posted in the Commissioner Meeting Room.

There was discussion regarding cancelling the scheduled meeting with the Commissioners and Planning and Zoning Commission due to the COVID19 situation. It was decided to postpone the meeting to a later date.

There was discussion regarding public comment at the Planning and Zoning meeting with the Board of County Commissioners.

Prosecuting Attorney Walker discussed Open Meeting Law as it relates to public comment.

Clarence Stark addressed the Board. He stated he believed the Comprehensive Plan has been approved by the Planning and Zoning Commission and asked why the Board did not approve it as presented.

#### IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker discussed the grazing lease on Fox Pit.

Walker discussed the proposed Weiser Ambulance District Education Assistance Agreement and suggested recommendations to add to the agreement. This will be discussed further during the Ambulance District meeting.

Walker reviewed the proposed agenda for the Elected Officials and Department Head meeting to be held at 2:30 today.

Walker discussed the requirement of a sign in sheet at regularly scheduled meetings. He stated if the Board were to add a place for a person to add their phone number, it would need to state "optional".

The group discussed a transcription of the previously held November 18, 2019 Commissioner meeting. Chandler requested Walker listen to the recording of the Planning and Zoning portion of the November 18, 2019 meeting.

Kirk Chandler moved, seconded by Nate Marvin to go into executive session at 10:27 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, (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 (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. Lisa Collini, Aye; Kirk Chandler, Aye; Nate Marvin, Aye.

Kirk stated they were out of executive session at 10:33 a.m.

The group discussed Resolution 20-04 regarding building permit fees which was approved March 9, 2020 by the Board.

IN THE MATTER OF CANVASS OF VOTES)

Kirk Chandler moved to approve the Canvass of Votes for the March 10, 2020 Presidential Primary Election. The motion was seconded by Nate Marvin with all in favor.

IN THE MATTER OF PLANNING AND ZONING) - CANCELLED

IN THE MATTER OF PROPERTY EASEMENT)

Chuck and Jennifer Green met with the Board. Also present was Clarence Stark and Green presented research he has compiled in relationship to 289 Hill Road and the abandonment of a portion of Hill Road. Green reported he has retained legal counsel. Green discussed State Code in relationship to the abandonment. Green stated that at the time the meeting was held he was of the understanding the abandonment was in relation to maintenance only. According to State Law it is the responsibility of the County to make sure he is not land locked from his property.

Walker addressed the Board stating that Eisenbarth had agreed to grant Green an easement.

Green stated the County should have proven no hardship before abandoning the road.

Walker stated an additional hearing would be required in order to re-classify the roadway. Have the right to establish an easement through necessity. Can make an official request to re-establish the road.

IN THE MATTER OF LUNCH)

Kirk Chandler moved, seconded by Nate Marvin to recess for lunch at 12:07 p.m. Motion carried unanimous.

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 presented an Application for Placement of Culverts/Approaches to be placed on Hill Road.

Nate Marvin moved to approve the Application for Placement of Culverts/Approaches to be placed on Hill Road. The motion was seconded by Kirk Chandler with all in favor. .

Odoms reported he had contacted Carlock, who had submitted the highest bid for grazing at Fox Pit. Carlock agreed it was a two year lease at \$2,500.00 per year. Prosecuting Attorney Walker will complete the lease agreement.

Odoms presented a quote for chip seal from Idaho Asphalt Supply, Inc. as a piggy back with Power County.

Kirk Chandler moved to approve the piggy back bid with Power County for chip seal. The motion was seconded by Nate Marvin with all in favor.

Odoms updated the Board on the work on Cove Road saying the prep work has been completed. Current project were discussed.

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; Nate Marvin, present.

Corey Patocka with the Ambulance District met with the Board. Also present was Ambulance District Administrative Advisor Tim Atwood.

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

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; Nate Marvin, present.

Motion by , seconded by Kirk Chandler and unanimously carried to recess at p.m. until , 2020 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.