

April 3, 2023

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 3rd day of April 2023.

IN THE MATTER OF ROLL CALL)

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

Lyndon Haines opened the meeting and Nate Marvin 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.

Nate Marvin reported that he attended the WICAP meeting last week.

Lyndon Haines reported that he attended the Southwest District Health Board meeting last week. Annual budgets and county contributions were discussed at the meeting.

Marvin stated that the Weiser Economic Development may go inactive for a period. A final decision will be made at a later date.

Gordon Wilkerson moved, seconded by Nate Marvin, to approve an Alcohol Beverage Catering Application submitted by The Office Bar to be used April 7, 2023, at the Exhibit Hall. Motion carried.

Nate Marvin moved, seconded by Gordon Wilkerson, to approve the polling locations for the May 16, 2023, School Levy Election. Motion carried.

Gordon Wilkerson discussed the Lava Ridge Windmill Project and stated that there are counties who are opposed to the project. Wilkerson inquired if the Commissioners would be willing to submit documentation in opposition to the project. The Board agreed to submit the documentation.

Gordon Wilkerson moved, seconded by Nate Marvin to join other counties in submitting documentation in opposition of the Lave Ridge Windmill Project. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of March 27, 2023, were approved as written.

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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 current projects. Odoms discussed a possible Tort Claim that was filed with ICRMP last week. Odoms informed the Board there was an attempt to steal equipment from the Gem County Road & Bridge Department last week.

Josh Stephenson, Road and Bridge Shop Foreman and Eric Farrens, Road Foreman, joined the meeting.

Odoms provided an overview of the PAWG (Payette, Adams, Washington, and Gem Counties) program.

IN THE MATTER OF ELECTED OFFICIALS AND DEPARTMENT HEADS)

Those present were Sheriff, Matt Thomas; Prosecuting Attorney, Delton Walker; Juvenile Probation Supervisor, Dahlia Stender; Weed Superintendent, Bonnie Davis; Treasurer, Sabrina Young; Emergency Manager, Sam Edwards; Planning and Zoning Administrator, Bonnie Brent; Road and Bridge/Solid Waste Supervisor, Jerod Odoms; Washington County Extension Educator, Tyler O'Donnell and Information Technology Director, Robert Peterson.

Sabrina Young informed the Board that the Treasurer's Office will be closed to attend training in Boise on April 25th. Young stated there are three remaining pending tax deed parcels and two remaining outstanding warrants on delinquent mobile homes. Young, suggested consideration of additional parking, below the Annex building should the Board move forward with the proposed project.

Robert Peterson discussed the Microsoft Training he is conducting for employees interested in attending. There was discussion regarding the Town Hall meeting to be held in Cambridge at the Exhibit Hall this evening.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker reported he had reviewed the contract with IHS (Indigent Healthcare Solutions, Ltd).regarding jail medical billings.

Haines discussed the outline for the Town Hall meeting tonight. Walker made suggested changes to the order of the outline.

Lyndon Haines moved, seconded by Nate Marvin, to go into executive session at 10:06 a.m. in accordance with I.C. 74-206(1) (a & b) to consider hiring a public officer,

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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; Lyndon Haines, Aye; Nate Marvin, Aye.

Lyndon Haines stated they were out of executive session at 10:28 a.m.

The Board discussed the Lava Ridge Windmill Project with Walker.

IN THE MATTER OF WOLF MANAGEMENT DISCUSSION)

Haines stated that Kirk Chandler had provided a resolution from Farm Bureau regarding Wolf Management. The Board discussed having documentation ready to present at the Commissioner and Clerks conference in June. Points of interest and public education on the matter were discussed.

Prosecuting Attorney, Delton Walker, suggested that the Board contact Fish and Game and request a meeting with the Board on the issue.

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. 23-24 for general expenses in the amount of \$3,184.97 was presented to the Board for review.

Smith reported the Ambulance District had fourteen calls for service last week which included four transfers and three public assists/refusals for care. Smith discussed grant funding to be used for EMS (Emergency Medical Services) training for employees.

Nate Marvin moved, seconded by Gordon Wilkerson, to approve Order No. 23-24 for general expenses in the amount of \$3,184.97. Motion carried.

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Lyndon Haines moved, seconded by Gordon Wilkerson, to go into executive session at 11:08 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 11:15 a.m.

Lyndon Haines moved, seconded by Nate Marvin, 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; Nate Marvin, present.

Wilkerson stated he will go to Twin Falls County to attend the Lava Ridge Windmill Project Ceremony on April 6, 2023.

Motion by Lyndon Haines, seconded by Gordon Wilkerson and unanimously carried to recess at 11:17 a.m. until April 3, 2023, at 7:00 p.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.