

May 15, 2023

The Board of County Commissioners of Washington County, Idaho, does hereby meet this 15th day of May 2023.

IN THE MATTER OF ROLL CALL)

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

Lyndon Haines opened the meeting and Nate Marvin led the Pledge of Allegiance. Lyndon Haines gave the invocation.

IN THE MATTER OF CORRESPONDENCE/MEETINGS AND REPORTS)

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

Nate Marvin stated he would like to receive a monthly building permit report from Planning and Zoning.

Nate Marvin moved, seconded by Lyndon Haines to approve the Owner Responsibility and Maintenance Agreement of Noxious Weeds/Vegetation on Washington County Roadside Right of Way (no spray agreements) for Karl Gresehover and Matt McQueen. Motion carried.

Debbie Moxley-Potter, Assessor and Sabrina Young, Treasurer, met with the Board. Moxley-Potter and Young requested approval of the purchase of a shared copier for their offices. It was stated that the cost would be \$1,445.00 per department.

Lyndon Haines moved, seconded by Nate Marvin, to approve the purchase of a shared copier for the Assessor and Treasurer's Office for the purchase price of \$2,890.00. Motion carried.

Lyndon Haines moved, seconded by Nate Marvin to amend the agenda moving Information Technology from 9:45 to 9:00 as Nikki Zogg, Southwest District Health Director, was running late. Motion carried.

IN THE MATTER OF MINUTES)

The minutes of the Board not heretofore approved of May 8, 2023 were approved as written.

IN THE MATTER OF INFORMATION TECHNOLOGY)

Robert Peterson, Information Technology Director, met with the Board. Peterson discussed the Washington County Information Security Policy with the Board and stated he would like to have the policy approved by the Board. Peterson also discussed the Washington County Information Security Roles and Responsibilities, Data Classification Guidelines, and the Cyber Incident Response Plan with the Board. Peterson stated the policies would need to be reviewed by the Prosecuting Attorney.

The Board requested that the policies be reviewed by Prosecutor Walker before approval by the Board.

IN THE MATTER OF SOUTHWEST DISTRICT HEALTH BUDGET REQUEST)

Nikki Zogg, Southwest District Health Director, met with the Board. Also present was Troy Cunningham.

Zogg presented the Southwest District Health Board 2024 Budget Proposal to the Board. Zogg provided an overview of the formation of the Health District. Zogg reviewed the budgeting process and funding sources with the Board. Zogg discussed salaries and open positions within the district. Zogg stated that a 5% wage increase for 2024 was approved by the Health District Board. Zogg discussed expected decreases in expenditures for the 2024 fiscal year. Zogg further stated that the Health District has experienced a 16% growth in population since 2016.

Zogg stated that Idaho Code 39-424 establishes how the county supports Public Health Districts. Zogg told the Board that the Washington County contribution for the 2024 fiscal year has decreased from the 2023 year by 3.49%.

Opioid funding was discussed. Nate Marvin inquired how long opioid funds will be available. Zogg stated the funding would be available for approximately 17 years through State Appropriations.

IN THE MATTER OF PROSECUTING ATTORNEY)

Delton Walker, Prosecuting Attorney, met with the Board. Walker presented a draft of a proposed contract for the sale of the Salubria Pit to the McKee Brothers. Walker stated that the contract will be presented to the McKees for review. There was discussion of the burned-out house on Cox Road. Walker stated he would discuss the matter with Sheriff Thomas to determine how to move forward.

Lyndon Haines moved, seconded by Nate Marvin to go into executive session at 10:05 a.m. in accordance with I.C. 74-206(1) (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. Motion carried unanimous. Gordon Wilkerson, Absent; Lyndon Haines, Aye; Nate Marvin, Aye.

Lyndon Haines stated they were out of executive session at 10:25 a.m.

IN THE MATTER OF AMBULANCE)

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

Luke Smith, Ambulance District Director, met with the Board. Order No. 23-30 for general expenses in the amount of \$428.43 was presented to the Board for review.

Smith reported the Ambulance District had fifteen calls for service last week which included five transfers and four public assists/refusals for care. Smith discussed the cost of body armor. Smith will search for grant opportunities to cover the costs. Smith provided an update to the Board on getting the new ambulance in service. Smith stated there is still funding available from the State Grant and discussed possible items for purchase.

Lyndon Haines moved, seconded by Nate Marvin, to approve Order No. 23-30 for general expenses in the amount of \$428.43. Motion carried.

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, absent; Lyndon Haines, present; Nate Marvin, present.

IN THE MATTER OF BOARD OF EQUALIZATION/DMV TITLE ADMINISTRATION FEES)

Debbie Moxley-Potter, Assessor, met with the Board. There were no matters of Board of Equalization to be brought before the Board.

Moxley-Potter discussed House Bill 85 that was passed this year. Moxley-Potter told the Board that ITD (Idaho Department of Transportation) has been slowly chipping away at the county's portion of fees. House Bill 85 allows the county to charge an administration fee for title work as set by the Board. Moxley-Potter stated that the titles currently cost \$14.00 with ITD receiving \$11.00 and the County receiving \$3.00. Moxley-Potter stated it takes approximately 15 minutes for an employee to do title work or \$5.94 per title. Moxley-Potter stated she would like to increase the title fee to \$20.00 for the county to

break even. The county would receive \$9.00, and the State would continue to receive \$11.00.

The Board agreed to the proposed increase. Moxley stated it would be effective as of July 1, 2024. Moxley will prepare the resolution.

IN THE MATTER OF BUREAU OF LAND MANAGEMENT)

Brent Ralston met with the Board. Ralston stated the Four Rivers RMP (Resource Management Plan) is moving forward. Ralston provided information regarding the proposed changes to the Resource Management Plan to the Board.

Ralston discussed issues with public land shooting near adjacent to homes. He stated that there have been no complaints from Washington County, but neighboring counties have had complaints. Ralston stated it seems that there is a need for some type of management.

Ralston stated that the BLM (Bureau of Land Management) is currently in negotiations with Idaho Power, and it appears that Idaho Power will take over the management of Steck Park by fiscal year 2025. Ralston stated Steck Park would still be owned by BLM.

IN THE MATTER OF ROAD & BRIDGE/SOLID WASTE)

Jerod Odoms, Road and Bridge/Solid Waste Supervisor, met with the Board. Odoms presented an Application for Placement of Culverts/Approaches on an existing home to the Board for approval.

Lyndon Haines moved, seconded by Nate Marvin, to approve an Application for Placement of Culverts/Approaches at 1621 Monroe Creek Road to replace an existing approach. Motion carried.

Odoms provided an update on the Chicken Creek Road project. Odoms stated the project was delayed due to weather but hopes to complete the work by the end of the week. Odoms informed the Board of the work being conducted by the department. Odoms stated that paving is projected to begin next week.

There was a discussion regarding Dixie Creek Bridge. Odoms stated that nothing has been scheduled with LHTAC (Local Highway Technical Assistance Council) as of today. There is a possibility of making a bypass. Odoms will discuss the matter further with LHTAC.

Lyndon Haines moved, seconded by Nate Marvin, to go into executive session at 1:10 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. Motion carried unanimous. Gordon Wilkerson, Absent; Lyndon Haines, Aye; Nate Marvin, Aye.

Lyndon Haines stated they were out of executive session at 1:17 p.m.

IN THE MATTER OF AIRPORT FUNDING)

Mike Campbell with the City of Weiser met with the Board. Campbell requested continued funding for Weiser Airport with an additional 3% over the current year's request.

Motion by Nate Marvin, seconded by Lyndon Haines and unanimously carried to recess at 1:33 p.m. until May 22, 2023, 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.