

January 10, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, January 10, 2011. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Present are the following: Lyle Sall, Adams County Record, and Les Davis.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:30 am.

INDIGENT: Indigent Clerk Peggy Pinkal presented forms for signature on the indigent claims that were acted on December 20, 2010.

AMENDMENT TO AGENDA: Cost for light update from Mike Getusky. Mike Paradis made a motion to approve the amendment. The motion was seconded by Joe Holmes and passed unanimously.

OLD BUSINESS:

New Meadows Transfer site – update on issues Bill Brown – no discussion
Adams County Power Plant matters – no discussion
Ron Hamilton – Personal Services contract – no discussion
Resolution for Declaration of Disaster – Wolf Issue – no discussion
Reciprocal Confidentiality Agreement – Potlatch – being reviewed by Myron Gabbert – no discussion

MINUTES: After review of the December 20, 2010 minutes, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Bill Brown and passed unanimously.

January 10, 2011 – Continued:

INFORMATIONAL-BRYAN RICKER WITH MIKE CRAPO'S OFFICE: Present are Bryan Ricker and Jennifer Beier, Constituent Services Manager. Bryan stated he is here to address any concerns the County may have. Bryan also stated he will be back every three months. Commissioner Bill Brown stated the wolf issues and the power plant project are the most important issues for the County right now. Commissioner Bill Brown invited Bryan to go to the meeting on Friday, January 14, 2011 with Idaho Power in Boise.

SNOW REMOVAL APPLICATION: An application from Marvin Allison for County snow removal was reviewed. Commissioner Joe Holmes made a motion to approve the application. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

GENERATOR MAINTENANCE: Commissioner Mike Paradis stated the cost for Rocky Mountain to do the annual maintenance on the generator is \$1,137.00. Commissioner Mike Paradis stated the generator is out of warranty and he will request Road & Bridge do the annual maintenance.

INDIAN VALLEY ROAD CHANGE ORDER #6: Commissioner Joe Holmes stated this is the last change order on the project. Commissioner Joe Holmes made a motion to approve the change order. The motion was seconded by Commissioner Mike Paradis.

DISTRICT III CAPITAL CRIMES BOARD: After review of the revised 2010 election ballot for the Capital Crimes Defense Fund Board, Commissioner Mike Paradis made a motion to approve Steve Rule from Canyon County for District III member position and Greg Shenton from Clark County for the member at large position. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

CERTIFICATE OF RESIDENCY: Applications for Certificate of Residency for Michael Miller, Dustin Crumb and Robin James were submitted to the Board. Commissioner Mike Paradis made a motion to approve the Certificates of Residency for the three individuals. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

RESOLUTION 2011-01: Resolution 2011-01 was prepared to establish the County election precincts for 2011: 01-Indian Valley, 2-Council, 03-North Council, 04-Bear/mail out, 05-New Meadows, and 06-Little Salmon River/mail out. Commissioner Joe Holmes made a motion to approve the election precincts for 2011. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

NEW MEADOWS LETTER OF SUPPORT: The City of New Meadows asked for a letter of support because they are applying for a grant. Commissioner Joe Holmes made a motion to approve and support the project. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

STATE OF IDAHO FEDERAL SURPLUS PROPERTY LISTING: Commissioner Mike Paradis stated the County needs to renew their application with the State of Idaho for the Federal Surplus Property listing.

REEZ GRANT-CONTRACT AMENDMENT: The contract amendment is regarding intellectual property, decontamination and/or decommissioning costs, and acknowledgment of the Federal funds being used for publications.

AIR SAINT LUKE'S INVOICE: The Clerk informed the Board that Air Saint Luke's has changed their billing process. The County is currently being billed for specific quantity of employees and is going to be changed to \$35.00 per employee which increases the cost from \$1500.00 per year to \$2300.00 to \$2500.00 per year. Commissioner Bill Brown stated he wanted to check with Gem Plan to see if they have any options available for us.

January 10, 2011 – Continued:

JIM SEAL AGREEMENT RENEWAL: Commissioner Joe Holmes contacted Jim Seal about extending the current agreement one more year. Jim Seal stated he had no problem with extending the agreement. Commissioner Joe Holmes stated he asked Prosecutor Myron Gabbert to prepare an amendment for both parties to sign.

LIQUOR LICENSE RENEWALS: Pineridge LLC and Alpine Store prepared renewals for review. Commissioners Mike Paradis made a motion to approve the two liquor license renewals. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

SENIOR FIREWOOD RAC LETTER: A letter was prepared to support the RAC proposal for the Senior Firewood Program. Commissioner Joe Holmes made a motion to approve the letter of support. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

ROAD & BRIDGE: Commissioner Mike Paradis stated he reviewed the road mileage report and a few changes needed to be made. After the discussion Chris Friend will make the additional changes and send the information to the State. Bridge Inspection Report: The December 22, 2010 bridge inspection report was discussed.

SCRAP METAL UPDATE: The Clerk told the Board she received a call on Friday from the company that collected the scrap metal stating a check is being sent to the County. Commissioner Bill Brown stated he had a conversation with the company as well.

IDAHO POWER MEETING: Commissioner Bill Brown reminded the Board of the meeting on January 14, 2011 at 3:00 pm.

STATE INSURANCE FUND (WORKMAN'S COMPENSATION): Marty Anderson, Risk Management Consultant will be discussing Adams County Claims, Loss Ratio, and Preventative Measures. Present are the following: Stan Hall, Jim Hust, Assessor Karen Hatfield, Treasurer Connie Kesler, Christy Wilson, Dave Klaw, Sarah Wilson, Tom Glenn, Jan Cheverton, Don Horton, Pam Murphy. Marty presented a PowerPoint presentation on the County's last four years of premium losses. Marty discussed the impact of the claims; he then discussed the Supervisor's responsibility in keeping the employees safe. A safety policy was discussed. Marty will be sending up a policy to review for the County.

ELECTED OFFICIALS – SWEARING IN OF PUBLIC OFFICIALS: Assessor Karen Hatfield, Treasurer Connie Kesler, Commissioner Mike Paradis, Commissioner Bill Brown, Coroner Sue Warner and Clerk Sherry Ward were officially sworn in as Adams County Elected Officials by Commissioner Joe Holmes.

RAC GRANT FOR COUNCIL SCHOOL: Present are the following: Council School teacher Dawn Holmes and Forest Service employee Melanie Vinning. The RAC proposal is for Summer Youth Supervised Forest Work Experience. The project will build a common understanding of scientific principles and foster a sense of ownership in the responsible use of natural resources. The projects will employ five to seven students. Commissioner Mike Paradis made a motion to approve and sign a letter of support for the project. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

PERSONNEL POLICY: The Clerk updated the Board on the work being done on the personnel policy for the Loss Control Incentive Program.

Pete Johnston joined the meeting.

Present are the following: Les Davis and Cody Cahill from the Adams County Record.

January 10, 2011 – Continued:

SAWMILL ROAD: Present are the following: Stan Matthews and Shawn Stanford. Stan Matthews asked for an update of the Sawmill Road. Commissioner Bill Brown stated we received a petition for judicial review of final County action from Attorney David H LeRoy, Attorney for the Ryals Family Trust.

AMBULANCE ADVISORY BOARD: The following interviews were held:

John Dickinson: He stated he has medical background, wants the job because he has experience, knows the people in the community. John stated he would like to see more people volunteer as emergency medical technicians. Winter time brings the need for extra help. John also stated he would like to see the clinic on more sophisticated level so patients could be sent to the clinic.

Vianne Visser: Vianne stated she has been an emergency medical technician, dispatcher for the County and wants to be involved in the community. Vianne stated she would like to see more people participate as volunteer emergency medical technicians.

Sue Warner: Sue stated she has been an emergency medical technician in the past and currently is working in health care services. Sue would like to see forward planning, possibly a strategic five-year plan, apply for grants for equipment upgrades and more participation in the ambulance district.

Denise Groves: Denise stated she has lived in the area since 1995 and has been working in the clinic for approximately the same amount of time. Denise stated she has a strong financial background, a strategic planner and knows how to apply for grant funding. Denise sees the position on the Advisory Board as a way to contribute to the community. Denise stated she would like to improve external and internal controls, create goals and objectives and apply for funding.

Tim Toomey: Tim stated he has been an emergency medical technician, Hospital Board member, Indian Valley Fire Department and Adams County Historic Preservation member. Tim stated he was concerned that there would not be enough people to participate in the Advisory Board. Tim stated he is an advocate of the statement "don't fix what is not broken," and he thinks there are problems with the handling of finances and that proper bookkeeping is not done. Everyone needs to know where the money is going. Don't want to micro-manage the ambulance district. Tim also stated the ambulance service organization employees are good people.

Kathy Davis: Kathy stated she has lived in the community for thirteen years, been an emergency medical technician for seven years. Kathy stated she has the willingness to serve the community. Kathy would like to see improvement in the communication, more volunteer participation, provide training and paramedic services in the future.

Barry McDaniel: Barry stated he doesn't want to micro-manage the existing service and would like to see more volunteers.

MISSED AND OCCUPANCY ROLLS: Chief Deputy Assessor Ginger Getusky met to present the Occupancy Roll for \$142,400.00 and the Missed Roll for \$2,166,515.00. Commissioner Mike Paradis made a motion to accept and approve the occupancy and missed roll. The motion was seconded by Commissioner Bill Brown and passed unanimously.

RAC PROPOSALS: Jane Cropp, Forest Service, is asking for a litter of support for the YCC Program on the Payette National Forest for 2011 and 2012. The program provides ten jobs for local youth and pays out approximately \$48,000.00 each year. Commissioner Mike Paradis made a motion to approve the project and sign a letter of support. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

A proposal for a new CXT restroom at the Lost Valley Reservoir was reviewed. The cost will be approximately \$15,000.00 to \$18,000.00 and is needed for the amount of people who frequent the area. Commissioner Mike Paradis made a motion to approve the project and sign the letter of support. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

The Little Ski Hill organization in cooperation with the Forest Service proposes to drill a new well, the current well is inadequate for the use. The existing well has collapsed and is barely functioning. The request is for \$12,000.00 from RAC. Commissioner Mike

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RAC Proposals – Continued:

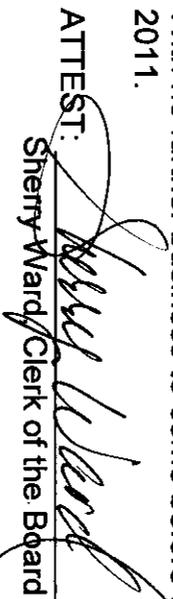
Paradis made a motion to sign a letter of support. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

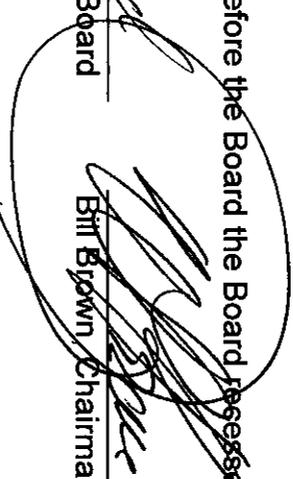
Discussion was held with the Forest Service on the Rankin Mill Trail and the Kern Mountain Trail. Commissioner Mike Paradis stated pack strings could not pass through the gate area because the allowance that was made is too narrow. Commissioners Mike Paradis discussed putting a CXT restroom at Black Lake Campground area and the County would help with the project.

CLAIMS AND DEMANDS: The claims and demands were reviewed by Commissioner Joe Holmes. The claims totaled \$128,658.90 and demands totaled \$30,331.35. Commissioner Joe Holmes made a motion to approve the claims and demands as presented. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

DITCH CREEK PLOWING: Present are Doug Fitzgerald and Road and Bridge Supervisor Tom Glenn. Doug lives on Ditch Creek Road. The County currently plows 1.3 miles of the road. Doug lives approximately 800 feet past where the County quits plowing and asked for the road and his private driveway to be plowed. Doug stated he is willing to pay for the service.

With no further business to come before the Board the Board recesses until January 17, 2011.

ATTEST: 
Sherry Ward Clerk of the Board


Bill Brown Chairman of the Board

January 18, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Tuesday, January 18, 2011. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Commissioner Joe Holmes was not present. Whereupon the following proceedings are had, to-wit:

Present are Les Davis and Lyle Sall from the Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:25 am.

Joe Holmes joined the meeting at 9:30 am.

AMENDMENTS TO AGENDA: Don and Joan Lakey Orchard Blvd/Request for snow removal; Gaylord Creek Road update informational; Linnea Hall appointment to Payette River Scenic Byway Committee; Federal Surplus Application – signatures needed; Commissioner Mike Paradis made a motion to amend the agenda as listed. The motion was seconded by Commissioner Bill Brown and passed unanimously.

OLD BUSINESS:

NEW MEADOWS TRANSFER SITE: Commissioner Bill Brown stated he had discussed the issues about the New Meadows Transfer Site. The Clerk asked Commissioner Bill Brown to document his conversation with Dave Haney.

RON HAMILTON PERSONAL SERVICES CONTRACT: Commissioner Mike Paradis stated he needed to set up time with Ron Hamilton to discuss the contract.

RESOLUTION FOR DECLARATION OF DISASTER – WOLF ISSUE: No discussion.

RECIPROCAL CONFIDENTIALITY AGREEMENT – POTLATCH: Myron Gabbert is reviewing. Discussion will be held later today.

January 18, 2011 – Continued:

JIM SEAL AGREEMENT RENEWAL: The agreement is being reviewed by Myron Gabbert.

SNOW PLOWING REQUEST: The Board stated they declined the request of Doug Fitzgerald for snow plowing at this time.

AIR SAINT LUKE'S INVOICE: Gem Plan was contacted regarding the new rates with Air Saint Luke's. Tim Marks from the Gem Plan stated the \$35.00 per person is a rood rate. Commissioner Mike Paradis made a motion to approve the Air Saint Luke's invoice for approximately \$2300.00 for the year. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

SNOW REMOVAL ORCHARD BLVD: A request from Don and Joan Lakey to plow Orchard Blvd at Mesa was reviewed. Commissioner Joe Holmes stated that he had instructed Road & Bridge to plow Orchard Blvd. After further discussion the Board stated they would not plow the road due to it not being a County road.

WEED MATTERS: Weed Supervisor Dave Klaw informed the Board the State of Idaho would like the counties to incorporate the invasive species program into their current weed program. Commissioner Bill Brown stated if the State of Idaho would fund the program the County would consider taking over the program.

ROAD & BRIDGE MATTERS: Present Road & Bridge secretary Chris Friend and Supervisor Tom Glenn.

Goodrich BLM Permit: Chris Friend stated she has been in discussion with BLM Representative Allan Tarter. A preliminary permit was given to the Board to review. The Board will motion on the permit at the January 24th meeting. The permit has been sent to all agencies for review. Commissioner Mike Paradis stated he had a discussion with Trevor Howard with Forsgren regarding the Wildhorse Bridge, he told Trevor new abutments will need to be erected.

Orchard Blvd: Road & Bridge Supervisor Tom Glenn were asked if Orchard Blvd was ever a County, Tom stated no it has not.

Ditch Creek Snow Removal Application: Tom Glenn reported to the Board that Martin Carter reviewed the road and private section that Doug Fitzgerald would like plowed. Martin stated the road is narrow and would be hard to plow. The Board decided to not plow the area.

Gaylord Creek Road Update: The Forest Service sent a letter to the Board regarding a gate that is blocking access to Gaylord Creek. Commissioner Mike Paradis gathered documentation that the road is a County road. The Forest Service will be in on Monday, January 14th at that time the issue will be discussed.

WEISER RIVER TRAIL GRANT SPONSORSHIP: Weiser River Trail group wishes to apply for a grant and would like the County to be the sponsor. Commissioner Joe Holmes made a motion to approve the County sponsorship of the grant. The motion was seconded by Commissioner Mike Paradis.

INTERIM CLAIMS: After the Board reviewed the interim claims totaling \$6,776.07, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

RAC PROPOSALS:

Indian Mountain Allotment Bull Trout Enclosures: Commissioner Joe Holmes gave a brief overview of the fish fence they wish to erect. The proposal is for two years and would cover personnel and supplies. Commissioner Mike Paradis made a motion to approve the letter of support. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

January 18, 2011 – Continued:

CXT Restroom for the Black Lake Campground: The Hells Canyon National Recreation Area is asking for support from the Board for a proposal for a CXT restroom at the Black Lake Campground. Commissioner Mike Paradis made a motion to approve the letter of support. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

SHERIFF MATTERS: Present Sheriff Rich Green and UnderSheriff Richard Borger.

Double O Construction/Owner Steve Ogden Invoice: Commissioner Bill Brown stated he was concerned that an employee was getting paid by the County for work done in the Sheriff's office. Sheriff Green explained the work was done on Steve Ogden's days off. UnderSheriff Richard Borger explained to the Board it was a cost savings to have Steve Ogden assemble the shelving.

Sheriff Vehicles: Sheriff Richard Green stated he would like a report of the work that the Road & Bridge mechanic does on the patrol vehicles. The Clerk will ask the Road & Bridge secretary to prepare the report.

Payroll Changes: Employees Timothy S Wood and Robert F Davis have passed their probationary period and the Sheriff is requesting a change of pay for each of them from 4B/12.28 to 4C/12.65.

Receipts: The Clerk asked the Sheriff to have all the deputies write their names on each gas receipt instead of their badge number, it takes too much time to review.

Transport Invoice: The Clerk presented an invoice for \$530.00 to be reviewed by the Board. The Clerk explained the Sheriff asked for the claim is paid out of District Court. The Clerk reviewed the claim and stated several other counties have the transporting of mental patients paid out of the Sheriff's account, only one had it coming out of District Court. The Clerk stated next year we can setup a line item in District Court for that purpose but there is not a line item for that now. The Board directed the Clerk to have it paid out of the Sheriff's budget and balance out of District Court.

E911 Grant: The Clerk reminded the Sheriff she was holding a check for \$52,550.00 and that she needs a copy of the grant showing the amount to be processed. The Clerk can setup a line item under the Grant Fund, but would like more information to be attached to the AC when being deposited.

Roof Leaking: The Sheriff discussed the leaking problem. The Board and the Sheriff came to the conclusion that the roof will need to be shoveled at least twice a year.

RECIPROCAL CONFIDENTIALITY AGREEMENT-POTLATCH: Myron Gabbert came before the Board stating the agreement is acceptable.

SAWMILL ROAD UPDATE: Myron Gabbert stated everything is proceedings in a normal fashion.

JIM SEAL AGREEMENT RENEWAL: Myron Gabbert stated he is working on the new agreement.

SNOW REMOVAL APPLICATIONS: Don and Joan Lakey and Doug Fitzgerald will be denied. Commissioner Mike Paradis made a motion to deny the applications for both Lakey and Fitzgerald. The motion was seconded by Commissioner Bill Brown and passed unanimously.

PAYETTE RIVER SCENIC BYWAY COMMITTEE: Commissioner Mike Paradis made a motion to approve Linnea Hall as the Adams County Representative on the Payette River Scenic Byway Committee. The motion was seconded by Commissioner Bill Brown and passed unanimously.

January 18, 2011 – Continued:

FEDERAL SURPLUS PROPERTY APPLICATION: The application was completed and all authorized signatures were acquired. Commissioner Mike Paradis made a motion to approve and sign the application. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

Commissioner Joe Holmes left the meeting at 11:15 am.

AMBULANCE ADVISORY BOARD: Discussion was held on appointment to the Advisory Board. Commissioner Mike Paradis wanted the record to reflect all applicants were very good and well qualified. Commissioner Bill Brown stated his choices are: Tim Toomey, Sue Warner, Vianne Visser and Jon Dickinson. Commissioner Mike Paradis' choices are: Tom Toomey for three year term, Vianne Visser for two year term and Sue Warner for one year term. The Board asked for the Advisory Board to be added to the list of County appointments. Commissioner Mike Paradis made a motion to approve Tim Toomey for three years, Vianne Visser for two year term and Sue Warner for one year term. The motion was seconded by Commissioner Bill Brown and passed unanimously. The first scheduled meeting for the Board will be Thursday, 6:00 pm at the Ambulance Building. A check was presented to the Board for the remaining \$25,000.00 on the loan from the County to the Ambulance District for the EMS Building.

RECIPROCAL CONFIDENTIALITY AGREEMENT-POTLATCH: Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Bill Brown and passed unanimously.

With no further business to come before the Board the Board recesses until January 24, 2011.

ATTEST:  Sherry Ward, Clerk of the Board

 Bill Brown, Chairman of the Board
January 24, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, January 24, 2011. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Present are the following: Shirley Atteberry, Loren Ferguson, Les Davis and Lyle Sall from Adams County Record.

Tim Toomey joined the meeting at 9:15 am.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:30 am.

AMENDMENTS TO AGENDA: Reappointment of Chairman for new term; Shirley Atteberry-Grant Sponsorship; Tim Toomey-Ambulance Advisory Board; Assessor-Payroll Changes; Signature on Interstate Electrical Credit Application; Commissioner Mike Paradis made a motion to amend the agenda for the above listed items. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

OLD BUSINESS:

NEW MEADOWS TRANSFER SITE: Bill Brown stated he would get a statement written up on his conversation with Dave Haney, Transfer Site Operator.

ADAMS COUNTY POWER PLANT MATTERS: Bill Brown will be attending a meeting with Idaho on January 26, 2011 and no other Commissioners will be attending therefore no agenda is needed.

January 24, 2011 – Continued:

APPROVAL OF MINUTES: After review of the January 28, 2011 minutes, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

REORGANIZATION OF THE ADAMS COUNTY BOARD OF COMMISSIONERS: Commissioner Joe Holmes made a motion to appoint Bill Brown as the Chairman. The motion was seconded by Commissioner Mike Paradis. Commissioner Joe Holmes made a motion to appoint Commissioner Mike Paradis as Vice Chairman. The motion was seconded by Bill Brown both motions passed unanimously.

RESOLUTION FOR DECLARATION OF DISASTER: No discussion was held at this time on the Declaration regarding wolves.

JIM SEAL AGREEMENT-RENEWAL: Prosecutor Myron Gabbert is reviewing and preparing an amendment that will extend the agreement for one more year.

PLOWING DITCH CREEK: A letter to Doug Fitzgerald stating the Board's decision from the January 18, 2011 meeting was signed.

SHIRLEY ATTEBERRY GRANT SPONSORSHIP: The Board, at their last meeting, approved to be the sponsor for the Weiser River Trail Organization for 2011 grant process. The organization is changing the access point off Highway 95 and a letter will need to be sent to Idaho Transportation Department acknowledging the change. Shirley Atteberry asked if the County would accept the road once it was completed. The Board stated the road will need to be built to County standards. The Board will discuss more at a later date.

AMBULANCE ADVISORY BOARD: Present Tim Toomey. Tim advised the Board the Ambulance Advisory Board met with the Ambulance District on Thursday, January 20, 2011. The Advisory Board will continue to meet with the Ambulance District every third Thursday of every month. Tim stated the meetings will be posted on the door of the EMS Building. The Board defined itself by making Tim Toomey Chairman, Vianne Visser as Vice-Chairman and Sue Warner as member at large. The topic discussed was the Ambulance District is looking at getting their own software so they can process their own payroll. Tim stated they would like to run their own payroll side by side the County to make sure everything is done correctly. Recommendations will come before the Board before they are implemented. Loren Ferguson suggested the Advisory Board review the New Meadows Ambulance District with the Council Ambulance District to learn from each other.

ROAD & BRIDGE: Present Chris Friend. Tom Glenn was not present. **Middle Fork Flood Reimbursement Agreement** and other flood damage matters were discussed. The Clerk will send a note to David Hilgendorf asking for an update on the status of the agreement.

Goodrich Road Permit for Signature: After review Commissioner Joe Holmes made a motion to approve the permit. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

The Board was updated on the New Meadows Road & Bridge shop robbery.

INTERIM CLAIMS: After review of the interim claims totaling \$8,143.80, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

RESOLUTION 2011-03 PERSONNEL POLICY: The Clerk presented the new personnel policy reminding the Board the only policy change was adding the ICRMP recommended verbiage. The Clerk told the Board the other elected officials had not been able to review the policy so the policy may have some changes in the near future. Commissioner Joe Holmes made a motion to approve Resolution 2011-03 adopting the

January 24, 2011
 Resolution 2011-03 – Continued:

Personnel Policy. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

INTERSTATE ELECTRIC CREDIT APPLICATION: After review Commissioner Mike Paradis made a motion to approve and sign the credit application. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

DISTRICT III MEETING: Commissioner Bill Brown gave the Board an update on the meeting he attended last week in Horseshoe Bend. Commissioner Bill Brown stated the main topic of the meeting was on Senior Provider Services. The newly elected officials were introduced to the District III members.

DUPLICATE CHECK: Commissioner Joe Holmes lost a check in the amount of \$34.95. Commissioner Mike Paradis made a motion to approve a duplicate check for Joe Holmes. The motion was seconded by Commissioner Bill Brown and passed unanimously.

SHERIFF MATTERS: Present are Sheriff Rich Green and UnderSheriff Richard Borger. The Sheriff discussed the inmate phone system and the possibility of doing a web-based telephone system that would allow face to face calls. The families will not have to travel to jail. Sheriff stated Ada County is currently using a web-based system and it is working well. The quarterly jail inspection needs to be completed.

Commissioner Bill Brown requested an Executive Session with the Sheriff regarding personnel matters.

EXECUTIVE SESSION IC 67-2345 SUBSECTION (B): At approximately 10:29 am a motion was made by Commissioner Mike Paradis, seconded by Joe Holmes and passed with three aye votes to enter into Executive Session pursuant to IC 67-2345(1) (b). Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Joe Holmes and passed unanimously.

Lyle Sall, Loren Ferguson and Les Davis rejoined the meeting.

PAYROLL CHANGES FOR SHERIFF DEPARTMENT:

Stephen Phillips move from 6/C \$14.75 to 7/C \$15.93
 David Patton move from 4/C \$12.65 to 8/A \$16.22
 Commissioner Mike Paradis made a motion to approve the above listed Sheriff employee's pay increase. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

ASSESSOR PAYROLL CHANGES: Present Karen Hatfield. Karen stated Paula Balderson is retiring in March and Karen Downey is leaving January 31, 2011. Karen would like to place Shar Armistead, Appraiser, to a full time position working both in motor vehicles and appraising. The motor vehicle supervisor position is being advertised. Karen stated she would like to cross-train another existing employee to help out in motor vehicle department. Commissioner Mike Paradis made a motion to move Shar Armistead from part-time position to full time position. The motion was seconded by Joe Holmes and passed unanimously.

Commissioners went to lunch.

After lunch, Loren Ferguson and Les Davis joined the meeting.

January 24, 2011 – Continued:

NATURAL RESOURCE ADMINISTRATOR PERSONAL SERVICES CONTRACT:
 Present Ron Hamilton. Commissioner Bill Brown started the conversation stating they have had a person hired in the past as the Adams County Natural Resource Administrator. Commissioner Bill Brown stated his concern is that Adams County is not reacting correctly and the need to more engaging with the Forest Service. Commissioner Mike Paradis stated Ron Hamilton to the Chair to the Natural Resource Committee for approximately four to five years and is a past supervisor with the Forest Service. Commissioner Mike Paradis stated \$7500.00 a year was a starting figure. Ron Hamilton stated \$7500.00 is adequate. He would like to see increased meetings with the Forest Service. Commissioner Mike Paradis stated the funding would be paid out of Road & Bridge. The Board would like to have a quarterly review. Commissioner Brown stated we would draw the contract up.

FOREST SERVICE DISTRICT UPDATES: Present are Greg Lesh, Kim Pierson and Dustin Doan. Greg Lesh started the time with discussion of the 2011 Wildlife Conservation Strategy. Bob Giles will be presenting information on the subject at the Natural Resources meeting on February 28, 2011. Greg stated the Forest Service is looking at more stewardship projects. Greg announced the new Range Manager has been fired and there will be a spring meeting that the new Range Manager will be working with the permittees on issues.

NATURAL RESOURCE ADMINISTRATOR: Bill Brown announced that Ron Hamilton is the County's Representative on Natural Resources.

WEISER RIVER FUELS REDUCTION PROJECT: Forest Service Representative Dustin Doan gave a presentation on the project.

GAYLORD ROAD: Commissioner Mike Paradis discussed the gate that is blocking the north and south access of the Gaylord Road. Commissioner Mike Paradis stated there is substantial information supporting the road being a County Road. The road is a concern because the access is needed for the Weiser River Fuels Project. Mr. Edmunson, property owner, told the Forest Service he will not allow the use of the road. Commissioner Mike Paradis stated the road is county jurisdiction. Commissioner Mike Paradis stated he will communicate with Mr. Edmunson.

BLACK LAKE AREA: Jake Stromeyer updated the Board on getting the jurisdiction of the Black Lake Road, Sheep Rock and Landore changed over to the County. Jake is hopeful it will be completed soon.

LAW CHANGES TO OHV'S: The possible closure of over 270 miles of Forest Service roads to OHV's (off highway vehicles) was discussed. Public comment is welcomed. Jake Stromeyer stated he is hopeful they won't be closing all the roads. Jake's main concern is a section of the Goose Lake Road. The area will need to be mitigated and training for under aged drivers are a few items to be discussed. The comment period ends in February.

THINNING PROJECT RAC PROPOSAL: Dustin Doan presented the Warm Springs Fuel Reduction Project to the Board as a RAC proposal. The project cost is \$200,000.00 and would provide ten people with work for approximately one hundred days per person. Dustin is asking for a letter of support. Commissioner Mike Paradis made a motion to approve and sign a letter of support for the project. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

BIG BAR RAC PROPOSAL: Brant Peterson with the Forest Service discussed the need for new restrooms at the Big Bar campground down on the Snake River. Commissioner Joe Holmes made a motion to approve and sign a letter of support for the new restrooms at Big Bar Campground. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

January 24, 2011 – Continued:

BOAT DOCK HELLS CANYON: Brant Peterson stated a boat dock on the Adams County side near Hells Canyon is no longer useable. Brant stated Idaho Power is going to help replace the dock.

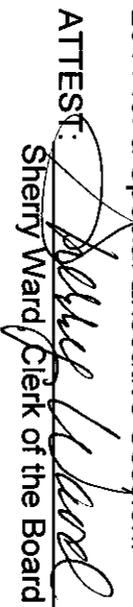
RUSH CREEK BRIDGE RAC PROPOSAL: The flood has damaged the foot bridge that goes across Rush Creek. Brant Peterson is asking for a letter of support to get a new bridge built. Commissioner Joe Holmes made a motion to approve and sign a letter of support for the replacement of the Rush Creek foot bridge. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

JIM SEAL AGREEMENT RENEWAL: Prosecutor Myron Gabbert prepared an extension to the temporary easement which was recorded under instrument number 120850 in Adams County. Commissioner Mike Paradis made a motion to approve the extension of the temporary easement. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

Road & Bridge Supervisor Tom Glenn asked for an Executive Session regarding personnel matters.

EXECUTIVE SESSION IC67-2345 SUBSECTION (B): A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and passed with three aye votes to enter into Executive Session pursuant to IC 67-2345(1) (b). Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting.

With no further business to come before the Board the Board recesses until January 31, 2011 for a Special Executive Session.

ATTEST:  _____
Sherry Ward, Clerk of the Board

 _____
Bill Brown, Chairman of the Board

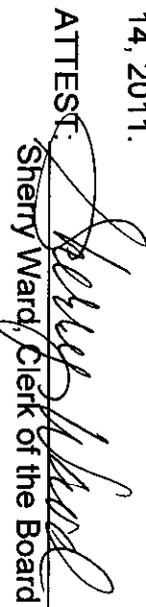
January 31, 2011

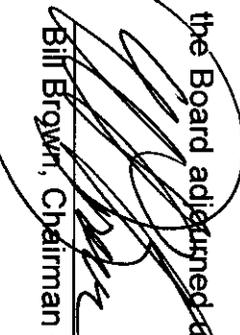
The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, January 31, 2011. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 10:04 am.

EXECUTIVE SESSION IC 67-2345 SUBSECTION (B): Present are Commissioner Joe Holmes, Commissioner Mike Paradis, Commissioner Bill Brown and Road & Bridge Supervisor Tom Glenn. Joe Holmes made a motion to enter into Executive Session pursuant to IC 67-2345 subsection (b), seconded by Mike Paradis and passed with three aye votes. Commissioner Joe Holmes made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Mike Paradis and passed unanimously.

With no further business to come before the Board the Board adjourned until February 14, 2011.

ATTEST:  _____
Sherry Ward, Clerk of the Board

 _____
Bill Brown, Chairman of the Board