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October 11, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Tuesday, October 11, 2011. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Deputy Clerk Peggy Pinkal. Whereupon the following proceedings are had, to-wit:

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

Present: Cindy Minder, Jeff Howard, John Elsberry, and Cody Cahill, Adams County Record.

AMENDMENT TO AGENDA: Letter of Support for Memorials, Commissioner Mike Paradis made a motion to amend the agenda to include the letter of support. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

MINUTES: Approval of the minutes for September 26, 2011 was tabled until October 17, 2011.

OLD COURTHOUSE: Meeting with the Board were Cindy Minder, Jeff Howard and Ginger Getusky. The Halloween Group requested a written letter allowing them the use of the Old Courthouse for the next 5 years for the Halloween event. The Board stated they are not opposed to the letter but would like the Historical Preservation Committee to meet with the Halloween Group at the next meeting of the Board for discussion. An appointment was set for October 17, 2011 at 2:30 pm.

October 11, 2011 – Continued:

ROAD & BRIDGE: Chris Friend, Road & Bridge, and Trevor Howard, County Engineer, met with the Board to discuss flood repair and road matters.

Discussion was held on the mileage costs presented by a contractor. Trevor stated the mileage will be adjusted to the \$.51 contract amount not the amount billed.

Discussion was held on the Landslide permit. The Corps of Engineers stated they have not received the application for the permit. Chris faxed a copy to them today. The Board stated they now want all application requests be sent certified mail. Later in the day Chris informed the Board that the Corps found the original application and they will act upon it.

Trevor presented 3 requests for payment as follows:

Deer Flat Sand & Gravel	Boulder Creek Culvert	\$14,772.50
Deer Flat Sand & Gravel	Landslide	\$14,843.75
Randell Concrete	Bear Creek/Wildhorse	\$91,535.11

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Motion was made by Commissioner Joe Holmes and seconded by Commissioner Mike Paradis to approve and sign the listed payment requests and instruct the Auditor to issue payment. The motion passed unanimously.

Discussion was held on the Goodrich Creek Bridge.

The Board approved the bid for gravel for the New Meadows Road & Bridge yard.

INDIGENT: Commissioner Mike Paradis made a motion to sign liens on Indigent applications #11-63 and #11-64. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

SHERIFF MATTERS: Meeting with the Board are Sheriff Rich Green, UnderSheriff Richard Borger, Jail Commander Steve Ogden, and Dispatch Supervisor Celeste Zielinski.

Discussion was held on a complaint made to the Sheriff's Department regarding a road in the Mesa area. The Board stated the road in question where the party resides is not a County road.

The remaining cash in the Sheriff's Budget was discussed. The Board requested a meeting be set for October 17, 2011 to discuss cuts that could be made by the Sheriff. Cody Cahill questioned why this discussion is being held at this time so soon into the new fiscal year and not before the budget was set. The Sheriff questioned why his was the only budget that must be self funding and why PILT Funds are not being used to fund the functions of the Department. He stated he has trouble justifying cuts to his budget when there are funds in the PILT Fund to fully fund his budget to the 2009 fiscal level.

EXECUTIVE SESSION: Commissioner Joe Holmes made a motion to enter into Executive Session pursuant to IC 67-2345, subsection D to discuss personnel matters. Present was Don Horton, Building Inspector. The motion was seconded by Commissioner Mike Paradis and passed with Mike Paradis, aye, Joe Holmes aye, Bill Brown, aye.

Commissioner Joe Holmes made a motion to adjourn the Executive Session and resume the regular meeting. Commissioner Mike Paradis seconded the motion. The motion passed unanimously. No action was taken.

The meeting resumed after lunch at 1:30 pm with Ron Hamilton attending.

CLAIMS: The claims were reviewed by Commissioner Joe Holmes, after review Commissioner Holmes made a motion to approve the claims in the amount of \$245,680.45. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

October 11, 2011 – Continued:

SENATOR MIKE CRAPO: Bryan Rickard with Senator Mike Crapo's office met with the Board. Bryan presented a bipartisan bill sponsored by Senator Crapo to extend the Rural Schools funding. The Board expressed other concerns they would like the Senator to look into.

EXECUTIVE SESSION: Commissioner Joe Holmes made a motion to enter into Executive Session pursuant to IC 67-2345, subsection D to discuss personnel matters, with Sheriff Rich Green and UnderSheriff Richard Borger present. The motion passed with Bill Brown aye, Mike Paradis, aye and Joe Holmes aye.

Commissioner Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Joe Holmes and passed unanimously. No action was taken.

PACKER JOHN PARK: Myron Gabbert, Prosecuting Attorney, met with the Board to discuss the use of the road through Packer John Park by Dean Dryden. Mr. Gabbert stated the County is waiting for Dryden's attorney to provide more information to the State and the response from the State. The Board stated the County would not allow a through road in the Park.

LAKESHORE DISPOSAL: Everette Arter with LakeShore and Myron Gabbert, Prosecuting Attorney met with the Board to discuss the LakeShore Disposal contract. The contract was reviewed with the changes requested by the Board. Everette had a Draft 3 of the contract that the Board and Mr. Gabbert did not have. Upon receipt of the new draft Mr. Gabbert and the Board will review the same and Everette will meet with the Board on October 17, 2011.

QUARTERLY REPORTS: The Quarterly Report of the Clerk and Treasurer was presented to the Board. The Quarterly Report of the Sheriff's office was not received by the Clerk's office for presentation. The report presented was reviewed by the Board. After review Commissioner Joe Holmes made a motion to approve and sign the report. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

WAGE STEP INCREASE: The Clerk presented two step increases for her office. One Deputy has completed the probation period and is being moved from 5/A to 5/C. The other Deputy is being promoted to Chief Deputy with a step increase from 5/D to 7/C. Commissioner Mike Paradis made a motion to approve the increases. The motion was seconded by Joe Holmes and passed unanimously.

DUPLICATE CHECK: An Affidavit for Issuance of Duplicate Check number 2011-2813 was received from the Bear Creek Cemetery District. After review by the Board, Commissioner Joe Holmes made a motion to reissue the check in the amount of \$1,118.11 to the Bear Creek Cemetery District. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

BUILDING INSPECTOR NEW MEADOWS CONTRACT: A contract with the City of New Meadows for Building Inspector services was reviewed by the Board; there were no changes from the contract last year. After review Commissioner Joe Holmes made a motion to approve and sign the contract. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

COMPUTER ARTS CONTRACT: The Board reviewed the contract with Computer Arts for computer programs. With no changes in the costs to the County, Commissioner Mike Paradis made a motion to approve and sign the contract for 2012 fiscal year. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

LETTER OF SUPPORT: A letter of support for the naming of landmarks in Adams County to commemorate Idaho soldiers killed in combat was submitted for approval. After review and discussion Commissioner Mike Paradis made a motion to sign and

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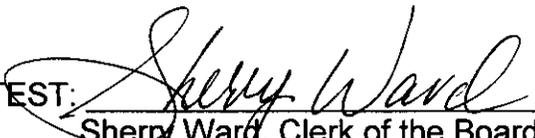
Letter of Support – Continued:

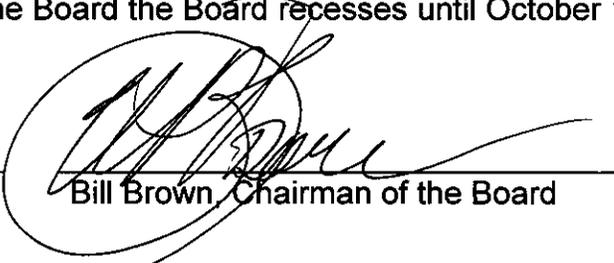
fully support the endeavor. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

JUNIOR COLLEGE: Certificates of residency for Colleen Henderson, Dakota James, Kelsey Gellein, and Melanie Doyle were received and reviewed. The affidavits were verified by the Clerk's office as to residency. Commissioner Joe Holmes made a motion to approve and sign the certificates. The motion was seconded by Mike Paradis and passed unanimously.

COUNTY AGENT BUDGET: The University of Idaho submitted the County Extension Budget for approval and signature. Commissioner Mike Paradis made a motion to approve and sign the budget. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

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

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

October 17, 2011

The Board of Adams County Commissioners met this day with the following persons present: Chairman Bill Brown, Commissioner Joe Holmes and Deputy Clerk, Peggy Pinkal. Commissioner Mike Paradis and Clerk Sherry Ward were on personal business and not present.

Chairman Bill Brown opened the Commissioner meeting at 9:10 am.

Present were Lyle Sall and Cody Cahill with the Adams County Record.

AMENDMENTS TO AGENDA: Sheriff's Quarterly Report; Sheriff's Budget discussion cancelled until the October 24, 2011 meeting. Commissioner Joe Holmes made a motion to approve the amendments. The motion was seconded by Commissioner Bill Brown and passed unanimously.

MINUTES: The minutes of the October 11, 2011 meeting were reviewed by the Board. After review Commissioner Joe Holmes made a motion to approve the motion. The motion was seconded by Commissioner Bill Brown and passed unanimously.

BLACK LAKE EASEMENT: The easement for the Black Lake Road was presented for signature from the Payette National Forest. After review of the easement Commissioner Joe Holmes made a motion to approve and sign the easement. The motion was seconded by Commissioner Bill Brown and passed unanimously.

OLD COURTHOUSE GRANT: A grant for the heating system in the Old Courthouse was presented for signature. Commissioner Joe Holmes made a motion to approve and sign the grant. Commissioner Bill Brown seconded the motion which passed unanimously.

COUNTY AGENT: A letter was received from Tami Testa supporting the work done by the County Agent with the 4-H leaders and the fair. The letter was read into the record by Commissioner Bill Brown.

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TAX DEED: Treasurer Connie Kesler and Virgil Butler met with the Board. The property being taken on Tax Deed is the Burgers and More property RPC0060004006AA. Commissioner Joe Holmes made a motion to authorize Connie Kesler, Treasurer, to prepare the tax deed. The motion was seconded by Commissioner Bill Brown and passed unanimously. Connie requested the Board cancel the personal property tax on the property as the equipment has been removed from the County. Commissioner Joe Holmes made a motion to cancel the personal property tax on parcel PP000000002272A in the amount of \$98.78. The motion was seconded by Commissioner Bill Brown and passed unanimously.

INTERIM CLAIMS: The interim claims were reviewed by Commissioner Joe Holmes, after review Commissioner Holmes made a motion to approve the claims in the amount of \$49,892.42. The motion was seconded by Commissioner Bill Brown and passed unanimously.

ROAD & BRIDGE: Road & Bridge Supervisor Tom Glenn, John Elsberry, Ric Uria, Ed & Elaine Woods and Darrel Hutchinson met with the Board regarding a road in the Mesa area. The common name of the road is East Apple Lane. After discussion the Board signed a letter stating the road in question is not a County Road and is not maintained by County funds. A copy of the letter was handed to each person present.

The Cottonwood cattle guard at the turn around discussion was tabled until October 24, 2011.

Tom reported the tire removal at the Goodrich Landfill will be completed by Wednesday of next week. Discussion was held regarding including the tires at the New Meadows Transfer site. The Board instructed Tom to have the New Meadows site cleaned as well.

SHERIFF: Present were Sheriff Rich Green, UnderSheriff Richard Borger, Dispatch Supervisor Celeste Zielinski, Jail Commander Steve Ogden, Patrol Supervisor Ryan Zollman and Shirley Halsey. The Board questioned the Sheriff as to the status of the New Meadows Law Enforcement Agreement and if he was ready for the Board to sign the contract. Rich stated he has not had time to talk to the City but would like to have more time to try to redo the agreement with an increase in the amount paid by the City. The agreement was tabled until October 24, 2011.

The Board informed the Sheriff that the discussion of his budget and the funding for it was postponed until October 24, 2011 so Commissioner Mike Paradis and Clerk Sherry Ward would be available to attend.

Ryan Zollman reported to the Board an incident on Sunday of a possible pipe bomb found off Mill Creek by hunters and reported to the Sheriff's office. Ryan stated the Ada County Bomb Squad detonated the device Sunday night.

REEZ GRANT AMENDMENT: A contract amendment was received by the Board today. The cover letter stated the contract needed to be signed and returned within 10 day, the letter was dated September 30, 2011. A phone call was placed to John Chapburn at the State office of Energy Resources. Mr. Chapburn stated there was not a problem just sign the contract and return. Commissioner Joe Holmes made a motion to approve and sign the amendments to the contract. The motion was seconded by Commissioner Bill Brown and passed unanimously.

CANYON COUNTY JUVENILE DETENTION: The FY 2012 Juvenile Detention Housing Agreement with Canyon County was presented for review and signature. Commissioner Joe Holmes made a motion to approve and sign the Agreement. The motion was seconded by Commissioner Bill Brown and passed unanimously.

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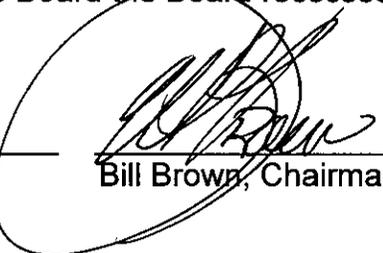
LAKESHORE DISPOSAL AGREEMENT: Prosecutor Myron Gabbert was unavailable to discuss the draft of the agreement. The Discussion was tabled until October 24, 2011.

INTERIM CLAIMS: Commissioner Joe Holmes made a motion to approve interim claims for Road & Bridge in the amount of \$9085.81; Sheriff in the amount of \$1,995.74; 911 in the amount of \$3,333.47 and Commissioner Bill Brown travel in the amount of \$5088.63, the travel was for the entire 2011 fiscal year and dealt mainly with the Woody Biomass project. The motion was seconded by Commissioner Bill Brown and passed unanimously.

The monthly reports of the Forest Service; Indigent Reconsideration Hearing; and Historical Preservation Committee and Halloween Event Committee meeting are postponed to a later date.

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

ATTEST:  Sherry Ward, Clerk of the Board

 Bill Brown, Chairman of the Board

October 24, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, October 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 Lyle Sall, Adams County Record, and Les Davis

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

AMENDMENT TO AGENDA: Discussion with Prosecutor Myron Gabbert on potential lawsuit at 11:30, the discussion will be in executive session; Valley Adams Regional Housing Association letter-discussion; Adams County Historical Preservation Committee-Halloween Committee Usage of Building; Commissioner Joe Holmes made a motion to approve the amendments to the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Old Business:

LAKESHORE AGREEMENT: The Clerk will send the agreement with changes made by the Prosecutor.

New Business:

MINUTES: After review of the minutes for Monday, September 26, 2011, Commissioner Mike Paradis made a motion to approve the minutes with a correction on the Cottonwood Road issue. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

TAX CANCELLATIONS: Commissioner Joe Holmes made a motion to approve cancellations and refunds as listed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Harrington, Lyle & Doris	Parcel #RP17N02W157649A	\$343.58
Smith, Nancy	Parcel #PP000000007400A	2.86
McAlvain, Douglas	Parcel #RP17N01W145400A	144.80

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Tax Cancellations – Continued:

Pineridge Café/Mitchel

Parcel #PP000000006460A

66.98

AMENDMENT TO AGENDA: The agenda did not list the bid opening for crushing and stockpile of gravel scheduled for 10:00 am today. Commissioner Joe Holmes made a motion to amend the agenda for the bid opening. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

VALLEY ADAMS REGIONAL HOUSING ASSOCIATION LETTER: Commissioner Bill Brown would like the County to join back in with Valley County. The Board would like to know if Murray Dalgleish would like to be the County representative. The Board directed the Clerk to communicate with Murray Dalgleish and send a letter back to Valley County that Adams County would like to be involved but cannot contribute financially at this time.

ADAMS COUNTY HISTORICAL PRESERVATION COMMITTEE-HALLOWEEN COMMITTEE: Each committee drafted an MOU to be reviewed by the Board. Commissioner Bill Brown would like to get both parties together to discuss and create a final MOU.

ROAD & BRIDGE: Present Road Supervisor Tom Glenn, Building Inspector Don Horton and Trevor Howard, Horrock Engineering.

Goodrich Creek Permanent Bridge: Building Inspector Don Horton drafted a letter asking for an extension on the project, the problem is getting the requirement permits to proceed. The reply letter from the Bureau of Homeland Security was discussed. The letter states an extension to October 13, 2012 was granted. The letter continued to state the decision is based on the knowledge that work has been delayed on this project due to permit requirements to work in the stream. However, this extension does not guarantee FEMA approval of work performed or approval of costs submitted. This extension also does not serve to validate or approve prior work performed on this project worksheet.

Opening Bid for New Meadows Crushing and Stockpile: The bid opening started at 10:05 am; Commissioner Joe Holmes opened the only bid presented. The bid was from Seubert Excavators, Inc., the bid was for 13,500 tons, 5/8" minus gravel at \$3.46/ton totaling \$46,710.00. Commissioner Joe Holmes made a motion to award the bid to Seubert Excavators for \$46,710.00. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Cattle Guard at Cottonwood Creek: After discussion the Board directed Tom Glenn to table implementing cattle guard until road dispute is settled.

Cottonwood Road Issue: Tom stated the blue line map would show the maintenance of the road. The Board would like to discuss the issue with Prosecutor Myron Gabbert at a later date.

Flood Recovery Updates:

Bear Creek Wildhorse: Trevor Howard stated if guard rails were to be installed; the cost would be approximately \$20,000.00. The Board discussed a different type of rail system that is considerably cheaper. The second abutment is being poured today. Decking will still need to be completed about two weeks out.

Boulder Creek Project: The project will be completed by Deer Flat Sand and Gravel this week.

Landslide Project: Work is in progress.

Application for LTHAC: Trevor Howard stated he is working the grant that is due by December 3, 2011; the forms will be prepared for signature on November 14, 2011 meeting.

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Road & Bridge – Continued:

Payment requests:

Kesler Construction: Payment request #2 with change orders \$35,852.01

Deer Flat Sand & Gravel: Payment request #2 with change orders \$97,256.94

Commissioner Joe Holmes made a motion to approve and sign payment requests for Kesler Construction and Deer Flat Sand & Gravel. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SHERIFF MATTERS: Present Sheriff Rich Green, UnderSheriff Richard Borger, Steve Ogden, Ryan Zollman, Shirley Halsey and Celeste Zielinski.

New Meadows Law Enforcement Agreement: Sheriff Rich Green stated he was not ready for the Board of Commissioners to sign the agreement due to ongoing discussion with the City of New Meadows.

Caveo Company: Sheriff Rich Green had the Caveo Company come before the Board to present a proposal to replace the Sheriff's control panel, jail door lock system and camera. Present for the Caveo Company are the following: Neal Timmerman and Michael McManus. The company is a Boise based company, the company is proposing to install all new equipment and upgrades which equates to an upfront savings of \$320,000.00, long term savings of \$64,000.00, and other savings of litigation fees and catastrophic failure savings. The cost to the County will be \$6,221.14 per month for a 12 month period. Commissioner Bill Brown would like to see a more detailed cost sheet for further discussion.

Signage issue in New Meadows: Commissioner Bill Brown asked the Sheriff to look into a restaurant owner being told by the state or federal person to take down her sign from the right of way. The Sheriff's office did not have any answers for Commissioner Brown.

Justice/Sheriff's Budget: Commissioner Bill Brown asked for the Clerk to give information as to where the budget stands currently. The Clerk discussed the current cash balance of \$24,000.00, the fact the Sheriff's budget ended up overdrawn at year end by \$3,300.00 and how she came up with the cash carryover balance. When asked how this happened the Clerk stated not one single reason it was several. The Clerk stated claims will be held until after payroll has been met then some expense claims will be released. The property tax money will be turned over in January after that we will have sufficient cash to cover expenses. The Clerk then stated there needs to be cuts to get the budget balanced otherwise we will be having the same problem in the middle of this fiscal year. There was discussion why PILT funding cannot be used to balance the Justice Fund. Commissioner Bill Brown stated the County is very conservative and that money is being saved for any emergencies the County may have. Commissioner Bill Brown discussed putting a reserve line item in the Justice Fund to help avoid this issue in the future. There was no resolution more discussion at the next meeting.

EXECUTIVE SESSION: Executive Session pursuant to IC 67-2345 subsection F and D to discuss personnel matters and indigent matters with Sheriff Rich Green, UnderSheriff Richard Borger and Prosecutor Myron Gabbert present. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried by roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. After discussion the Sheriff, UnderSheriff and Prosecutor vacated the Executive Session. Deputy Clerk Peggy Pinkal and Indigent Clerk Gertie Young came into the meeting. Commissioner 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.

Sheriff: No action was taken regarding the Sheriff's matters.

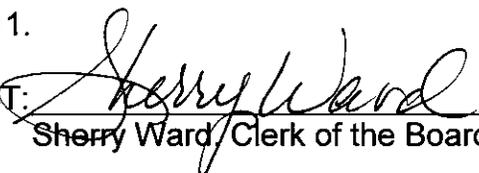
Indigent Claim 2011-63: Commissioner Joe Holmes made a motion to approve and sign Indigent Claim 2011-63. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

October 24, 2011 – Continued:

RON HAMILTON-PAYETTE FOREST COALITION: No discussion

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

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board