

April 11, 2011

The Board of County Commissioner of Adams County, Idaho, does hereby meet this Monday, April 11, 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 Lyle Sall and Les Davis

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:12 am.

**AMENDMENTS TO AGENDA:** Landore Road update; Commissioner Mike Paradis made a motion to amend the agenda for the listed discussion item. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**NEW MEADOWS TRANSFER SITE:** Bill Brown tabled the update as he has no information written for the file. Commissioner Bill Brown also stated he has other concerns regarding the transfer site.

April 11, 2011 – Continued:

**ADAMS COUNTY POWER PLANT MATTERS:** Commissioner Bill Brown stated another meeting with Idaho Power will be scheduled after the land transaction is completed.

**RON HAMILTON PERSONAL SERVICES CONTRACT:** The newly revised contract was reviewed by the Board and sent to Ron Hamilton for review.

**LAKESHORE DISPOSAL AGREEMENT:** The agreement is still under review by Myron Gabbert, Prosecuting Attorney, so it is tabled for later discussion.

**LAND PURCHASE UPDATE:** The Rianda property near the landfill is ready for purchase. Timberline Title will complete the documents for final signatures.

**MINUTES:** Commissioner Mike Paradis made a motion to approve the March 28, 2011 minutes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**CLAIMS:** Commissioner Joe Holmes reviewed the claims. After review of the claims totaling \$96,052.77, Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**TAX CANCELLATION:** Commissioner Joe Holmes made a motion to approve the following tax cancellation. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Amelia J. Patrick

Parcel 0116N01W286402A

\$16.60

**REIMBURSEMENT FOR RAC SENIOR FIREWOOD:** Commissioner Mike Paradis discussed the problems with not getting the 2009 funding allocated and received for the Senior Firewood Program. Mike discussed the situation with Albuquerque Service Center and the matter is slowly being taken care of.

**AMENDED SEAL TEMPORARY AGREEMENT:** The signed agreement was presented for signatures from the Board. No motion is needed due to being passed on in December.

Cody Cahill joined the meeting at 9:45 am.

**POLE CREEK ROAD:** Present are Tom and Jan Mees and Mark Mathis. Tom stated not all the landowners on the Pole Creek Road are in favor of the County taking over the section of road. Commissioner Mike Paradis stated the discussion earlier with Bob Patrick and Sonny Page stated there will be a meeting once the snow is gone to discuss the matter in depth.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Tom Glenn.

**Signage:** Tom would like to know how much money the County would like to spend on the new road signs. Commissioner Mike Paradis stated the road ordinance states 35 mph. The Board directed Tom to replace only those signs that are damaged.

**Right of Way on Prescriptive Use:** Tom gave the Board a notice on the Court decision regarding the 50 foot right of way.

**SHERIFF MATTERS:**

**Forest Service Law Enforcement Agreement:** The annual agreement is for \$9,442.00. Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Forest Service MOU for Radio Frequency:** After review of the Forest Service MOU for radio frequency agreement, 11-MU-11041200-013, Commissioner Mike Paradis made a motion to approve the MOU. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

April 11, 2011 – Continued:

**Resolution for Record Destruction:** Resolution 2011-06 for Sheriff Department record destruction was reviewed. Commissioner Joe Holmes made a motion to approve the resolution. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Ambulance Service and Sheriff Department:** Present Tim Toomey, Ambulance Advisory Board Chairman. Tim stated Dan Huter and Sheriff Rich Green had a meeting prior to this day to discuss the fee schedule and other issues at hand. Tim stated the fees for County inmates is charged out at 50% and all State inmates are charged out at 100%. The invoices were reformatted for better understanding. Tim stated emergency care and transport are completely separate from County Funds. Tim stated the funding cannot be used for anything other than what the voters agreed on.

**ELECTION OFFICIALS AND DEPARTMENT HEADS:** Present are the following: Assessor Karen Hatfield and Building Inspector Don Horton. Not present: Sheriff Rich Green and Treasurer Connie Kesler. The Clerk gave a brief picture of the Current Expense Budget. Commissioner Mike Paradis brought up a new way of doing the budget for the upcoming budget cycle. Commissioner Mike Paradis proposed having each department budget stay the same as fiscal year 2011 and if anyone wished to have a change it can be addressed during discussion time. Commissioner Mike Paradis proposed giving all hourly employees a 1-2% per hour rate increase.

**EARTH DAY PROGRAM:** Barb Dixon with students Josh Cook and Daniel Cameron met with the Board to explain the program. The Council School District students will be celebrating Earth Day all this week. The program is to encourage businesses that are not recycling to start. The students asked if a Commissioner would participate in a ceremony on Friday, April 22, 2011 at 2:10 pm. Commissioner Bill Brown stated he would present the award.

**WORLD WAR 1 FLAG:** The Clerk brought up the need for the World War 1 Flag that was donated to the County to be displayed properly and the idea of using recycling revenue to cover the cost of display case. The Board did not see a need to have the flag displayed.

Les Davis joined the meeting after lunch.

**ROAD & BRIDGE:** Present are the following: Channing Syms, Trevor Howard, Forsgren Engineering, Jake Stroyhmeyer and Will Perry with the Forest Service, Road Supervisor Tom Glenn, Chris Friend, Building Inspector Don Horton, David Kennedy and David Hildendorf with the Federal Highway via teleconference and Cody Cahill with the Adams County Record.

Several items were discussed such as box culvert verse stiff-leg culverts. Pre-disaster history, stabilization of the walls and scheduling were discussed. The Federal Highway personnel discussed the need to review areas that did not get covered last fall. Trevor Howard discussed bidding procedure for the different jobs, and if they could combine similar projects, David Kennedy stated there should be no problem with combining projects. Commissioner Mike Paradis stated people have been patient with the road closure and would like to see the road opened this year so anything we need to do to expedite the process must be acted on. Tom Glenn stated he could open the road up to get the road to dry faster.

**RAC PROPOSAL-GOOSE LAKE DISPERSED RECREATION SITE IMPROVEMENT AND RIPARIAN RESTORATION PROJECT:** Presenting the proposal was New Meadows Ranger Kim Pierson. The proposal consists of fire rings, gravel for individual sites, information kiosks, site markers, barrier rock installations for a cost of \$28,000.00. Two single vault CXT restrooms and decommissioning an old pit house for a cost of \$36,000.00. Commissioner Mike Paradis made a motion to support the RAC proposal. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

April 11, 2011 – Continued:

**INDIGENT MATTERS AND PERSONNEL MATTERS:** A motion was made by Commissioner Joe Holmes, Seconded by Commissioner Mike Paradis and carried with three aye votes to enter into Executive Session pursuant to IC 67-2345(1) (b & d). Commissioner Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Joe Holmes and carried unanimously.

**Indigent Matters:**

- Claim 2011-05      Lien
- Claim 2010-20      Approval
- Claim 2011-04      Lien
- Claim 2011-02      Lien/Approval

Commissioner Mike Paradis made a motion to approve the above listed Indigent claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board the Board recesses until April 18, 2011.

ATTEST:  \_\_\_\_\_  
 Sherry Ward, Clerk of the Board

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 Bill Brown, Chairman of the Board

April 18, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, April 18, 2011. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Deputy Clerk Janis Mees. Whereupon the following proceedings are had, to-wit:

Present were Lyle Sall and Les Davis.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:15 am.

**MINUTES:** Commissioner Joe Holmes made a motion to approve the minutes of April 11, 2011. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**NATURAL RESOURCE COORDINATOR AGREEMENT:** Commissioner Joe Holmes made a motion to approve quarterly payment for the period of February 1, 2011 to April 1, 2011. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Chairman Bill Brown arrived at 9:20 am.

**FOREST SERVICE:** Discussion was held on moving the Forest Service regular setting to 11:30 am.

**FREE DUMP DAYS:** Discussion was held; no input from cities. Commissioner Joe Holmes suggested setting preliminary dates of May 14 and 15. Chairman Bill Brown set on the agenda for April 25 to receive input from New Meadows and finalize dates.

**RAC WEED BUDGET:** Commissioner Mike Paradis made a motion to approve the closing documents on the RAC Weed budget and to include Wild Horse in the Middle Fork repair agreement. The motion was seconded by Chairmen Bill Brown and carried unanimously.

April 18, 2011 – Continued:

**OLD COURTHOUSE GRANT/BUDGET AMENDMENT:** Commissioner Mike Paradis made a motion to approve the budget adjustment for the Adams County Historical Commission. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**ADGENDA AMENDMENT:** Commissioner Mike Paradis made a motion to amend the agenda to include duplicate check. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**DUPLICATE CHECK:** Commissioner Mike Paradis made a motion to approve the issuance of a duplicate check for Diane Coon in the amount of \$8.00 to replace check #2010-0848. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**INDIGENT:** Commissioner Mike Paradis made a motion to approve the rent assistance on an indigent application presented this day. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

The Board requested that the National Forest Coalition dues be added to new business on the April 25, 2011 agenda.

**ROAD & BRIDGE:** Road Supervisor Tom Glenn was present and discussion was held on Boulder Creek Road repairs, solutions to tires dumped outside Goodrich Landfill. The Board requested the Jackson Creek Road plowing draft letter be added to the April 25 agenda for approval. Discussion was held on rocking Ferrell Road up to Campbell and a pipe on Walker Lane. Tom questioned a possible purchase of a loader, K series. Tom advised the Board that an individual in Indian Valley would like to buy a large yellow pipe to install to allow the County trucks a better turn around. The Board asked Tom to work out a price.

**FORSGREN:** Present were Channing Syms and Steven Yearsley from Forsgren. Chairman Bill Brown noted the County had a conflict since Trevor Howard was no longer with Forsgren. Chairman Brown noted that Trevor had done an excellent job for the County. Forsgren emphasized that they would like to continue to work with the County. Following discussion, Chairman Brown stated that the County allegiance lies with Trevor Howard. Forsgren requested cancellation of their contract in writing.

**JAIL CONTROL PROJECT:** Present were Sheriff Rich Green, UnderSheriff Richard Borger and Steve Ogden. Discussion was held on more educational opportunities for inmates. Sheriff Green read a formal letter proposing renovation of the jail control panel. Chairman Brown requested time to look over the information given and set this for the April 25 agenda. Discussion was held on various avenues for revenue to fund the repairs.

**QUARTERLY PROBATION REPORT:** Wade Dishion presented his quarterly probation report for the 4<sup>th</sup> quarter of 2010 and the 1<sup>st</sup> quarter of 2011.

**CLAIMS:** Commissioner Joe Holmes made a motion to approve the claims as presented. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**QUARTERLY REPORTS:** Commissioner Mike Paradis made a motion to accept the quarterly reports for the Clerk, Treasurer and Sheriff. The motion was seconded by Chairman Brown and carried unanimously.

Lunch

**ROCK FLAT CUP REVIEW:** Present were Cody Cahill, Adams County Record, Carissa Sindon, Star News, Nick Seubert, Seubert Excavators, Don Jaspersen, King Pines Estates. Nick Seubert reviewed the setup, developments, improvements made

April 18, 2011

Rock Flat CUP – Continued:

on the rock pit. Chairman Bill Brown read the conditions previously required and the minutes from the Commissioner's meeting on March 12, 2001.

**Don Jasperson** expressed his concerns regarding expectations of restoration and longevity. Nick Seubert answered that Seubert is responsible for restoration at the conclusion and that longevity depends on the market and there were 20 years volume left in the pit.

**Don Jasperson** expressed his concerns regarding impact on neighboring wells and the volume of dust. Nick Seubert responded.

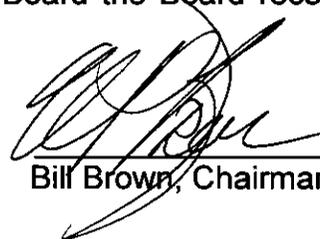
Discussion was held on workers living on site and the sanitation. The Board suggested some form of notification of blasting times as a courtesy to the neighboring land owners. The Board will discuss amending the CUP with Don Horton, Building Inspector as to sanitation and notification of blasting.

**FOREST SERVICE MONTHLY UPDATE:** Kim Pierson discussed Council Mountain Coalition Restoration, biomass within plantations. Kim Pierson stated that Warm Springs thinning monies had been received.

With no further business to come before the Board the Board recessed until April 25, 2011.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

April 25, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, April 25, 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

Deputy Peggy Pinkal brought in Gertie Young, the new employee that will be replacing Peggy when she retires this coming December, to meet the Board.

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

**AMENDMENTS TO AGENDA:** Planning & Zoning discussion/training; Old Courthouse 3<sup>rd</sup> Payment Request; Strata/ALS GeoTek and Surveying for Goodrich and Wildhorse Flood Damage; Catering Permit, Commissioner Mike Paradis made a motion to amend the agenda to include the above listed items. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD BUSINESS

**NEW MEADOWS TRANSFER SITE:** Report from Bill Brown on discussion with Dave Haney from the New Meadows Transfer Site. Bill Brown talked with Dave Haney in December of 2010.

**ADAMS COUNTY POWER PLANT MATTERS:** Chairman Bill Brown said a letter was sent from Sheldon Schultz directed to Idaho Power. The letter was prepared for signature.

April 25, 2011 – Continued:

**RON HAMILTON-PRESONAL SERVICES CONTRACT:** The contract was signed by the Commission last week. The Clerk will send Ron Hamilton the contract for signature.

#### NEW BUSINESS

**LAKESHORE DISPOSAL AGREEMENT:** The agreement is being reviewed by Myron Gabbert, Prosecuting Attorney. No discussion was held at this time.

**MINUTES:** After review of the April 18, 2011 minutes Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**INTERIM CLAIMS:** After review of the claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$1,067.87. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**CANCELLATION OF TAXES:** No cancellations were presented.

**FREE DAYS AT THE LANDFILL/TRANSFER SITE:** The Commissioners approved May 14<sup>th</sup> and 15<sup>th</sup> as free dump days. No motion was made.

**COUNTY COMMITTEE APPOINTMENTS:** Discussion was made to renew everyone listed, no motion was made.

**PLANNING & ZONING DISCUSSION/TRAINING:** The Commission discussed concerns Planning and Zoning Member Donna Campbell raised about chicken ranches coming into the area and other types of business. Donna would like to see the County review the Ordinances. Donna would also like to see more training for the Planning & Zoning members. Chairman Bill Brown stated he would call Jerry Mason to get some training started.

**BARB DIXON-INFORMATION FROM WASHINGTON COUNTY REGARDING PLANNING & ZONING:** Barb Dixon had to cancel her appointment.

**HISTORIC PRESERVATION:** Elaine Johnston presented the Commission with the annual CLG Grant which covers website costs, archeological site work and workshop expense. Commissioner Joe Holmes made a motion to approve the CLG Grant. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**FORSGREN CONTRACT:** After last week's discussion with Forsgren Engineer, Channing Syms, and the Commission elected to terminate the County's contract with Forsgren. A letter was prepared to notify Forsgren of the contract termination. Commissioner Joe Holmes made a motion to approve and sign the letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**SRS TITLE III FUNDING:** The Commission discussed what the County has used the Title III Funding on and what is left to spend prior to the end of 2012.

**NATIONAL FOREST COALITION DUES:** The personnel that are fighting for the reauthorization of the Secure Rural Schools Funding are in need of financial support. Idaho Association of Counties has created a spreadsheet for each County with the costs. The Adams County portion is \$1,292.01. Commissioner Mike Paradis made a motion to approve and pay the coalition dues. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**INDIGENT CONFERENCE UPDATE:** The Clerk reported monthly statements will be going out on all open accounts. The pre-existing insurance plan was discussed briefly and will be brought up in the near future.

April 25, 2011 – Continued:

**BUDGET PREPARATION-CLERK SHERRY WARD:** The Clerk asked for direction from the Commissioners in how they wanted to proceed this budget cycle. The Commission directed the Clerk to prepare budget worksheets with the existing budget placed in the department request column. The elected officials and department heads April 25, 2011 will then only ask for any additional items or if needed reduce any area that is needed. Chairman Bill Brown stated the Gem Plan Premiums will probably stay status quo.

**CATERING PERMIT:** A catering permit for the Ace Saloon on June 11, 2011 was reviewed for approval. Commissioner Joe Holmes made a motion to approve the catering permit. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**ROAD & BRIDGE MATTERS:** Present are Don Horton, Building Inspector and Tom Glenn, Road & Bridge Supervisor.

**Flood Damage Update:** Don Horton reported the FEMA workbooks that show where all the money has been spent, including payroll, are being completed. Don and Pam Murphy have transferred costs into the workbooks. The Clerk stated it would be a great help at the end of each two week pay period to have the work logs and timesheets reconciled. The Clerk stated it is far easier to correct mistakes at the end of two weeks than it is in one to two months. Tom Glenn stated the reconciliation can be done at the end of the two week pay period.

**Strata/ALS-GeoTek and surveying for Goodrich and Wildhorse Flood Damage:**

Strata-GeoTek services for Goodrich, covered by FEMA, \$3,700.00

Strata-GeoTek services for Wildhorse, covered by EFOR, \$3,700.00

ALS-Survey service for Goodrich, covered by FEMA, \$2,627.00

ALS-Survey service for Wildhorse, covered by EFOR, \$2,627.00

Commissioner Joe Holmes made a motion to approve the above listed schedule of work and costs. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**BUILDING PERMIT ISSUE:** Building Inspector Don Horton brought up a request from an individual who purchased a building permit in 2008; the cost of the permit was \$3,877.00. The individual wants 100% reimbursement. After discussion the building inspector will calculate a prorated amount to be reimbursed.

**EQUIPMENT:** Tom Glenn stated a total rebuild for the Patrol-143 would be approximately \$142,517.00 as quoted by Western States Equipment.

**POLE CREEK ROAD:** The Commissioners directed Tom Glenn to set up a time where the landowners, a Commissioner and Tom will be able to meet.

**ROCK CRUSHER:** Tom Glenn reported the person who purchased the rock crusher picked it up last week.

**JACKSON CREEK PLOWING-DRAFT LETTER:** After review of the letter and correction Commissioner Joe Holmes made a motion to approve and sign the letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**SHERIFF MATTERS PAYROLL CHANGE NOTICES:** Present are Sheriff Rich Green, UnderSheriff Richard Borger and Jail Commander Steve Ogden.

**Payroll Changes:** After review of the change of dog-handlers, Commissioner Mike Paradis made a motion to approve the change in wages. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**Jail Control Panel Project:** Sheriff Green asked for permission to send RFP's out for the control panel and locks. The discussion soon turned to how the control panel and locks would be funded. Sheriff Green stated it is similar to the purchase of the new

April 25, 2011

Jail Control Panel – Continued:

HVAC system; generator and electrical wiring upgrade the County did last year. The Arbitration Fund, now called Capital Projects, was created for. The funding was to cover costs for defective or flawed construction of the new Courthouse. The fund balance is approximately \$289,000.00. Commissioner Mike Paradis stated the Arbitration Fund is an important source of back-up revenue for the County and he hates to see it depleted. Chairman Bill Brown and Commissioner Joe Holmes would like to see the Arbitration Fund repaid by all departments. The Clerk stated the Board was basically saying they want the taxpayers to repay the fund. Grant funding is being reviewed and will have an answer by next Commissioner meeting. Les Davis asked how the amount of approximately \$150,000.00 was decided. UnderSheriff Richard Borger stated it was done by a walk-through with the different vendors.

**Air Saint Luke's:** UnderSheriff Richard Borger stated he has received approval to work out an agreement for Life Flight coverage for inmates. Richard Borger will work up an agreement between Saint Luke's and the County for the Board's signatures.

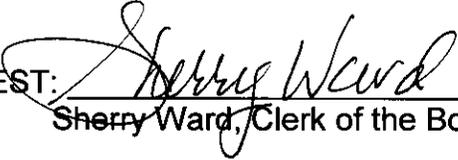
**SMOKEY BOULDER PUD/POTLATCH:** Present are Jim Fronk, Potlatch, Don Horton, Building Inspector, Carol Frieder, Mary Boom and Linden Davis all from the Circle C Subdivision. Don Horton gave an overview of the PUD and stated it has gone through Planning & Zoning. The discussion was focused on the access road which was used for logging in past years. After much discussion the Commission set a hearing date of May 9, 2011 at 2:30 pm for input.

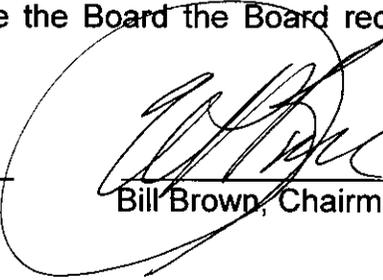
**OLD COURTHOUSE BLOCK GRANT:** A second payment request was reviewed by the Commission. The payment request is for \$8,207.00, the balance from the original \$15,000.00 invoice from ZAG Architects. Commissioner Joe Holmes made a motion to approve the payment request. The motion was seconded by Mike Paradis and carried unanimously.

**WINTER RECREATION COMMITTEE:** Commissioner Mike Paradis stated Adams County does not have an active member on the Winter Recreation Committee. Commissioner Mike Paradis suggested having Natural Resource Coordinator Ron Hamilton participate on the committee. No action was taken.

With no further business to come before the Board the Board recessed until May 9, 2011.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board