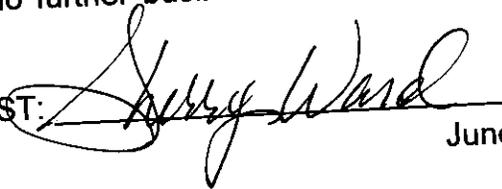
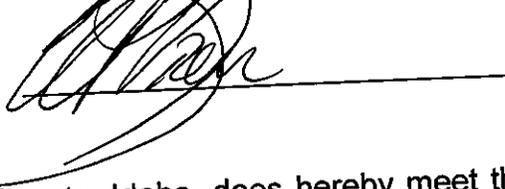


With no further action  
2011.

ATTEST:

 Sherry Ward

June 6, 2011

 Bill Brown

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, June 6, 2011. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown was not present for the meeting. Whereupon the following proceedings are had, to-wit:

Present was Les Davis

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:00 am.

**AMENDMENTS TO AGENDA:** Old Courthouse Payment #4; Quarterly Jail Inspection-set date; Treasure Valley Transit-wanting funding; Weed Stimulus-Employee payroll change; Commissioner Joe Holmes made a motion to approve the amendments. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

June 7, 2011 – Continued:

**OLD COURTHOUSE PAYMENT #4:** The Commission was presented with payment #4 for administrative services, \$2,250.00. After review Commissioner Joe Holmes made a motion to approve and sign payment request #4. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Jeff Howard joined the meeting at 10:00 am.

**ROAD & BRIDGE MATTERS – UPDATE ON FLOOD MATTERS:** Present Road Supervisor Tom Glenn.

**Update on Pole Creek Road:** Commissioner Mike Paradis and Tom Glenn met with the landowners on the Pole Creek Road last Monday afternoon. All the landowners, but one, were in favor of the road being brought up to County specifications. Idaho Department of Lands is more than willing to transfer ownership over to the County. The board stated the road will be plowed when they are in the area but will not make a special trip. Warm Springs culvert was discussed.

**Wild Horse Flood Damage:** Trevor Howard will be talking to water resources this week.

**Grays Creek Road:** Tom Glenn stated some work will be done this year and completed next year.

**Walker Lane:** Pipe needs to be ordered.

**Missman Lane:** Tom Glenn stated approximately 300 yards needs to be dug up. Tom stated hot mix asphalt is \$65.00 per ton. Commissioner Mike Paradis asked if we could put some costs in this budget and the remaining in next year's budget.

Gordon Keetch came by to tell the Board he is moving to Nampa and is resigning from the Planning & Zoning Commission.

**OPENING BIDS FOR MIDDLE FORK:** Commissioner Joe Holmes stated he will be here for the bid opening.

**SHERIFF MATTERS:** A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried with three aye votes to go into Executive Session pursuant to IC 67-2345 (1) (b) .

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 carried unanimously.

Quarterly Jail Inspection will be handled concurrently with the State Inspection on June 22, 2011 at 9:00 am.

**WICAP:** Karen Hoffer with WICAP met with the Board. Karen prepared a poster of all the services WICAP offers Adams County people. Karen wanted to thank the Board for their support and encouraged the Board to help out in the next fiscal year.

**SAINT LUKE'S AGREEMENT:** After review of the agreement, the Board wanted to make the agreement effective July 1, 2011. Commissioner Joe Holmes made a motion to approve and sign the Agreement with Saint Luke's for inmate medical transport. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**WEED STIMULUS FUNDING:** Weed Supervisor Dave Klaw would like to give an employee a step increase due to the increase in responsibilities. After review Commissioner Joe Holmes made a motion to approve the wage increase. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**TREASURE VALLEY TRANSIT:** A letter was received from Treasure Valley Transit requesting funding of \$1,750.00. The Board stated they did not wish to support this project at this time.

June 6, 2011 – Continued:

**ADAMS COUNTY SOIL & WATER FISCAL 2012 PROPOSAL:** After review Commissioner Joe Holmes made a motion to approve Fiscal Year 2012 funding. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**INDIGENT MATTERS:** A motion was made by Commissioner Joe Holmes and seconded by Commissioner Mike Paradis to go into Executive Session pursuant to IC 67-2345(1)(d) with roll call vote as follows: Commissioner Holmes, aye, Commissioner Paradis, 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.

Commissioner Joe Holmes made a motion to deny Indigent claims 2011-10 and 2011-09. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**SMOKEY BOULDER PUD RECORD OF DECISION:** Don Horton, Building Inspector, brought to the Board a new preliminary plat for review. The plat has listed in the notes section many of the items requested by the Circle C Homeowners. 1) All Access to Lots 1, 2, 3 and 4 shall be directly and exclusively from Smokey Boulder Road; 2) Access easement "A" shall convey right of access and utility installation to lot 4; 3) No building shall be constructed on any lot depicted on this plat without complying with the building ordinances of Adams County. In addition each lot shall comply with the following: 3.1) Animals-no animals may be kept, bred or maintained for any commercial purpose. No farm animals shall be allowed on any lot unless contained by fencing. 3.2) Maintenance of Buildings and Improvements. No improvements upon any lot shall be permitted to fall into disrepair. Each such improvement shall at all times be kept in good condition and repair and adequately painted or otherwise finished by the owner thereof. 3.3) No Hazardous or Offensive Activities. No activities shall be conducted and no improvements constructed on any lot which might be unsafe or hazardous to any person or property. No firearms shall be discharged upon and no hunting shall be allowed at any time on any lot. 3.4) Unsightly Articles. No unsightly articles shall be visible from Smokey Boulder Road or any Circle C Ranches lot. Without limiting the generality of the foregoing, trailers, motor homes, trucks (other than pickups), boats tractors, vehicles (other than automobiles), campers (on or off a vehicle), snowmobiles, snow removal equipment, garden or maintenance equipment, camping and recreational equipment, dilapidated or unrepaired vehicles and similar equipment shall be kept at all times screened from view. 3.5) No temporary structures or mobile homes. No temporary structure or mobile home shall be permanently placed upon any lot, or used as a permanent residential structure. 3.6) Permitted improvements. Single-family residence. Each lot may contain a single-family residential structure (hereinafter "residence") designed to accommodate no more than a single-family. Domestic help and occasional guests; a detached garage if necessary; and one additional residential structure composed of guest housing or domestic help quarters. In no event may any lot be improved with more than two (2) residential structures. In addition, no lot may contain more than one (1) barn and one (1) additional non-residential outbuilding. All residential buildings erected upon lots shall have a floor area or not less than one thousand (1000) square feet of heated living space, exclusive of garages and similar areas, and shall be built on permanent foundations. 4) There shall be no further division of any lot depicted on this plat except as allowed by Adams County Subdivision Ordinances. 5) Owners of the lots shown on this plat shall participate in the Adams County Noxious Weed Program. 6) Owners of all lots depicted on this plat shall maintain their properties through thinning of timber and clearing of brush, in such a way as to enhance fire prevention. 7) As per Adams County Ordinance, a fence shall be built along the boundary of this Planned Unit Development. It shall be maintained by each property owner where his/her lot is contiguous with this boundary.

After review the revised preliminary plat, Commissioner Joe Holmes made a motion to approve the listed record of decision and approve the Smokey Boulder Planned Unit

June 6, 2011

Smokey Boulder PUD – Continued:

Development with the newly stated changes that are listed on the notes of the plat. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

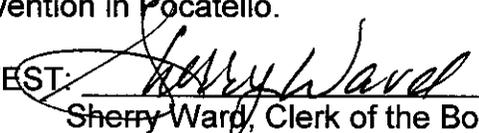
**BUDGET PROCESS UPDATE MEETING ON JUNE 20<sup>TH</sup>:** The Clerk updated the Board on when each of the department heads/elected officials will be presenting their budgets for the new fiscal. The clerk also stated the indigent fund needs to be opened and increased for the remaining fiscal year.

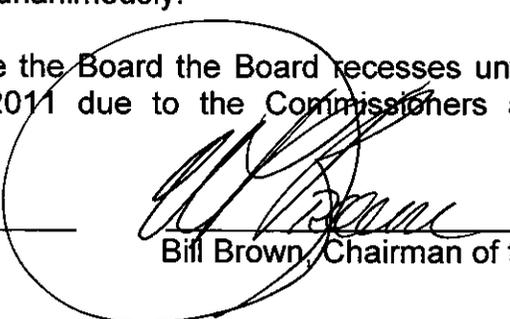
The Clerk is concerned about reduced values and cash flow for the new fiscal; she has recommended a spending freeze for the remaining fiscal year.

**SIMPLEX GRINNEL/FIRE SYSTEMS WEST:** After review of the bid from Fire Systems West for \$1,634.00, Commissioner Joe Holmes made a motion to approve using Fire Systems West for this fiscal year's inspections. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board the Board recesses until June 20, 2011 with no meeting on June 14, 2011 due to the Commissioners and Clerks convention in Pocatello.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

**June 20, 2011**

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday June 20, 2011. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Present is Les Davis Shirley Atteberry, Jim Warren, Tom Glenn, Connie Kesler, Cody Cahill, Christy Ward.

Vice Chairman Mike Paradis opened the Commissioner meeting at 9:15 am.

**JACKSON CREEK ROAD:** Jim Warren met with the Board regarding the plowing of Jackson Creek Road in the winter. 2 miles of the road are his private driveway and he is not asking help with those miles. He sent a letter to the Board requesting plowing at least to the top of the road with a turnaround for winter sports. The Board agreed to plow the Jackson Creek Road to the beginning of the Big Flat, just beyond the 'Henderson Road, as they could get to it.

Chairman Bill Brown joined the meeting at 9:25 am.

**AMENDMENT TO AGENDA:** Rails for Trails-Wye Access Road; Mill Creek Road; Goodrich Road easement; Indigent. Commissioner Joe Holmes made a motion to amend the agenda to include the above items. Commissioner Mike Paradis seconded the motion which carried unanimously.

**RAILS FOR TRAILS:** Shirley Atteberry and Larry Clem met regarding the funding for the 3000 foot access road, from the highway to the camp facility, in the amount of \$71,563.00. The Board will need to sign the agreement with the State of Idaho; the signing of the agreement will be added to the Monday, June 27, 2011 agenda at 9:15 am. The grant will be a County pass through. The Friends of the Weiser River Trail will draw up an agreement between the County and the Friends as to the duties of both.

**PLANNING & ZONING:** Chairman Bill Brown and Clerk Sherry Ward spoke to Jerry Mason regarding training for the Planning & Zoning Committee. Mr. Mason stated he would be glad to come up anytime just give him ample time to calendar the dates.

June 20, 2011 – Continued:

Gordon Keetch has resigned the Planning & Zoning Commission leaving two openings to fill, one from the City of Council and one from the District 2 of the County.

**NEW MEADOWS TRANSFER OPERATOR:** Clerk Sherry Ward stated she has spoken to Dave Haynie regarding his return to work. Dave stated he has a doctor's appointment this week and will let Sherry know what he finds out by Friday.

**PUBLIC DEFENDER CONTRACT:** The Clerk Sherry Ward presented the Public Defender Contract for signature. Commissioner Joe Holmes made a motion to sign the contract. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**MINUTES:** The Board reviewed the minutes of June 6, 2011. Commissioner Mike Paradis had two corrections to the minutes, he requested it be stated in the minutes that the Board encouraged County employees to donate to the Fourth of July open house again this year and the information that at the meeting at Pole Creek Road there was only one landowner that was opposed with improving the road to County specs. The landowners would be paying for improvements to the road and the Department of Lands will turn the easement for the road over to the County. With the changes to the minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Bill Brown and carried unanimously.

**ADAMS COUNTY SOIL & WATER:** The Clerk presented a lease agreement between the County and the Adams County Soil & Water for office space in the Extension Building. The motion to approve the lease was made at the last meeting.

Connie Kesler met with the Board to explain the display in the hallway with the American Flag and frame. Connie stated the employees would like to continue the stars and ribbons for Veterans that was started at Christmas and would like approval to purchase pins to display the same. The Board approved spending approximately \$80.00 for the pins.

**TAX CANCELLATION:** The tax cancellation for Brundage Mountain on their 2009 State Tax Appeal was presented in the amount of:

PP00000000999A	\$982.22
LR19N02E120601A	\$197.08

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

**OLD COURTHOUSE GRANT:** An amendment to contract ICDBG-10-III-28-CC was presented for signature. Commissioner Mike Paradis made a motion to sign the amendment. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**MIDDLE FORK:** Trevor Howard with Horrocks Engineering appeared by phone to continue the bid process for the Middle Ford Road repair. Tom Glenn, Road Supervisor, was also present. Trevor stated the bids were opened on Tuesday, June 14<sup>th</sup> with Commissioner Joe Holmes present. The two lowest bids were reviewed and all required documents were in order. Donna Gibleau joined the meeting. The Board asked if the bid could be split. Trevor said not on these 14 sites, but there will be additional sites for future bids. The Bids were read into the record. Trevor recommended the bid be awarded to Granite Excavation in the amount of \$108,915.00. The Board wants to stress the strict adherence to the time frame as it is a Federal project. Trevor stated he will be on site for the construction. Commissioner Joe Holmes made a motion to award the contract to Granite Excavation of Cascade. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

June 20, 2011

Road & Bridge – Continued:

Trevor stated the Notice of Award need to be sent to Granite Excavation. The Board stated Commissioner Mike Paradis would give the Notice to Proceed as soon as all the paperwork is in order and all permits have been received.

The bid for **Warm Springs** needs to be sent to the paper. The Precast box culvert low bid has been sent out. The bid that is being advertised now is for the placement of the culvert. The culvert will be delivered to the project site and cost of delivery will be included in the construction costs.

A summary of the **Goodrich Bridge Project** costs was sent to the Board in the amount of \$40,000.00 for the bridge. There has been \$37,000.00 spent to date for the pre work.

**Wilson Road realign:** Trevor stated he has sent a Google map of the placement of the road to Don Horton to send to FEMA. The cost is approximately \$30,000.00. Before the project begins an agreement with Mr. Seal and Mr. Gallant needs to be signed.

**SAWMILL ROAD:** Prosecutor Myron Gabbert met with the Board regarding the appeal filed by the Ryals Family on Sawmill Road. The procedures of an appeal were explained to the Board.

**SHERIFF MATTERS:** Sheriff Rich Green and UnderSheriff Richard Borger met with the Board. Rich stated there would be a jail inspection on Wednesday at 9:00 am. Mike Paradis will attend for the Board.

The Clerk requested a signed agreement with Saint Luke's for ambulance service for inmates. UnderSheriff Richard Borger stated the hospital attorneys are reviewing the agreement.

A claim for payment from Intermountain Hospital was discussed. A letter will be sent to Intermountain regarding the need for an application for payment.

**SMOKEY BOULDER PUD:** Ralph Miller with the Plat for the Smokey Boulder PUD for signature. Mr. Miller stated he has contacted Jeff Batten with Southwest District Health for his signature but has not heard from him. The Plat cannot proceed without the Health District signing the plat. The changes to the plat have been approved by the Board at the last regular meeting, leaving the signing of the plat for the final phase. Con Horton joined the meeting stating the Board cannot sign the plat without Jeff Batten, the County Surveyor signing first. Don will present the plat when all signatures are collected and notify Mr. Miller.

Discussion was held on split of original parcels. The reasons behind the section of the Ordinance and the need to look at each request on a one by one basis.

**COUNTY AGENT BUDGET:** County Agent Shanna Smith met regarding the 2011-12 Budget for the County Agent. There is a change in the "A" Budget with a slight increase. The Clerk advised that the part-time employee can only work 900 hours per year. The "B" Budget travel has increased slightly; printing & copying costs were added and in Capital Outlay has increased to pay for gravel in the parking lot. The Board advised that the Road & Bridge can do the gravel in the parking lot to avoid the increase in the Capital Outlay.

**Fair Budget:** The Budget for the Fair was presented with status quo for 2011-12. Shanna advised the Board that Doris Crossley is retiring after this year. She will write a job description for her replacement.

Christy Ward joined the meeting.

**CLERK-INDIGENT-DISTRICT COURT BUDGETS:** Clerk Sherry Ward presented the Budgets for the Clerk, Indigent, and District Court. The **Indigent Budget** shows an increase to cover the \$11,000.00 buy down with an average number of claims increasing to 20 per year the additional money will be needed. The **Junior College** Budget was presented with no changes.

June 20, 2011

Budgets – Continued:

The **Parks and Recreation** Budget was presented with no changes.

The **Pest Control** Budget was presented with no changes.

The **Bond Redemption** Budget was presented with no changes.

The **Planning & Zoning** Budget was presented with a decrease.

The **District Court** Budget was presented for discussion. One Deputy has been moved from the Clerk's Budget to the District Court. The Clerk's "A" Budget with decrease and the District Court "A" Budget will increase to reflect the change.

The **Civil Defense** Budget was presented with a decrease to reflect the removal of the part time employee salaries.

The **Building Inspector** Budget was presented with a decrease to reflect the removal of part time employee salaries.

The **Election** Budget was presented with an increase. This is a General Election year and the costs will increase due to the Presidential Election.

**TREASURER:** Treasurer Connie Kesler met to present the 2011-12 Budget for her office. The Budget request is the same as the last Budget year. The only request of the Treasurer is no reduction in her Budget.

**ASSESSOR-REVALUATION:** Assessor Karen Hatfield met to present the 2011-12 Budgets for the Assessor and Revaluation. Karen explained the increases in the line items and the need for the increases. Karen requested a wage increases for the offices.

**SHERIFF-911-COUNTY BOAT:** Sheriff Rich Green, UnderSheriff Richard Borger, Deputies Bryan Yoakum and Ryan Zollman met regarding the Sheriff's 2011-12 Budget. Sheriff Green requested restoring his Budget to the 2009 Budget level. The Board questioned where the funds would come from to fund the increase. Sheriff Green stated the increase could be funded by PILT Funds.

Deputy Yoakum made a statement regarding the amount of Department coverage needed and the work that is performed by the Officers while on duty. Ryan Zollman made a statement regarding the increase in drug arrests in the last month. Ryan stated Adams County cannot keep or employ officers due to the higher wages in the surrounding Counties and Cities.

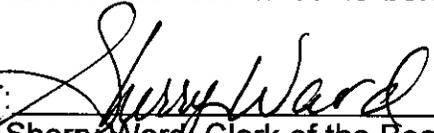
**911 Budget:** The Sheriff explained the increases and decreases needed in the Budget.

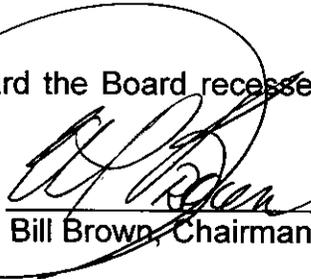
**County Boat:** The budget was presented as unchanged.

**WEED-WEED STIMULUS-WEED FOREST SERVICE:** Weed Supervisor Dave Klaw met and presented the Weed Budgets. Dave explained the Forest Service Stimulus Budget is funded for two more years. The BLM Weed agreement is funded for an additional year. The Weed Budget is unchanged.

With no further business to come before the Board the Board recesses until June 27, 2011.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

**June 27, 2011**

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday June 27, 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:

Present is Ron Hamilton

Chairman Bill Brown opened the meeting at 9:20 am.

June 27, 2011 – Continued:

**AMENDMENTS TO AGENDA:** Duplicate Checks; AIA Courthouse Grant; Executive Session for Sheriff's Office; Woody Biomass Coordinator; Certificate of Residency. Commissioner Mike Paradis made a motion to amend the agenda to include the above items. The motion was seconded by Commissioner Bill Brown and carried unanimously.

**WEISER RIVER TRAIL WYE:** Shirley Atteberry and David Heber met with the Board for the signing of the Grant with the Idaho Department of Parks and Recreation for road construction and the cooperative agreement between the Friends of the Weiser River Trail and the County for the access road construction. Commissioner Mike Paradis made a motion to sign both agreements with the Grant document given to Shirley to send on to the State for signatures. The motion was seconded by Commissioner Bill Brown and passed unanimously.

**WOODY BIOMASS MOU:** Chairman Bill Brown stated he signed the new Woody Biomass MOU at the last Woody Biomass meeting. Commissioner Mike Paradis made a motion to approve the signing of the MOU. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**PUBLIC HEARING INDIGENT BUDGET:** This being the time, Chairman Bill Brown opened the public hearing to open and increase the Indigent Budget. With no one appearing, the hearing was held open until 10:00 am to receive comments.

**FIRE INSPECTION:** The Courthouse fire inspection was started last week but due to unforeseen problems and inability to inspect certain areas of the Courthouse the inspection will not be completed until today, June 27, 2011.

**ITD WEED AGREEMENT:** The 2012 Weed Spray Agreement with the Idaho Transportation Department in the amount of \$3,200.00 was presented. Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**BOARD OF EQUALIZATION:** Assessor Karen Hatfield met with the Board regarding the scheduling of appointments for July 6<sup>th</sup> and July 11<sup>th</sup>. The Board requested appointments be scheduled as early as possible on the 6<sup>th</sup>. Karen stated there are three appointments scheduled two in the morning and one early afternoon and they would do their best to keep the appointments early.

**COUNTY AUDIT:** Clerk Sherry Ward met to report that she has checked with Bailey and Company about the costs of doing the audit for Adams County. Bailey & Company charge \$10,000.00 compared to \$8,300.00 by the current auditor, Tim Folke. Chairman Bill Brown would like to talk to Mr. Folke regarding the increases in the contract amount. The contract was taken under advisement until the July 11, 2011 meeting.

**ROAD & BRIDGE:** Trevor Howard with Horrock Engineers called regarding flood work updates. Road Supervisor Tom Glenn and Building Inspector Don Horton met. The Board asked Trevor if he has received the permits from the Department of Water Resources. Trevor stated he has not. The permits were applied for in February of this year. Commissioner Joe Holmes requested a copy of the application dates to get to Representative July Boyle for assistance.

**Middle Fork Repair:** Trevor informed the Board that all concerns of the Forest Service have been met. The archaeology studies are complete and we are ready to go. The contract is ready to be signed with Granite Excavation with the receipt of their performance bond and insurance.

**Warm Springs:** Concrete Box Pre-cast was discussed. Trevor has sent request for bids to three qualified suppliers as authorized by the Federal contract. The bids received for the culvert is: Boise Vault & Precast \$50,000.00, Old Castle \$61,000.00 and Randle \$82,000.00. Trevor will review the specs of each bid received. The

June 27, 2011

Warm Springs – Continued:

advertisement for the work and installation of the culvert has been publicized with a pre-bid meeting on July 1, 2011 and the bid opening on July 7, 2011.

**Bear Creek at Wildhorse:** Trevor stated the grade coming in to the bridge is 13%. The bridge needs to be raised 1 foot. When the bridge is being placed there needs to be a notice put in the paper regarding closure of the road. The closure will only be for one day.

**LETTER OF SHERIFF:** Commissioner Mike Paradis presented a letter for consideration to the Sheriff and his staff commending them for a job well done in the jail. Commissioner Paradis had gone on the inspection with the jail standards representative who stated she was very happy with the jail and the job done by the staff. Commissioner Mike Paradis made a motion to sign the letter to the Sheriff and staff. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**INDIGENT BUDGET RESOLUTION:** The public hearing for enlarging the Indigent budget for 2010-11 was closed with no comments from the public. Commissioner Mike Paradis made a motion to pass Resolution 2011-07. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**DUPLICATE CHECKS:** Affidavits for issuance of Duplicate Checks and Bond of Indemnity for issuance of duplicate checks have been received from NCPERS for checks numbered 2011-475, 2011-476, 2011-477, 2011-478, 2011-479 in the amounts in the same order \$124.00, \$112.00, \$16.00, \$64.00 and \$16.00. Commissioner Mike Paradis made a motion to approve the issuance of the duplicate checks. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**SHERIFF EXECUTIVE SESSION:** Sheriff Rich Green and UnderSheriff Richard Borger met and requested an Executive Session to discuss personnel matters. Commissioner Joe Holmes made a motion to enter into Executive Session pursuant to IC 67-2345 (b). The motion was seconded by Commissioner Mike Paradis and carried with three aye votes.

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 carried unanimously.

**LEAVE OF ABSENCE:** Commissioner Mike Paradis made a motion to approve the leave of absence of Monte Hickman. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**ASSESSOR EXECUTIVE SESSION:** Assessor Karen Hatfield and Chief Deputy Ginger Getusky met and requested an Executive Session to discuss personnel matters. Commissioner Joe Holmes made a motion to enter into Executive Session pursuant to IC 67-2345 (b). The motion was seconded by Commissioner Mike Paradis and carried with three aye votes.

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 carried unanimously.

**ASSESSOR EMPLOYEE:** The Board approved Karen Hatfield hiring one part time employee on a trial basis.

**SHERIFF:** Sheriff Rich Green and UnderSheriff Richard Borger met with information on a rally held on Sunday, June 26, 2011 by the Aryan Nations Brotherhood at Cascade Lake. Rich stated the Aryan's are trying to start a motorcycle gang and looking for a new area to reside.

**LAKESHORE DISPOSAL:** Everette Arter and Jeff Brewster with LakeShore Disposal, Myron Gabbert, Prosecuting Attorney, and Clerk Sherry Ward met regarding the contract with LakeShore Disposal. Discussion was held on the one year contract as

June 27, 2011

LakeShore Disposal – Continued:

opposed to the 5 or 10 year proposed by LakeShore. It was agreed to draft a one year contract with auto roll over with a notice of cancellation within 60 days of the end of the contract. An operation of the New Meadows Transfer site proposal was presented to the Board for consideration. The proposal was an outline to get the dialogue started. The proposal was taken under advisement.

The contract was reviewed with concerns discussed and changes to be sent to LakeShore's attorney. LakeShore will have the contract rewritten and submitted to the Clerk to have reviewed by Myron Gabbert, Prosecuting Attorney.

**JUNIOR COLLEGE:** Certificates of residency for Junior College tuition were presented for Steven Goodwin and Patricia Kardash for North Idaho College. After review of the applications a motion was made by Commissioner Mike Paradis to approve the applications. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**TAX CANCELLATION:** Tax Cancellations for 2008, 2009 and 2010 for Hopkins-Meadow Creek LLC parcel number RP19N01E110003A in the amounts of \$11.42, \$13.82 and \$10.78. After review Commissioner Mike Paradis made a motion to approve the tax cancellations as listed. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**OLD COURTHOUSE GRANT:** An agreement between the County and Power Plus, Inc for electrical work for the old Courthouse. Commissioner Mike Paradis made a motion to approve and sign the AIA Agreement as presented. Commissioner Joe Holmes seconded the motion which carried unanimously.

**BOARD OF EQUALIZATION:** Commissioner Joe Holmes made a motion to enter into a Board of Equalization. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

Present are Assessor Karen Hatfield, Appraiser Robin James and Appraiser Shar Armistead.

**Sandy Charles** called from Los Alamos, New Mexico for the scheduled appointment. She stated she had just received a mandatory evacuation order due to a forest fire. The Board told her to call and reschedule.

**Lonnie and Beverly Church** appeared by telephone. The Board of Equalization was explained by Chairman Bill Brown. Beverly Church presented their concerns with the property value doubling from last year. Robin James, Appraiser, explained the process at arriving at the values. The Board upheld the values of the Assessor's office. The tax appeal process was explained. Appeal forms will be mailed to the Church's.

**Sydney Hartley** appeared. The Board of Equalization was explained by Chairman Bill Brown. Information on sales of like property was presented by Sydney. Robin James explained the process that is used to arrive at the values. Ms. Hartley asked if the interior of the property was looked at and the damage to the property. Robin stated they had not because of the time of year it was looked at and in inability to get into the property. The Board requested the Assessor re-evaluate the property.

**WOODY BIOMASS COORDINATOR:** Morris Huffman, Pete and Elaine Johnston, Ron Hamilton and Rick Brennaman met with the Board. Morris is retiring as the Woody Biomass Coordinator to pursue other business interests. Rick Brennaman as the new Woody Biomass Coordinator was presented to the Board. Mr. Brennaman presented his background. Jennifer Pope with the Office of Energy Resources met through a conference call. Jennifer questioned the grant that will expire December 31, 2011. Discussion was held on looking into gasification plant rather than steam powered.

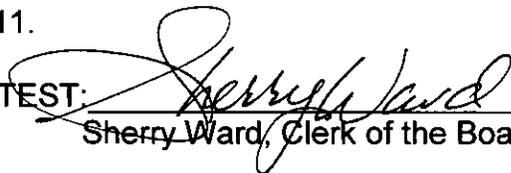
**INDIGENT:** Commissioner Joe Holmes made a motion to deny Indigent Case #11-58. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

June 27, 2011 – Continued:

**MINUTES:** The minutes of the June 13, 2011 meeting were reviewed by the Board. Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board the Board recessed until July 11, 2011.

ATTEST:

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

  
\_\_\_\_\_  
Bill Brown, Chairman of the Board