

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.

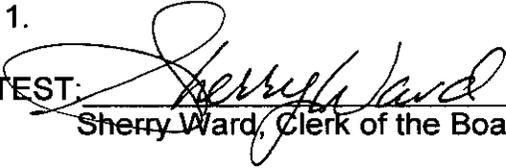
INDIGENT: Commissioner Joe Holmes made a motion to deny Indigent Case #11-58. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

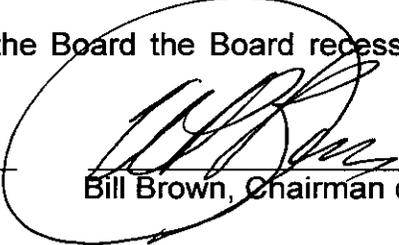
June 27, 2011 – Continued:

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

July 6, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Wednesday, July 6, 2011. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:30 am.

AMENDMENTS TO AGENDA: No amendments.

BOARD OF EQUALIZATION: A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Board of Equalization pursuant to Idaho Code 67-2345(l) (d).

Present are the following: Assessor Karen Hatfield, Chief Appraiser Robin James, Appraiser Shar Armistead.

Pitney Bowes values for Personal Property parcels need to be removed

PP00000000648BA \$135.00 to -0-

PP000000006488A \$1,314.00 to -0-

The Assessor's office needs to have the values taken off the personal property. Commissioner Joe Holmes made a motion to cancel the Pitney Bowes personal property for the Assessor's office. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Meadow Creek Resort Association John Anderson, Rodney Moore, and Kenny Boulter appeared representing the Association. The Association is asking for a reduction in values. Many parcels are listed in a binder plus the listed 4 parcels as late additions:

RP00166000099BA – high value

PP000000007380A – values seem to be less than assessed value

PP000000007379A – values seem to be less than assessed value

PP000000007377A – values seem to be less than assessed value

State Appraiser Greg Himes discussed the information given to the group; asked for clarification on the short sales and reported he has a market value of \$764,310.00. After discussion, more review of the personal property is needed. The Assessor will come to the Board with a more defined market value next week. No decision was made.

Commissioner Bill Brown joined the meeting at 10:15 am.

EXECUTIVE SESSION: Commissioner Joe Holmes made a motion to move into Executive Session to reviewing Brundage's finances. The motion was seconded by Mike Paradis and carried unanimously.

July 6, 2011 – Continued:

Commissioner Joe Holmes made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Brundage Meeting with the Board representing Brundage are Gary Blaylock, Judd Deboer and Rick Certano to discuss Parcel #LR19N02E120601A. Brundage requested a five-year average income method for the best valuing. Brundage believes their value to be approximately \$4,855,543.00 in value. The assessed value has gone up from last year's value; the County has a current market value of just over 6 million. There was much discussion on the method used to calculate the market value. Brundage representatives wish the County would stay with the income method approach like they said they would years ago. Greg Himes went through the cost method the State used to calculate the value. No decision was made, more discussion after the Assessor reviews the information received.

Adjourned for lunch
Board of Equalization continued after lunch.

Bobbie Michele Eby joined the meeting at 1:54 pm.

Meadow Creek Village Estates Hopkins Financial Kevin McGrath will not be attending the appeal hearing; he has asked Bob Crawford to represent Hopkins Financial. Commissioner Bill Brown stated that Hopkins Financial will be able to appeal on to the State Board of Tax Appeals if they are not satisfied with the outcome of this appeal hearing. There are twenty lots in question, which were developed by McNeal Family Trust. Bob Crawford stated 5 lots sold in 2010 for an average price of \$25,000.00. In McCall area lots sold for an average of less than \$26,000.00. The sales consisted of short or bank sales there at arm-length transactions with neutral party buyers. After a long discussion, Karen Hatfield will review the information Bob Crawford presented and come back to the Board of Equalization with recommendations.

Bobbie Michele Eby, Parcel #RPM0240073004BA, the property has been assessed as a normal buildable lot since the piece became separated from the other property in the 1990's. It is an unbuildable lot, 180' x 35', .140 acres. Commissioner Bill Brown explained the Board of Equalization process. Bobbie Michele Eby reviewed the values on the land and did more research discovering the land is not buildable. The Assessor immediately reduced the value down from \$9,828.00 to \$1,179.00. Bobbie Michele Eby is asking for credit on the prior years. Commissioner Mike Paradis stated we can refund back four years plus cancellation of current year. Commissioner Mike Paradis made a motion to affirm the changed value of \$1,179 and refund the last four years. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

John and Sandy Charles, Parcel #RP003550100090A, lots are not selling the area. Commissioner Bill Brown explained the Board of Equalization process. Sandy Charles via telephone conference presented her argument as to why she believes her value is too high. After more discussion Commissioner Mike Paradis made a motion to affirm the Assessor's value of \$87,836.00. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

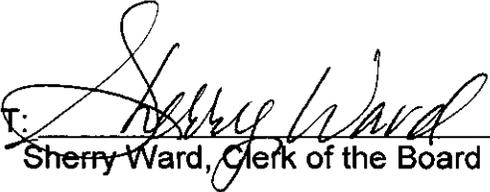
Sam & Sydney Hartley and Mark & Brenda Hartley, to finish the hearing following physical property visit, Parcel #RP001050000020A. The appointment was scheduled at 3:00 pm. Appraiser Shar Armistead stated she tried to contact the Hartley's this morning to confirm the appointment and was unable to reach anyone. At 3:20 pm, Commissioner Bill Brown stated the Hartley's did not call in and to send all the necessary paper work to the taxpayer to appeal on to the State Board of Tax Appeals. Commissioner Mike Paradis made a motion to affirm the changed value of \$754,271.00 from \$754,770.00. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

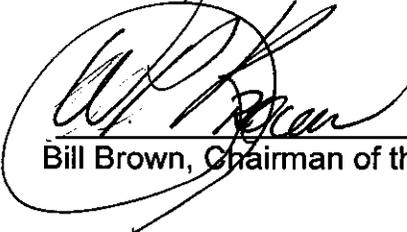
July 6, 2011 – Continued:

Commissioner Mike Paradis made a motion to adjourn the Board of Equalization. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

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

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

July 11, 2011

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

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

AMENDMENTS TO AGENDA: Bids on Bear Creek/Wild Horse and Middle Fork Milepost 10.15 Landslide, Commissioner Joe Holmes made a motion to amend the agenda to include the items listed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Old Business:

PLANNING & ZONING TRAINING: The Clerk reported she is still working on scheduling the training.

HORROCK ENGINEERS CONTRACT: The contract was presented with the deletions Prosecutor Myron Gabbert suggested taken out and the liability change. Commissioner Joe Holmes made a motion to approve and sign the contract. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

LAKESHORE DISPOSAL AGREEMENT: The Board discussed making no price increases and wanting to have a wash in the residential waste being received at the landfill and the cost to the County for LakeShore taking it to the landfill. The Board directed the Clerk to contact Everett Arter with the proposal. Commissioner Joe Holmes stated there is still a concern of the loose yards to compacted yards.

New Business:

MINUTES: After review of the minutes of June 27, 2011 and July 6, 2011 Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

MEDICAL UTILIZATION AGREEMENT: The agreement was motioned on in the prior meeting for signature. The Board signed the agreement.

FOLKE CPA ANNUAL AUDITS FOR AMBULANCE/COUNTY: The contract for a 3-year audit was present for signature. Fiscal Year 2011 will be \$7500.00, Fiscal Year 2012 for \$7900.00 and 2013 for \$8300.00. After review Commissioner Mike Paradis made a motion to approve the 3-year renewal. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

AMBULANCE EMPLOYEES BENEFITS AND PAY: The Clerk informed the Board of concerns to the way the employees are getting paid. The other concern is eligibility for benefits. The Clerk told the Board she would be discussing this with the Ambulance Board.

July 11, 2011 – Continued:

WEED MATTERS: Present was Dave Klaw, Weed Supervisor.

Saddlehorn LLC agreement: The annual agreement is for \$4900.00 per year and is funded through the stimulus funding. Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Idaho Transportation Department Agreement: The annual agreement is for \$3200.00 per year. Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Wage increases for employees: Dave would like to give step increases for this year and next year for the Weed Department employees.

Dave Herold: Dave is schooling Dave Herold for Dave Klaw's position when he retires next year.

GEM PLAN-TIM MARKS: Present are the following: Assessor Karen Hatfield, Treasurer Connie Kesler, Building Inspector Don Horton, Road Supervisor Tom Glenn, UnderSheriff Richard Borger and Deputy Assessor Ginger Getusky.

Tim Marks presented this year's renewal results which equates to 3% on medical and prescriptions. No increase on Dental this year. There was discussion on the grandfathering of the plan verse open-market. Commissioner Mike Paradis stated he believes it would benefit Gem Plan if they would allow more entities into the Gem Plan. Tim stated they are looking at that and proceeding cautiously.

ROAD & BRIDGE MATTERS/UPDATE ON FLOOD MATTERS: A conference call was held with Trevor Howard on flood issues.

Box culvert for Warm Springs: The Board went with the second bid due to the first bidder not being able to get the culvert to us until next year, 2012. Commissioner Mike Paradis made a motion to approve and sign the letter of award. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

DEPARTMENT OF WATER RESOURCES: A letter was prepared to be sent to Aaron Golart with Idaho Department of Water Resources regarding the violations that occurred on Bear Creek/Wild Horse Bridge last year. Commissioner Mike Paradis made a motion to approve and sign the letter. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

SHERIFF MATTERS: UnderSheriff Richard Borger stated there is no other business other than the Saint Luke's prisoner life flight agreement. An exhibit was attached to the agreement listing definitions. Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

JUVENILE PROBATION UPDATE: Joe Landan and Marcy Combs met with the Board. Joe gave the Board an update of the Juvenile Correction, Tobacco and Lottery Funds. A report comparing each of the counties within the District was reviewed.

CLAIMS: The claims were reviewed by Commissioner Joe Holmes. After review of the claims, totaling \$325,171.81, Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

WALKER RANCH SUBDIVISION: Robert Lyon and Wes Porter met with the Board. Robert Lyon presented a letter asking for the last five lots to be reduced from \$23,500.00 to \$10,000.00 per lot. The reason for the proposed reduction is to stimulate sales. The Board was receptive to the idea but will discuss more and let them know later.

SECURE RURAL SCHOOLS: The Board designated Bill Brown as the Adams County representative.

July 11, 2011 – Continued:

INDIGENT LIENS: After review of indigent liens; 2011-59 and 2011-60 Commissioner Mike Paradis made a motion to approve the liens. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

FOREST SERVICE UPDATE: Present was Kim Pierson, Greg Lesch was available if needed. Discussion was held on potential stewardship programs in the New Meadows area. Kim discussed ATV closures using a brush guard on the road around Lost Lake, Information Signing, Public Awareness and Field Assessments on all roads at risk.

BOARD OF EQUALIZATION: A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Board of Equalization under Idaho Code 67-2345(1) (d) for Board of Equalization.

Present are the following: Lyle Sall, Adams County Record, Arlan Turnbull, Cuprum resident, Assessor Karen Hatfield, Appraiser Robin James and Appraiser Shar Armistead.

Ralph Wilson, Parcel #RP16N01W220600A. Ralph is concerned about his increased values and the way the State of Idaho finalized the dry grazing values for last year. Commissioner Joe Holmes made a motion to affirm the Assessor's values with no change to Ralph Wilson's values. The motion was seconded by Commissioner Bill Brown and carried.

Sydney Hartley, Parcel #RP001050000020A, values are too high. Sydney was upset with the way the review was conducted. Commissioner Bill Brown stated he had explained the procedure on the Monday, June 27, 2011 hearing. The reason for the second hearing was to allow time for the Assessor's office to examine the structure known as the "hang-out". Sydney stated she was under the impression the main reason to have the review was to assess the hang-out. The argument at the prior meeting was if people sleep in the hang-out or not. The Appraiser, Shar Armistead told Sydney it does not really matter, the property is assessed three ways that made no difference at all whether someone slept there or not. Sydney stated Shar's next question was if she could see the inside of the other structures. Sydney feels like her time was wasted, she stated she has been totally upfront, but that did not matter according to Shar Armistead. Sydney stated the base price is \$510,000.00. The property was sold at public auction that this would help her case so she presented it today to the Assessor's office. Karen Hatfield stated the Board ruled to affirm the Assessor's value on Wednesday, July 6, 2011 due to Sydney not being present at the 3:00 appointment. Karen rescheduled the appointment because there seemed to be a mix-up in time. Appraiser Robin James presented pictures to the Board from her July 8, 2011 review. The structures combined are over 7600 square feet of space. Robin stated the assessment is accurate based on the sales and review. There has been one recommendation made to reduce the total value down to \$754,271.00 which was motioned on July 6, 2011. The Board made no more changes to the value of the property.

Meadow Creek Village-Hopkins Financial Property: Assessor Karen Hatfield made a recommendation to reduce values to all the lots 38%. Letters were sent to all. Commissioner Joe Holmes made a motion to approve the 38% recommended reduction in value of the land on all the lots. The land values went from \$908,852.00 to \$563,482.00. The parcel numbers are as follows: RP00168000022AA, -27, 29-42. The motion was seconded by Commissioner Bill Brown and carried unanimously. The Clerk will send a letter with appeal forms.

William & Donna Eggleston: Parcel #RP001500120030A. The Clerk's office took a call from Donna Eggleston that they wanted to cancel the appointment due to the adjustment Appraiser Robin James presented to her. The Assessor's office made a recommendation for the land to \$25,659.00 and the improvements to \$195,852.00 totaling \$221,512.00. Commissioner Joe Holmes made a motion to approve the changed value to \$221,512.00 from \$236,243.00. The motion was seconded by

July 11, 2011

Eggleston – Continued:

Commissioner Bill Brown and carried unanimously. The Clerk will send a letter with appeal forms.

Richard & Linda Sheppard Trust: Parcel #RP001600280380A. Richard Sheppard did not call in or appear. The Assessor's office recommended a reduction in improvements value from \$252,344.00 to \$238,566.00 for a total of \$269,021.00. Commissioner Joe Holmes made a motion to approve the changed value to \$238,566.00 from \$269,021.00. The motion was seconded by Commissioner Bill brown and carried unanimously. The Clerk will send a letter with appeal forms.

Rick Certno with Brundage Mountain joined the meeting at 5:00 pm.

Council Forest Service: Assessor's office compared the Council Forest Service building values to the New Meadows Forest Service building values and discovered an error. The New Meadows Forest Service building was sent a corrected notice. The Council Forest Service building needed an adjustment to the asphalt value. The Assessor is recommending a reduction of \$25,010.00 under W. Doug McAlvain Trust, etc. Commissioner Joe Holmes made a motion to approve the recommended reduction of \$25,010.00. The motion was seconded by Commissioner Bill Brown and carried unanimously.

Steven & Judith Porter: Parcel #RP001400050090A. Judith stated they are concerned why the values are too high. Commissioner Bill Brown explained the Board of Equalization procedure and their rights to appeal on. Judith explained the disrepair the house was in when they purchased it and discussed the market value. After discussion Commissioner Joe Holmes made a motion to change the value from \$354,097.00 to \$310,450.00. The motion was seconded by Commissioner Bill Brown and carried unanimously. The Clerk handed Mr. Porter the prepared letter and appeal form.

Shannon and H. Arlan Turnbull: Parcel #RP0007000045AA. The reason for the appeal is the land value of the property jumped from \$33,300.00 to \$73,811.00 in a declining market. The new market value represents a 300% increase over the purchase price six years ago. Arlan stated no arguing the valuation of the improvements, however, the bare land or lot price. The area of concern is .77 acres of Cuprum town site. Arlan prepared statistics for the Board to review. Commissioner Brown asked if the Turnbull's have had any conversation with the Assessor's office, Arlan stated his wife had a conversation with Appraiser Robin James. Robin told Shannon Turnbull that the Cuprum area had been ignored for many years and this is an adjustment to reality. Arlan made a point that the people prior to him have a lot on the Meadow Creek Golf Course for \$33,000.00. Arlan also discussed the two sales, the Church property and the Williams' property. Arlan asked what the land price to the Church property was for 2011, the price was \$63,182.00. Arlan stated that the price is still too high and why it is more than the price of land on the golf course. Arlan said he then looked at prices per acre. He doesn't believe you can come up with a \$96,000.00 per acre price based on the appraisal and it is not realistic. Assessor Karen Hatfield stated Robin did not use the sale with the improvements although the improvements were minimal. Karen stated with the other sale of the four mobile homes improvements were added to the land. Robin stated power, septic and well are always assessed and included in the land value. The Assessor's office stated they will review their calculations and get back with the Board. After review, Assessor Karen Hatfield stated there was an adjustment added in inflating the price of the land. The recommendation is lowering the price from \$73,811.00 to \$53,907.00. Commissioner Joe Holmes made a motion to change the value from \$73,811.00 to \$53,907.00. The motion was seconded by Commissioner Bill Brown and carried unanimously. The Clerk will prepare the letter and forms for the taxpayer to appeal on to the State Board of Appeals.

Greg Hines, State Tax Commission, joined the meeting at 4:00 pm.

July 11, 2011 – Continued:

Roger & Deana Stano and Shaun & Melissa Bonney: Present on a telephone conference call are the following: Roger and Deana Stano and Shaun Bonney.

Roger Stano, Parcel #RP00070000084AA, too high value

Roger Stano, Parcel #RP00070000084AA, too high value

Deanna Jensen Stano, Parcel #RP00070000004A, too high value

Roger & Deana Stano, Parcel #RP00070000063AA, too high value

Shaun R Bonney, Parcel #RP00070000062BA, too high value

Melissa M Bonney, Parcel #RP00070000060CA, too high value

Shaun Bonney stated the tax assessments are too high. Using the market information from the State Tax Commission website the values are down and seeing the overall trend is down therefore they believe they should be in the 2010 range. Shaun faxed to the Board detailed information for the reason to lower the assessments. Shaun discussed the information in detail. The Assessor's office stated their reasoning on the assessment. Commissioner Joe Holmes made a motion to uphold the values on the Stano and Bonney properties. The motion was seconded by Commissioner Bill Brown and carried unanimously. The Clerk will prepare the letter and forms for taxpayer to appeal on to the State Board of Appeals.

Chad & Natalie Raynor: Assessor Karen Hatfield stated she had found an adjustment to Raynor value that should not have been attached. Commissioner Joe Holmes made a motion to change the value on the Raynor property to \$13,475.00 from \$31,937.00. The motion was seconded by Commissioner Bill Brown and carried unanimously. This parcel was not appealed; the Assessor just found the error and is making a correction.

Brundage Mountain Resort: Present Rick Certno. Rick stated the key issue is the methodology used to compute the value. Several years ago the County agreed to use the income method and it still has been a mixed method. Greg Himes will make different recommendations.

Executive Session IC 67-2345 subsection(d): A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill brown and carried unanimously to go into Executive Session under Idaho Code 67-2345 (1) (d) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye.

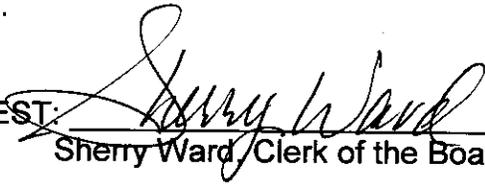
Commissioner Joe Holmes made a motion to adjourn the Executive Session and resume the Board of Equalization. The motion was seconded by Commissioner Bill Brown and passed unanimously.

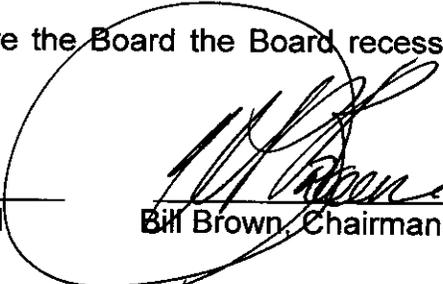
Brundage Mountain: Commissioner Joe Holmes made a motion to affirm the Assessor's value of \$6,819,297.00. The motion was seconded by Commissioner Bill Brown and carried unanimously.

Meadow Creek Resort Association: Assessor Karen Hatfield believes the Resort should also receive the same 38% reduction in land values as Meadow Creek Village received. Commissioner Joe Holmes made a motion to change the value on the parcels, open-park and club house to \$943,403.00. The motion was seconded by Commissioner Bill Brown and carried unanimously.

With no further business to come before the Board the Board recessed until July 18, 2011.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

July 18, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, July 18, 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 from the Adams County Record

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:27 am.

AMENDMENTS TO AGENDA: Weed Stimulus employees wage changes; Cooperating Status approval and signature; Sheriff Office late bills; Letter LHTAC Indian Valley Project; Letter to Forest Service Coordinator for Rapid River Drainage; Certificate of Residency Robin James; Syringa Hospital invoices; a motion was made by Commissioner Mike Paradis to amend the agenda with the following items. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Old business:

PLANNING & ZONING-TRAINING: Dates are not set; the Clerk is working on it.

LAKESHORE AGREEMENT-APPROVAL: Tabled for later discussion.

FIRE INSPECTION REPORT REVIEW: Tabled for later discussion.

WALKER RANCH: The Board discussed the request for reduction price per lot. No decision was made. Chairman Bill Brown asked for Walker Ranch to be placed on the agenda for next week.

New business:

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

INTERIM CLAIMS: After review by Joe Holmes and Mike Paradis, Commissioner Mike Paradis made a motion to approve the interim claims in the amount of \$13,513.41. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

TAX CANCELLATION: Bobbie M. Eby, Parcel #RPM02400730104BA, in the amount of \$1,041.26 refund based on Assessor's office correcting values. Commissioner Mike Paradis made a motion to approve the refund based on results made in the Board of Equalization. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CATERING PERMIT: After review of the request from Wilson's Lounge for catering the rodeo in July, Commissioner Mike Paradis made a motion to approve the permit. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

LAKESHORE DISPOSAL: The Clerk explained her concerns on the load tickets from LakeShore Disposal. She explained LakeShore wants the County to bill them for more yardage of waste than what is actually dumped at the landfill. Commissioner Bill Brown stated he is not concerned about it.

SOUTHWEST DISTRICT HEALTH APPOINTMENT: Commissioner Mike Paradis made a motion to approve the appointment of Kelly Aberasturi, Owyhee County Commissioner, to the Southwest District Health Board. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

July 18, 2011 – Continued:

NEW MEADOWS TRANSFER SITE EMPLOYEE WORK RESTRICTIONS: The Clerk discussed the work restrictions for Dave Haynie. The Board is fine with Dave returning to the transfer site with limited involvement such as just pointing and directing, no lifting.

WEED STIMULUS EMPLOYEES WAGE CHANGES: Based on last week’s discussion with Dave Klaw, Commissioner Joe Holmes made a motion to approve the wage changes for all employees work under the weed stimulus. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

COOPERATING STATUS-APPROVAL AND SIGNATURE FOR THE MOU ON MILL CREEK: Commissioner Mike Paradis prepared forms. Commissioner Mike Paradis made a motion to approve and sign the MOU for cooperating status on the Mill Creek. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

RAPID RIVER DRAINAGE: A letter was prepared to District Ranger, Kim Pierson, regarding the scoping proposal for change of trail uses in the Rapid River Drainage. Commissioner Mike Paradis made a motion to approve and sign the letter. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

SHERIFF OFFICE-LATE BILLS: To be discussed during Sheriff matters.

CERTIFICATE OF RESIDENCY-ROBIN JAMES: After review Commissioner Joe Holmes made a motion to approve and sign the Certificate of Residency for Junior College for Robin James. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

LETTER TO LHTAC-INDIAN VALLEY PROJECT: Commissioner Joe Holmes brought forth a letter regarding the Indian Valley Project. Commissioner Joe Holmes made a motion to approve and sign the letter to LHTAC regarding the Indian Valley Project. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

TAX DEED HEARING: Cul-de-sac/King Pines Estates. Present are the following: Treasurer Connie Kesler, Bret and Doris Armacost, Julene Pecson and Tim Starkman. Parcel #RP001320000801A, cul-de-sac in King Pines Estates II. The size of the parcel is .25 acres. The 2007 taxes and all other charges are totaling \$1,072.54. The location of the cul-de-sac is used by three Adams County property owners. The taxes have not been paid. The legal guarantee was issued on March 30, 2011. On June 9, 16 and 23rd the notice was published in the paper. The access to the cul-de-sac is through the Valley County side of the subdivision. Bret Armacost stated he supports the process this is going. There was discussion as to whether this acreage will qualify as an odd-lot. The Prosecutor Myron Gabbert has prepared the tax deed. After a review of the information available, Commissioner Mike Paradis made a motion to take the .25 acre cul-de-sac for tax deed. The motion was seconded by Chairman Bill Brown and carried unanimously.

ROAD & BRIDGE MATTERS: Flood matters, Public Hearing for bid opening on Warm Springs MP 9.1 were to be discussed. Supervisor Tom Glenn was not present.

Flood Matters: Granite Construction final papers to begin work were prepared and signed.

Public Hearing-Warm Springs MP 9: Present are the following: Oly White from J.I. Morgan, Sam Lakey, Kesler Construction, Preston Ellenfore, Granite Excavation, Trevor Howard, Horrocks Engineering and Donna Gibleau.

Commissioner Joe Holmes opened the bids and verbally announced each bid.

Paul Construction	\$246,470.00
Granite Excavation	\$140,720.00
J.I. Morgan	\$136,111.00
Kesler Construction	\$130,953.59

July 18, 2011

Warm Springs Bid – Continued:

Trevor Howard stated it appears Kesler Construction is the low bidder. Trevor stated he will take all the bids to review and make sure all bids and other paperwork is in order before the Board awards the bid

Bid for 10.6: The Clerk brought to the Board's attention that the bid opening for 10/6 was not listed on the agenda. Commissioner Mike Paradis made a motion to amend the agenda for the bid opening of 10.6. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Bid for 10.6: Commissioner Joe Holmes opened the bids and verbally announced the bids.

J.I. Morgan	\$112,660.00
Kesler Construction	\$119,294.00

Trevor Howard stated it appears J.I. Morgan is the low bidder. Trevor stated he will take all the bids to review and make sure all bids and other paperwork is in order before the Board awards the bid.

Flood Matters-Wilson Road: Discussion of the road width being changed to 18 feet was held.

AMEND AGENDA FOR HOMELAND SECURITY GRANT: The Clerk brought to the Board's attention that the grant was not listed on the agenda, and the public needed to be notified ahead of the grant. Commissioner Mike Paradis made a motion to amend the agenda for signing the Homeland Security Grant. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

2010 HOMELAND SECURITY GRANT: Don Horton stated the State Homeland Security Department could not find their copy of the grant, and it was needed to be resigned. The grant had already been motioned on. Commissioner Mike Paradis made a motion to sign the Homeland Security Grant. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

FIRE MITIGATION: Don Horton asked for approval to do fire mitigation around the Packer John Park. The Board did not have a problem with doing fire mitigation around the cabin.

SHERIFF MATTERS: Present Sheriff Rich Green and UnderSheriff Richard Borger. Executive Session- personnel matters, late bills and Syringa Hospital bill.

Late bills: The Clerk brought to the Sheriff's attention that bills needed to be presented to the Clerk's office by Thursday at 5:00 pm just like it is stated on the claims to be processed for Monday to pay. Sheriff Green stated he was not concerned if the bills got paid on Monday and that there were some things just out of his control.

Syringa Hospital Invoices: The Clerk asked the Sheriff if he wanted the invoices to be reduced to the Medicaid reimbursement rate because the invoices came to the Clerk's office with no reduction. The Sheriff said he would like the amounts to be reduced.

Control Panel: Richard Borger stated he had to send the RFP's out again because the original was incomplete.

Personnel Matters: A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345 (1) (b) to discuss personnel matters.

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.

July 18, 2011 – Continued:

WARM SPRINGS MP 9.1 BID: Engineer Trevor Howard stated the bids were in order therefore the Board can proceed in awarding the bid. Commissioner Mike Paradis made a motion to award the bid on the Middle Fork Flood Repairs Warm Springs MP 9.1 to Kesler Construction for the amount of \$130,959.59. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

BID FOR 10.6 LANDSLIDE: Engineer Trevor Howard stated the bids were in order therefore the Board can proceed in awarding the bid. Commissioner Mike Paradis made a motion to award the bid on the Middle Fork Flood repairs 10.6 to J.I Morgan for the amount of \$112,660.00. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

NOTICE TO PROCEED: A letter was prepared to Granite Excavation to proceed with work on the Middle Fork Flood Repairs MP 3.3-8.5. Commissioner Mike Paradis made a motion to sign the Notice to Proceed on the Middle Fork Flood Repairs MP 3.3-8.5. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Other Flood Matters: Trevor Howard asked how the Board would like his costs to be stated for his overnight stays and meals. The costs will be reimbursed through the Federal Highways. The Board directed Trevor to do a per diem cost for the expenses.

BUDGET DISCUSSION-REVIEW OF REVENUES AND EXPENSES: No review of the budget due to time.

Appraiser Robin James joined the meeting.

PINERIDGE-JAMES MITCHELL: James Mitchell met with the Board regarding a tax adjustment for the fuel tanks at Pineridge. Mr. Mitchell stated he has above ground fuel tanks that are not being used nor will they ever be used. The reason he did not come before is that he was waiting for information from Lenard Petroleum. Due to the purchasing agreement in place he does not have the authority to remove the tanks. Commissioner Joe Holmes made a motion to devalue the property due to the fuel tanks. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Commissioner Joe Holmes left the meeting at 2:00 pm.

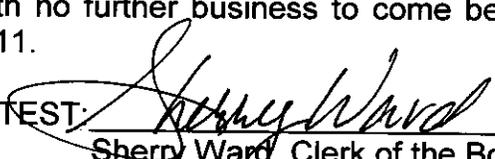
INDIGENT HEARING-APPEAL ON CLAIM: Deputy Prosecutor Richard Roats present. A motion was made by Commissioner Mike Paradis, seconded by Commissioner Bill Brown and carried with two aye votes to go into Executive Session pursuant to IC 67-2345 (1) (d).

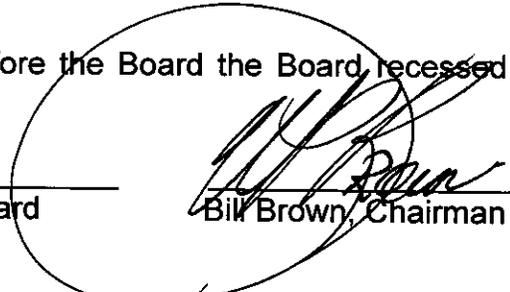
Commissioner Mike Paradis made a motion to adjourn the Executive Session and resume the regular meeting. The motion was seconded by Commissioner Bill Brown and passed unanimously.

The hearing was started at 2:23 pm. There was no representation from the hospital or the claimant. The hearing was held open until 2:30 pm. The findings are as follow: The claimant has adequate income to pay the claim in five (5) years. No other documentation was added by the hospital or the claimant. Upon no persons appearing, Commissioner Mike Paradis made a motion to uphold the original findings for claim number 2011-03. The motion was seconded by Commissioner Bill Brown and carried unanimously.

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

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

July 25, 2011

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, July 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 Deb Wilson.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:04 am.

AMENDMENTS TO AGENDA: Joe Warner, Road Matters; Meadows Creek Liquor License; Commissioner Joe Holmes made a motion to amend the agenda to include the items listed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Old Business:

PLANNING & ZONING TRAINING: Several dates are being looked at for the training.

LAKESHORE AGREEMENT: The Clerk sent an email to Everette Arter of LakeShore Disposal explaining the County's position on the agreement being annual and the tipping fees will be zeroed out with the residential waste being charged out.

FIRE INSPECTION REPORT: The inspection report has not been received as of today.

WALKER RANCH: After discussion on the reducing price per lot in the Walker Ranch Subdivision of roads, Commissioner Mike Paradis made a motion to reduce the price per lot on the next five (5) lots to \$10,000.00 per lot. The remaining \$67,500.00 will be added on to lots 21-25 which equates to \$13,500.00 per lot. An addendum or amendment will be written and sent to Wes Porter. The motion was seconded by Joe Holmes and carried unanimously.

New Business:

LIQUOR LICENSE: License requests from the PZ Investment and the Ravens Golf Services were reviewed. A motion was made by Commissioner Joe Holmes to approve the liquor licenses for PZ Investments and Ravens Golf Services. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PAYETTE FOREST COALITION TOUR: Commissioner Mike Paradis gave the Board an update of the tour on the New Meadows Ranger District. Mike stated there were 23 attendees that were not Forest Service employees. Many items were discussed such as restoration stands and canopies.

NEW MEADOWS TRANSFER SITE: Commissioner Bill Brown had discussed with Ron Wittig coming in on days off to run equipment and do what is needed. Dave Haynie will do light duty, no physical activity until full release from the doctor. A letter was sent to Mr. Haynie in that regard.

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

INTERIM CLAIMS: After review of the claims totaling \$1,760.34, Commissioner Mike Paradis made a motion to approve the interim claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

SAWMILL ROAD: A discussion was held on the appeal and when the court date will be set.

July 25, 2011 – Continued:

RAC FIREWOOD BILLING: After review of the billing for the RAC firewood program the Board stated the invoice is approved for payment.

RAC FIREWOOD FUNDING: Commissioner Mike Paradis stated we need to check on the funding of the firewood program. The Clerk will call Marjorie McVeigh regarding the status of payment.

AMENDMENTS TO AGENDA: Idaho Power Service Request for project at Old Courthouse; Commissioner Joe Holmes made a motion to amend the agenda for the item listed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

IDAHO POWER SERVICE REQUEST: Commissioner Joe Holmes made a motion to sign and approve the request for the project at the Old Courthouse. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Joe Warner joined the meeting.

ROAD & BRIDGE MATTERS: Present Road Supervisor Tom Glenn and Joe Warner. Joe Warner-Road Matters: Joe stated the Bear Fire Department is putting a water line to the Firehouse and a fire hydrant. Joe would like to know if the County would help financially. The total cost is \$3,600.00 and the need is for \$3,000.00. Commissioner Joe Holmes stated he knows of an individual who would like to help financially with these types of matters.

Landore Road: After discussion the Board directed Tom Glenn to put the mag-chloride on the road from Cuprum junction to Joe Warner's house.

Landore Bridge: Commissioner Mike Paradis gave an update of the Landore Bridge, the footings will be fixed by Kesler Construction this fall.

Goodrich Creek: Commissioner Bill Brown discussed the schedule of work for the flood area. Commissioner Joe Holmes gave an update of meetings and design of project.

White dump truck: Tom Glenn reported the oil pump went out of the truck.

SHERIFF MATTERS: Present are the following, Sheriff Rich Green and UnderSheriff Richard Borger. Sheriff Rich Green presented the Board with a reminder that the current budget will be over spent and is in need of a budget increase before year end.

ROSE ADVOCATES: Present are Delores Larson, Elee Coulter and Vicki Thomas with Road Advocates. Delores stated the number of cases is tripled to date with a total of 98 cases this year. The resources are WICAP, SICA and Rose Advocates. Commissioner Bill Brown stated he is concerned that our local advocate may need some help due to the increase in cases. Elee stated she is just fine with the case load.

ROBERTS AND MARZOCCHI LAND SPLIT: Beth Roberts and Pat Marzocchi, and Building Inspector Don Horton. The 40 acre parcel in question is owned by Beth Roberts, 20 acres and her sister, Pat Marzocchi owns the remaining 20 acres. The sisters would like to split the land and have the opportunity to sell the parcels. Pat can no longer live in Council due to health reasons. Don Horton stated the land will need to be surveyed. After discussion, Commissioner Bill Brown asked for a motion based on Don Horton's recommendation to split the land. Commissioner Mike Paradis made a motion to allow the parcel to be split. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

BUDGET DISCUSSION: The Board came back from lunch and discussed current revenues and the preliminary budget. The Board will meet on Monday, August 1, 2011 to continue the discussion.

With no further business to come before the Board the Board recessed until August 1, 2011.

July 25, 2011 - Continued:

ATTEST: Sherry Ward
Sherry Ward, Clerk of the Board

Bill Brown
Bill Brown, Chairman of the Board

