

January 3, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Tuesday, January 3, 2012. 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: Walt Okamoto and Lyle Sall

Chairman Bill Brown opened the Adams County Commissioner's meeting at 9:10 am.

AMENDMENTS TO AGENDA: Information regarding January 12, 2012 Energy to Waste Meeting, held at the New Meadows City Hall starting at noon and CLG Grant Approval and Signature. Commissioner Joe Holmes made a motion to amend the agenda to include the items listed. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

Old Business:

PACKER JOHN CABIN PARK: Chairman Bill Brown stated he tried to contact Jean Schultz regarding her letter, but she was unavailable. Chairman Brown did discuss the park with Fred Erland. The board is looking at the best long-term solution and will discuss this matter in the future.

GOOSE CREEK TRAILER COURT: There was no discussion at this time in regards to the cancellation of taxes. Information is pending from the County Assessor's office.

IDAHO POWER RESPONSE LETTER: The Board reviewed the letter prepared by Pete Johnston. The letter informs Idaho Power how Adams County intends to proceed with the Woody Biomass matter. Commissioner Joe Holmes made a motion to approve the letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CHANGES TO LOCAL LAND USE PLANNING ACT: The letter was sent to Don Horton for review. No decision was made at this time.

New Business:

MINUTES: After review of the December 19, 2011 minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INTERIM CLAIMS: No interim claims were reviewed, just demands totaling \$1,407.56. After review of the demands, Commissioner Mike Paradis made a motion to approve the demands. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

LIQUOR LICENSES: Applications for liquor license renewals for Farmers Supply Coop, Wilson's Lounge, Council Valley Market and Brundage Mountain were received. After review of the above listed licenses, Commissioner Joe Holmes made a motion to approve and sign the licenses. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CANCELLATION OF TAXES: No tax cancellations were reviewed.

SENIOR OFFICIAL WORKSHOP – ALL HAZARDOUS PREPAREDNESS: A flyer was presented to the Board. If any Commissioner would like to participate, the workshop is being held during the February IAC conference.

OLD COURTHOUSE: The Board reviewed Payment Request #9 for \$2,037.50. Commissioner Joe Holmes made a motion to approve and sign the request. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

January 3, 2012 – Continued:

ROAD & BRIDGE – WAGE INCREASE: After review of the payroll change for Greg Hulin, who has completed his probationary time with Road & Bridge, Commissioner Joe Holmes made a motion to approve the wage increase from 5A \$12.87/hour to 5C \$13.66/hour. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ROAD & BRIDGE MATTERS: Present is Road & Bridge Supervisor Tom Glenn. The invoice from Alpine Services for snow plowing at the Lost Lake turnoff was reviewed. The Board was concerned that the invoice was excessive for the lack of snow fall this year and will look into the matter.

BRIDGE INSPECTION REPORT: Tom Glenn informed the Board that he will bring in a report next week of the inspection.

AMENDED AGENDA: The agenda was amended to include the approval of the CLG Grant. Commissioner Joe Holmes made a motion to amend the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CLG GRANT: Tim Toomey presented the Board with copies of the grant application for signature. Tim stated the grant is for an amount of \$6,000.00. The county will upfront that amount. After review of the grant, Commissioner Joe Holmes made a motion to approve and sign the CLG Grant. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD COURTHOUSE ISSUES: Tim Toomey stated that new flooring needs to be installed in the Old Courthouse. The old radiators need to be removed to install the flooring. Tim suggested that the Historic Preservation Committee sell the old radiators, there are 12 – 13 in total, and use the funds towards renovations of the Old Courthouse. The Board was in favor of selling the radiators.

WASTE TO ENERGY MEETING: Chairman Bill Brown stated that a meeting will take place on Thursday, January 12, 2012 at noon at the New Meadows City Hall. The purpose of the meeting is to gather information. Local cities and counties are all invited.

SHERIFF MATTERS: Present are the following: Sheriff Rich Green, UnderSheriff Richard Borger, Ryan Zollman, Celeste Zielinski and Steve Ogden.

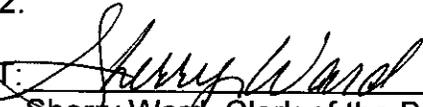
Annual City of New Meadows Agreement: After review of the annual agreement totaling \$30,600.00, Commissioner Joe Holmes made a motion to approve the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

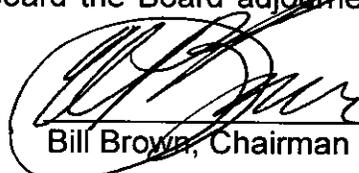
Adams Council Health Clinic: Sheriff Green informed the Board that he will meet with Denise Groves to discuss inmate health care.

Badger Medical Services: UnderSheriff Richard Borger was instructed to set up a meeting between the Board and Badger Medical.

FOREST SERVICE UPDATE: Commissioner Mike Paradis updated the Board on the latest meetings with the Forest Service and Payette Coalition. The Forest Service is reluctant to harvest any timber in the areas that are scheduled for road obliterations. The Forest Service is in a \$2 Million deficit and is not concerned about generating any revenue.

With no further business to come before the Board the Board adjourned until January 12, 2012.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

January 12, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, January 12, 2012. 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: Walt Okamoto and Lyle Sall.

Chairman Bill Brown opened the Adams County Commissioner's meeting at 9:17 am.

AMENDMENTS TO AGENDA: Phone System, Personnel Policy, Precincts and Payment #10 for Old Courthouse Grant. Commissioner Joe Holmes made a motion to amend the agenda to include the items listed. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

Old Business:

PACKER JOHN CABIN PARK: No new items were discussed.

GOOSE CREEK TRAILER COURT: No new discussion in regards to the cancellation of taxes. The Assessor's Office is waiting for more information.

CHANGES TO LOCAL LAND USE PLANNING ACT: A time needs to be set up with Building Inspector Don Horton for an update.

New Business:

MINUTES: After review of the January 3, 2012 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 totaling \$112,624.88. Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

LIQUOR LICENSES: No new liquor license applications were received for approval.

CANCELLATION OF TAXES: No tax cancellations were reviewed.

OLD COURTHOUSE GRANT: After review of Payment Request #10, Commissioner Mike Paradis made a motion to approve and sign the request. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INDIGENT MATTERS: A Notice of Lien for Indigent Claim 2011-72 was received for signature. Commissioner Joe Holmes made a motion to sign the lien. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

LEGION HALL AGREEMENT: An agreement was set up between the County and Julie Wilson to allow Julie Wilson to oversee the renting of the Legion Hall. The County will be purchasing the cleaning supplies for the hall. Julie Wilson will review the hall after each use, making sure the cleaning is satisfactory. Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PHONE SYSTEM: Last week's discussion with Sheriff Rich Green prompted Chairman Bill Brown to have the phone system listed on the agenda for additional discussion.

PERSONNEL POLICY: Assessor Karen Hatfield asked for a change to the length of time a department can keep applications. The new wording will read "all applications may be kept up to one year after position has been completed". Commissioner Mike

January 12, 2012 – Personnel Policy Continued:

Paradis made a motion to amend the County Personnel Policy with the new wording. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PRECINCTS: By statute, the Board of Adams County Commissioners needs to approve the precincts for the 2012 Primary and General Elections. The precincts are as follows: 001 - Indian Valley, 002 - Council, 003 - North Council, 004 - Bear (Mail Out), 005 - New Meadows and 006 - Little Salmon River (Mail Out). After discussion, Commissioner Mike Paradis made a motion to approve the stated precincts for the 2012 election year. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

WEED MATTERS: Weed Supervisor Dave Klaw came before the Board to discuss the new pesticide permit that the county needs to apply for. That permit will be valid for four years.

ROAD & BRIDGE MATTERS: Present Tom Glenn and Chris Friend. Tom reported that the replacement of the safety switch on the New Holland tractor is in the amount of \$1,469.00.

Snow Plowing at Pineridge: The Board directed the Clerk to pay the \$530.00 invoice from Alpine Services. The Board believes the invoice received is excessive and directed Tom Glenn to discuss this matter with the owner/operator.

Transportation Plan: Chris Friend asked the Board if they would like the transportation plan to be updated with the existing program or if they would consider transferring to a different program that may be more user-friendly. The Board directed Chris to keep updating with the current program.

Walker Road: Chris Friend stated the repairs for the Walker Road project are totaling \$71,000.00. Employee Stan Hall is reviewing the expenses. The county labor costs and any other items associated with the project will need to be added into the total cost to finalize the project. Clerk Sherry Ward suggested sending Wes Porter an account of the costs to keep all parties informed.

SHERIFF MATTERS: Present are Sheriff Rich Green, UnderSheriff Richard Borger, Ryan Zollman and Steve Ogden.

City of New Meadows Law Enforcement Agreement: Sheriff Green stated he will bill the City for the quarterly installments.

Adams County Health Clinic: Sheriff Green reported they are having discussions with the Clinic regarding the contract and will keep the Board updated.

Inmate Medical Services: Steve Ogden reported that he had a telephone conversation with Mr. Grossman, Department of Correction. Steve stated that Mr. Grossman inquired if Adams County had a medical service agreement in place. Mr. Grossman stated the state is getting ready to send 400 plus inmates out of state. Chairman Bill Brown directed the Sheriff's Office to come up with specific savings so that the Board can decide if paying the \$40,000.00 is a good use of the county's money. Clerk Sherry Ward stated that the \$63,000.00 the Department of Correction paid for housing state inmates last year is overstated. The Clerk based that statement on conversations she had with Vicki Brady from the DOC, saying costs were paid at full price and not at the reduced Medicare rate. The Clerk also thinks the costs would be considerably lower and would like to compare that cost to the proposed \$40,000.00. Steve Ogden stated there are probably five medical visits per week, which amount to the \$30,000-\$35,000 per year medical costs reported by Ryan Zollman.

St. Luke's LifeFlight Agreement: Clerk Sherry Ward asked UnderSheriff Richard Borger if he had ever received a signed agreement back from St. Luke's. The UnderSheriff did not answer that question. The Clerk also pointed out she had a memo from the Sheriff regarding payment arrangements.

January 12, 2012 – Sheriff Matter's Continued:

Justice Fund Budget: Chairman Bill Brown stated the budget needs to adjust to the declining revenues. Commissioner Joe Holmes stated we have already put \$128,000.00 of PILT funds into the Justice Fund and will not add any additional funds. UnderSheriff Borger brought up the Board's ability to establish a General Reserve Appropriation Fund in the Justice Fund. The amount is 5% of the total Justice Fund, which equates to \$80,000.00. The Clerk stated the current reserve line item has approximately \$15,000.00 budgeted. The Clerk also stated the budget levy constraints do not allow for an increase to \$80,000.00. The UnderSheriff stated the Board has the capacity to use other funds such as the Courthouse/Arbitration Revenue Funds to create the General Appropriation Fund for the Justice Fund. The Board is not willing to allocate revenue to the Justice Fund at this time.

MIKE ATKINS – BYPASS ROUTE ON HIGHWAY 95: Shell owner Mike Atkins came to ask the Board if it had any updates on the bypass. Commissioner Mike Paradis stated they have not and directed Mr. Atkins to speak with the City of Council, because they are the main party involved in the project.

Wendy Green joined the meeting. Ferrell Crossley joined the meeting at 11:45am.

BOARD OF EQUALIZATION: Present are the following: Assessor Karen Hatfield and Shar Armistead. Commissioner Mike Paradis made a motion to move into Board of Equalization. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

The Board was given the last rolls for 2011 to review. The occupancy roll value is \$668,715.00 and the missed property roll value is \$1,175,545.00 (includes transit property). The missed property is down \$1,000,000.00 from last year's value and the occupancy is down \$300,000.00 from last year's. Commissioner Mike Paradis made a motion to approve the occupancy and missed property rolls. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Ron Hamilton joined the meeting.

REMOTE ACCESS: Assessor Karen Hatfield asked the Board to allow the local title company AmeriTitle access to property values. The access would be read-only and all costs would be paid by AmeriTitle, which equates to \$1,100.00 per year. The Clerk expressed her concern of dealing with AmeriTitle. She feels that the title company did not honor their signed agreement in providing the county with an index with the digital copy of the records. The Clerk also stated the Prosecutor was not in favor of executing the agreement either. A copy of the Washington County agreement was given to the Board for review. There will be more discussion in the future.

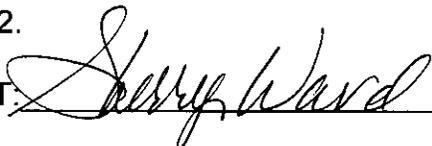
HIRING FREEZE: Assessor Karen Hatfield stated the employee, who was working two days a week, is not able to work due to personal reasons; therefore, Karen needs to hire another person to replace her. The Clerk asked Karen if she could share an employee as the Treasurer did during the busy time of the year or get by without a new hire. Karen stated that either option would not work, because of appraisal area work. The Board chose to discuss the matter further at a later date.

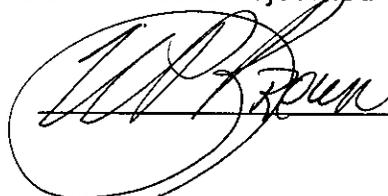
PLANNING AND ZONING, SOIL CONSERVATION: Ferrell Crossley informed the Board that he will be retiring from Planning and Zoning starting March 2012. Ferrell and his wife have several projects planned for the summer. Chairman Bill Brown thanked Ferrell for his service of many years.

WINTER RECREATION: Ron Hamilton stated the meeting will be on Tuesday.

With no further business to come before the Board the Board adjourned until January 17, 2012.

ATTEST:





Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board

January 17, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Tuesday, January 17, 2012. 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: Walt Okamoto and Lyle Sall.

Chairman Bill Brown opened the Adams County Commissioner's meeting at 9:26 am.

AMENDMENTS TO AGENDA: Remote Access Agreement, Executive Session for Personnel Matters. Commissioner Mike Paradis made a motion to amend the agenda to include the items listed. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

Old Business:

PACKER JOHN CABIN PARK: Chairman Bill Brown stated he had a lengthy discussion with Jean Schultz regarding the park. Bill stated a conversation took place with Dean Dryden's Developer to get upgrades for the park. This summer, the fire mitigation people cleaned up the park and garbage was removed. The restrooms did not get pumped this last year, but will be this spring. A copy of the ordinance regarding our parks and fees was mailed to Fred Erland.

GOOSE CREEK TRAILER COURT: Cancellation of taxes pending information from Assessor. Robin James reported there will be information to discuss next week.

New Business:

MINUTES: After review of the January 9, 2012 minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PERSONNEL MATTERS AND INDIGENT MATTERS: Executive Session IC 67-2345 Subsection(B&D). At approximately 10:29am a motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (B) for Executive Session with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Indigent Matters: Claim 2011-71 was presented, Commissioner Joe Holmes made a motion to approve the claim. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Personnel Matters: No action was taken by the Board.

Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INTERIM CLAIMS: The interim claims were reviewed. The interim claims did not have an approval signature page to sign due to a computer problem. Commissioner Mike Paradis made a motion to approve the interim claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

January 17, 2012 – Continued:

LIQUOR LICENSES: An application for a liquor license renewal for the Payette Lakes Ski Club was received. After review of the license, Commissioner Joe Holmes made a motion to approve and sign the license. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CANCELLATION OF TAXES: No tax cancellations were reviewed.

HOLD HARMLESS AGREEMENTS: Discussed were agreements between Adams County and the C Ben Ross Irrigation District and the Lost Valley Reservoir Irrigation District. RC&D is preparing to apply for grants through Parks and Recreation. Resolutions were prepared in preparation of the grants. The resolutions state that Adams County and the irrigation districts agree to hold each other harmless of all liability resulting from public use of the boat docks.

Resolution 2012-01 for the C Ben Ross Irrigation District and Resolution 2012-02 for the Lost Valley Reservoir were prepared for signature. Commissioner Mike Paradis made a motion to approve and sign both resolutions. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

BARRACUDA BACKUP SYSTEM FOR COURTHOUSE: Clerk Sherry Ward and the IT Committee met to discuss the problems the county has with getting a consistent backup of the courthouse site data files and CAI programs. The IT Committee had a discussion with Leslie Miiller with Miicor and determined the Barracuda Backup 200G cloud system will work best for the courthouse. The backups are stored at two offsite areas. The annual maintenance will cost \$550. The Clerk stated the system will have to be monitored by the staff. The total cost is \$1,686.21. The hardware the courthouse will receive, will be replaced every four years. After review, Commissioner Joe Holmes made a motion to approve the purchase of the Barracuda system. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

MAGISTRATES COMMISSION: Commissioner Mike Paradis made a motion to approve Bill Brown as the Adams County Representative. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Ron Hamilton joined the meeting at 10:00am.

LOCAL LAND USE PLANNING ACT: Don Horton came before the Board to discuss the latest changes received from the 2011 Legislative Session. House Bill 148 addresses impacts between agricultural land and residential. The comprehensive plan will need to be changed. Don Horton stated the comprehensive plan can be changed without the hearing process. Don stated the county needs to review how some counties have made the change and probably replicate that process.

HOMELAND SECURITY GRANTS: Don Horton informed the Board that the county is in jeopardy of losing the grants. There were two items of concern: A report was late getting to the state and the other problem being the Sheriff's Office does not participate in training. There will be more information at a later date.

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

Jim Seal Agreement: Commissioner Joe Holmes stated Jim Seal will be here on Monday, January 23rd, 2012 to discuss access.

Greg Hulin – Wage Increase: Tom Glenn stated that he would like to increase Greg's wage to a 5F/\$14.49 per hour. Commissioner Mike Paradis made a motion to approve the wage increase. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

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

January 17, 2012 – Sheriff Matter's Continued:

Jail Medical Costs: The Sheriff stated he did not have figures to present to the Board, but will have them on Monday, January 23, 2012.

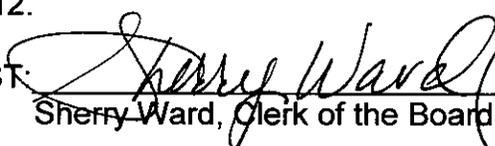
WINTER RECREATION COMMITTEE: Ron Hamilton, Adams County's Natural Resource Advisor, stated he was just recently at a winter recreation meeting with the Forest Service. The topic of concern was who will oversee any search and rescues at the Brundage Mountain Ski Area. Sheriff Green reported he will be meeting with the Brundage officials this week.

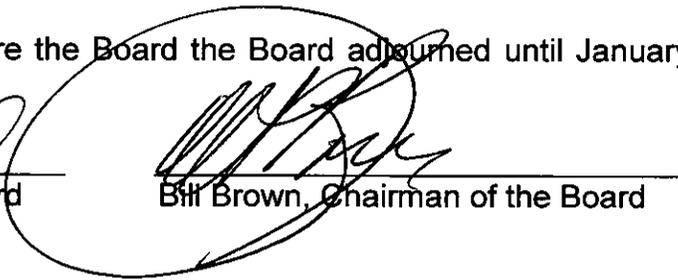
Commissioner Mike Paradis left the meeting.

CREED NOAH – GOODRICH CREEK ROAD: Present is Creed Noah, Nick Petitmermet and Steve Commers. The topic of discussion was the rebuilding of the Goodrich Road. Steve Commers is considering to purchasing land past where the flood damage is located. Commissioner Joe Holmes assured the attendees that the road will get built either with FEMA funds or county funds.

With no further business to come before the Board the Board adjourned until January 23, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

January 23, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, January 23, 2012. 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.

Chairman Bill Brown opened the Adams County Commissioner's meeting at 9:35 am.

AMENDMENTS TO AGENDA: Lakeshore Agreement, Holiday Pay - clarification, Support Letter on Parks and Recreation, Shanna Hamilton at 9:45am, County Boat Fund, Support Letter for Gordon Cruickshank, District III Meeting – informational. Commissioner Joe Holmes made a motion to amend the agenda to include the items listed. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

Old Business:

GOOSE CREEK TRAILER COURT: Cancellation of taxes was not discussed. Reason being is pending information from Assessor Office.

New Business:

MINUTES: After review of the January 17, 2012 minutes, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INTERIM CLAIMS: The interim claims were reviewed, but were not motioned on.

LIQUOR LICENSES: No new liquor licenses were reviewed.

CANCELLATION OF TAXES: The Board reviewed tax cancellations for Parcel # 0215N02W015900A in the amount of \$957.24. Reason for the cancellation is to allow

January 23, 2012 – Cancellation of Taxes Continued:

homeowner's exemption on occupancy of parcel. After review, Commissioner Mike Paradis made a motion to approve the cancellation. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

NORTH RIDGE ROAD: Present Charles Chambers and Road & Bridge Supervisor Tom Glenn. Charles Chambers came before the Board to discuss concerns with the county road maintenance. He stated that the county has come up the road only part way (to Cole's gate) over the last two years. This has created a ledge of about 4 – 6 inches, which is causing discomfort to his wife when driving on the road, because of her medical condition. He also stated that the snow maintenance is great, but would like the summer maintenance be more complete. Tom Glenn stated there are only minor problems with the road and believes it is cost prohibited to do additional work.

COUNTY EXTENSION OFFICE: County Extension Agent Shanna Hamilton informed the Board that she will be interviewing soon for an Office Assistant. She also reminded the Board that they need to motion on appointing Sarah Wilson to the Adams County Fair Board.

ROAD & BRIDGE – Jim Seal: Present Road & Bridge Supervisor Tom Glenn. Tom Glenn discussed the Goodrich Road building issue, raised by Jim Seal. Additional discussion is planned with Gary Gallant later in the day. Landowner Jim Seal was not present for the meeting.

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

Parks and Recreation Letter: The Sheriff offered more input on the letter that will be sent to the Idaho Department of Parks and Recreation. The Board believes the IDPR grants should be used for improving trails not paying for Forest Service law enforcement. UnderSheriff Borger read out loud the additional information. After some discussion, Commissioner Joe Holmes made a motion to approve and sign the letter.

Drug Seizure: Chairman Bill Brown discussed the confiscation of guns and the process of selling the guns. Sheriff Rich Green explained the process. Chairman Bill Brown had some concerns in getting the information out to the public.

County Boat Fund: Clerk Sherry Ward reported to the Board and the Sheriff that the state auditor had called today and stated the corrections that were made on the report. The adjustments made a \$4,900.00 overage. The County will need to specify as to how they will use the funds and resend the report. The Clerk also stated the excess funds can be used for boat docks and other capital projects. Wages are not to be covered by the funds. The Sheriff stated he will review the report and communicate with Lorna Sutcliffe.

Medical Services for Inmates: Sheriff Rich Green submitted to the Board a proposal for medical services to cover county and state inmates. The estimated costs were prepared by Denise Groves, Director of Adams County Health Clinic and are as follows: The Adams County Clinic IDOC costs are \$16,852.00, RX Pharmaceutical costs are \$20,000.00, St. Luke's Aeromedical costs are \$9,500.00, Medication Administration Oversight \$10,400.00, Adams County Inmate Clinic \$7,550.00, Adams County Inmate Rx \$1,600.00 for a gross total amount of \$65,902.00. Chairman Bill Brown asked for a meeting with Denise Groves. More discussion is necessary regarding the proposal.

Air St. Luke's Membership Agreement: The Clerk asked for verification from the Board and Sheriff to hold off from submitting payment for the life flight coverage. The Board and the Sheriff stated to put the payment on hold for now.

Grant – 911 Budget: The requested detail of the 911 grant fund was printed and given to Celeste Zielinski.

January 23, 2012 – Grant – 911 Budget Continued:

ROSE ADVOCATES: Present Delores Larsen, Director with Rose Advocates. Delores presented last year's statistics to the Board. Rose Advocates saw 252 victims.

INDIGENT AND PERSONNEL MATTERS: Executive Session IC 67-2345 Subsection (B&D). A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (B) for Executive Session with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Joe Holmes and carried unanimously. No action was taken from Executive Session.

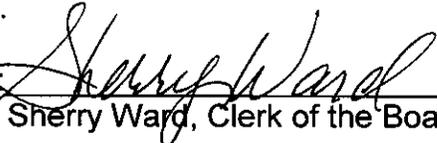
FOREST SERVICE – GREG LESCH: Cancelled.

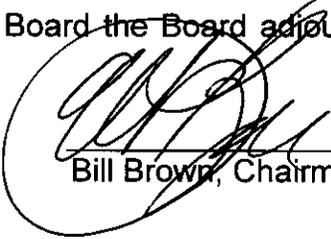
GOODRICH CREEK ROAD – GARY GALLANT: Present are Gary and Carol Gallant, Helen and Ron Ford, Don Horton and Road & Bridge Supervisor Tom Glenn. Chairman Bill Brown informed the attendees that the County will not be able to utilize state or federal funds to build the road; therefore, the road will be built in steps. Gary Gallant is requesting the County to pay \$30,000.00 to \$35,000.00 in water rights and build three ponds to allow the County to build the road up out of the creek bed on Gallant's property. Commissioner Joe Holmes stated the County has been back several times to determine the best routes for the new road construction. Chairman Bill Brown offered his apologies for any ill-feelings created by the past and is hoping to continue with the project. Ron Ford brought forth his concern about access due to livestock grazing the mountain. He asked why the County is not placing a road where the prior one was located. Commissioner Joe Holmes stated it is because the creek re-routed itself to where the old road used to be. The Department of Water Resources and the Army Core of Engineers do not like alternating a creek or stream. The other reason is that there will be a flood sometime in the future and the County wants to eliminate the risk of flood damage. Gary Gallant stated the water right is for 32-35 inches of water. Chairman Bill Brown gave the Gallant's an offer for both the water right and the ponds. The Gallant's will report back to the Board in a week if they will accept the offer.

LAKESHORE AGREEMENT: The Board discussed an email received from Everette Arter stating that they will not be signing the agreement because it is not exclusive to Lakeshore.

With no further business to come before the Board the Board adjourned until January 27, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

January 27, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, January 27, 2012. 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, Sheriff Rich Green, UnderSheriff Richard Borger, Steve Ogden and Denise Groves.

Chairman Bill Brown opened the Adams County Commissioner's meeting at 10:13 am.

January 27, 2012 – Continued:

AMENDMENTS TO AGENDA: Catering Permit, Approval of Interim Claims, Appointment of Assessor, Approval of Indigent Claim, Tom Glenn with Road & Bridge. Commissioner Joe Holmes made a motion to amend the agenda to include the items listed. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

Old Business:

MEDICAL SERVICES FOR INMATES: Sheriff Rich Green submitted to the Board a proposal for medical services to cover county and state inmates. The costs are as follows: The Adams County Clinic IDOC costs are \$16,852.00, RX Pharmaceutical costs are \$20,000.00, St. Luke's Aeromedical costs are \$9,500.00, Medication Administration Oversight \$10,400.00, Adams County Inmate Clinic \$7,550.00, Adams County Inmate Rx \$1,600.00 for a gross total amount of \$65,902.00. Chairman Bill Brown stated the purpose of this meeting is to understand the costs associated with inmate medical care. Sheriff Green stated his office had researched the medical costs with the help of Denise Groves, Adams County Health Clinic Director. There were additional costs added into the cost for a nurse to oversee the administration of the prescription medicine. The cost is \$10,400.00 for a nurse to spend eight hours per week.

Denise Groves stated she prepared historical data and then annualized the data to determine profitability. She said it is important to note that if inmate count goes down, the profit will reduce proportionately. The new negotiated rates are factored into the costs. Under Sheriff Richard Borger stated the only upfront cost is the Air St. Luke's invoice of \$8,500.00. If the County would go with Badger Medical it would be close to \$40,000.00.

The costs that were presented are based on a count of 18 inmates projecting a revenue total of \$262,800.00. The IDOC costs for primary care only are \$36,852.00 and for county inmate are \$29,050.00, again only for primary care. The higher level of care will still be a cost the IDOC will have to pay. The contract will be for one year. Steve Ogden stated that Adams County could be receiving additional inmates within two months.

Sheriff budget line items were discussed. The Clerk suggested creating line items for each of the items to keep costs separated. The jail costs will need to be reviewed on a monthly basis. The Clerk also stated if these projections were correct the additional revenue could help at year end when cash is short. There was discussion of adding a general appropriation line for next year's fiscal budget.

Chairman Bill Brown affirmed his appreciation of the time Denise Groves put forth to the project.

Commissioner Mike Paradis made a motion to approve the agreement between the Sheriff's Office and Adams County Health Clinic to provide primary care medical service for IDOC inmates and county inmates. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Steve Ogden acknowledged working with Adams County Health Clinic is always a positive experience.

New Business:

CLAIMS: Two claims were presented by the Sheriff's Office for payment. A claim for two Apple computers for approximately \$2,400.00 was reviewed. Another claim for travel reimbursement was also reviewed. Commissioner Mike Paradis made a motion to approve both claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

January 27, 2012 – Continued:

CATERING PERMIT: A catering permit for Ernie's Steakhouse was reviewed. Commissioner Joe Holmes made a motion to approve the catering permit. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INTERIM CLAIMS FROM MONDAY'S MEETING: The interim claims in the amount of \$7,904.00 were reviewed. Commissioner Joe Holmes made a motion to approve the interim claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

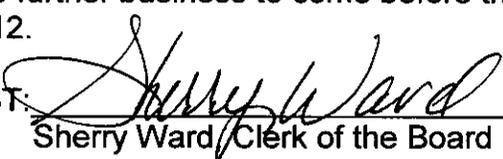
APPOINTMENT OF ASSESSOR: Discussion tabled for a later date.

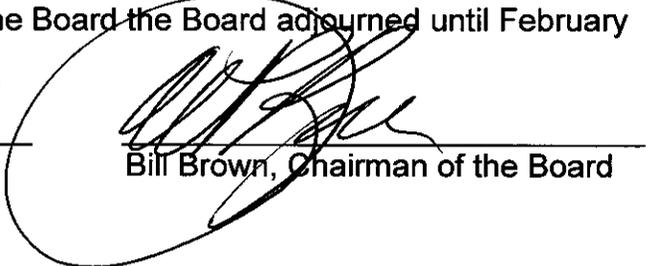
INDIGENT MATTERS: Indigent Claim 2011-72 and Liens 2012-01, 2012-02 and 2012-03 were reviewed. Commissioner Joe Holmes made a motion to approve and sign the claim and sign the liens. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ROCK FLAT SNOWPLOWING: Road & Bridge Supervisor Tom Glenn came before the board to discuss a different approach as to how the plowing has been done at Rock Flat. The Board directed Tom to purchase a plow for a pickup and approve the purchase of new radios.

With no further business to come before the Board the Board adjourned until February 13, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board