

February 13, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, February 13, 2012. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Present: Walt Okamoto and Bea Maggard (Adams County Record).

Commissioner Mike Paradis opened the Adams County Commissioner's meeting at 9:17 am.

AMENDMENTS TO AGENDA: Indigent Matters, Reorganization of Commissioner Districts. 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:

LOCAL USE PLANNING ACT UPDATE: No discussion at this time.

New Business:

MINUTES: After review of the January 23rd and January 27th 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 interim claims totaling \$105,518.67, Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

LIQUOR LICENSES: An application from Ernie's Steakhouse for a liquor license 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: The following tax cancellation requests were received by the Board:

Simpson and Dreyer	MHA25CT120020A	\$142.06
Simpson and Dreyer	MHA25CT120013A	\$ 88.84
	MHA25CT120035A	
	RP19N02E284000A	
Carl Nicholas Logging	TP0001421A, TP0001422A	\$540.12
George Conger	RP18NOE074405, RP18N01E075000A	\$200.76

After review, Commissioner Mike Paradis made a motion to approve the cancellation of taxes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

JUNIOR COLLEGE: Two Certificates of Residency were received, one from Kari Dunham and one from Lucas Pate. The residency was verified by the Clerk's Office. After review of the certificate, Commissioner Joe Holmes made a motion to approve and sign the certificates. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ICRMP POLICY: ICRMP has asked the Board for review of the terrorism coverage for the policy year. This coverage is an additional amount of \$14,944.00 per year. ICRMP prepared a form for the Board to either choose or deny the coverage. ICRMP pointed out that there is blanket coverage of \$20,000,000.00 for all counties. After review, Commissioner Joe Holmes made a motion to approve exclusion of terrorism coverage. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

February 13, 2012 – Continued:

OLD COURTHOUSE FUND REQUEST: Fund Request #11 for Power Plus, Inc in the amount of \$17,469.00 was prepared by Shawn Charters and presented to the Board. After review, Commissioner Joe Holmes made a motion to approve the #11 Fund Request. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD COURTHOUSE CHANGE ORDER: Elaine Johnston presented the Change Order to include Quality Heating and Air Conditioning for an amount of \$17,960.00. After review, Commissioner Joe Holmes made a motion to approve and sign the Change Order. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

IDPR GRANT LETTER OF SUPPORT: A letter was prepared to support a grant for Valley County to purchase a cover for grooming equipment. After review of the letter, Commissioner Joe Holmes made a motion to approve and sign the support letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CORONER MATTERS: Sue Warner came before the Board with a request to check the Coroner garage door, which is getting harder to open and to have new light bulbs installed in the garage. Commissioner Mike Paradis stated that he will have Mike Getusky check the door. Sue also informed the Board that she plans on appointing Jeff Cole as the Deputy Coroner. Jeff will be attending various training sessions throughout the year, which are paid for by the Coroner Association.

REMOTE ACCESS: Assessor Karen Hatfield asked about the status on the remote data access. Clerk Sherry Ward stated that a meeting will be set up when all parties can attend, probably next week.

WEED MATTERS: Weed Supervisor Dave Klaw prepared the permit for the pesticide. The permit will allow the Weed Department to spray around water except where endangered species are found. The permit is for a five-year period. Dave can apply for a second permit for special conditions and plans to do that.

ROAD & BRIDGE MATTERS: Present Road Supervisor Tom Glenn and David Hughes from Hughes Engineering. The annual bridge inspection report was reviewed. The roads are put on a two-year review cycle if a bridge is in good condition; otherwise they are put on a one-year cycle. The County has fifty bridges and fourteen of them have scour issues. The County may be eligible for federal replacement funds through LHTAC. It is David Hughes' opinion that small projects could possibly cost more than having the County do them themselves. Commissioner Mike Paradis asked Tom Glenn to mark off the bridges where work has been completed and create a project schedule for the remaining bridges.

Indian Creek Road Inspection: David Hughes stated that he has reviewed the Indian Creek Bridge and did not see any significant issues, but will look at the bridge again in September 2012.

Power Pole in Indian Valley: The Board reviewed the damage report prepared by Road & Bridge Supervisor Tom Glenn regarding a power pole that was hit by a County employee doing road maintenance.

SHERIFF MATTERS: Present UnderSheriff Richard Borger, Ryan Zollman, Celeste Zielinski and Steve Ogden. Steve Ogden reported inmate count from the Department of Correction is up to twelve inmates. No other updates were reported.

DEPARTMENT OF HOMELAND SECURITY – GRANT MANAGEMENT: Present General Shawyer, Dale Nalder, Civil Defense Director Don Horton, Pam Murphy, UnderSheriff Richard Borger, Steve Ogden, Celeste Zielinski and Ryan Zollman.

February 13, 2012 – Department of Homeland Security Grant Management Continued:

General Shawyer came before the Board to discuss Adams County NIMS compliance issues. The following departments have not been participating in the classes that are grant requirements: Emergency Management, Fire and Law Enforcement Departments. The 100 and 200 classes can be performed online, the 300 and 400 classes will need to be taken in a classroom and the 700 and 800 classes are provided online. The General stated the County needs to be committed and asked all classes to be taken care of in 90 to 120 days. The Board of Commissioners agreed to have all County Emergency Management cooperating. General Shawyer informed the Board that the FEMA disaster funds are not on hold. Civil Defense Director Don Horton expressed his concerns on how management treated him at the meeting. At the end of the discussion, General Shawyer stated he would unfreeze the grants under the condition of participation. Under Sheriff Borger will collect all certificates in the Sheriff's Office and make them available to the Department of Homeland Security.

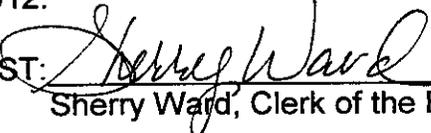
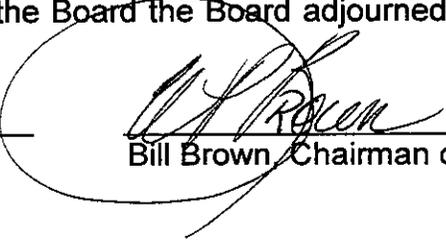
CREDIT CARD FOR COSTCO RUNS: Steve Ogden asked the Board to approve another credit card to use expressly for Costco runs for the County Jail. The Board took the request under advisement and will discuss it at a later date.

ROCK PIT – ED ROBINSON: Present Ed Robinson from Knife River and Don Horton. Ed Robinson came before the Board to discuss the requirements of allowing re-opening the Purdome Rock Pit, which is located six miles north of New Meadows. Knife River is bidding the Smokey Boulder project for next year. The project is 4.8 million and is for repaving. Apparently it is a state pit that has not been used for some time. The access point is through the Osborn property and is located on Don Purdome's property. Don Horton stated County Ordinance does allow access for one-time use. The Board directed Ed Robinson to accumulate more information and present it to them for future discussion.

NEAL THOMPSON – REDISTRICTING: Neal Thompson came before the Board to announce his running for a State Legislature position. He was asking for information from the Board in regards to the progress of redistricting.

INDIGENT 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 IC67-2345(1)(D) with a roll call vote as follows: Commissioner Mike Paradis, aye and Commissioner Joe Holmes, aye. The following claims and liens were presented: Claims #12-01, #12-02 and #12-03 and lien #12-04. After review of the claims and lien, Commissioner Joe Holmes made a motion to approve claim #12-01, lien #12-04 and deny claims #12-02 and #12-03. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board the Board adjourned until February 21, 2012.

ATTEST:  Sherry Ward, Clerk of the Board
 Bill Brown, Chairman of the Board

February 21, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Tuesday, February 21, 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 9:36 am.

February 21, 2012 – Continued:

AMENDMENTS TO AGENDA: County Boat – Request for Retention of County Vessel Funds, Update of Luncheon with Mike Crapo and Forest Service Chief Tidwell, Wood Biomass Update regarding the Payette River Coalition. Commissioner Mike Paradis made a motion to amend the agenda to include the items listed. The motion was seconded by Chairman Bill Brown and passed unanimously.

Old Business:

LOCAL LAND USE PLANNING ACT - UPDATE: Commissioner Mike Paradis informed the Board that Building Inspector Don Horton is canvassing other counties to see how they are handling the Local Use Planning Act.

LAKESHORE AGREEMENT: No new discussion was held in this meeting.

KNIFE RIVER ROCK PIT: Chairman Bill Brown received a letter from Mr. Osborn regarding the proposed rock pit, but did not bring it with him for review. There are two pits, one owned by the Osborn family, the other by the Purdome family. Chairman Brown also stated that Allen Dixon was against re-opening the pit. There will be additional discussion at a later time.

New Business:

MINUTES: After review of the February 13, 2012 minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Chairman Bill Brown and carried unanimously.

INTERIM CLAIMS: After review of the claims totaling \$7,193.13, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Chairman Bill Brown and passed unanimously.

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

CANCELLATION OF TAXES: No tax cancellations were reviewed.

CERTIFICATE OF RESIDENCY: The Board received certificates of residency for the following students: Jordon Rosengrant, Okamuro Hackler, Jordan and CJ Zielinski and Hannah Linford. After review of the certificates, Commissioner Mike Paradis made a motion to approve and sign the certificates. The motion was seconded by Chairman Bill Brown and carried unanimously.

SET DATE FOR APPOINTMENT OF ASSESSOR FOR THE INTERIM: The Board discussed what timeframe would be best to appoint the Interim Assessor. Chairman Bill Brown made a motion to set the date for Monday, March 5, 2012 to review and announce the interim candidate. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CANCELLATION OF THE FEBRUARY 27, 2012 MEETING: The Board of Commissioners will not be meeting on Monday, February 27, 2012.

UPDATE OF LUNCHEON WITH MIKE CRAPO AND FOREST SERVICE CHIEF TIDWELL: Commissioner Mike Paradis gave an update on the discussion of the planning rule. Chief Tidwell believes the rule is fine, but Senator Crapo believes that some changes need to be made.

WOOD BIOMASS UPDATE: Chairman Bill Brown stated Rick Brennon would like to step down from his participation on the Payette Coalition Steering Committee and be replaced by Commissioner Mike Paradis. Chairman Bill Brown stated Mr. Brennon believes Commissioner Mike Paradis would be a great asset to the Steering Committee. Chairman Bill Brown made a motion to approve Commissioner Mike Paradis as a

February 21, 2012 – Wood Biomass Update Continued:

Member of the PFC Steering Committee. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

COUNTY BOAT: Sheriff Rich Green prepared a report requesting retention of County Vessel Funds and forwarded it to the Board for signature. After review, Commissioner Mike Paradis made a motion to approve and sign the report. The motion was seconded by Chairman Bill Brown and carried unanimously.

COMMISSIONER RE-DESTRUCTING: Redistricting was discussed with Duane Priest from Geographical Mapping. There will be more discussion at a later date.

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

Goodrich Flood Damage: Discussion was supposed to happen about the Seal temporary agreement and the Gallant property. Chairman Bill Brown and Commissioner Joe Holmes needed to obtain additional information; therefore the discussion was set to happen at a later date.

Schedule for Bridge Maintenance: Tom Glenn reported to the Board that all repairs are complete except for one bridge located down on Wildhorse Road. The bridges will be reviewed in September of this year.

AMENDING AGENDA: Wilson Road and Multi-Hazard Plan Contract Signature. Commissioner Mike Paradis made a motion to amend the agenda for the items listed. The motion was seconded by Chairman Bill Brown and carried unanimously.

Wilson Road: Building Inspector Don Horton brought in paperwork, which is required by Homeland Security and the Federal Government, for signature on the flood damage.

Multi-Hazard Plan Contract for Signature: Don Horton submitted paperwork for signature. The contract is for a grant that is combined with Washington County. After review of the contract, Commissioner Mike Paradis made a motion to approve and sign the grant. The motion was seconded by Chairman Bill Brown and carried unanimously.

SHERIFF MATTERS: Present are Sheriff Rich Green, Ryan Zollman and Celeste Zielinski.

NIMS Compliance Status and Progress Update: Before Don Horton left the meeting, Clerk Sherry Ward asked if all certificates have been sent to the Bureau of Homeland Security on behalf of the Sheriff's Office. Don Horton stated several had been sent to BHS. The upcoming 300 Classes in Weiser will have several from the Sheriff's Office attending, 1-EMT, 1- Fireman and 2-EMT of New Meadows.

Inmate Count: Sheriff Green stated the inmate count is up to ten state inmates.

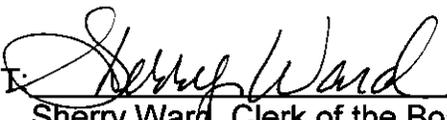
REMOTE ACCESS: Present are Jay Edwards from AmeriTitle and Prosecuting Attorney Myron Gabbert, who was participating in the meeting via conference call. Prosecuting Attorney Myron Gabbert started the conversation by saying he reviewed the agreement for allowing remote access and it is acceptable. The concern is with a several year old agreement between the County and AmeriTitle. That agreement allowed AmeriTitle to copy all recorded documents and the County was supposed to receive a digitized copy of the recorded documents. The digital copy the County received was just of images, there was no indexing attached. The County spent \$1,500 payable to CAI to restructure the images in a format that will allow the employees of the Clerk's Office to create an index from the images. The Clerk stated she has had several conversations with Jack Thomas, representative from AmeriTitle with no conclusion to the issue. Chairman Bill Brown reiterated the Board would allow the remote access but this prior issue needs to be cleared up first and foremost.

February 21, 2012 – Continued:

INDIGENT MATTERS AND PERSONNEL MATTERS: Executive Session IC67-2345 subsection (D&B). A motion was made by Commissioner Mike Paradis, seconded by Chairman Bill Brown and carried unanimously to go into Executive Session under Idaho Code IC67-2345(19b,d) with a roll call vote as follows: Commissioner Mike Paradis, aye, and Chairman Bill Brown, aye. Presented were a lien release for claim #11-65, a denial/amended lien for claim #12-04 and an amended approval for one invoice for claim #11-59. After review of the listed items, Commissioner Mike Paradis made a motion to approve and sign the lien releases and claims. The motion was seconded by Chairman Bill Brown and carried unanimously.

Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Chairman Bill Brown and passed unanimously.

With no further business to come before the Board the Board adjourned until March 5, 2012.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board