

March 5, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, March 5, 2012. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Commissioner Joe Holmes not present for beginning of meeting. 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 9:24 am.

AMENDMENTS TO AGENDA: Purchase of New Vacuum for Courthouse per Janitor, Solid Waste Tax Exemption for Several People. 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.

Old Business:

LOCAL USE PLANNING ACT – UPDATE: Commissioner Mike Paradis stated Building Inspector Don Horton is canvassing other counties in how they are handling the local use planning act.

NIMS COMPLIANCE UPDATE: Several emergency people are taking classes in Cascade and Weiser. The State is reviewing those who have taken classes in the past for compliance.

New Business:

APPROVAL OF MINUTES: After review of the February 21, 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: The claims totaling \$34,034.46 were reviewed. Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Chairman Bill Brown and carried unanimously.

LIQUOR LICENSE RENEWALS: No licenses were reviewed for renewal.

Commissioner Joe Holmes joined the meeting at 9:36am.

CANCELLATION OF TAXES: Cancellation for 2011 in the amount of \$60 and refunds for years 2010, 2009, 2008, 2007 and 2006 in the amount of \$660 for Debra Buckner were reviewed. The Board asked Chief Deputy Ginger Getusky to come into the meeting to explain the cancellations. Commissioner Mike Paradis stated the County does not give exemptions for cancellations for this type of business. Commissioner Mike Paradis made a motion to deny the cancellation request. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

COTTAGE INDUSTRY SOLID WASTE EXEMPTION FOR ELK HORN BED AND BREAKFAST: The Board reviewed an exemption form for Debra Buckner. Commissioner Mike Paradis made a motion to deny the cancellation request. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CANCELLATION OF TAXES: The Board reviewed the tax cancellation request for Parcel RPM02500020090A in the amount of \$121.26. The property owner, Sam Whippel, came before the Board and informed the Board that the home was demolished. After review, Commissioner Mike Paradis made a motion to approve the cancellation. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

March 5, 2012 – Continued:

SOLID WASTE USE FEE EXEMPTION FOR 2011: Exemption for Parcel RP000600006003F1 for Gary Ohler and Joan Russel was received by the Board. After discussion, Commissioner Mike Paradis stated the reasons stated on the form are not qualified reasons for allowance of the exemption. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PROPERTY TAX EXEMPTION FOR SOUTHWESTERN COOPERATIVE HOUSING AUTHORITY: Because a state agency is tax exempt, Commissioner Mike Paradis stated the reasons listed on the form are not qualified reasons for allowance of exemption. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

APPROVAL FOR PURCHASE OF NEW VACUUM FOR COURTHOUSE: Tabled until the Clerk discusses the proposed purchase with the janitor.

COMMISSIONER DISTRICT RE-DISTRICTING: After review of the map prepared by Duane Priest from Geographical Mapping, Commissioner Mike Paradis made a motion to approve the new established lines. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

APPROVAL FOR ADDING ABSENTEE PRECINCT TO VOTER PRECINCT: Clerk Sherry Ward asked for approval to establish an Absentee Precinct. The Clerk informed the Board that by establishing an Absentee Precinct, the workload would be less for each precinct, when counting ballots on Election Day. The Absentee Precinct would be also counting the Mail-out Precinct ballots. Commissioner Mike Paradis made a motion to approve the establishment of the Absentee Precinct. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

APRIL – FAIR HOUSING MONTH: After review, Commissioner Mike Paradis made a motion to approve the proclamation for April to be known as “Fair Housing Month”. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD COURTHOUSE GRANT: A certificate of substantial completion was presented to the Board for approval and signature. After review, Commissioner Mike Paradis made a motion to approve and sign the certificate. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CUPRUM COMMUNITY: A review of information regarding type of association was tabled for a later discussion.

JUNIOR COLLEGE: Certificates of Residency were received from Waylon Zielinski, Caleb Jepsen, Taylor Cole and John Cook for the College of Southern Idaho. The residency was verified by the Clerk’s Office. After review, Commissioner Mike Paradis made a motion to approve and sign the certificates. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

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

Goodrich Flood Damage: Discussed were the Seal property agreement and the Gallant property. Chairman Bill Brown stated he has created a temporary purchase package between the County and Gary Gallant. Chairman Brown and Commissioner Joe Holmes will go with Road & Bridge Supervisor Tom Glenn to walk the property to make sure all issues are covered. There will be more discussion in the future. Commissioner Joe Holmes stated once the County acquires the water right, he believes, the County will be able to sell the water right to someone else that is up the road.

CATTLE GUARD: Tom Glenn reported he can get a cattle guard built for approximately \$2,000 from Cambridge Metal Works. There will be more discussion in the future.

March 5, 2012 – Continued:

FEMA COSTS: Don Horton came into the meeting to give the Board an update on the finance part of the Goodrich matter. Mr. Horton stated there is \$126,000 allocated for the Goodrich Road (known as Wilson Road). \$80,000 is for the Goodrich bridge which is separate from the road. The Clerk prepared all the copies of the documents to be reimbursed. Mr. Horton stated the County will not be reimbursed for the bridge costs until the installation of the bridge, which will be soon as the weather permits. He also informed the Board of his in-depth discussion with the Bureau of Homeland Security regarding the location of the road. Mr. Horton stated he has told the State there are no other alternatives and explained why the road cannot be located where it was prior to the 2010 flood. The State will bring in an engineer to do the necessary engineering work.

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

Inmate Count: Sheriff Green stated there are currently ten DOC inmates with two DOC inmates to arrive today.

COSTCO Card: Sheriff Green is asking to obtain a credit card for purchases. There is more discussion at a later date.

Payroll Change: Sheriff Green came before the Board to request a pay increase for Deputy Christopher Green due to the completion of his probationary period. Deputy Green's current pay is \$13.90 per hour and the increase would be to 6C, \$14.75 per hour. After review, Commissioner Mike Paradis made a motion to approve the wage increase. The motion was seconded by Commissioner Joe Holmes and carried unanimously. The Clerk stated the Sheriff's payroll has no extra bumper for future increases. The \$8,000 increase in November and this increase will be acceptable if no replacement will be hired for the Jail Deputy, who left last month.

Adams County Health Clinic Agreement: The Board asked when the agreement will be ready to sign. Sheriff Green stated he would obtain the agreement for the Board to sign.

Rifle Issue: Chairman Bill Brown asked the Sheriff about the issue concerning an individual who paid fines to buy back his gun. The gun mistakenly was sold. The Sheriff stated the Clerk's Office gave his Deputy misinformation. Court Clerk Jan Mees explained the process and what information was given out. The information showed the rifle was paid timely. The payment ledger that was printed out seems unclear. Chairman Bill Brown asked for the Sheriff to contact the new owner and discuss the possibility of buying back the gun. There will be more discussion in the future.

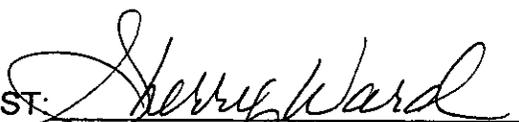
ASSESSOR APPOINTMENT: Interview with Stacy Swift Dreyer and with Mike Tisdale. Chairman Bill Brown stated based on the Prosecutor's opinion, Stacy Dreyer will not be able to be hired by the Board for the interim position but is eligible for the election for Assessor.

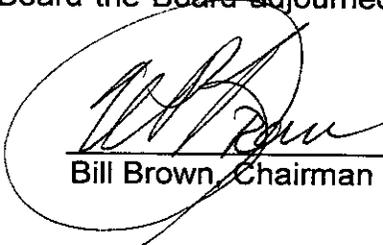
Resume after lunch: Assessor Appointment: Interview with Ginger Getusky and with Robin James.

Anita van Grunsven and Mike Fisk joined the meeting.

With no further business to come before the Board the Board adjourned until March 7, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

March 7, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Wednesday, March 7, 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, Steve Ogden, Sheriff Rich Green, Celeste Zielinski and Treasurer Connie Kesler.

Chairman Bill Brown opened the Adams County Commissioner's meeting at 1:09 pm.

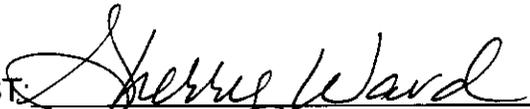
AMENDMENTS TO AGENDA: No amendments to be motioned on.

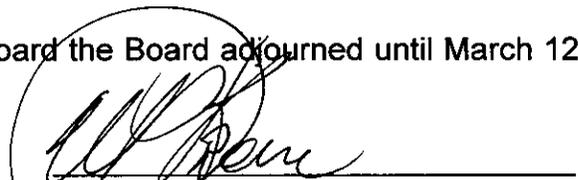
SPECIAL MEETING: Appointment of Adams County Assessor.

Chairman Bill Brown started the meeting with a brief overview of the interviews of the candidates that were held on Monday. The Board stated this appointment has been an extremely tough job. After discussion, Commissioner Mike Paradis made a motion to appoint Ginger Getusky to the position of Assessor. Commissioner Joe Holmes stated he will not second the motion, but would like to make a motion to appoint Robin James. Chairman Bill Brown seconded the motion to appoint Robin James to the position of Assessor. The motion was not unanimous but carried.

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

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

March 12, 2012

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

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

AMENDMENTS TO AGENDA: Allowing Welding Class at County Shop, Hiring Appraiser Position in Assessor Department, Deer Flat Request for Payment, Executive Session – Walt Okamoto Concerning Personnel Documents, Training for Board and Elected Officials from BHS – Schedule Time and Date, Sawmill Road – Notice of Hearing/Myron Gabbert. Commissioner Joe Holmes made a motion to amend the agenda for the items listed. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Old Business:

LOCAL USE PLANNING ACT – UPDATE: The update is being tabled for another week.

CUPRUM COMMUNITY- REVIEW OF INFORMATION REGARDING TYPE OF ASSOCIATION: Judge Peart reviewed the documents received by the Board and informed the Board that they do not need to take any action on this item.

LAKESHORE AGREEMENT: No discussion was had at this time.

March 12, 2012 – Continued:

ROCK PIT – KNIFE RIVER/NEW MEADOWS: The Board had a brief discussion regarding current operations at the pit.

New Business:

APPROVAL OF MINUTES: After review of the March 5th and March 7th minutes, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Chairman Bill Brown and carried unanimously.

CANCELLATION OF TAXES: No tax cancellations were reviewed by the Board. The Board did receive a casualty loss exemption form from homeowners Michael L. Christianson and Laurie S. Douglas for review. After a short discussion, Commissioner Mike Paradis made a motion to approve the casualty loss exemption. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

JUNIOR COLLEGE: No certificate of residency was reviewed.

APPROVAL OF FREE DUMP DAYS: Clerk Sherry Ward received emails from the City of New Meadows and the City of Council asking for the Board to designate free dump days. After some discussion, the Board listed May 19th and 20th to be designated as free dump days. The Board will also have two dump trucks at each site; one for tires and the other for large miscellaneous items. Clerk Ward instructed to contact both cities to ask if they would provide a loader and personnel to oversee the event. There will be more discussion in the future.

BUREAU OF HOMELAND SECURITY GRANT: The grant for 2011 for \$8,900.00 was reviewed as well as the 2008 grant for approximately \$34,000.00. The 2008 grant was already motioned on at a previous meeting. Commissioner Joe Holmes made a motion to approve the 2011 grant. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

Goodrich Flood Damage: Discussed were the Seal temporary agreement and the Gallant property.

Allowing Welding Class at County Shop: Commissioner Joe Holmes asked on behalf of the Welding Instructor to have two students learn how to weld at the County Shop. Marion Denney, the County Mechanic, would instruct them over a period of nine weeks. The classes would be held every other day for 1 ½ hours each class. Commissioner Mike Paradis would prefer to have the County Mechanic deliver the class at the school. Commissioner Joe Holmes stated that when he worked for J.I. Morgan in New Meadows, they handled it the same way. Chairman Bill Brown asked if Commissioner Joe Holmes would be willing to teach the students, instead of Marion Denny. Commissioner Joe Holmes stated he would not. The Board would like to speak with Marion Denny at the next meeting before they make their decision.

Seal Property and Agreement: Present is Jim Seal. Mr. Seal has ½ mile of property that the County will need to acquire in order to get the new road completed. Mr. Seal stated cattle guards need to be addressed and all associated costs for the County to acquire the land. Jim Seal stated he believes \$7,500.00 is an approximate cost to cover the value of the land, surveying costs and taxes. Mr. Seal asked the Board that if any timber needs to be removed for the right-of-way, he would like that to be laid aside for him to sell or keep as firewood. In addition, he asked for a turnout on the new road to facilitate easier access and for the existing gate and fence to remain in place. The abandonment of the existing road will need to be addressed as well. The Board tentatively agreed to Mr. Seal's request. The Board is concerned with survey lines and that all parties are in agreement. Commissioner Joe Holmes stated BLM is working on their agreement with the County.

March 12, 2012 – Continued:

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

Inmate Count: Sheriff Green stated the inmate count is down to seven inmates, but Tuesday or Wednesday they will receive fourteen additional inmates.

Credit Card Concerns: Clerk Sherry Ward brought up two issues of concern: An alcoholic beverage was charged on the card and on 2/8/2012 the total amount of meal charges exceeded the allowed \$35.00. Sheriff Green stated the beverage charge was a mistake and charged on both his personnel and County credit card. He quickly presented the clerk with cash to cover the costs. A receipt was given by the Clerk in acknowledgment of the cash. Sheriff Green stated he had an individual with him on the receipt that was over the allowed amount. Clerk Ward will look into this matter and report back.

Rifle Issue: Sheriff Green informed that Board he had spoken with the owners of the gun and they seemed receptive to selling the gun back to the County.

ROAD & BRIDGE REQUEST FOR EXECUTIVE SESSION: Personnel matters.

EXECUTIVE SESSION – WALT OKAMOTO: Personnel matters.

No action was taken from personnel matters for either Road & Bridge or Walt Okamoto.

INDIGENT 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) Subsection B,D with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Presented were the following claims: #2011-70 lien release with a letter from claimant, claim #12-05 for denial and claim #12-06 for approval. Commissioner Joe Holmes made a motion to approve the listed claims and sign them. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

ASSESSOR – OATH OF OFFICE: Present are the following: David James, Dakota James, Sandy Haren, Judge James Peart, Christy Wilson, Ginger Getusky, Susie Green, Paula Balderson and Shar Armistead. Chairman Bill Brown swore Robin James in as Adams County Assessor.

Hiring Appraiser Position in Assessor's Department: Chairman Bill Brown raised a concern with the newly elected Assessor with regard to her wanting to fill the Appraiser Position. Chairman Brown stated if the Appraiser Position was left vacant and if Assessor James should not succeed in being elected for the Assessor Position, she may have the option to revert back to the Appraiser Position. Assessor James stated she is totally aware of the situation and still wants to proceed onto hiring an Appraiser. She stated she will save the County money by hiring someone. After discussion, the Board gave her approval to hire an Appraiser.

INTERIM CLAIMS: The claims totaling \$70,783.79 were reviewed. Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

DEER FLAT REQUEST FOR PAYMENT: Engineer Trevor Howard prepared a request for Deer Flat Sand & Gravel in the amount of \$85,003.00. After review of the request, Commissioner Mike Paradis made a motion to approve and sign the payment request. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

March 12, 2012 – Continued:

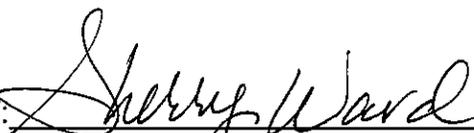
TRAINING OF ELECTED OFFICIALS ON EMERGENCY PREPAREDNESS: Walt Okamoto discussed training hours. The Board would like to spend ½ hour after each meeting for training. Walt will check with BHS if that timeframe would be acceptable.

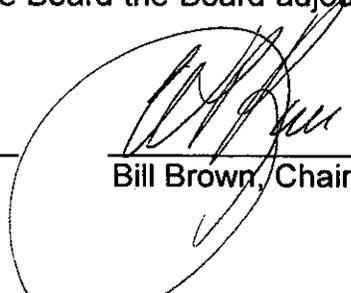
SAWMILL ROAD: Discussed was a notice of hearing for April 18, 2012 at 1:30pm in Caldwell for oral argument regarding the Sawmill Road. Prosecutor Myron Gabbert stated the public will not be able to testify and it will not be open to the public.

OLD COURTHOUSE GRANT: A guarantee/warranty letter was prepared by Power Plus stating they had done all necessary work. The letter needs to be countersigned by the Board. Commissioner Mike Paradis made a motion to approve and sign the letter. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board the Board adjourned until March 19, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

March 19, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, March 19, 2012. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Deputy Clerk Gertie Young. Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall, Walt Okamoto, Anita van Grunsven, and Dave Klaw. Don Horton joined the meeting at 9:30. Connie Kessler joined the meeting at 9:37am. Angie Okamoto-Ong joined the meeting at 11:45am.

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

AMENDMENTS TO AGENDA: City of New Meadows – Disaster Recovery, Indigent Matters, Assessor – Employee Wage, Addition to Agenda for Road & Bridge – Randy Smith's Road, Rubicon and Ben Ross Spillway.

Old Business:

LOCAL USE PLANNING ACT: No update, Don Horton requested information from other counties on how they are handling the Local Use Planning Act.

NIMS COMPLIANCE UPDATE: No updates at this time.

APPROVAL OF FREE DUMP DAYS: Present City Clerk Tami Testa and Public Works Supervisor Dave Wilson, City of Council and Mayor Julie Spelman, City of New Meadows. After some discussion, it was decided that a free dump day will be held on the weekend of May 19 – 20 in both cities, with people taking their trash directly to the landfill.

New Business:

APPROVAL OF MINUTES – March 12, 2012: After review of the March 12, 2012 minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Chairman Bill Brown and passed unanimously.

March 19, 2012 – Continued:

PRO-BONO COMMITTEE: Chairman of the Board Bill Brown allowed Anita van Grunsven to speak before the Board; she was not on the agenda. Anita attended a Constitutional Sheriff's meeting in Payette. She wanted to know if the Board would appoint a Pro-Bono Committee that would look into bringing ideas forward to the Board of how to handle a breakdown in civil order due to various disasters. She was informed that Adams County has an Emergency Management Program in place; that Don Horton is the Disaster Relief Coordinator for Adams County and that there is ongoing training through Homeland Security through the NIMS program and the County is participating in these trainings. Chairman Bill Brown suggested to Mrs. Van Grunsven to explore what is being done in the County, to speak with Walt Okamoto and Don Horton and get a list of persons that she could speak to.

WEED MATTERS: Present Weed Supervisor Dave Klaw and Administrative Assistant Chris Friend.

Agreement with BLM: Dave presented a 5-year agreement with BLM for signature. The agreement is to treat and map Noxious Weeds in Adams County and the estimated federal funding is in the amount of \$9,000. Commissioner Mike Paradis made a motion to sign the agreement. The motion was seconded by Chairman Bill Brown and carried unanimously.

Agreement with the Forest Service: Mr. Klaw also presented for signature a 5-year agreement between Adams County and the Forest Service for a yearly amount of \$7,000. The previous agreement expired last December. Commissioner Mike Paradis made a motion to sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Cost Share Number Funds: Chris Friend presented the cost share number funds for signature to accept the funds: From the original requested amount of \$52,000, the County received a total of \$41,926, with the breakdown being as follows: \$18,750 for the Leafy Spurge contract, \$7,000 for herbicide for CWA spray days under State funds. In the Federal funds category we received \$14,250 for the Med Sage project. Commissioner Mike Paradis made a motion to sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

BLM Rock Pit on Middle Fork - Future Use: Commissioner Mike Paradis asked Chris if blasting will be done and a rock crusher be able to be set up. Chris stated that this is an open pit, nothing was said about blasting. Chris will call BLM and the Department of Lands to find out if they will allow crushing.

Husqvarna Chain Saw: Dave Klaw asked the Board for permission to purchase a small Husqvarna chain saw with the money coming out of the stimulus funds. The chain saw would cost approximately \$600.00 and will be bought locally. Commissioner Mike Paradis approved the purchase. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Pay raise: Dave informed the Board that he will bring people back to work during the 2nd week of April. Because the Weed Department has money left over from the stimulus money, he has used 52% of the money over the last two years, has one year left on it, he would like to request pay raises for the following personnel:

Jake Eich from \$10.64 to \$10.97
 Debbie Paradis from \$10.34 to \$10.64
 Ron Jones from \$9.75 to \$10.04
 Chris York from \$10.34 to \$10.64
 Tom Landweer from \$10.04 to \$10.34

Commissioner Mike Paradis made a motion to accept the Weed Supervisor's recommendation to increase the pay for the above mentioned personnel. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

March 19, 2012 – Continued:

RETIREMENT LETTER: Treasurer Connie Kesler presented her retirement letter to the Board. The letter was accepted by the Board.

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

Gallant and Other Two Properties: Chairman Bill Brown informed the Board that Prosecuting Attorney Myron Gabbert will draw up the agreements. The Chairman read from Idaho Statute Title 40 Bridges and Highways, Chapter 6 about the duties and powers of County Commissioners: They may lay out new highways as deemed necessary, the right-of-way of highway shall not be less than 50 feet wide except in extreme cases, and commissioners may also change the width or straitening lanes. If it shall become necessary to take private property, the Commissioners shall cause a survey of the proposed highway to be made, together with an accurate description of land acquired. The Commissioners shall come to agreement with the property owners and may purchase land out of the County Highway Fund and convey to the County for use of purpose of highways. All land has to be surveyed, whether it is a right-of-way, agreement, easement or an out- and out-purchase. Mr. Gabbert will draw up the agreement so that Mr. Gallant and the other owners know how the County is moving forward on the issue. Commissioners need to go up there and make sure that the County has a 50 foot right-of-way going all the way through there. 50 foot minimum, County Road Ordinance says 60 feet. Chairman Bill Brown suggested he'll speak to Gary, so that he knows what the County is trying to accomplish, same thing with Mr. Seals and the other gentleman. Mr. Gabbert should put all this in the agreements. Commissioner Joe Holmes agrees, the property should get surveyed and staked. Chairman Bill Brown said that the survey will not be done until all agreements are done with all three property owners. Commissioner Mike Paradis would like to see the land deeded and the agreements should reflect that Adams County Road Ordinance will be followed.

Paperwork (Bidding) from Horrocks Engineering: Chris Friend received the agreement via email, was told by the Commissioners to print it out and bring it over. No action taken.

INTERIM CLAIMS: The claims totaling \$126,823.60 were reviewed. Commissioner Mike Paradis made a motion to approve the interim claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

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

Rubicon: Chairman Bill Brown had calls from Rock Flat and from Randy Smith with concerns because of rain and slush. People cannot get up to Rubicon; Randy Smith wanted to know when someone comes out. The road is not travelable. Tommy will do Rock Flat first and then Rubicon, all is done today.

Flooding in New Meadows: Chairman Bill Brown and Road and Bridge Supervisor Tom Glenn checked the area in New Meadows during the flooding and came up with proposals to capture most of the yearly runoff with some changes in particular areas, such as redoing some ditches, raising a road, getting pipes in. A pipe that was covered and squashed was pulled out from inside the city limits.

Old Wideband Radios: Tom Glenn asked the Board how to dispose of the old wideband radios. Chairman Bill Brown asked Tom to call Scotty Kump to see if someone can use them. Tom Glen came back later and informed the Board that he was told to get rid of them. It was suggested that they be destroyed and buried in the Landfill.

Wilson Road Agreement: Allan Tarter will be on the agenda on May 14, 2012. Commissioner Joe Holmes will touch base with Allan Tarter.

March 19, 2012 – Road & Bridge Matters Continued:

Advertisement on Goodrich Bridge: Tom Glenn informed the Board that he has the plan for abutments, has all permits for the bridge. He wanted to know if he should go out for advertisement on the bridge. Commissioner Joe Holmes requested when advertisement is done, a stipulation should be in there that once the notice to proceed is issued, there is a certain timeframe to start the project.

Letter on Spillway: Commissioner Joe Holmes received a letter from Department of Water Resources in regards to the spillway on Ben Ross Reservoir. Commissioner Holmes spoke to Wayne Burkhardt and Wayne wants to meet with the Board in May, when he is back in Indian Valley to discuss how to proceed. One option would be to put in a bigger bridge. Two flat cars that came out of Wildhorse are available for usage; a 30 foot bridge would suffice.

South Grays Creek Road: Commissioner Joe Holmes asked Tom Glenn to place 4 cement barriers by the cattle card to block off the road until it dries out. There are three feet ruts in the road currently.

Grays Creek Road in Indian Valley: Mike Paradis suggested to plan on putting a new sub base down and paving the road before the next winter season.

Missman Lane: Discussed was a culvert that needed replacement at some point, not urgent now.

Commissioner Mike Paradis suggested to Tom Glenn to get a list together of places where seal coating needs to get done. Commissioner Joe Holmes suggested that Tom Glenn place stream bank stabilization upstream of the bridge on Mundy Gulch on his to-do list. Five to six loads of rocks would be needed to accomplish that. The tree upstream from the bridge needs to get taken out as well.

Chairman Bill Brown asked if the Road and Bridge Department and the Sheriff's Office could coordinate with inmates to paint the steel beams at the courthouse a gray color to stop them from rusting.

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

There were no updates from the Sheriff's Office.

Rifle Issue: Chairman Bill Brown asked the Sheriff about the gun deal, if they found anything out about the gun, if the owner was reimbursed. Sheriff Green informed the Board that he visited with Vick, who is in the process of trying to track who bought/exchanged the gun.

Chairman Bill Brown asked the Sheriff to consider establishing a better procedure when selling seized weapons to make the process more transparent and fix some glitches. Mr. Brown would like to see a process where an independent person would put a value on the guns and then a local vender would sell them for the valuation put on by the independent source. Sheriff Green made a comment that the sale should be advertised better, the gun should not be sold right away. He also reported the Department of Fish and Game will now be holding sized evidence instead of the local Sheriff's Office.

Ryan Zollman informed the Board that when the last gun was seized, the Clerk's Office sent an email to the Sheriff's Office that the gun was sold, meaning better communication has been established already.

UnderSheriff Richard Borger read an email from Cody Sampson on how the gun deal went down due to not knowing if the payment was for the gun or for the fines the person had.

Jail Inmates: Steve Ogden informed the board that the jail currently houses 15 inmates, with one additional inmate coming tomorrow.

March 19, 2012 – Continued:

DISASTER LETTER, NEW MEADOWS FLOODING: Present City of New Meadows Mayor Julie Spelman. Mrs. Spelman had some questions in regards to what kind of work the County is doing as far as flooding is going. She observed that there was work done on the pipe that goes on the south side of the ball park. It was plugged up and ripped out by a local contractor and a new one is being put back already. The equipment used was not County equipment. She said that the State did some work pro-bono the night of the flooding. The State let the city use their sand to fill the bags, when the ditch on Norris was overflowing. Julie was assured by Don Horton and Chairman Bill Brown that if New Meadows needs help, the County will get involved.

Chairman Bill Brown suggested that Julie call a meeting to strategize for improvements, such as replacing culverts, digging some ditches to contain water flow. Meeting should address long-term improvements so that New Meadows will not get flooded on a yearly basis during normal winter runoff.

LETTER OF SUPPORT FOR GEM GRANT: Commissioner Mike Paradis wrote a letter of support for the Gem Grant for sidewalk repairs in the City of New Meadows. Commissioner Mike Paradis made a motion to approve and sign the letter. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PROBATION UPDATE: Present Wade Dishion. Mr. Dishion presented the annual probation report for 2011 to the Board. The breakdown is as follows: County case assignment on misdemeanor probation were 28, of which 12 were for driving under influence, 4 for possession of controlled substances, 3 for possession of paraphernalia. County case closures were 34, of which 24 were successful, 10 unsuccessful, 2 were removed to bench warrant. County treatment programs requested to complete for last year were 30, 22 were completed, 8 were unsuccessful. County fine payments owed to court for court fines and fees were in the amount of \$17,260.50, collected was \$14,347.50, balance is \$2,913, which means a collection rate of 83%. They had 15 hours of County community service work ordered, they were completed. In regards to County probation violation, they had 16 violations, 10 of them were reinstated. Total absconded cases as of Dec 31, 2011 were as follows: of 372 cases assigned, 32 have avoided supervision and have a bench warrant.

TRAINING – WALT OKAMOTO: Mr. Okamoto spoke with General Shawyer about doing training for Executive Level and Managers; there are 6 Elected Officers, who would like to go through this course. The State Coordinator called back and was adamant to split class up in a single two-hour session; the request needs to go through Don Horton. Mr. Horton shall request the course and request Mr. Okamoto as the instructor. Mr. Horton should submit the request to IVHS. Chairman Bill Brown suggested getting the paperwork done as soon as possible.

WAGE INCREASE: Present Assessor Robin James. Assessor James came before the Board to discuss a wage increase for the Chief Deputy. The Chief Deputy was put into the appropriate line years ago, but never received a step increase. Because of current job duties and responsibilities, the Assessor wants to bring the hourly wage into amends. Chairman Bill Brown requested the Assessor draw up a list with additional duties for the Chief Deputy and additional benefits as far as money saved, so that the Assessor can lobby her case for the wage increase. That way the Board has some justification to move forward.

CANCELLATION OF TAXES: A request for cancellation of taxes in the amount of \$57.50 for Patty Holm's property was presented to the Board. A fire assessment was put on the property erroneously by the State, was caught only now. They do not do any refunds for prior years, but will let that amount be taken of the second half of 2011 taxes. Commissioner Mike Paradis made a motion to approve the tax cancellation. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

TAKE DESKS OF ASSET LIST: Two desks were taken off the asset list from the

March 19, 2012 – Take Desks of Asset List Continued:

Assessor's Office. Commissioner Mike Paradis made a motion to approve the removal. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

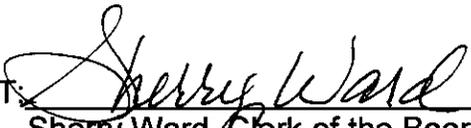
PACKER JOHN PARK LETTER: Chairman Bill Brown informed the Board that he forwarded the letter received to Prosecuting Attorney Myron Gabbert. The letter is in regards to access through the park.

INDIGENT MATTERS: Executive Session IC 67-2345 Subsection (D): A motion was made by Commissioner Mike Paradis, seconded by Joe Holmes and carried unanimously to go into Executive Session. After review of amended claim #11-59, Commissioner Mike Paradis made a motion to approve the claim for one invoice. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC 676-2345. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board the Board adjourned until March 26, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

March 26, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, March 26, 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 and Walt Okamoto.

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

AMENDMENTS TO AGENDA: Drug Policy Discussion, Certificate of Residency, Assessor – Chief Deputy Wages, Agreements – Seal, BLM and Gallant. Commissioner Mike Paradis made a motion to amend the agenda for the listed items. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Old Business:

LOCAL USE PLANNING ACT: No update, tabled for another week.

NIMS COMPLIANCE UPDATE: Commissioner Mike Paradis stated that he spoke to Don Horton and Walt Okamoto; they are to plan an Elected Official training session for 3 to 4 hours. It was suggested the training to be held on May 21, 2012 at 1:30pm.

New Business:

APPROVAL OF MINUTES: Approval of the March 19th minutes was tabled for another meeting.

OPEN BIDS FOR SURPLUS ITEMS: A desk and wood cabinet were put up for bids. Four bids were received as follows: Tom Mees for \$38.00, Christy Wilson for \$78.00, Mike Getusky for \$25.53 and Judy Vanderpool for \$35.00. Commissioner Joe Holmes made a motion to approve Christy Wilson's bid. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

March 26, 2012 – Continued:

WEED MATTERS: Present Weed Supervisor Dave Klaw. The Adams CWMA has been awarded Federal funds for the 2012 Federal Cost Share funding. The Federal funds are in the amount of \$14,963.00 and the State funds in the amount of \$26,973. The agreements were reviewed by the Board. Commissioner Mike Paradis made a motion to approve and sign the CWMA Agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

DRUG POLICY: Commissioner Joe Holmes stated last week that an employee was unhappy that they were picked for random testing. The employee quickly pointed out the drug policy does not state non-dot type employees. Also discussed was the mechanism of how the employees are picked by an individual from the Clerk's Office. The Clerk will look into this matter and report back.

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

Goodrich Flood Damage: Seal temporary agreement and Gallant property discussion and update: The agreements for the Jim Seal property, for Gary Gallant and BLM were reviewed by Prosecutor Myron Gabbert. The Board then reviewed each agreement and made corrections. After the corrections are updated, the Board will go to the landowners for review of the property.

Flooding in New Meadows: Chairman Bill Brown and Tom Glenn did an onsite review of the flooded areas and believe they can do some work to curtail the problem for next year.

JUNIOR COLLEGE: After review of a Certificate of Residency for Brooke Branstetter, Commissioner Joe Holmes made a motion to approve and sign the certificate. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

Inmate Count: Sheriff Green stated the inmate count is up to sixteen. There was discussion of balance between female and male inmates.

Billing from Adams County Health Clinic: Clerk Ward asked for the State and County inmates to be defined, because the costs are being tracked separately.

PACKER JOHN PARK: Present are Fred Erland and Janice Buttner. Fred Erland received bids on a septic pump for the park: ASAP in the amount of \$850.00 and The Honey Dippers in the amount of \$880.00. The other item discussed was getting envelopes for campers for submitting payment for park usage. The cost of the envelopes is \$274.00. After discussion, Commissioner Mike Paradis made a motion to approve the bid from ASAP for \$850.00 for the septic pump and the purchase of the envelopes for \$274.00. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Letter from Attorney Merrily Munther: Present is Prosecutor Myron Gabbert. Chairman Bill Brown read out loud a letter received from Attorney Merrily Munther on behalf of Dean Dryden in regards to access through Packer John Park. The letter specifies a lawsuit going on between the Meadows Park Property and Water Association, Inc. vs. Dryden, et al, Adams County Case No CV-2011-2823. After some discussion, Prosecutor Myron Gabbert will prepare a letter on behalf of the Board to seek information on Merrily Munther's clients' intentions and see if they have a proposal for the Board.

Seasonal Closing of the Park: The Board discussed placing a gate on the road to the park with a sign near the highway informing the public that the park is closed.

March 26, 2012 – Continued:

Grants for the Park: Janice Buttner informed the Board that a committee is exploring grants and other avenues to update the park. The Board stated grants can be run through the County in lieu of gaining a 501C3.

PUBLIC HEARING FOR OLD COURTHOUSE GRANT: Present Shawn Charters, Grant Writer, Elaine Johnston, Tim Toomey and Judge Peart. The Idaho Community Development Block Grant now has available a fund in the amount of \$23,409.00. The remaining funds will be used for the installation of electrical upgrades and the new heating system. Elaine Johnston stated the matching fund work that Lyle Sall and George McCready are doing is very much appreciated. The work is mainly in the Clerk's and Commissioner rooms. Lyle Sall stated the Quilting group may want to display different types of quilts. There was discussion on upgrading the main floor lobby.

Radiators: Elaine Johnston stated the radiators will be sold shortly and all the revenue will be put forth to the upgrading of the Old Courthouse.

The public hearing started at 11:00am and closed at 11:30am.

AMEND AGENDA:

Change Order for ZGA: A change order was presented by Elaine Johnston on behalf of ZGA for work being done at the Old Courthouse. The change order is for \$11,260.00. Payment request #12 for various payments on the Old Courthouse grant was presented by Shawn Charters in the amount of \$1,543.00. Commissioner Joe Holmes made a motion to amend the agenda for the two requests. The motion was seconded by Commissioner Mike Paradis and carried unanimously. After review of the two requests, Commissioner Joe Holmes made a motion to approve both items. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INTERIM CLAIMS: After review of the interim claims totaling \$6,858.33, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ASSESSOR'S OFFICE – INCREASE WAGE FOR CHIEF DEPUTY: Assessor Robin James came before the Board to discuss the Chief Deputy's job duties and wishing to increase the pay for the job due to the increase in work load. The Board will compare the existing job description to the new job description and then discuss at a later date.

INDIGENT MATTERS: Executive Session IC 67-2345 Subsection (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)(d) for Executive Session will 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.

Indigent Matters: The following claims and liens were presented and motioned upon: Claim #12-07 Denial and Lien and Claim #12-08 Lien. Commissioner Joe Holmes made a motion to approve the denial on Claim #12-07. The motion was seconded by Commissioner Mike Paradis and carried unanimously. Commissioner Mike Paradis made a motion to approve liens on claims #12-07 and #12-08. The motion was seconded by Chairman Bill Brown and carried unanimously.

AMEND AGENDA: Memorandum of Agreement between the Council Fire District and the Council Valley Ambulance District to share equally in the cost of construction of the Council Valley Emergency Services Building, located at 106 Industrial Ave. Commissioner Joe Holmes made a motion to amend the agenda for the Memorandum

March 26, 2012 – Amend Agenda Continued:

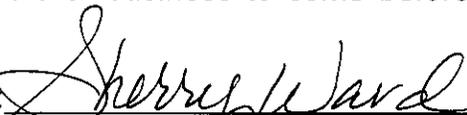
of Agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

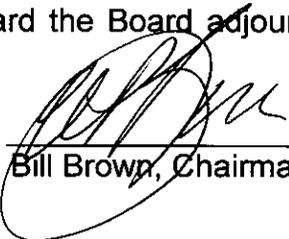
The memorandum further states that a Board consisting of an equal number of Members from each organization and one Member of the public-at-large has been formed to oversee the day to day maintenance and operation of the facility. Any additions or alterations to the facility must be mutually agreed to and the cost shared by both parties. After review, Commissioner Joe Holmes made a motion to approve and sign the MOU. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INTERIM CLAIMS: The claims totaling \$70,783.79 were reviewed. Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board the Board adjourned until April 9, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board