

May 3, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Thursday, May 3, 2012. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

**LEGISLATIVE REVIEW WEBINAR FOR COUNTY ELECTED OFFICIALS:** 9:00am to 12:00pm. A webinar was prepared by the Idaho Association of Counties (IAC) to give an overview of upcoming changes in statutes that County Officials need to be aware of.

Present for the Webinar are the following: Clerk Sherry Ward, Chief Deputy Treasurer Christy Wilson, Commissioner Mike Paradis, Chairman Bill Brown and Assessor Robin James.

The presentation consisted of changes in Election Statutes, for example: Taxing Districts preparing to go out for a bond or levy are now required to complete Sunshine Campaign forms. Seth Grigg from IAC stated that the State Legislatures' consensus is that the counties have not felt the pain of the recession. The State Legislature was told that some counties have not given employees raises, laid off people and are doing furloughs. It was stressed in the webinar to discuss this topic with State Representatives. Personal property was another important topic of discussion.

**APPOINTMENT OF ADAMS COUNTY TREASURER EFFECTIVE JUNE 1, 2012:** Present are the following: Chairman Bill Brown, Commissioner Joe Holmes, who joined the meeting at 1:00pm, Don Horton, Pam Murphy, Robin James, Christy Ward, Ginger Getusky, Dale Fisk, Connie Kesler, Christy Wilson, Tonjua Kamerdula, Nola Nichols and Jim Hileman.

**AMENDMENTS TO AGENDA:** Approval of Lien on Claim #2012-11. Commissioner Mike Paradis made a motion to amend the agenda to include the item listed. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**APPOINTMENT OF TREASURER:** The Republican Central Committee forwarded two Letters of Interest from two candidates to the Board: Holly McDonald from New Meadows and Christy Wilson from Council. Commissioner Joe Holmes, who is also a voting Precinct Committee Member, stated that Holly McDonald was the Committee's first choice with Christy Wilson being second. Chairman Bill Brown stated he had not had enough time to review the Letters of Interest and would like to table the proceedings. Commissioner Mike Paradis stated he knows both candidates and believes both would do a great job. The Board tabled the appointment until 3:00pm to give Chairman Bill Brown enough time to review the information. Before the Board turned their attention to other matters, Ginger Getusky recommended Christy Wilson. Tonjua Kamerdula stated Christy Wilson does an excellent job. Nola Nichols, who is retired Chief Deputy for the Treasurer, stated Christy Wilson will do an excellent job. Treasurer Connie Kesler quoted from her letter of recommendation that Christy Wilson knows the job well.

**WILSON ROAD WITH GARY AND CAROL GALLANT:** Present are the following: Gary and Carol Gallant, Road & Bridge Supervisor Tom Glenn. The Board went line by line through the Memorandum of Understanding (MOU) between the Gallant's and the County. There were several small corrections to make to the MOU. The summary of the Memorandum Agreement states the County will purchase the ditch rights for \$25,000.00, the road right-of-way will be 50 to 60 feet wide, the County waived the water right, the road is to be constructed under the County Road & Bridge supervision, gravel and pit run will be used on the road as well as on the reconstruction of Gary Gallant's private road. The Gallants will get three (3) stock ponds built and a fence will be moved to a different location using 133 steel posts with wire. Prosecuting Attorney Myron Gabbert will prepare the deed for signature. Commissioner Joe Holmes made a motion to approve and sign the Memorandum Agreement between Gary and Carol Gallant and the County. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

May 3, 2012 - Wilson Road with Gary and Carol Gallant Continued:

Commissioner Mike Paradis also made a motion to approve for the Clerk to send the check in the amount of \$25,000.00 to Gary and Carol Gallant. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

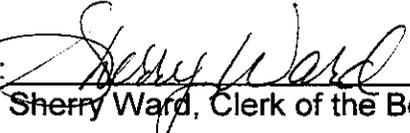
**MIDDLE FORK PLANTING DISCUSSION WITH TREVOR HOWARD:** County Engineer Trevor Howard attended the Board meeting via teleconference. Federal Highways has approved the funding for hydro seeding the flood areas. The total cost will be under \$25,000.00 and will not be necessary to be put up for bid. The project can be completed in four days using the Forest Service hired high school students. Top soil will need to be located and will cost approximately \$12,000.00. Trevor Howard will prepare a Damage Service Report (DSR) for the additional work on the Middle Fork Flood project. In June, gravel will be placed on the landslide area. The DSR will be prepared for approval, to be motioned on in the May 14, 2012 Board of Commissioner meeting.

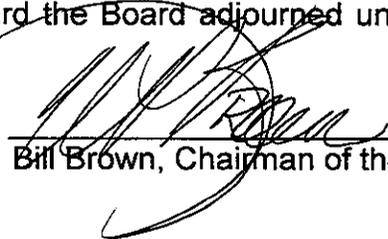
**APPOINTMENT OF TREASURER CONTINUED:** Chairman Bill Brown explained how the process of the Republican Central Committee works. He then spoke about both of the candidates, who had applied for the Treasurer Position. Commissioner Mike Paradis stated County Government is important and after reviewing the recommendations, he made a motion to appoint Christy Wilson as the next Adams County Treasurer starting June 1, 2012. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**HIRING PART-TIME PERSON IN THE TREASURER'S OFFICE:** Current Treasurer Connie Kesler stated with her retirement in the near future, a new part-time person will need to be hired.

With no further business to come before the Board the Board adjourned until May 14, 2012.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

May 14, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, May 14, 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 9:25 am.

**AMENDMENTS TO AGENDA:** Bids for Topsoil at 10:00am – posted on Friday, May 13, 2012. Commissioner Joe Holmes made a motion to amend the agenda to include the item listed. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

**Old Business:**

**LOCAL USE PLANNING ACT – UPDATE:** The Planning and Zoning Members are looking at the definition of prime agriculture land. Don Horton tabled a discussion with the Board for a later date.

**RICHARDSON & O'LEARY PLLP INVOICE APPROVAL TO PAY:** Chairman Bill Brown will call Mr. Richardson regarding the invoice. This discussion is tabled until the next meeting.

May 14, 2012 – Continued:

**New Business:**

**APPROVAL OF MINUTES:** The minutes from April 16<sup>th</sup> and 23<sup>rd</sup>, 2012 and May 3<sup>rd</sup>, 2012 were reviewed. After review, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**OLD COURTHOUSE – SIGNATURE FOR SUBSTANTIAL COMPLETION:** The Board reviewed a prepared document on the completion of the HVAC system. Commissioner Joe Holmes made a motion to approve and sign the completion document. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**ASSESSOR'S OFFICE:** Assessor Robin James asked the Board for approval of hiring Jean Corriell for filing at a rate of \$10.50 per hour. Commissioner Mike Paradis stated this temporary position is normally filled by high school students. Commissioner Paradis made a motion to approve the hire. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**WEED DEPARTMENT:** A wage change for Tom Landweer was reviewed. Tom did not receive the 2012 wage increase, this request is to correct that matter. Commissioner Mike Paradis made a motion to approve the wage increase for Tom Landweer. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**CANCELLATION OF TAXES:** A request for a yield tax cancellation was reviewed by the Board. The yield tax was twice the amount it should have been, due to a calculation error. The cancellation request is for Parcel Number RP17N01W290001A, owned by Bret Armacost, for \$307.68. Commissioner Joe Holmes made a motion to approve the cancellation. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**ORDINANCE CONCERNING USE OF COUNTY PARK:** Ordinance #2012-1 was created to amend Ordinance #2007-2. Chairman Bill Brown read out loud the amended ordinance, the Board wanted to table the ordinance from being advertised due to concern with days of use. The ordinance stated a usage of no more than ten (10) days in a thirty (30) day period.

**BEAR CREEK LODGE, INC:** A liquor license for Bear Creek Lodge was reviewed. After review, Commissioner Joe Holmes made a motion to approve the license. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**INTERIM CLAIMS:** After review of interim claims in the amount of \$8,347.66, Commissioner Mike Paradis made a motion to approve the interim claims. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**COUNTY BOARD APPOINTMENTS:** The following persons were appointed:

Planning and Zoning – Steve Ryals for a three (3) year period  
 WICAP – Mike Paradis for a one (1) year period  
 Animal Control – Dean Harrington for a one (1) year period  
 EMS Advisory Board – Sue Warner for a three (3) year period

Commissioner Mike Paradis made a motion to approve the listed County Board appointments. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**QUARTERLY REPORT:** The following reports were reviewed: Sheriff's Office, District Court and Treasurer's Office. Commissioner Joe Holmes made a motion to approve the reports. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

May 14, 2012 – Continued:

**RESCIND RESOLUTION 2012-03:** Clerk Sherry Ward informed the Board that it is illegal for the County to randomly test all County employees. Therefore, the resolution that changed the Drug Policy to include all employees needs to be rescinded. Commissioner Mike Paradis made a motion to rescind Resolution 2012-03. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**CONDITIONAL USE PERMIT – GEORGE BITTENBENDER:** Planning and Zoning Administrator Don Horton came before the Board stating George Bittenbender has applied for a Conditional Use Permit for an Antique Store located on Raney Road. The store will be located on the lower section of a two-story house with the living quarters above the store. The Planning and Zoning Commission are recommending approval with conditions, such as: All flea markets and yard sales held on the property are completed in a two-day period, no large outside lights will be installed and any signs need to meet County codes. With no further discussion, Commissioner Joe Holmes made a motion to approve the permit. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

**Opening Bids for Top Soil and Delivery on the Middle Fork Project:** County Engineer Trevor Howard joined the meeting via teleconference. Three bids were received for the top soil and delivery project from the following: J.I. Morgan for \$33,950.00, Leon Lehman from CL Excavation, for \$20,800.00 and Deer Flat Sand & Gravel for \$36,800.00. The successful low bidder is Leon Lehman. Trevor Howard will review the bidders for qualifications and return to the Board with an update by the next meeting.

**Contract for the Middle Fork Planting by Council High School:** The planting contract was reviewed by the Board and will need to be reviewed by Prosecuting Attorney Myron Gabbert before approval by the Board.

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

**Gun Decision:** Sheriff Green will discuss with Prosecuting Attorney Myron Gabbert the withdrawal of funds from the Drug Fund to pay for the replacement gun. The Board would like to see \$500.00 from the Drug Fund and \$500.00 from the District Court Fund used to pay for the replacement gun.

**Inmate Count:** Steve Ogden stated there are 19 state inmates and a total count of 26.

**Quarterly Jail Inspection:** A Jail inspection date will be set at the next meeting.

**SOUTHWEST DISTRICT HEALTH MEETING:** Director Bruce Rosch and Patty Foster gave the Board an overview of the 2012 budget and the financial effect on Adams County.

**NORTH AMERICAN POWER ALLIANCE PRESENTATION – JEAN SCHENK:** Present are the following: UnderSheriff Richard Borger, Chief Deputy Treasurer Christy Wilson, Assessor Robin James and Prosecuting Attorney Myron Gabbert. This was a presentation of NAWAPA XXI: Restoring the system of public credit. There was a fifteen minute presentation covering NAWAPA XXI, a project that is to bring excess water from Canada to the lower 48 states.

Commissioner Joe Holmes did not return to the meeting after the lunch break.

**EAST FORK DITCH PROJECT – JOHN CROCKETT:** Present are the following: Paula Balderson, Dick Thompson, John Crockett and Leif Elgethum. John Crockett presented a proposal of installing a hydroelectric project on the East Fork Ditch, location is near Shingle Flat area.

May 14, 2012 – Continued:

**CLAIMS:** After review of the claims in the amount of \$108,267.92, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Chairman Bill Brown and passed unanimously.

**GOVERNMENT CLASS:** The Senior Government Class came before the Board to learn how local government works. Several questions were asked and Chairman Bill Brown and Commissioner Mike Paradis spoke to the class.

**TAX DEED CONCERN – CONNIE KESSLER, TREASURER:** Steve Richardson representing the Meadow Creek Property Owner's Association (POA) was present with Treasurer Connie Kesler to discuss a parcel that is short of becoming a tax deed parcel. The parcel is Block 26 Lot 8 of Meadowridge Estates. The POA would like six months to complete a foreclosure process on the land before the County institutes the tax deed process. Commissioner Mike Paradis made a motion to approve the six month delay to allow the POA to foreclose on the property. The motion was seconded by Chairman Bill Brown and carried unanimously.

**POSSIBLE LITIGATION, PERSONNEL AND INDIGENT MATTERS:** Present is Prosecuting Attorney Myron Gabbert. A motion was made by Commissioner Mike Paradis, seconded by Chairman Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1)(f,d,b) for Executive Session with a roll call vote as follows: Commissioner Mike Paradis, aye and Chairman Bill Brown, aye.

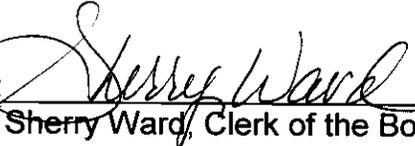
**Move Out:** Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

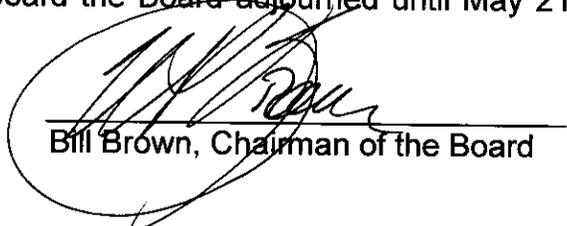
**Indigent Matters:** Presented was a lien on Claim #2012-12 and lien releases on the following claims: 2011-68, 2012-05, 2012-07 and 2012-08. Commissioner Mike Paradis made a motion to approve the lien and lien releases. The motion was seconded by Chairman Bill Brown and carried unanimously.

No other decisions were made during the Executive Session.

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

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

May 21, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, May 21, 2012. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Commissioner Joe Holmes is not present. Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall and Walt Okamoto.

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

**AMENDMENTS TO AGENDA:** Duplicate Check for St. Luke's, Letter from Jean Schultz regarding Packer John Park, Indigent Matters. These items were posted on May 18, 2012.

**Old Business:**

May 21, 2012 – Continued:

**LOCAL USE PLANNING ACT – UPDATE:** The Planning and Zoning Members are looking at the definition of prime agriculture land. The discussion was tabled for a later date.

**RICHARDSON & O'LEARY PLLP INVOICE APPROVAL TO PAY:** Chairman Bill Brown discussed the invoice with Pete Richardson and was told to void the invoice; the County was not obligated to pay.

**ORDINANCE ON COUNTY PARK REVIEW:** The Board reviewed the new ordinance prior to it going to the paper for public review. Commissioner Mike Paradis stated that it was his understanding the County parks would be day use only. The Board would like to discuss this with the Packer John Park group to get a clear understanding on whether their intention was day use only or overnight.

**New Business:**

**DUPLICATE CHECK FOR ST. LUKE'S:** St. Luke's asked for a duplicate check to replace lost check #2012-902 in the amount of \$6,093.87. The Treasurer issued a stop payment on check #2012-902. Commissioner Mike Paradis made a motion to approve the duplication of the listed check. The motion was seconded by Chairman Bill Brown and carried unanimously.

**LETTER FROM JEAN SCHULTZ REGARDING PACKER JOHN PARK:** The Board reviewed the bids for a toilet for the Packer John Park. Commissioner Mike Paradis made a motion to approve the CXT toilet for \$154.23. The motion was seconded by Chairman Bill Brown and carried unanimously.

**APPROVAL OF MINUTES:** The May 14, 2012 minutes were reviewed by the Board. Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Chairman Bill Brown and carried unanimously.

**AMEND AGENDA:** The agenda was amended to include the York Rock Pit transfer. Clerk Ward had not listed this item on the agenda. Commissioner Mike Paradis made a motion to amend the agenda. The motion was seconded by Chairman Bill Brown and carried unanimously.

**CANVASS OF VOTES FOR THE PRIMARY ELECTION, MAY 15, 2012:** The Primary Election votes were canvassed by the Board of Adams County Commissioners, there were no discrepancies found. Commissioner Mike Paradis made a motion to approve the canvass of votes. The motion was seconded by Chairman Bill Brown and carried unanimously. The official Abstract will be send to the Secretary of State.

**YORK ROCK PIT TRANSFER:** Present is Don Horton, Planning and Zoning Administrator. Rodney Kesler applied for a transfer of a rock pit owned by York Excavation. Don Horton stated there are no additions or deletions to the existing conditions that were established with York Excavation. Therefore, a public hearing is not needed for this Conditional Use Permit per County Ordinances. Commissioner Mike Paradis made a motion to approve the transfer of the Conditional Use Permit from York Excavation to Rodney Kesler with the listed conditions. The motion was seconded by Chairman Bill Brown and carried unanimously.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Tom Glenn and County Engineer Trevor Howard.

**Jim Seal Agreement:** Prosecuting Attorney Myron Gabbert was present when the Board teleconferenced with Jim Seal. Trevor Howard will revise the agreement to include the preliminary survey as Exhibit A and stamp it with his engineer stamp. Jim Seal asked for Exhibit B to be a survey of the road that will be abandoned and deeded to Jim Seal. Trevor Howard stated a record of the survey will be completed once the

May 21, 2012 – Jim Seal Agreement Continued:

road is in place. The agreement will get corrected and sent to Jim Seal for a second review.

**Goodrich Bridge Project:** Trevor Howard presented the contract for Richard L. Jordan for signature. Commissioner Mike Paradis made a motion to approve and sign the contract with Richard L. Jordan for the Goodrich Bridge project. The motion was seconded by Chairman Bill Brown and carried unanimously.

**Top Soil Project:** Trevor Howard stated he has checked CL Excavation's references and they are in good standing. Prosecuting Attorney Gabbert will review the contract. Later in the day, the Prosecutor gave approval to proceed on the contract with CL Excavation. Commissioner Mike Paradis made a motion to approve and sign the contract. The motion was seconded by Chairman Bill Brown and carried unanimously.

**Top Soil Contract with Council School District:** The contract is the same standard contract as the top soil contract and is pending Prosecutor review. Later in the day, the Prosecutor had one correction. Commissioner Mike Paradis made a motion to approve and sign the contract with the requested correction. The motion was seconded by Chairman Bill Brown and carried unanimously.

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

**Gun Decision:** The UnderSheriff reported Stephanie McTavish has purchased a new gun and is sending an invoice to the County to pay.

**Payroll Change for Casual Merritt:** Ms. Merritt's probation period ended over one year ago and the Sheriff's Office requested to move her from 3C/\$11.71 to 3D/\$12.06. The increase will be current, not retroactive. Commissioner Mike Paradis made a motion to approve the increase for Casual Merritt. The motion was seconded by Chairman Bill Brown and carried unanimously. The Board informed that Sheriff that all requests for hire are to be approved by the Board before the hiring takes place, not after the fact.

**Jail Inspection:** The quarterly jail inspection was set for June 18, 2012 at noon.

**New Hires:** Jonathan Biar, starting at 4A and Carol Healy starting at 4A were also reviewed.

**Inmate Count:** Steve Ogden stated there are 18 state inmates.

**INTERIM CLAIMS:** The interim claims in the amount of \$9,067.21 were reviewed by the Board. Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Chairman Bill Brown and carried unanimously.

**ROSE ADVOCATES – DELORES LARSEN:** Appointment was cancelled.

**EXECUTIVE SESSION:** Walt Okamoto requested Executive Session and legal matters with Prosecuting Attorney Myron Gabbert. A motion was made by Commissioner Mike Paradis, seconded by Chairman Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (D and F) for Executive Session with a roll call vote as follows: Commissioner Mike Paradis, 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 Chairman Bill Brown and passed unanimously. No decision was made.

**IDAHO BUREAU OF HOMELAND SECURITY TRAINING FOR EXECUTIVE AND SENIOR OFFICIALS:** Present are the following: Bruce Gardner, City of Council Mayor, Tami Testa, City of Council Clerk, Julie Spelman, City of New Meadows Mayor, Don Horton, Adams County Building Inspector, Christy Wilson, Chief Deputy Treasurer,

May 21, 2012 – Idaho Bureau of Homeland Security Training Continued:

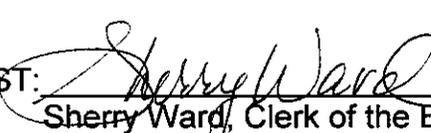
Robin James, Assessor, Lyle Sall, Adams County Record, Colleen Rice, Training Officer IBHS, Autumn Roberts, Training Officer IBHS and Dale Nalder, Field Officer IBHS and Walt Okamoto, Training Officer. The training was ICS-402: Incident Command System for Executive/Senior Officials G402. The training detailed what Elected Officials' roles and responsibilities are when there is a need for ICS. The training was informative and well received.

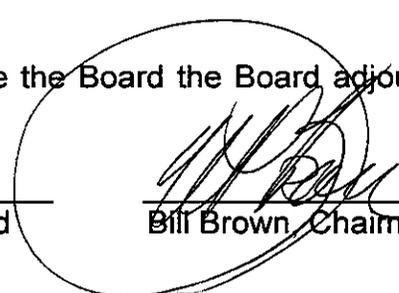
**ASSESSOR ROBIN JAMES ON MARKET VALUES, POSTAGE AND COMPUTER UPDATES:** Robin James stated there are two computers in the Assessor's Office that are over ten years old and need to be replaced. The Board did not have an objection to purchasing new computers. The Assessor's Office needs to purchase \$1,700.00 in postage for the assessment notices. Hiring another person in the Assessor's Office: Robin James told the Board she strongly recommends the Board to hire another person before the end of the year. The Board will take the information under advisement.

**INDIGENT MATTERS:** A motion was made by Commissioner Mike Paradis, seconded by Chairman Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345 (1) (D) with a roll call vote as follows: Commissioner Mike Paradis, aye and Chairman Bill Brown, aye. Claim #2012-11 was presented to the Board. After review, Commissioner Mike Paradis made a motion to deny Claim #2012-11. 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 May 29, 2012.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

May 29, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Tuesday, May 29, 2012. There being present Commissioner Mike Paradis and Commissioner Joe Holmes. Clerk Sherry Ward was not present. Deputy Clerk Jan Mees resided at the meeting. Whereupon the following proceedings are had, to-wit:

Present: Ron Hamilton and Lyle Sall.

Commissioner Mike Paradis opened the Adams County Commissioner's meeting at 9:50 am.

**AMENDMENTS TO AGENDA:** Commissioner Joe Holmes motioned to add Taylor Masonry cost estimate to the agenda and to eliminate Cottonwood Creek from the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Old Business:**

**JOHN PACKER AND COUNTY PARKS ORDINANCE:** Janice Butner joined the meeting. Chairman Bill Brown received an email from Jean Schultz. Discussion was held on transient individuals, overnight camping and enforcement. The Board agreed that two nights/three days camping limit would be plenty. Jean Schultz's email listed some other needs: Roads and parking needed leveling, handicap bars are needed in restrooms, fences and cabin needs rebuilding. Chairman Bill Brown suggested that Janice Butner meet with Don Horton today. Commissioner Mike Paradis noted that the

May 29, 2012 – John Packer and County Parks Ordinance Continued:

amendment to County Ordinance 2007-02 needed to be set for public hearing and published in two issues of the paper.

**New Business:**

**PAYETTE NATIONAL FOREST – AGREEMENT ON ROADS:** Commissioner Joe Holmes motioned to sign and approve the Payette National Forest Agreement for Roads. Commissioner Mike Paradis seconded, all agreed. The agreement was signed and will be sent to the Payette National Forest Supervisor for signature.

**NATIONAL FOREST COUNTIES AND SCHOOLS COALITION DUES:** Commissioner Joe Holmes motioned to pay National Forest Counties and Schools Coalition Dues for 2012. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

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

**Landore Road:** Discussion was held on dust abatement on Landore Road. Commissioner Mike Paradis recited the history since the Bear Creek tornado. Chairman Bill Brown joined the meeting. Commissioner Joe Holmes motioned to dust oil with Magnesium Chloride on the Landore Road and ¼ mile at Cuprum junction. The motion was seconded by Commissioner Mike Paradis and carried unanimously. It was decided that next year the County would prep the road, but the property owners would need to pay for the materials. Letters will be sent to property owners regarding the change.

**Seal Agreement:** Prosecuting Attorney Myron Gabbert prepared the revised agreement with the proper exhibits. The agreement will be electronically mailed to Jim Seal for review.

**Top Soil Project:** This was dealt with last week. Discussion was held on equipment repairs.

**SHERIFF MATTERS:** Present are Sheriff Rich Green, UnderSheriff Richard Borger, Steve Ogden, Celeste Zielinski and Steve Phillips. Sheriff Green noted that an invoice was coming on the gun matter.

**Pay Increase:** Discussion was held on the pay increase for Casual Merritt that was handled at the previous meeting. Her pay was increased to 3C (\$11.71) in February 2011 from 3A (\$11.04). The intent of the recent request was to move her to 3D. It was determined that she had been receiving that pay since February 2011.

**New Jailer:** Sheriff Green noted that a new jailer had been hired, but that the Department was still down 1 ½ employees. Discussion was held on projected expenditures and budget. Commissioner Mike Paradis questioned the number of new employees. Sheriff Green noted that one was in POST Academy. Chairman Bill Brown noted concern that employees were moving to higher paying jobs. Discussion was held on two-year commitments, possibly five years.

Chairman Bill Brown stated he would like to have more discussions with the Sheriff's Office during the budgeting process.

Sheriff Green noted the Justice System Components outlined in the Legislature and informed the Board that he had posed a question to all the Counties regarding having a separate budget for the Jail. Commissioner Joe Holmes remarked that it would allow more exact viewing of expenditures. Commissioner Mike Paradis stated that the Board needs to review this possibility. Chairman Bill Brown suggested they could discuss this matter at the IAC meeting.

**FOREST SERVICE:** Present are Gary Brown, Laura Pramuk, Greg Lesch and Kim Pierson. Greg Lesch discussed Mill Creek and Council Mountain appeals and rec zone

May 29, 2012 – Forest Service Continued:

staffing. Kim Pierson discussed Rocky Bear and Brundage, Payette Forest Coalition meeting and Goose Lake toilets.

Mike Paradis asked for letters of recommendation for the County's application for a grant for boat docks.

Greg Lesch noted that there was a law suit pending against the Forest Service that was holding up the process of opening roads for firewood.

Gary Brown discussed the National Fire Report, fire season and fire suppression budget and state-wide agreement.

Laura Pramuk discussed lending the Green Fire movie to the schools, talked about the annual report web version, new motor vehicles use maps and damage from travel on wet roads.

Lyle Sall joined the meeting.

**MERRILY MUNTHER – DEAN DRYDEN'S ATTORNEY TO DISCUSS PACKER JOHN**

**PARK:** Present are the following: Dean and Sandy Dryden, Attorney Merrily Munther, Dick Clay, Tom Ratchforth, Prosecuting Attorney Myron Gabbert and Building Inspector Don Horton.

Attorney Munther had reviewed the deeds to both properties. It appears both properties have been homesteaded around 1925. Attorney Merrily Munther stated the park was open for livestock and grazing. Dick Clay stated the County should not shut off access because there has always been access in the past. Ms. Munther, on behalf of the Dryden's, presented three items, which the Dryden's are willing to help out with, if the County will allow access:

1. Dedication of a sixty (60) foot right-of-way adjacent to existing county right-of-way.
2. Rebuilding a replica of the original Packer John Cabin with community involvement.
3. Participation in the development of a plan for use and security of the Park (through increased activity) as a historical monument and campground.

In exchange, Dean and Sandy Dryden are requesting acknowledgement and confirmation of legal access for the Dryden's and three other owners of property north of the park. There was also discussion of whether the Dryden's would need to go through Planning and Zoning. Chairman Bill Brown discussed access to the property through Dick Clay's property via Clay Lane. Dick Clay stated there are two creeks that the road would have to be built across. These creeks flood during the spring. Mr. Clay feels the road would have to be raised considerably to make it work and does not want to go to that expense. Commissioner minutes from 1998 show the Board of Commissioners giving Dick Clay access through the park for two home sites. Dean Dryden stated there will be six (6) residences that will be using the proposed Packer John access. The Board took the information under advisement and will be discussing the issue at a later date.

**OLD COURTHOUSE PAYMENT REQUEST #14:** The Board reviewed payment request #14 in the amount of \$1,796.00, payable to Quality Heating. After review, Commissioner Joe Holmes made a motion to approve and sign the payment request. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**BOAT DOCKS AT LOST VALLEY AND BEN ROSS RESERVOIRS:** A proposal, describing the poor state of the Lost Valley boat dock and the missing boat dock at Ben Ross Reservoir, was read. The proposal stated the estimated cost to building new boat docks is between \$25,000.00 to \$45,000.00. After discussion, Commissioner Joe Holmes made a motion to approve and sign the proposal as a sponsor. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

May 29, 2012 – Continued:

**LIQUOR LICENSE:** A liquor license for The Front Porch Café in New Meadows was presented to the Board for signature. After review, Commissioner Joe Holmes made a motion to approve and sign the license. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**CATERING PERMIT:** Wilson's Lounge applied for a catering permit for the Council Biker Rodeo. After review by the Board, Commissioner Joe Holmes made a motion to approve and sign the catering permit. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**INSURANCE ELIGIBILITY:** Motion rescinded, please see Commissioner Minutes from June 25, 2012.

**MINUTES:** After review of the May 21, 2012 minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Chairman Bill Brown and carried unanimously.

**PAYROLL CHANGE:** A payroll change for Tonjua Kamerdula to Chief Deputy at 7A/\$15.04 starting June 1, 2012 was reviewed. Commissioner Mike Paradis made a motion to approve the payroll rate change with an effective date of June 1, 2012. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**ASSESSOR TEMPORARY FILING POSITION:** Chloe Wilson and Brittany Armistead were hired to do filing for the Assessor's Office. Assessor Robin James was brought in to discuss the new hires. Commissioner Joe Holmes made a motion to approve the new hires. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**INTERIM CLAIMS:** The interim claims totaling \$86,024.33 were reviewed by Commissioner Joe Holmes. Commissioner Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**AMEND AGENDA:** The agenda was amended for the following: Parks and Recreation Annual Contract and City of Council Law Enforcement Agreement. Commissioner Joe Holmes made a motion to amend the agenda to include the two items. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Parks and Recreation Annual Contract:** Commissioner Joe Holmes made a motion to approve and sign the contract. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**City of Council Law Enforcement Agreement:** The presented agreement covers the next Fiscal Year in the amount of \$52,025.00. Joe Holmes made a motion to approve the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board the Board adjourned until June 11, 2012.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board