

June 11, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, June 11, 2012. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown was not present for the meeting. Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall.

Commissioner Mike Paradis opened the Adams County Commissioner's meeting at 9:00 am.

AMENDMENTS TO AGENDA: No amendments were motioned for this agenda.

Old Business:

COTTONWOOD CREEK DISCUSSION: The matter was not discussed in this meeting.

COUNTY PARKS ORDINANCE: The public hearing for amending the County Ordinance will be held next Monday, June 18, 2012 @ 11:00am.

New Business:

ADAMS COUNTY TREASURER – OATH OF OFFICE: Present is Pam Murphy. Commissioner Mike Paradis swore Christy Wilson in as the Adams County Treasurer. No motion was needed.

EXTENSION OFFICE – UPDATES FROM SHANNA HAMILTON: Present are Extension Office Agent Shanna Hamilton and her summer intern, Emily Fisher.

Building Update: The building will be completed close to July 4th, 2012.

Farm Tour: Commissioner Mike Paradis made a suggestion for a fall farm tour due to ranchers being busy in June.

APPROVAL OF MINUTES: After review of the May 29, 2012 minutes, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

WEED MATTERS:

CWMA Contract with Northwest Youth Corp: After review of the contract, Commissioner Joe Holmes made a motion to approve and sign the contract. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Idaho Transportation Department (ITD) Agreement: An agreement, stating the County will spray the highway right-of-way, was reviewed by the Board. After review, Commissioner Joe Holmes made a motion to approve and sign the annual agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

RESOLUTION 2012-04: This resolution was prepared to transfer \$20,000.00 from Solid Waste to the Financial Disclosure account and \$180,000.00 to the Solid Waste Capital account. The same resolution outlines the \$170,000.00 transfer from Road & Bridge to the Road & Bridge Capital account. Commissioner Joe Holmes made a motion to approve Resolution 2012-04. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PACKER JOHN LETTER FROM MERRILY MUNTHER: The discussion pertaining to the letter was tabled for next week's meeting.

June 11, 2012 – Continued:

PAYROLL – NEW HIRE: Waunita Merritt was hired as a part-time employee in the Treasurer's Office and a payroll change was prepared with a starting wage request of 3A/\$11.04 per hour. After review, Commissioner Joe Holmes made a motion to approve the request. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CLAIMS: Claims in the amount of \$61,287.65 were reviewed for payment. After review, Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

Seal Agreement: Jim Seal returned the agreement with several grammar changes. The agreement is still in the amount of \$7,500.00. After a brief discussion, Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

RFP for Goodrich Project (Wilson Road): County Engineer Trevor Howard stated that per Idaho Statute and for compliance reasons, a full record of survey will need to be completed for Wilson Road. Mr. Howard spoke with the company that will complete the survey, which is ALS. ALS quoted a price of \$12,000.00 - \$15,000.00. The survey will need to be completed for all parties involved to forego any problems in the future. Additional costs are engineering costs. Mr. Howard stated he will be able to keep his costs down on this project, but the amount will still be approximately \$20,000.00. The last topic of discussion was the bidding process for the roughing in of the road. The price for the road will be no more than \$100,000.00, therefore the County can request bids from three qualified contractors. Mr. Howard will send out the bid requirements to JI Morgan, Deer Flat Sand and Gravel and Kesler Construction.

Planting Pay Request: Mr. Howard presented a payment request to pay the Council School District for the labor on the planting project on the Middle Fork Flood Project. The amount for reimbursement is \$7,600.25. Commissioner Joe Holmes made a motion to approve and sign the payment request. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SHERIFF MATTERS: No one was present from the Sheriff's Office.

QUARTERLY PROBATION REPORT: Wade Dishion gave a review of last quarter's probation issues.

ELECTED OFFICIALS – VARIOUS MATTERS AND UPDATES: Present are the following: Prosecutor Myron Gabbert, who left early from the meeting, Treasurer Christy Wilson and Assessor Robin James. Clerk Sherry Ward informed the attendees that the phone bid review is scheduled for June 25, 2012. Clerk Ward will have the packets available for everyone. Dan Morris from CTC and Edna Zera from Strategic Product and Services (SPS) will also attend the meeting to answer any questions.

Market Values: Assessor Robin James discussed the declining market values. The value for 2012 is down \$399,139,230.00 from the prior year. The new construction roll is \$2,553,249.00 down from the prior years of \$7,900,000.00. The Assessor is hopeful that the values have hit bottom and will start to level out. Clerk Ward stated that her preliminary calculations, which are based on the existing budget and the newly reduced market values, show the County has three funds hitting the maximum levy limits. Those funds are the Current Expense Fund, the Justice Fund and the Revaluation Fund.

WICAP – KAREN HOFFER: Ms. Hoffer came before the Board to ask for help with Fiscal Year 2013. The County gives \$2,000.00 per year to WICAP to help elderly people in our area. There are currently seven people using the services. The Board agreed the services are needed in our area and hopes to continue to support WICAP.

June 11, 2012 – Continued:

RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP): A letter was written by Judy Watkins asking for the County to help out with funding for Fiscal Year 2013. Commissioner Joe Holmes made a motion to approve payment of \$2,000.00 for the new fiscal year. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INDIGENT MATTERS: Present Deputy Clerk Gertie Young. A motion was made by Commissioner Joe Holmes and seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) for Executive Session with a roll call vote as follows: Commissioner Mike Paradis, aye and Commissioner Joe Holmes, aye.

The Board did not move out of Executive Session, they went to lunch and motioned on Indigent Matters after lunch.

Upon return from lunch, Claim #2012-12 was reviewed by the Board. After review, Commissioner Joe Holmes made a motion to approve and sign Claim #2012-12 and the Order of Reimbursement for the same claim. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

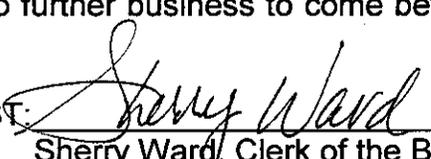
Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

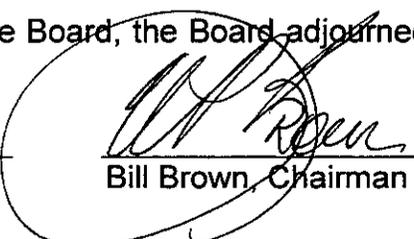
SAWMILL ROAD COURT DECISION: Present are Prosecuting Attorney Myron Gabbert, Stan and Bobbie Mathews and Lyle Sall from the Adams County Record.

Commissioner Mike Paradis informed the landowners of the Memorandum of Decision regarding the Sawmill Road. Commissioner Paradis stated the County followed the procedure, but did not find favor with the County. Mr. Mathews understood and thanked the Board. Later in the conversation, Mr. Mathews stated he would like to have his value adjusted to exclude the road because it is not his road. Assessor Robin James and Chief Deputy Ginger Getusky were brought into the conversation to inquire what could be done to adjust the market value. Assessor James will do some research and will inform Stan Mathews of the outcome.

With no further business to come before the Board, the Board adjourned until June 18, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

June 18, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, June 18, 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 9:05 am.

AMENDMENTS TO AGENDA: The agenda was not amended.

Old Business:

June 18, 2012 - Old Business Continued:

BEAR CREEK – LETTER TO HOMEOWNERS REGARDING DUST ABATEMENT: No discussion was held in this meeting.

New Business:

APPROVAL OF MINUTES: After review of the June 11, 2012 minutes, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INTERIM CLAIMS: Claims in the amount of \$9,816.32 were reviewed for payment. After review, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INDIGENT MATTERS: No new claims were presented for review.

EXECUTIVE SESSION – PERSONNEL TREASURER: Present Treasurer Christy Wilson. 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) with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously. No decision was made and motioned on. Information was given to the Prosecuting Attorney for review and opinion.

WEED DEPARTMENT: Present is Weed Supervisor Dave Klaw.

Ventenata: A new weed called Ventenata was discussed that is being seen in our county. Animals will not eat it and it will clog up hay equipment.

DUPLICATE CHECK – BOND OF INDEMNITY FOR ISSUANCE: An accounts payable check in the amount of \$3.64 to Tonjua Kamedula was lost. The proper documentation for a replacement check was prepared and signed. Commissioner Joe Holmes made a motion to approve the duplicate check. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

TAX CANCELLATIONS: The Board reviewed a tax cancellation request for Claus White, Parcel # RP19N01E134900A in the amount of \$56.32 concerning deferred tax, and a tax refund for Judy, Russell and Misty Arbogast for Parcel # RP00070000076AA in the amount of \$5.38 concerning structure fire.

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

CAPITAL OUTLAY/REMOVAL: The Prosecutors Office came before the Board with a request to remove a defective shredder and purchase a replacement. After review, Commissioner Joe Holmes made a motion to approve the removal of the old shredder and the purchase of a new one. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ORDER REGARDING SAWMILL ROAD: An Order prepared by Prosecuting Attorney Myron Gabbert was reviewed. The Order stated that Sawmill Road is not a public road, in accordance with the decision of the Court. The Court is convinced that the facts necessary to establish a public right-of-way are not present. The Board tabled the motion on the Order until further discussion.

AMERITITLE CHECK: Discussed was the check from AmeriTitle, covering the balance on the copy of the digitized records. The Board and the Clerk were in agreement that

June 18, 2012 - AmeriTitle Check Continued:

the County will not receive the missing index, therefore the Board instructed the Clerk to deposit the check.

PAYROLL CHANGES FOR TITLE III EMPLOYEES: The following wage increases were requested for approval by the Board: Supervisor Warren Rice from \$15.00 to \$17.00 in lieu of insurance, employees Dallas Smith and Kevin Ward from \$10.00 to \$12.50 for chain saw use and more responsibility. After review, Commissioner Joe Holmes made a motion to approve the wage increases. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ROAD & BRIDGE MATTERS: Road & Bridge Supervisor Tom Glenn was not present at the meeting. County Engineer Trevor Howard participated via telephone conference.

Top Soil Project on the Middle Fork Road: A payment request for CL Excavation in the amount of \$27,934.40 was presented to the Board. Commissioner Mike Paradis made a motion to approve and sign the payment request. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Graveling of the Middle Fork Road: Mr. Howard stated the Middle Fork Road has been graveled.

Western States Equipment: Present are Western State representatives Chad Allen and Brad Drollinger.

Wilson Road: Mr. Howard informed the Board that he has sent bids to J.I. Morgan, Kesler Construction, Deer Flat and Gibleau Logging. The bids will be opened on Monday, July 9th, 2012 in the Commissioner Meeting. The bids will not have sediment or erosion requirements, just earth moving and mobilization.

Wilson Road Survey: Mr. Howard stated in talking with ALS, the road will be staked out before the work is started and a record of survey will be completed after the road is completed.

Patrol: A presentation was made by Western States Equipment for the purchase or lease option of a new patrol to replace the G140 Patrol, Council Area Patrol. Brad Drollinger stated he will do a buyout of \$150,000.00 on the used patrol, increasing the amount from the original pre-buyout amount of \$130,000.00. Mr. Drollinger stated counties have a buying capacity that is 30% below the amount private individuals would have to pay. The County will take this offer under consideration.

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

Jail Inmates: The jail count is 26 inmates, 24 are state and 2 are county inmates.

Gun Issue: Sheriff Green stated no invoice has been sent to the Sheriff's Office. Last time he spoke to Ms. Tavish was two weeks ago.

EXECUTIVE SESSION: Session 67-2345 (1) (d) regarding non-disclosed items was tabled until later in the day. Prosecuting Attorney Myron Gabbert was not able to appear at the scheduled time.

PUBLIC HEARING: Chairman Bill Brown opened the public hearing at 11:10am for public comment on County Ordinance 2012-1. Local resident Julie Wilson came before the Board to discuss allowances for large events and being able to have bands playing beyond 10:00pm as stated in the ordinance. Julie was asked to bring in written notice of the upcoming class reunion so allowances can be made. The ordinance was not approved because the Board intends to make changes to some of the items. The ordinance will have to be republished.

June 18, 2012 – Continued:

PERSONELL MATTERS WITH ASSESSOR ROBIN JAMES: A motion was made by Commissioner Joe Holmes to go into Executive Session IC 67-2345 Subsection (1) (b). The motion was seconded by Commissioner Mike Paradis and carried unanimously with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously. No decision was made and motioned on. Information was given to the Prosecuting Attorney for review and opinion.

LUNCH: Quarterly jail inspection.

Commissioner Joe Holmes did not return after lunch.

AMEND AGENDA: A catering permit was requested for approval for this coming Saturday; therefore Commissioner Mike Paradis made a motion to amend the agenda for inclusion of the item. The motion was seconded by Chairman Bill Brown and carried unanimously.

CATERING PERMIT: A catering permit was requested by Toll Station, Inc. to be approved for catering at Brundage Mountain for the Roberts wedding. Commissioner Mike Paradis made a motion to approve the catering permit. The motion was seconded by Chairman Bill Brown and carried unanimously.

BUDGET REVIEWS:

Weed Department: Present were Weed Supervisor Dave Klaw and Dave Hearold. Dave Klaw presented his request for the Weed Department and Weed Stimulus Fund.

Treasurer Department: Present Treasurer Christy Wilson. Treasurer Wilson presented her budget request for the Treasurer's Department.

Prosecutor Myron Gabbert: Present were Prosecuting Attorney Myron Gabbert, Sheriff Rich Green, Deputy Steve Ogden and UnderSheriff Richard Borger. Prosecuting Attorney Myron Gabbert presented his budget request for the upcoming year. Discussed was also the non-disclosed item from the Executive Session. Chairman Bill Brown asked this matter to be tabled for discussion on Monday, June 25th. Chairman Brown wanted to review additional information.

Clerk's Department: Present Clerk Sherry Ward. Clerk Ward presented her budget request.

Assessor Department: Present Assessor Robin James. Assessor James presented her budget request for the Assessor/Revaluation Departments.

Extension Office: Present Shanna Hamilton. Extension Agent Hamilton presented her budget request to the Board. There was also discussion on moving the Extension Agent out of Current Expense to the Fair Board Fund to help lower the levy rate. Clerk Ward will look into the matter further.

Commissioners: Chairman Bill Brown and Commissioner Mike Paradis reviewed the Commissioner Budget and asked for line items to remain the same. Chairman Bill Brown asked for the Clerk to look into purchasing notebook laptops for the Board.

EXECUTIVE SESSION PERSONNEL TREASURER: Present are Treasurer Christy Wilson and Prosecuting Attorney Myron Gabbert.

A motion was made by Commissioner Mike Paradis to go into Executive Session IC67-2345. The motion was seconded by Chairman Bill Brown and carried unanimously with

June 18, 2012 – Executive Session Personnel Treasurer Continued:

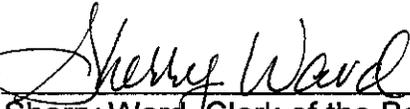
a roll call vote as follows: Commissioner Mike Paradis, aye and Chairman Bill Brown, aye.

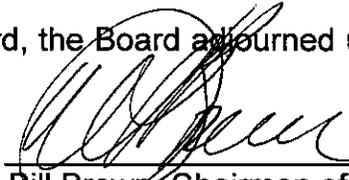
Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Chairman Bill Brown and carried unanimously. No decision was made and motioned on.

PACKER JOHN PARK: The Board received a letter from Attorney Merrilly Munther and Jean Schultz. Commissioner Mike Paradis suggested getting the Adams County Historical Society and Packer John Park Committee together to discuss the park.

With no further business to come before the Board, the Board adjourned until June 25, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

June 25, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, June 25, 2012. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit: Commissioner Joe Holmes joined the meeting at 9:45am.

Present: Lyle Sall.

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

AMENDMENTS TO AGENDA: The following amendments were added to the agenda: Catering Permit for the All Class Reunion, which was received today for approval, Catastrophic Health Care Fund for Approval of Assignment of Costs. Commissioner Mike Paradis made a motion to amend the agenda. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Old Business:

BEAR CREEK – LETTER TO HOMEOWNERS IN REGARDS TO DUST ABATEMENT: No discussion was held at this time.

COUNTY PARK ORDINANCE: The ordinance matter is tabled until all discussion with Packer John Park is finalized.

ORDER REGARDING SAWMILL ROAD: No action was taken on this topic.

New Business:

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

RESCIND MOTION: The Board will rescind the motion made on May 20, 2012 and the minutes for May 29, 2012 in regards to insurance deduction for Steve Ogden.

INTERIM CLAIMS: Commissioner Mike Paradis reviewed the interim claims in the amount of \$3,050.51 and a demand for US Bank for the Sheriff's vehicles in the amount of \$25,455.08. After review, Commissioner Mike Paradis made a motion to approve the

June 25, 2012 – Interim Claims Continued:

claims and demand. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

COMMISSIONER AND CLERK'S CONFERENCE: No discussion was held at this time.

CATERING PERMIT: A catering permit from Wilson's Lounge for the All Class Reunion was reviewed 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.

CATASTROPHIC HEALTH CARE FUND (CAT) ASSIGNMENTS: The Board received assignments prepared by the CAT Board on last year's indigent claims. When a claimant reimburses the County, the County will pay CAT the designated percentage for each indigent claim on a quarterly basis. After review, Commissioner Joe Holmes made a motion to approve and sign all thirty-two assignments. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PACKER JOHN PARK DISCUSSION: The Board has postponed any discussion on the park until after the Idaho Parks and Recreation Director has physically reviewed the park and talked with Chairman Bill Brown. A meeting is scheduled for August 13, 2012 at 11:00am. All parties of interest will be invited to the meeting.

CITY OF NEW MEADOWS RESOLUTION: Clerk Ward received a resolution from the City of New Meadows that informs of a change in the name of a street address in New Meadows. The Clerk will send a copy of the resolution to the Building Department, Sheriff's Office, Assessor and Election Clerk. The street address known as 316 ½ North Heigho Avenue has been changed to 315 Taylor Street.

REMOVE OLD EQUIPMENT IN THE TREASURER'S OFFICE: The Treasurer discarded an old computer tower and monitor. Commissioner Mike Paradis made a motion to remove the equipment from Capital Outlay. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

EXECUTIVE SESSION (SHERIFF/PROSECUTOR): Present Deputy Steve Ogden, Prosecutor Myron Gabbert, Sheriff Rich Green and UnderSheriff Richard Borger.

Executive Session IC67-2345 Subsection (1) (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) with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously. The Board will review the presented matter and make a final decision.

ROAD & BRIDGE MATTERS: Road & Bridge Supervisor Tom Glenn was not present. County Engineer Trevor Howard was present via teleconference.

Flood Matters: No discussion was held at this time.

Gun Issue: Sheriff Green informed the Board that an invoice will be sent to the County.

Budget Review: Sheriff Green informed the Board that he would like to remove the Jail costs from the Sheriff's Fund. Clerk Ward stated that would not be a problem, but will be done with the understanding that the revenues cannot be separated from each subaccount. The Sheriff is also breaking out the River Patrol Deputy from the Sheriff's Fund as well as one person to cover 911.

June 25, 2012 – Continued:

ELECTED OFFICIALS/DEPARTMENT HEADS: The phone bids were reviewed. Each bidder was given 15 to 20 minutes to discuss their product. Present are the following: Ryan Zollman, Christy Wilson and Ginger Getusky.

Blackbox: Matt Dopko presented a bid for \$14,171.00 for NEC phones. The bid includes installation, turnkey and training. The cost of the phones is reduced significantly. The phones come with a one-year warranty. After one year, the County will have to pay for any travel costs if Blackbox cannot dial remotely into our system.

Strategic Products and Services (SPS): Present are Edna Zera and Ron Butler with samples of their company's phones. The Avaya phone type was presented. This phone is a hybrid that can support internet and analogue. Equipment will be onsite and user and administrative training will be provided. The costs are detailed as either a lease or purchase. The bid also lists the costs associated with installing a T1 line. The warranty is for one year with remote dial-in capabilities. Ms. Zera stated SPS is widely recognized and the company is highly rated. SPS presented quotes for several different phone types in the price range of \$23,870.00 to \$32,332.00. Additional monthly phone charges apply.

EXECUTIVE SESSION SHERIFF OFFICE/PERSONNEL MATTERS: Present UnderSheriff Richard Borger.

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

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

CAMBRIDGE TELEPHONE COMPANY: Present was Dan Morris. The CTC bid was presented differently, this is a Voice-Over Internet Protocol System (VOIP). CTC is willing to invest in getting broadband to the Courthouse. The quote lists the cost of the phones and includes the cost of the service. The CTC quote amount is for \$2,171.00 per month and a one-time cost of \$4,800.00. The Board will take this bid under advisement and make a formal decision on July 9, 2012.

LUNCH: The Board continued the meeting after lunch.

SOIL CONSERVATION FUNDING REQUEST: Julie Burkhardt came before the Board to discuss the Soil Conservation's need for additional funding. The Board took Ms. Burkhardt's request under advisement and will discuss how to proceed. The County currently contributes \$2,000.00 annually and would like to increase the funding to \$4,000.00. The funding helps to move waterway projects forward.

BOARD OF EQUALIZATION: Present Assessor Robin James, Shar Armistead and Nicki Chandler.

A motion was made by Commissioner Mike Paradis to go into Executive Session IC 67-2345 Subsection (1) (d). The motion was seconded by Commissioner Joe Holmes and carried unanimously with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

Evelyn Snider for Starkey Hot Springs, LLC: Ms. Snider stated that she is not attending this meeting to appeal values, but she is upset because the agriculture exemption was taken away. She had received a letter to apply for the exemption, but there were two issues with that: The letter did not include the forms to complete for the exemption and the letter was mailed out after the deadline. Ms. Snider is very frustrated by the actions of the Assessor's Office. She gave a statement of her issues to the Board

June 25, 2012 – Evelyn Snider for Starkey Hot Springs, LLC Continued:

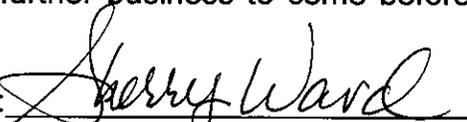
and a map of the lots that were now assessed without the agriculture exemption. She stated she only wants the inconsistencies to be cleared up. There was discussion for the need of a contractual agreement between her and the cattle rancher, who grazes her property. Assessor James stated John Lilliehaug with the Idaho Department of Lands would gladly help prepare a new plan that would be acceptable for implementation of a timber exemption. Commissioner Mike Paradis made a motion to uphold the Assessor's values for Evelyn Snider aka Starkey Hot Springs, LLC. The motion was seconded by Commissioner Joe Holmes and carried unanimously. Clerk Ward hand delivered the State Board of Tax Appeals form, stating to Ms. Snider that she has the ability to appeal to the State.

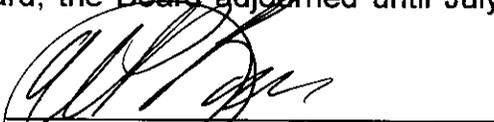
Carolyn Glass, Parcel # RP003650010310A: Carolyn and Tom Glass joined the meeting by phone. The taxpayers believe the assessment should be reduced based on like properties that have been sold and those that have not been sold. Assessor James asked several questions regarding the sales that Mr. Glass stated at the beginning of the conversation. After reviewing the information that was sent to the Assessor by Mr. Glass, Assessor James made a recommendation of a 20% reduction to come in line with the other subdivisions in the area. The recommendation is for adjustments for this parcel and all others that are affected. No decision made by the Board. The matter will be discussed at the next Board of Equalization meeting, which will be held on Monday, July 9, 2012.

Marion Vance Property: Mr. Vance will be rescheduled for time on July 9, 2012.

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

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board