

July 9, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, July 9, 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:

Lyle Sall joined the meeting at 9:30am.

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

**AMENDMENTS TO AGENDA:** 2008 Grant for Pre-Disaster Fire Mitigation Work Close-Out for approval and signature. Commissioner Joe Holmes made a motion to amend the agenda. The motion was seconded by Commissioner Mike Paradis 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:** Commissioner Joe Holmes made a motion to sign the Order prepared by Prosecuting Attorney Myron Gabbert. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**New Business:**

**2008 GRANT FOR PRE-DISASTER FIRE MITIGATION WORK CLOSE-OUT:** After review of the grant, Commissioner Joe Holmes made a motion to approve and sign the document and close out the grant. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**MINUTES:** After review of the June 25<sup>th</sup>, 2012 minutes, Commissioner Mike Paradis made a motion to approve the minutes with corrections. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**INTERIM CLAIMS:** Commissioner Joe Holmes reviewed the interim claims in the amount of \$114,872. After review, Commissioner Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**INDIGENT MATTERS:** No indigent claims were presented for review. Clerk Sherry Ward informed the Board that she had received a copy of an agreement from a collection agency for review. The agreement refers to turning over non-paying indigent claims to the agency.

**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.

**COW CREEK ROAD – LETTER FROM WASHINGTON COUNTY PROSECUTOR:** A letter was received by the Board stating that the Washington County Board of Commissioners have recently obtained a historical report and conducted a hearing in regards to the validation or abandonment of the Cow Creek Road. The Washington County Board of Commissioners made a decision to reopen the road matter and requested information from the Adams County Board of Commissioners by July 31,

July 9, 2012 – Cow Creek Road Letter from Washington County Prosecutor Continued:

2012. The Board would like discuss the matter with the Washington County Board. Clerk Ward will set up a meeting for that purpose.

**INDIAN CREEK BRIDGE**: Commissioner Mike Paradis informed the Board that he had physically inspected the work on the bridge. He directed Clerk Ward to inform Idaho Power to proceed to the next step.

**ICRMP TRAINING**: Jim McNall from ICRMP will be at the Courthouse on Monday, July 23, 2012. The first training session will be held from 11:00am to 12:30pm and the second (repeat) session from 1:30pm to 2:30pm. The topic of discussion is basic harassment policy information and Internet/email usage.

**LAKESHORE PRICE INCREASES**: The County recently received a price increase of 5.5% from Lakeshore. The County does not have an active contract with Lakeshore; Therefore, Chairman Bill Brown is looking into the option of purchasing our own vehicle to haul garbage from the New Meadows Transfer Site to the County Landfill.

**PHONE BIDS AWARD**: After review of the bids from Cambridge Telephone Company, Strategic Products and Services and Black Box Network, Commissioner Mike Paradis made a motion to approve Cambridge Telephone Company as the successful bidder. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**BUDGET DISCUSSION**:

**Snowmobile Fund**: The Board would like to continue the same funding as last year in the amount of \$12,000.00 going toward Valley County for grooming trails in Adams County. Commissioner Mike Paradis commended them in doing an excellent job.

**ROAD & BRIDGE MATTERS**: Present Road & Bridge Supervisor Tom Glenn and Oly White from JI Morgan.

**Opening Bids for Wilson Road Project**: JI Morgan and Deer Flat Sand and Gravel were the only contractors presenting bids for the Wilson Road project. Commissioner Joe Holmes opened the two presented bids and read them out loud: Deer Flat Sand and Gravel's bid was for \$65,659.69 and JI Morgan's bid for \$65,120.00. The Board did not see the need for Engineer Trevor Howard to review the bids. Commissioner Mike Paradis made a motion to approve and award the bid to JI Morgan for \$65,120.00. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**Flood Matters**: Engineer Trevor Howard was not present to discuss the listed items for this meeting. He was inspecting the Middle Fork project with David Hilgendorf from Federal Highways. Mr. Howard will report back to the Board in regards to the inspection.

**Top Soil Substantial Completion and Final Acceptance Forms/Planting Substantial Completion Form/Change for Middle Fork Road (JI Morgan)**:

Commissioner Mike Paradis made a motion to approve and sign all the substantial completion forms and change for JI Morgan and Middle Fork Road project. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**Kleber Agreement**: No discussion was held on the agreement.

**Goodrich Bridge Project**: The project is progressing per Road & Bridge Supervisor Tom Glenn.

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

**Jail Count**: The jail is housing 26 State inmates.

**Gun**: No discussion was held at this time.

July 9, 2012 – Sheriff Matters Continued:

**Budget Review:** Sheriff Green stated to the Board that he would like more time to discuss his budget. He will schedule time next Monday, July 16, 2012 starting at 1:30pm.

**911 Fund:** Clerk Ward stated the 911 Fund has \$2,900.00 left in the budget with three full months remaining in the current Fiscal Year. Sheriff Green agreed the budget needs to be increased and will provide Clerk Ward with the expenses to publicly open the budget and increase the budget for the remainder of the Fiscal Year.

**SOIL & WATER CONSERVATION – SELL OF PROPERTY:** No discussion was needed on this matter.

**ELECTED OFFICIALS/DEPARTMENT HEADS – COURTHOUSE AND VARIOUS DISCUSSIONS:** Present Assessor Robin James and Treasurer Christy Wilson. The Treasurer reported a 95% collection rate.

**LUNCH:** The Board recessed for lunch.

**FOREST SERVICE – GREG LESCH:** Mr. Lesch came before the Board to discuss the fires in the area and the projects headed up by the Forest Service.

**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.

**Marion Vance:** Mr. Vance believes the values are incorrect on his parcels and the following recommendations were made:

Parcel #RP19N01E020061A – reduce value to \$21,850  
 Parcel #RP19N01E021200A – reduce value to \$280.00  
 Parcel #RPN01E020671A – reduce value to \$339.00  
 Parcel #RP001650000010A – reduce value to \$1,899.00  
 Parcel #RP001650000020A – reduce value to \$1,460.00  
 Parcel #RP001650000030A – reduce value to \$1,460.00  
 Parcel #RP19N01E013200 – no change

Category 10 and Category 15: Assessor James told the Board that Category 10 and 15 needs to be reduced 20%.

Commissioner Mike Paradis made a motion to approve the above listed recommended values for Marion Vance and the 20% decrease for Category 10 and 15. The motion was seconded by Commissioner Joe Holmes and carried unanimously. Clerk Ward will send Marion Vance the appropriate forms to appeal onto the State Board of Appeals.

**Larry James (James Family LTD Partnership):** Present Larry James. Mr. James came before the Board to discuss the value increase when dry land value decreased to half on the same parcel. Values in question are on the following parcels:

Parcel #RP002600000010A  
 Parcel #RP19N01E303150A  
 Parcel #RP19N01E196200A  
 Parcel #RP19N01E196305A  
 Parcel #RP19N01W026240A  
 Parcel #RP19N01W037200A  
 Parcel #RP19N01W113600A  
 Parcel #RP19N01W141200A

July 9, 2012 – Larry James (James Family LTD Partnership) Continued:

Chairman Bill Brown gave Larry James an overview of how the Board of Equalization is run. Taxpayer Larry James stated he believes there have been several mistakes because some of the parcels have increased 400%. Assessor Robin James stated the parcels have been physically reviewed and placed in their correct categories. Chairman Brown stated that he believes the categories for Larry James's property have been improperly categorized in the last several years and the corrections made this year seem extreme. After more discussion, Commissioner Mike Paradis made a move to uphold the Assessor's values on all properties with the exception of Parcel #RP19N01W037200A, which will have a reduction in value of \$244.00. Commissioner Mike Paradis made a motion to uphold the Assessor's values with a correction to the listed parcel. The motion was seconded by Chairman Bill Brown and did not pass unanimously. Clerk Ward gave Mr. James the appropriate forms to appeal onto the State Board of Appeals.

**Peak Performance, Richard Kluckhohn:** Mr. Kluckhohn joined the meeting via teleconference to discuss the assessed values being too high on Parcel #RP0002500B0420A and #RP002500B0430A.

Commissioner Bill Brown gave Mr. Kluckhohn an overview of the Board of Equalization process. Mr. Kluckhohn stated that there are multiple reasons why the values are incorrect, such as: There is no market; therefore no legal price, there is an irrational market, the methodology is completely wrong with a bad comparison and the County is intentionally creating structure changes to enhance revenue in the County. Assessor Robin James stated the two lots are different, with amenities available through the City and are typical for the subdivision. The golf course is up and running. Assessor James stated the information shows a 30% downward trend from the prior year, with a high influence of foreclosures. Assessor James believes that is what is reflective in the Council Greens Subdivision. The methodology is required by the State of Idaho, which is regulated and mandated by the State. No further recommendation was made. Mr. Kluckhohn believes the values are not comparable and will have to move forward to the State Board of Appeals. Commissioner Joe Holmes made a motion to uphold the Assessor's values. The motion was seconded by Commissioner Mike Paradis and carried unanimously. The Clerk will send Mr. Kluckhohn the appropriate forms to appeal onto the State Board of Appeals.

**Carolynn Glass:** Mr. and Ms. Glass attended the meeting via teleconference. They are appealing the above-market assessed value on Parcel #RP003650010310A. Chairman Bill Brown explained the Board of Equalization process. Mr. Glass prepared and submitted detailed information of property that has been sold in the area. The last sale is from March 2010. Mr. Glass recommends that the property should be at \$35,000.00 from \$70,968.00. Assessor Robin James stated all documentation from Mr. Glass was in front of the Board. Assessor James informed the attendees that she will not be making any further recommendation. After some additional discussion, Commissioner Mike Paradis made a motion to uphold the Assessor's value. The motion was seconded by Commissioner Joe Holmes and carried unanimously. Clerk Ward will send Mr. and Mrs. Glass the appropriate forms to appeal onto the State Board of Appeals.

**Sydney Hartley:** Present is Sydney Hartley to discuss the value on Parcel #RP001050000020A. Ms. Hartley thinks the value is too high. Chairman Bill Brown described the process of the Board of Equalization, but Ms. Hartley still thought that her assessed value is too high. The value for last year was \$754,000.00 and this year's assessment is \$737,880.00. She was concerned that if taxes are going to stay the same and the market will start to climb up, she will not be able to afford the property in the future. Assessor Robin James stated the values have to be in proper ratio based on sales and all sales lead up to the lien date as of January 1, 2012. The property is located in the Hamilton Subdivision and is a Class 10 and there should be no adjustment to the values. Commissioner Joe Holmes made a motion to uphold the Assessor's value for the Hartley property. The motion was seconded by Commissioner Mike Paradis and carried unanimously. Clerk Ward will send Ms. Hartley the appropriate forms to appeal onto the State Board of Appeals.

July 9, 2012 – Continued:

**FISCAL YEAR 2013 – PUBLIC DEFENDER AGREEMENT:** After review of the annual agreement prepared for the new Fiscal Year 2013 for an annual amount of \$26,403.00, Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

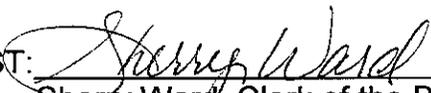
**AMEND THE AGENDA DUE TO TIMING PROBLEMS:** Cuprum Benevolent Preservation Society Property Tax Exemption Form and Letter of Support for the Adams County Health Center. Commissioner Mike Paradis made a motion to amend the agenda for the items listed. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

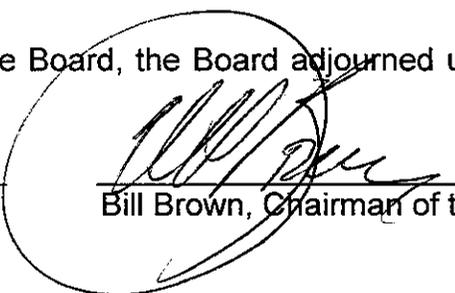
**Cuprum Benevolent Preservation Society:** The annual property tax exemption form for the Cuprum Benevolent Preservation Society was reviewed. Commissioner Joe Holmes made a motion to approve and sign the annual property exemption. The motion was seconded by Mike Paradis and carried unanimously.

**Letter of Support for the Adams County Health Center:** A letter was prepared in support of the Health Center for ongoing grant funding. Commissioner Mike Paradis made a motion to approve and sign the letter. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**BOARD OF EQUALIZATION – APPROVAL OF ROLL:** Assessor Robin James stated the final roll for 2012 is \$396,674,493.00. Commissioner Mike Paradis made a motion to approve the final values for 2012. The motion was seconded by Chairman Bill Brown and carried unanimously.

With no further business to come before the Board, the Board adjourned until July 16, 2012.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

July 16, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, July 16, 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 9:15 am.

**AMENDMENTS TO AGENDA:** Request by Sally Cole to open the old Courthouse for bathroom and water usage on August 18, 2012, Duplicate check for Buffalo Berry Farm and Packer John Park discussion about meeting with Idaho Department of Recreation Director Merrill. 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.

**LAKESHORE PRICE INCREASE:** No discussion was held on the matter.

July 16, 2012 – Continued:

**COW CREEK ROAD DISCUSSION**: Clerk Ward made copies of the historian's report on the Cow Creek Road in Washington County for the Board to review.

**New Business:**

**MINUTES**: After review of the July 9, 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**: Commissioner Mike Paradis reviewed the interim claims in the amount of \$5,963.11. After review, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**DUPLICATE CHECK FOR BUFFALO BERRY FARM**: A duplicate check form was prepared for a lost check made payable to Buffalo Berry Farm in the amount of \$546.00. Clerk Ward checked with the Treasurer and the check had not been cashed. The Board would like the Clerk to collect a stop-payment fee. Commissioner Joe Holmes made a motion to approve the duplicate check to Buffalo Berry Farm. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**OLD COURTHOUSE USAGE**: Sally Cole would like to have the Old Courthouse opened up on August 18, 2012 for an event in the County Park. The Board requested to charge the same rental fee as they do for the Legion Hall.

**BUDGET REVIEW FOR BUILDING INSPECTOR/CIVIL/PLANNING AND ZONING**: Present Don Horton.

**Civil Defense**: No changes.

**Building Inspector**: No changes are requested to the budget, other than an increase to Miscellaneous for additional item.

**Planning and Zoning**: A small decrease to the Secretary's budget for truing up the budget.

**Sick Leave**: The Board granted Don Horton to use his already banked sick leave for qualified events, such as doctor visits.

**LEGION HALL – BEN DRINKWINE**: Present Ben Drinkwine, Commander for the Legion Hall and Chuck Lively.

The agreement between the County and the Legion Hall needs to be renewed. Ben Drinkwine requested a twenty-year renewal and the Legion would like to be named as first right of refusal on the building. After discussion, Commissioner Mike Paradis made a motion to approve a renewal period of ten years and put verbiage into the agreement to allow the Legion to have first right of refusal. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**ROAD & BRIDGE MATTERS**: Present Tom Glenn.

**Cattle Guard in New Meadows**: Chairman Bill Brown stated there is a cattle guard that has a stab sticking out of it, which needs attention.

**Flood Matters**: Goodrich Bridge project has begun.

**West Fork Bridge**: A letter from Idaho Department of Transportation stating the West Fork Bridge will need to be closed immediately unless the 9" of excess gravel was removed. Road & Bridge Supervisor Tom Glenn stated he has an operator up on the

July 16, 2012 – West Fork Bridge Continued:

bridge, removing the excess gravel and has contacted the Idaho Department of Transportation.

**Ben Ross Bridge:** Tom Glenn informed the Board that he will work on the bridge in August or September.

**Grays Creek Road:** Rock work will be done in the near future.

**Cattle Guard on Price Valley Road:** Larry James, landowner in the Price Valley area, stated he purchased a round-pipe cattle guard and the County never installed it. Commissioner Bill Brown stated this is the second discussion on the cattle guard. The County will not install it, because it is not a certified-engineered cattle guard.

**Kleber Agreement:** No discussion was held on the agreement.

**Bear Creek Dust Abatement:** The cost for this year's dust abatement is \$11,700.00.

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

**Jail Count:** The jail is housing 27 State inmates.

**Gun:** Sheriff Green informed the Board that he has not heard from Stephanie McTavish.

**GEM PLAN DISCUSSION:** Representative Tim Marks came before the Board to inform them that the rate increase for Adams County's Fiscal Year 2013 will be 3%, which is the same as for our current fiscal year. The loss ration for Fiscal Year 2012 is 7.03.

**LUNCH:** The Board recessed for lunch.

**BUDGET REVIEW FOR SHERIFF/911/COUNTY BOAT:** Present are Sheriff Rich Green and UnderSheriff Richard Borger.

**Sheriff's Budget:** The first item discussed was the number of employees under the Sheriff. The Sheriff stated he had six patrol officers, one patrol for the river, nine jailers, five dispatchers, two part-time employees and one civil deputy for a total count including himself and the UnderSheriff to be twenty-six employees. The Board and the Sheriff went through the budget line by line. This year, the Jail will be broken out under its own subaccount. The Sheriff presented the numbers he would like for the Jail budget. The 911 budget was discussed and there will be a grant for additional E911 work. The Sheriff is moving the Idaho Power revenue and expenses into the County Boat fund from the Sheriff's Fund.

**BUDGET REVIEW FOR SOLID WASTE, SNOWMOBILE, TORT AND ALL OTHER FUNDS:** Commissioner Mike Paradis stated he has reviewed the proposed budgets and there is minimal change for the new budgets.

**BOARD OF EQUALIZATION - CORRECTION TO VALUES FOR FINAL ROLL, JAMES PROPERTY AND SOLID WASTE FEES FOR NORDIC BEER SYSTEM:** Commissioner Mike Paradis made a motion to move into Board of Equalization. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**Correction to Final Values:** Assessor Robin James presented an adjusted value of \$396,795,801.00 from last week's value of \$396,627,449.00. The correction was due to some changes to Category 10 properties. Commissioner Mike Paradis made a motion to approve the corrected value. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

July 16, 2012 – Continued:

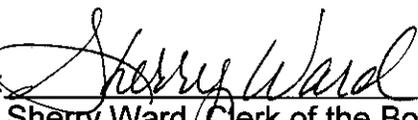
**Move Out:** Commissioner Mike Paradis made a motion to move out of Board of Equalization. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

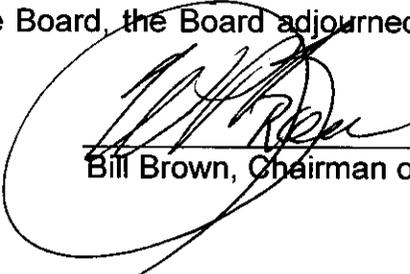
**Solid Waste Fee for Nordic Beer Systems:** Assessor Robin James stated Nordic Beer Systems moved to Council from New Meadows and Assessor James wanted to make sure the same commercial solid waste rate remains in effect. The Board agreed that it should be the same as it was in New Meadows.

**WAGE INCREASE FOR NICKI CHANDLER – PROBATION PERIOD ENDS:** Assessor Robin James has asked for a wage increase for Nicki Chandler from \$12.87/A to \$13.25/B due to her probationary period ending. Commissioner Joe Holmes made a motion to approve the wage increase. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

July 23, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, July 23, 2012. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall.

Chairman Bill Brown opened the Adams County Commissioner's meeting at 9:19 am.

**AMENDMENTS TO AGENDA:** Fair Board and Rodeo Board concerns, Approval for hire of a District Court Clerk due to retirement, Sheriff Matter – Deposit of checks, Transfer Site Equipment. Commissioner Joe Holmes made a motion to amend the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Old Business:**

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

**LAKESHORE PRICE INCREASE:** The Board stated that Lakeshore would like to increase the rate from \$5.78 to \$6.10 for each yard of garbage delivered to the Goodrich Landfill from Lakeshore Disposal. After discussing the matter, Commissioner Joe Holmes made a motion to approve the price increase.

**New Business:**

**MINUTES:** After review of the July 16, 2012 minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**INTERIM CLAIMS:** No interim claims were presented for review.

July 23, 2012 – Continued:

**INTERMOUNTAIN HOSPITAL AGREEMENT:** The County would like to contract with Intermountain Hospital for involuntary mental holds. Currently, the rate is \$1,930.00 per day and under contract it will change to \$827.00 per day. After review, Commissioner Mike Paradis made a motion to approve and sign the Intermountain Hospital agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**CATERING PERMIT:** Wilson's Lounge requested a catering permit for the July 27, 2012 Adams County Rodeo. Commissioner Mike Paradis made a motion to approve the catering permit. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**FISCAL YEAR 2012 SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT (SRS):** The amount allocated this year to Adams County is \$947,532.00 with \$142,130.00 for Title II and \$37,901.00 for Title III. This year, there will be three Resolutions to complete for acceptance of SRS funds: Resolution 2012-05 for receiving SRS funds, Resolution 2012-06 for allocating fifteen (15) percent to Title II and four (4) percent to Title III funds, and Resolution 2012-07 stating the County will initiate fire wise projects.

After review of Resolutions 2012-05, 2012-06 and 2012-07, Commissioner Mike Paradis made a motion to approve and sign the three Resolutions. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**FISCAL YEAR 2013 E911 GRANT APPLICATION FOR EQUIPMENT – APPROVAL/SIGNATURE:** Sheriff Rich Green is applying for a new grant called FY2013 Dedicated Enhanced Emergency Communications. The grant is for the following: NICE Voice Logging Recorder in the amount of \$45,000.00, Smart911 Program in the amount of \$16,000.00, Positron Warranty for \$5,994.72, Software Protection/Remote Tech Support for \$5,040.00, E911 monthly fees for Century Link in the amount of \$12,000.00 and CTC for \$12,000.00. The total amount of the grant will be \$96,034.72. After review, Commissioner Joe Holmes made a motion to approve and sign the grant. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**ROAD & BRIDGE MATTERS:** Present Tom Glenn. Engineer Trevor Howard joined the meeting via teleconference.

**Flood Matters/Kleber Agreement:** The County needs to acquire a right-of-way over Phillip P. Kleber's property for the completion of the Wilson Road. Phillip Kleber requests sufficient base rock and gravel for the driveway on this site plus two (2) extra truckloads of gravel to be placed on the property in exchange for the right-of-way. Commissioner Joe Holmes made a motion to approve the agreement with Phillip Kleber. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**Payment Requests from Deer Flat Sand & Gravel for Gravel Work:** The Board reviewed the payment request for gravel work on mile post 10.15/Landslide project in the amount of \$20,160.00 and for \$10,082.05 on mile post 10.3/Boulder Creek Culvert. After review, Commissioner Mike Paradis made a motion to approve the payments requests. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**Wilson Road Contract:** Engineer Trevor Howard informed the Board that he has sent contracts to JI Morgan for signature.

**Erosion Control Permit Notice of Intent:** The erosion control permit and a storm water plan are required prior to any activity on Wilson Road. The permit can be electronically filed and once filed no activity can begin until fourteen (14) days after the filing date.

July 23, 2012 – Continued:

**RETIREMENT - DISTRICT COURT DEPUTY CLERK:** Clerk Sherry Ward informed the Board that her District Court Deputy Clerk, Jan Mees, will be retiring October 19, 2012. Clerk Ward asked for permission to hire a replacement, because there is a hiring freeze in effect. Commissioner Joe Holmes made a motion to approve hiring for the position. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

**Deposit of Checks:** Chairman Bill Brown stated the Clerk brought to the Board's attention that the Sheriff deposited the following checks in a Sheriff's US Bank account: Idaho Power payment for services in the amount of \$5,362.25, Frontier 911 Revenue for April in the amount of \$1,032.08, Idaho Department of Correction for May in the amount of \$23,040.00, Frontier 911 Revenue for May in the amount of \$1,029.60 and Idaho Power for services for June in the amount of \$5,362.25. A check payable to Adams County Treasurer in the amount of \$38,870.68 was written and sent to the Clerk for processing. The Sheriff explained to the Board that the current way of processing revenues is unconstitutional and he is obligated to uphold the Constitution. The Clerk explained to the Sheriff that this new process is unacceptable and she has no way to verify the amount that the Sheriff is stating is true and correct. The process is that the Clerk prepares an Auditor's Certificate and the certificate with the checks is to be given to the Treasurer for deposit. The Clerk also stated all forty-four Counties follow this process. The Clerk stated outside auditor Tim Folke and Idaho Association of Counties Director Dan Chadwick stated all revenue needs to start with the Clerk and then the Treasurer. The Board took no action.

**COW CREEK ROAD DISCUSSION:** Present were the following: Ron Hamilton, Dale Fisk and Prosecuting Attorney Myron Gabbert. Washington County Commissioners Rick Hopkins, Rick Michaels, Dave Springer and Washington County Clerk Betty Thomas joined the meeting via teleconference. The discussion was to validate or abandon Cow Creek Road. The Washington County Commissioners took testimony with more discussion to follow.

**LUNCH:** The Board recessed for lunch.

**CORONER BUDGET:** Coroner Sue Warner came before the Board to discuss her budget for Fiscal Year 2013. Coroner Warner is requesting funds for a Deputy. The Deputy will be paid per incident and will probably be no more than \$600.00 for the year.

**NO PARKING SIGNS ON COUNTY ROAD:** Present were Anita van Grunsven and Ron Burnett. Mrs. van Grunsven stated that the Sheriff's Office purposely placed a NO parking sign across from Mr. Burnett's residence on North Galena Road. Clerk Ward, who has lived on North Galena for almost her entire life, stated the NO parking sign was placed there many years ago, due to people parking on the roadway, making it impossible for the snow plows to manipulate around. The sign must have fallen over at some time and was replaced. The Board assured Ron Burnett that the sign was not placed there purposely because he was not a Zollman supporter.

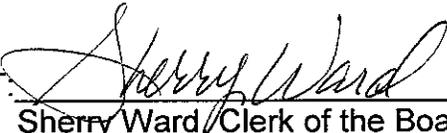
**BUDGET REVIEW FOR SHERIFF/911/BOAT:** Present were Sheriff Rich Green and UnderSheriff Richard Borger.

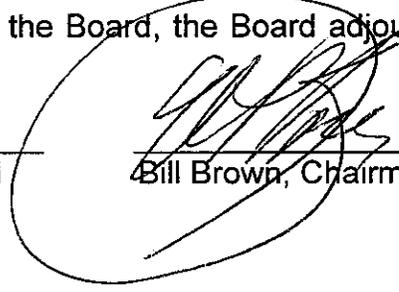
After last week's discussion with the Sheriff, Clerk Ward presented new printouts of the Sheriff and Jail Budgets. The Sheriff was in agreement with the Board that the payroll for the Sheriff's Budget includes one (1) Sheriff, one (1) UnderSheriff, one (1) Civil Deputy, two (2) part-time employees, six (6) Patrol Deputies and five (5) Dispatchers and there are no additional employees to budget for. The Jail consists of nine (9) employees. Clerk Ward prepared a spreadsheet that shows how much the Justice Fund is over the levy limit and an amount of \$480,000.00 needs to be cut. The reason for such a high number to be cut is the need for \$200,000.00 to be infused to cover the cost of a control panel, a reduced market value and no cash to carry forward. The Sheriff will reevaluate his budget and meet with the Board on Monday, July 30<sup>th</sup>, 2012.

July 23, 2012 – Continued:

With no further business to come before the Board, the Board adjourned until July 30, 2012.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

July 30, 2012

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, July 30, 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:** Indigent Matter, Catering Permit for Ernie's Steakhouse, Property on Little Salmon River Park. Commissioner Joe Holmes made a motion to amend the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**New Business:**

**LEGION HALL:** John Haberle came before the Board with two bids in the amount of approximately \$1,600.00 to repair the bathrooms at the Legion Hall. Chairman Bill Brown asked for additional bids to ensure that the existing two bids are not too high.

**BUDGET REVIEW - SHERIFF:** Present are Sheriff Rich Green, Deputy Ryan Zollman and Deputy Steve Ogden.

**Sheriff/Jail Budget:** While discussing the Jail Budget, Sheriff Green was asked if nine (9) Jailers were sufficient and Sheriff Green stated that they were. Most of the discussion centered on the funding of the Control Panel for the Jail. It was decided not to infuse the budget for the Control Panel at this time, but rather open the budget when it becomes necessary to fund the Control Panel. The Sheriff's Budget includes six (6) Patrol Deputies and five (5) Dispatchers, which Sheriff Green agreed it was sufficient. The Capital Outlay for vehicles was also discussed and the end result was to not purchase vehicles this year. Commissioner Mike Paradis discussed the need to build up the cash carried forward balance. If the prisoner board comes in above what is expected, then it will help the cash. The Board still had to cut \$185,000.00 out of the Justice Budget to make the levy rate. A new adjusted market value was made by the Clerk by adding estimated operating property and sub roll.

**Check Depositing Procedure:** Prosecuting Attorney Myron Gabbert was not present at this meeting. Commissioner Joe Holmes stated the Sheriff needed to revert back to the procedure of sending all checks for deposit to the Clerk's Office for processing. The Sheriff disagreed. Commissioner Mike Paradis affirmed that transparency is important and he would think the Sheriff would agree. Tim Folke, outside auditor, sent a detailed letter stating why the depositing procedures need to be changed back. Chairman Bill Brown gave the letter to Sheriff Green to read. The discussion will continue at the August 13, 2012 meeting.

**MINUTES:** Approval was tabled until next meeting on August 13, 2012.

**INDIGENT MATTERS:** Present Indigent Deputy Clerk Gertie Young. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and

July 30, 2012 – Indigent Matters Continued:

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. Claim #2012-13 was presented to the Board. After review, Commissioner Joe Holmes made a motion to approve Claim #2012-13 and the Order of Reimbursement. 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 IC 67-2345. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

**PROPERTY ON LITTLE SALMON RIVER – COUNTY PARK:** An invoice for \$110.00 was presented to the Board for approval. Chairman Bill Brown had an individual mow the weeds at the park for that amount. Commissioner Mike Paradis made a motion to approve the invoice. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**CATERING PERMITS FOR ERNIE'S STEAKHOUSE:** Catering permits for Ernie's Steakhouse were issued for three events, as follows: Fosdick Golf Tournament, Shepherd's Home event and the Diamond Line Trucking event. After review, Commissioner Joe Holmes made a motion to approve the catering permits for the three events. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**LIQUOR LICENSE:** A liquor license for Mitchan LLP/Pineridge was reviewed for approval. Commissioner Joe Holmes made a motion to approve the liquor license. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**INTERIM CLAIMS:** After review of the interim claims in the amount of \$29,888.66, Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**TRANSFER AGREEMENT BETWEEN IDAHO POWER AND ADAMS COUNTY ON BEHALF OF THE INDIAN CREEK BRIDGE:** Last year work was completed on the Indian Creek Bridge for which Idaho Power bared all costs. Idaho Power is now transferring ownership of the bridge to Adams County, which means that the County will maintain the bridge. Commissioner Joe Holmes made a motion to approve and sign the transfer agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**CAMBRIDGE TELEPHONE COMPANY AGREEMENT – APPROVAL/SIGNATURE:** The agreement for new phones for the Courthouse was reviewed by Prosecuting Attorney Myron Gabbert. Mr. Gabbert addressed one concern: Paragraph seven (7) states if the County terminates service, the County will nevertheless continue to pay the monthly charge for the remainder of the contract. Mr. Gabbert suggested, in the section pertaining to the term, that we agree to pay for each month used so that no penalty months will occur. After the Board reviewed the agreement and listened to the Prosecuting Attorney's comments, the Board agreed to monthly only. Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

**CANCELLATION OF TAXES:** The Board reviewed two tax cancellation requests, as follows:

**Bob Bolin:** Parcel #RP000700003901A, requesting a homeowner's exemption refund amount of \$29.48.

**BP Construction, Inc.:** Parcel #PP00000001001A, requesting a closed business cancellation amount of \$68.58.

July 30, 2012 – BP Construction, Inc. Continued:

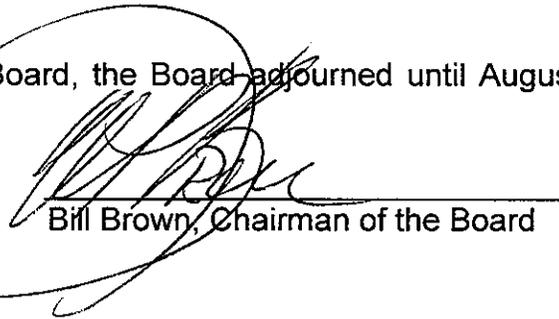
After review of the cancellation and refund, Commissioner Mike Paradis made a motion to approve the cancellation and refund. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

**CONTRACT WITH J.I. MORGAN FOR THE CONSTRUCTION OF WILSON ROAD – APPROVAL AND SIGNATURE:** After review of the contract, Commissioner Joe Holmes made a motion to approve and sign the contract with J.I. Morgan for the construction of Wilson Road. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board