

August 13, 2012

The Board of County Commissioners met this Monday, August 13, 2012, with the following persons 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 meeting at 9:10am.

AMENDMENTS TO AGENDA: Road & Bridge Road Grader, Pre-Approval for Senior Firewood RAC Grant, Reimbursement for Gun during Sheriff Matters. Commissioner Mike Paradis made a motion to approve the list of items to amend the agenda. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD BUSINESS:

Cow Creek Road: The Board did not discuss the Cow Creek road issue.

Kleber Agreement: Commissioner Joe Holmes will call Mr. Kleber regarding the agreement; it had not been received by the Board.

NEW BUSINESS:

MINUTES: The minutes of the July 23, 2012 and July 30, 2012 meetings were reviewed by the Board. Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and passed unanimously.

VETERAN'S PARK BATHROOMS: Present Don Horton and Jeff Howard. Don Horton stated that when the grant was prepared for the bathrooms located next to the Fair Building, it was with the understanding that they would be used by all people, including the American Legion park users. The Board would like to start a trial period of leaving the bathrooms open from May 15th to October 31st of each year. The American Legion will pay an individual to clean the bathrooms on a weekly basis at \$125.00 per month. After discussion, Commissioner Joe Holmes made a motion to approve the trial period. The motion was seconded by Commissioner Mike Paradis and carried unanimously. Jeff Howard stated he will be looking into grants to build bathrooms closer to the park.

Pete and Elaine Johnston joined the meeting.

PLANNING AND ZONING – COMPREHENSIVE PLAN/SUBDIVISION CHANGES:

Present Don Horton. The Local Land Use Planning Act was amended during the 2011 legislative session through House Bill 148. The Adams County Planning and Zoning Committee reviewed House Bill 148 and proposed a change to the existing Comprehensive Plan. Under Goal Objectives and Policies, Goal 1, the current wording is as follows: "Preserve existing agricultural production activities". The new wording shall read: "To encourage the protection of agricultural, forestry, and mining lands and land uses for production of food, fiber and minerals, as well as the economic benefits they provide to the community". The second change will be in the Subdivision Ordinance located on page 14, section 8, Method of Recording: A new subsection will be added and will read as follows: "Certification and signatures of all persons and or persons having title to the land and any person, persons or entity having security interest or liens on the land".

The Board directed the Clerk to set time aside for a public hearing on the changes to the Comprehensive Plan and the Subdivision Ordinance.

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

August 13, 2012 – Road & Bridge Matters Continued:

Road Grader: The City of New Meadows inquired if the County is interested in selling one of the County graders. Commissioner Joe Holmes stated he does not believe that the County is interested at this time. Chairman Bill Brown will contact the City of New Meadows regarding this matter.

Grays Creek Road: Tom Glenn stated the road was ground up last year and Suebert Excavation will be in the area soon to put asphalt down.

Recycling Baler: Melvin Jenkins, County Recycling employee, stated Western Recycling is selling a used baler for \$20,000.00. The baler will bale 1200 lb bales and will reduce the amount of trips the County makes to Western Recycling. The current baler is owned by Western Recycling. The Board asked for additional information.

RAC Support Letter for C Ben Ross Proposal: Commissioner Joe Holmes made a motion to support and sign the letter for the C Ben Ross project. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

RAC SUPPORT LETTER FOR WEED DEPARTMENT: The Weed Department would like to propose the purchase of a Geographic Information System for the County Weed Department to enhance its operating procedure. Commissioner Joe Holmes made a motion to support and sign the letter for the Weed Department – Geographic Information System. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SHERIFF MATTERS: Present Ryan Zollman and Celeste Christ.

Public Hearing on Increasing 911 Budget: Chairman Bill Brown opened the public hearing at 10:30am and read out loud the purpose for increasing the budget. The budget did not have enough funds left to the end of the fiscal year; therefore, the budget needs to be increased to cover the monthly occurring costs to the end of the fiscal year and that amount is \$5,817.00. There was no public input. At 11:00am the Chairman closed the budget. Commissioner Mike Paradis made a motion to approve the increase to the 911 budget for said amount. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Reimbursement for Gun during Sheriff Matters: Ryan Zollman gave a copy of the invoice for the gun, which was accidentally sold last year, to the Board. The Clerk would like to have a copy of the actual receipt to attach to the invoice. Clerk Ward informed the Board that she left a message with Chad McTavish and had asked him to send a copy to the County.

CINDY MINDER – HAUNTED HOUSE COMMITTEE: Cindy informed the Board that the Committee is ready to start work at the Old Courthouse. Cindy also indicated that she and her committee want to communicate and work with the Historic Preservation Committee. Lyle Sall discussed with Cindy and the Board which rooms could be used this year.

ANITA VAN GRUNSVEN – STOP SIGNS: Present were Skip Burnett, Anita van Grunsven and Ryan Zollman. Anita indicated to the Board that the County rules are conflicting with the State of Idaho rules. The Board did an onsite visit with Skip and Anita to see where the “No Parking” sign was located.

CATERING PERMITS: Two catering permits were issued for Wilson’s Lounge, one for the Council Biker Rodeo and the second one for the Council Music Festival. Commissioner Joe Holmes made a motion to approve both permits. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD COURTHOUSE GRANT: The last payment request in the amount of \$2,201.00 was reviewed by the Board. Commissioner Joe Holmes made a motion to approve and

August 13, 2012 – Old Courthouse Grant Continued:

sign the last payment request. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Closing Documents: Shawn Charters prepared the closing documents for signature. Commissioner Joe Holmes made a motion to approve and sign the closing documents. The motion was seconded by Commissioner Mike Paradis and carried unanimously. There was a refund of \$843.00 earlier this year from Idaho Power that will need to be spent on the Old Courthouse, because if not spent, it will need to be sent back to the Idaho Department of Commerce. Elaine Johnston stated they would buy more flooring.

CTC AGREEMENT FOR NEW PHONE SYSTEMS: The Board clarified that they decided to go with a five-year (5) term on the CTC agreement. Commissioner Mike Paradis made a motion to allow the agreement to be a five-year (5) term. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

PETROLEUM STORAGE TANK FUND – APPLICATION FOR APPROVAL: The renewal for all our fuel storage tanks was presented for signature. Commissioner Joe Holmes made a motion to approve and sign the renewal application for all the fuel storage tanks. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CLAIMS: The claims in the amount of \$99,004.51 were reviewed by the Board. After review, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CERTIFICATE OF RESIDENCY: A certificate of residency for Tammy Miller was presented to the Board. After review, Commissioner Joe Holmes made a motion to approve and sign the certificate. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

LETTER TO GOVERNOR OTTER REGARDING HEALTH CARE: Commissioner Joe Holmes made a motion to approve and sign the letter. The motion was seconded by Mike Paradis and carried unanimously.

COLLECTION BUREAU AGREEMENT FOR INDIGENT/COURT FINES: The Collection Bureau of Idaho agreement was reviewed by Prosecuting Attorney Myron Gabbert and received approval. This agreement will be for accounts that are not currently paying, current accounts will stay status quo. Commissioner Mike Paradis made a motion to approve and sign the agreement. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INDIGENT MATTERS: Present Indigent Clerk Gertie Young. A motion was made by Commissioner Joe Holmes and seconded by Commissioner Mike Paradis to move into Executive Session under Idaho Code 67-2345 (1) (b,d). The following indigent claims were presented to the Board: Claim #2012-14 and a Lien for Claim #2012-15. After review, Commissioner Joe Holmes made a motion to approve and sign both. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

MELANIE VINING – REQUEST SUPPORT LETTERS FOR RAC FUNDING: Present Melanie Vining and Holly Pedrow. The request was similar to last year's for the Summer Youth Program, utilizing the green house at the school for planting in the forest. Commissioner Joe Holmes made a motion to approve and sign the support letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

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

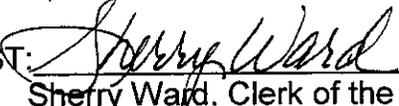
August 13, 2012 – Assessor Robin James for Personnel Matters Continued:

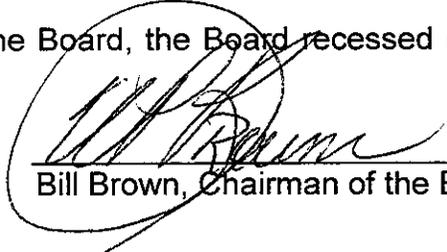
Move Out: Commissioner Mike Paradis made a motion to move out of Executive Session IC 67-2345. The motion was second by Commissioner Joe Holmes and passed unanimously. No action was taken.

FINAL BUDGET REVIEW: The Board made some final adjustments to the budget prior to publishing it. The Clerk will send copies to the department heads and elected officials and offer for them to meet with the Board next week if they have any concerns.

SENIOR FIREWOOD REQUEST FOR RAC FUNDS: Commissioner Mike Paradis asked for pre-approval of support for the senior firewood program. Commissioner Joe Holmes made a motion to approve and support the program. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board, the Board recessed until Monday, August 20, 2012.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

August 20, 2012

The Board of County Commissioners met this Monday, August 20, 2012, with the following persons present: Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown was not present at the meeting.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:10am.

AMENDMENTS TO AGENDA: Letter to Kathy Nash/Forest Service Request of an FRTA on Mill Creek Road #50165. Commissioner Joe Holmes made a motion to approve the item to amend the agenda. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD BUSINESS:

Cow Creek Road: The Board did not discuss the Cow Creek road issue.

Kleber Agreement: Commissioner Joe Holmes will call Mr. Kleber regarding the agreement, which had not been received by the Board.

NEW BUSINESS:

LETTERS TO STATE LEGISLATURE – HEALTH CARE REFORM ACT: The Board stated they have comments from the legislature in regards to the letter mailed to them on the Health Care Reform Act.

RAC SUPPORT LETTER – JANE CROPP FOR YCC PROGRAM: Jane Cropp from the Forest Service came before the Board to ask for support of the YCC Program. Jane is asking for \$45,000.00 for the year 2013. Commissioner Joe Holmes made a motion to approve and sign the letter of support for the YCC Program. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

August 20, 2012 – Continued:

RAC SUPPORT LETTER – JANE CROPP FOR TRAIL MAINTENANCE: Jane Cropp from the Forest Service came before the Board to ask for support on the 2013 deferred trail maintenance in the amount of \$90,000.00. Commissioner Joe Holmes made a motion to approve and sign the letter of support for the 2013 trail maintenance. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

WINTER AVALANCHE – RAC SUPPORT LETTER/KIM PIERSON: Kim Pierson on behalf of the Friends of the Payette Avalanche Center asked for \$5,000.00 to help support their annual costs, such as forecasting and website. Commissioner Joe Holmes made a motion to approve and sign the RAC Support Letter for funding the winter avalanche administration fees. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

WINTER RECREATION SIGNS – RAC SUPPORT LETTER/KIM PIERSON: Kim Pierson on behalf of the Payette National Forest is asking for \$8,000.00 for winter recreation signage. Commissioner Joe Holmes made a motion to approve and sign the RAC support letter for winter recreation signs. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PAYETTE NATIONAL FOREST – WEED FUNDING/RAC SUPPORT LETTER: Kim Pierson on behalf of the Payette National Forest Coalition and the Boise Forest Coalition presented a project that would fund \$30,000.00 from RAC to help kill invasive plants and provide treatment. Commissioner Joe Holmes made a motion to approve and sign the RAC support letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CWMA – METSAGE RAC SUPPORT LETTER: Chris Friend came before the Board to ask for approval of a support letter on behalf of CWMA in the amount of \$24,500.00. After review, Commissioner Joe Holmes made a motion to approve and sign the RAC support letter for the CWMA – MetSage project. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SAGE GROUSE AND QUAIL IN THE CLASSROOM PROJECT: Courtney Fisher, Council teacher asked for support for teaching children about sage grouse and quail. The project cost is \$23,200.00. After review, Commissioner Joe Holmes made a motion to approve and sign the RAC support letter for the Sage Grouse and Quail in the Classroom Project. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

POLE CREEK STREAM CROSSING RESTORATION – RAC SUPPORT LETTER: Melanie Vining asked for support for stream restoration costing \$4,000.00. Commissioner Joe Holmes made a motion to approve and sign the RAC support letter for stream crossing restoration. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SENIOR FIREWOOD PROJECT: Commissioner Mike Paradis prepared an application and support letter for 2013 in the amount of \$15,000.00 to provide firewood for the senior people of the area. Commissioner Joe Holmes made a motion to approve and sign the letter of support for the senior firewood project. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

LITTLE SKI HILL CLUB: The Payette Lakes Ski Club asked for a letter of support for a new roof for the Little Ski Hill Lodge. After review, Commissioner Joe Holmes made a motion to approve and sign the letter of support. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn. County Engineer Trevor Howard joined by teleconference.

August 20, 2012 – Road & Bridge Matters Continued:

Update on Flood Matters: Goodrich bridge completion and payment request: A payment request for the completion of the Goodrich Bridge project was presented to the Board by Trevor Howard. The request is for \$49,665.76. Commissioner Joe Holmes made a motion to approve the payment request. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Change Order No 1: A change order was presented for the purpose of placing a temporary culvert for the temporary water diversion along the western abutment. This way, a concrete truck will be able to access the western footing, walls and abutments without the use of a pump truck. The Board had agreed to the change order in the July 23, 2012 meeting.

Substantial Completion: Trevor Howard completed a substantial completion form for the Goodrich Bridge project. Commissioner Joe Holmes made a motion to approve the form. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Storm Water Pollution Prevention Plan for Wilson Road: Trevor Howard asked for Oly White, J.I. Morgan, Chris Friend, Adams County Road & Bridge and himself, Trevor Howard, to be designated as contact personnel for the Storm Water Pollution Plan. Commissioner Joe Holmes made a motion to approve and sign the list of designated contact personnel. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

FEMA Funding for Wilson Road: Trevor Howard stated he had contacted a person at FEMA and was told that a geo-tech study will need to be completed before the environmental assessment can be processed. Trevor believes if the County continues and completes all the required assessments, the County may be able to get funding. The road work has already begun and the Board believes that it has taken long enough and it could be very stressful for the landowners in the area not having a road for another year.

LETTER TO KATHY NASH/FOREST SERVICE REQUEST OF A FRTA ON MILL CREEK ROAD #50165: Commissioner Mike Paradis prepared a letter to Kathy Nash with the Forest Service. The Forest Service is requesting a FRTA on road #50165, Mill Creek and Adams County. The portion requested would start at the cattle guard, proceed east to the snowmobile parking lot, then go across Mill Creek onto what is referred to as the "old Cascade Road", continuing east to the Haridman family private property boundary. Commissioner Joe Holmes made a motion to approve and sign the request letter. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

MINUTES: The minutes of the August 13, 2012 meeting were reviewed by the Board. Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SHERIFF MATTERS: Present Ryan Zollman and Steve Ogden.

Marshall Allen Leaving Employment with Adams County: A question came up of the ownership of the drug dog, Chester, which works with Marshall. Ryan Zollman told the Board that Chester belonged to Marshall and the County paid for training for Marshall only. The other drug dog, Fergie, is owned by the County.

Reimbursement for Gun during Sheriff Matters: Chad McTavish faxed the Clerk a copy of the receipt for the replacement gun and an invoice to pay. The amount for the gun is \$1,592.14. The funds to pay the gun will come half out of District Court and half out of the Drug Fund. Commissioner Joe Holmes made a motion to approve payment of the gun. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

August 20, 2012 – Sheriff Matters Continued:

Inmate Count: The Jail is housing seventeen (17) inmates at the moment and will receive seven (7) more this week per Steve Ogden.

Cameras: Neil Timmerman will be at the Sheriff's Office at 1:00 pm to look over the cameras and give a cost estimate.

Idaho Department of Correction: Steve Ogden stated Larry Grossman, liaison for IDOC, will be here next Wednesday, August 29, 2012 at 10:00 am.

Payroll Change for Deputy Andrew Canfield: Deputy Canfield transferred from the jail to Patrol Deputy which is 3C/\$11.70 to 6A/\$13.90. Commissioner Joe Holmes made a motion to approve the payroll change. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INTERIM CLAIMS: The Board reviewed the interim claims in the amount of \$22,111.95. After review, Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

EXTENSION AGENT UPDATE: Present Shanna Hamilton. Shanna gave the Board an update on the Fair and discussed final budget numbers.

Use of Area behind Extension Building: Commissioner Mike Paradis stated the Community Church may use the area behind the building to house their wood burner and have extended parking. There will be more discussion in the future.

BATHROOMS AT THE FAIR BUILDING: Commissioner Mike Paradis also stated the Legion has requested to have the bathrooms opened up for a trial run from May to October of each year. The Legion will have someone clean the bathrooms weekly.

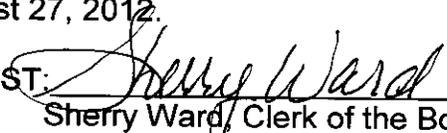
AMBULANCE ADVISORY BOARD: Commissioner Joe Holmes made a motion to appoint Sue Warner for another three-year term (3). The motion was seconded by Commissioner Mike Paradis and carried unanimously.

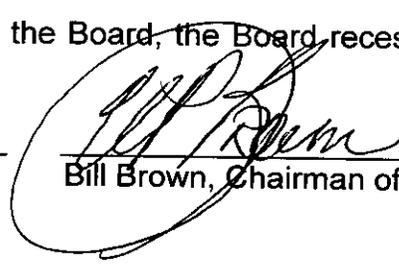
ROSE ADVOCATES UPDATE: Present Director Delores Larson and Eli Coulter. Delores asked permission to paint the building. The Board has no objection as long as the color was close to the courthouse colors.

THIRD QUARTERLY TREASURER/CLERK/SHERIFF'S REPORT: After review, Commissioner Joe Holmes made a motion to approve the quarterly report. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PATHOLOGY AGREEMENT WITH ADA COUNTY: The annual agreement with Ada County to provide pathology services was reviewed. Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

With no further business to come before the Board, the Board recessed until Monday, August 27, 2012.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

August 27, 2012

The Board of County Commissioners met this Monday, August 27, 2012, with the following persons present: Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward.

August 27, 2012 – Continued:

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall.

Commissioner Mike Paradis opened the Commissioner meeting at 9:15am.

AMENDMENTS TO AGENDA: No amendments were listed.

OLD BUSINESS:

Cow Creek Road: The Cow Creek Road will be discussed at the end of the day.

Kleber Agreement: Commissioner Joe Holmes said the agreement is signed and will be mailed back to the County.

NEW BUSINESS:

MINUTES: The minutes of the August 20, 2012 meeting were reviewed by the Board. Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

ASSESSOR ROBIN JAMES – APPROVAL FOR NEW HIRE: Assessor Robin James came before the Board stating Paula Balderson is retiring and asking for permission to hire for the vacant position. The position will be for 22 hours per week and will not have any insurance benefits. The person will be eligible for PERSI benefits. The Board did not make a motion, just gave permission to hire.

TREASURER CHRISTY WILSON – PROPERTY TAX AGREEMENT WITH NEW MEADOWS HOA: Treasurer Christy Wilson came before the Board to ask for an extension for the New Meadows HOA to sell the property before it goes into the tax deed process. The property is Block 26, Lot A. Commissioner Joe Holmes made a motion to approve the extension to January 31, 2013. Treasurer Christy Wilson will send a letter to the HOA regarding the extension.

INTERIM CLAIMS: The interim claims in the amount of \$3,922.96 were reviewed by the Board. After review, Commissioner Mike Paradis made a motion to approve the claims. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INDIGENT LIEN: A lien was prepared on claim #12-16 and presented to the Board. After review, Commissioner Mike Paradis made a motion to sign the lien. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ROAD & BRIDGE MATTERS: Road & Bridge Supervisor Tom Glenn joined the meeting by phone.

Rail Road Car Stringers: The stringers will need to be put out to bid with a minimum bid of \$8,000.00.

Grant – Baler: The Board directed Chris Friend, Road & Bridge Secretary, to complete a grant application for \$20,000.00 to help fund purchase of a baler for the Recycling Center. The baler will bale plastics and cardboard.

Update on Flood Work: Engineer Trevor Howard came before the Board later in the day to give an update on the Wilson Road and the work being done on the Middle Fork Road by J.I. Morgan.

ANTIVIRUS RENEWAL FOR COMPUTERS: The antivirus software for the County computers is up for renewal. Computer Stop, Inc. gave us a bid for one (1) year in the amount of \$311.00, two (2) years for \$549.19 and three (3) years for \$642.00. Clerk

August 27, 2012 – Antivirus Renewal for Computers Continued:

Ward called Miicor for a bid for comparison and was told it would be approximately \$1,900.00 and would be reduced 50% on the second year, which is still more than what we are paying now. The Clerk also contacted the Courthouse employees by email to see if there have been problems with the current antivirus provider and received no negative response. Commissioner Mike Paradis made a motion to approve the two-year (2) renewal for the antivirus software. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

RAC SUPPORT LETTER FOR WOODY BIOMASS: Commissioner Joe Holmes made a motion to approve and support the Woody Biomass project for the McCall area: The Forest Service, McCall High School and the McCall Hospital. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SHERIFF MATTERS: Present Ryan Zollman, Celeste Chrest and Steve Ogden.

Cameras: Ryan Zollman informed the Board that Neil Timmerman with Integrated System Specialist met to discuss the cameras and provide solutions to fix the issues. Neil stated he could address all the issues: cameras, monitors, control panel, locks and remodeling of room in phases to help with the costs. Commissioner Joe Holmes attended the meeting. Neil stated phase one (1) will be to replace malfunctioned cameras for \$11,720.00. Chairman Bill Brown stated he and the other commissioners understand the repairs are needed. Phase one would consist of a new computer board, use of existing cameras and when one goes out, they will replace it with a new camera and slowly get all cameras upgraded. Quarterly maintenance is available. Commissioner Joe Holmes made a motion to approve the implementation of phase one. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Inmate Count: The Jail is currently housing twenty-three (23) inmates per Steve Ogden.

Mr. Borger is sick, not yet back to work per Ryan Zollman. Sheriff Green was not present for the meeting.

PACKER JOHN PARK – DR. MERRILL/IDAHO PARKS AND RECREATION: Dr. Merrill with Idaho Parks and Recreation was not able to be present for the meeting. Present were Jean Schultz, Dean and Sandy Dryden and Don Horton, Planning and Zoning Administrator. Don Horton explained in the meeting that the two (2) splits from the original parcel must go through the Planning and Zoning process. Chairman Bill Brown stated the best avenue for resolve would be for the Packer John Park to be designated as emergency access only and the subdivision to be the permanent access. Jean Schultz expressed concern about the area where the community well for the subdivision will be placed. Jean said she processed lots of paperwork to get approval from DEQ and various agencies to have to change anything at this point. Commissioner Mike Paradis asked if the County is providing winter maintenance for the subdivision and Jean stated that they have been. Sandy Dryden said that they already have given the County a proposal for granting a sixty (60) foot right-of-way, repair the cabin for the possibility of getting access for six homes on the Dryden property. Jean Schultz reiterated she is asking for only one thing and that is room for the well site. Dean Dryden stated it is his understanding, the County wishes for the main access to be through the subdivision, which has only a fifty (50) foot right-of-way leaving twenty (20) feet for the 12x20 pump house only. The emergency access will be through the Packer John Park. In order for this proposal to be processed, the Planning and Zoning process will need to be started. The Board directed the Dryden's to the Building Department to start the Planning and Zoning process.

PROSECUTOR MYRON GABBERT – QUITCLAIM DEED/ALTMAN PROPERTY: Present Myron Gabbert. A quitclaim deed on the Altman property taken by drug seizure was prepared by Prosecutor Gabbert. The quitclaim deed put ownership in the names of the Sheriff, Richard Green and the Prosecutor, Myron Gabbert since they are the responsible parties involved. The Assessor discussed her concerns with the Prosecutor

August 27, 2012 – Prosecutor Myron Gabbert Quitclaim Deed Altman Property Continued:

in regards to the assessment of the property. Mr. Gabbert stated after the discussion that he has prepared a quitclaim deed to change the name of the grantee to be Adams County.

FOREST SERVICE UPDATE: Present Greg Lesch, Council Ranger District, Kim Pierson, New Meadows Ranger District and the new Recreational Director U. Zitland. The following topics were discussed: East Fork Bridge, which is being worked on and will be completed soon, Cottonwood project, which is a two-year project, Weiser River fuels, all road work is completed and snowmobile grooming.

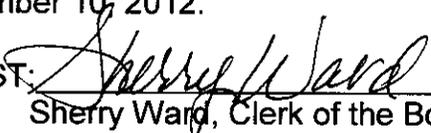
Pete Johnston appeared before the Board along with Wayne Freedman to discuss the possibility of using the area behind the extension building for parking for the Community Church and the Mormon Church.

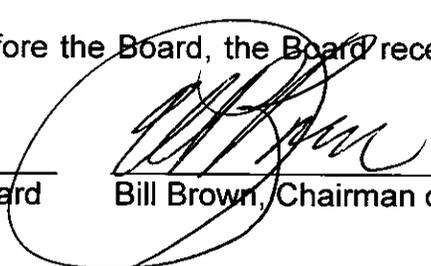
COW CREEK ROAD DISCUSSION: Shirley Atteberry came before the Board to discuss her desire for the Board to support the Washington County Commissioners in opposing the closing of the Cow Creek Road. The Board created a letter in support of opening the road. Commissioner Joe Holmes made a motion to approve and sign the letter supporting the opening of the road. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

JOE ADAMS PROPERTY: Joe Adams came before the Board stating he had pictures of individuals working for the County trespassing on his property. The matter will be discussed at a later date with the Sheriff.

With no further business to come before the Board, the Board recessed until Monday, September 10, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board