

September 10, 2012

The Board of County Commissioners met this Monday, September 10, 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 9:03 am.

AMENDMENTS TO AGENDA: Legion Hall Bathroom Remodel Bids, Denial of Indigent Claim # 2012-17. 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 road will be discussed at the end of the day.

Kleber Agreement: Clerk Ward informed the Board that she had received the agreement, but Mr. Kleber failed to get his signature notarized. The Clerk will send the agreement back to get proper signature with notary.

NEW BUSINESS:

BIDS FOR BATHROOMS AT LEGION HALL: John Haberle came before the Board and presented three grouped bids for the bathrooms:

1. Mike Getusky, \$1,785.00 with Treasure Valley Plumbing, \$3,490.00 for a total of \$5,275.00.
2. Shelly Plumbing, \$2,585.00 with Council Mountain Construction, \$1,809.17 for a total of \$4,394.17.
3. Oasis Plumbing, \$2,865 with Matt Edmunson, \$1,600.00 for a total of \$4,465.00.

After review, Commissioner Joe Holmes made a motion to approve the bid from Shelly Plumbing and Council Mountain Construction for \$4,394.17. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Clerk Ward was directed to take the funds out of Building and Grounds in Current Expense.

ADAMS COUNTY HISTORIC PRESERVATION COMMITTEE – CLG GRANT APPROVAL AND SIGNATURE: The Board was given the detailed documents for the 2012 Grant. The Board was also asked to approve the Fiscal Year 2013 CLG Grant for \$6,000.00. \$1,000.00 of the funds will be spent on expense for the Board to attend workshops and the balance of \$5,000.00 for archeological site survey. The County is to upfront the costs in one fiscal year and will be reimbursed in the following fiscal year. Commissioner Joe Holmes made a motion to approve the costs and sign the closeout of the 2012 CLG Grant and approve the fiscal 2013 agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PHONE UPDATE: The new phone system is slowly coming together. The Board has been kept abreast of the issues and concerns with the installation of the new phone system. Clerk Ward asked the Board if they wanted the County buildings outside the Courthouse building added to the new phone system. The Board will ask the Cambridge Telephone Company whether this is a feasible route.

TREASURER FOLLOW-UP ON WORK DAYS: The Treasurer asked for permission to have two additional days for her part-time person, due to the lost data on the server.

September 10, 2012 – Treasurer Follow-Up on Work Days Continued:

Commissioner Joe Holmes stated if the Treasurer needs even more to get caught up, that would also be acceptable.

INTERIM CLAIMS: No claims were presented due to the computers being down.

CERTIFICATION LEVIES FOR FISCAL YEAR 2012: Clerk Ward did not have any levies for certification.

CANCELLATION OF TAXES: The following were presented for cancellation: David Morris, Parcel #MHC0030001013BA in the amount of \$300.00 and Sharon Raynor, Parcel #RP00070000106AA, for an error on assessment with a refund amount of \$328.28. Commissioner Mike Paradis made a motion to approve the cancellation and the refund. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

SUSTAINABLE MATERIALS MANAGEMENT GRANT APPLICATION: Part of the grant application requirement was a letter of support from the Board of Commissioners. Commissioner Mike Paradis made a motion to approve the letter of support. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CONSTRUCTION WASTE: Present Don Horton. Chairman Bill Brown asked for a meeting with Don Horton to discuss how construction waste is handled in the County. If construction waste is created in the County, the contractor can deliver the waste to the County Landfill at Goodrich at no charge. If the contractor wants to deliver the waste to the Transfer Site, it will cost the contractor. Don Horton stated the contractor, who took out the building permit, paid a percentage to Solid Waste and believes that will and should cover the cost. Chairman Bill Brown stated the cost for Solid Waste on a building permit was established to help cover Goodrich Landfill facility costs. Don Horton stated that he will write a disclaimer to be attached to the building permits to clarify the associated costs.

PUBLIC HEARING – COMPREHENSIVE PLAN AND SUBDIVISION CHANGES: Present Don Horton, Planning and Zoning Administrator. The public hearing was started at 10:00 am with no public attendance. The changes listed were created and recommended by the Adams County Planning and Zoning Committee. Chairman Bill Brown read the changes. 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 as follows:

1. Under Goal Objectives and Policies: Goal 1: "Preserve existing agricultural production activities", was changed to 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".
2. The second change will be in the Subdivision Ordinance located on page 14, section 8. Method of Recording: A new subdivision will be added and will read as follows: "Certification and signatures of all person and or persons having title to the land and any person, persons or entity having security interest or liens on the land".

In compliance with the American's with Disabilities Act, anyone requesting reasonable accommodations may contact Sherry Ward, Adams County Clerk, at 253-4561 at least one week prior to the hearing.

Commissioner Joe Holmes made a motion to approve the new verbiage for the Comprehensive Plan and the Subdivision Ordinances. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

JOHN CROCKETT – EAST FORK DITCH: Commissioner Mike Paradis reviewed the documentation mailed by John Crockett on the proposed East Fork Ditch hydro-plant project. Commissioner Paradis stated it is very important that the East Fork Ditch Company reviews the grandfathered status the company has with the Forest Service

September 10, 2012 – John Crockett – East Fork Ditch Continued:

because any changes may result in loss of grandfathered status, which could cause many more issues.

NATURAL RESOURCE COORDINATOR: The Board discussed if they will continue paying Ron Hamilton for his work as the Natural Resource Coordinator. The Board will set up a meeting with Ron Hamilton to discuss the subject further.

CERTIFICATE OF RESIDENCY: Clerk Ward recommended to the Board to deny the certificate of residency for P. Kardash due to a change of residency. The individual had lived in New Meadows and was approved last year, but shortly after moved to Coeur d'Alene. Commissioner Mike Paradis made a motion to deny the certificate of residency for P. Kardash due to change in residency. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn. Trevor Howard joined the meeting via teleconference call.

Rail Road Car Stringers: Chairman Bill Brown stated one (1) railroad car and two (2) fifty-foot steel stringers were advertised for bids. The County received three bids. Commissioner Joe Holmes opened each bid and read out loud the name and amount. A bid from Roger Combs for the two stringers for \$1,610.00, the second one from Warner Ranch for two steel stringers for \$1,750.00, the third bid from MR2, Ron McLaren, for \$1,750.00. The high bidder is tied. The Board will go to oral bid. The Clerk will setup the oral auction. The railroad car was not sold.

Water Tank: The water tank for the water truck needs to be repaired. Tom was directed to get a bid on the repair costs to compare with purchasing a new tank for \$10,000.00 to \$11,000.00.

Wilson Road: Trevor Howard stated J.I. Morgan has progressed 3,000 feet. Rock will need to be blasted but they opted to wait and do all hard rock areas at one time.

Don Horton joined the meeting.

FEMA Funding on Road: Trevor Howard stated that he had a discussion with an individual from FEMA, who is willing to come out and look at the Wilson Road, to see if alternative funding is possible. The Board would like Trevor Howard to communicate with the State Homeland Security representatives. Commissioner Joe Holmes made a motion to allow Trevor to communicate on behalf of the County with the State and FEMA representatives to see if funding is a possibility. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Goodrich Bridge: Tom Glenn reported the bridge and all requirements were completed.

MINUTES: The minutes of the August 27, 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.

SHERIFF MATTERS: Present Ryan Zollman and Steve Ogden.

Cameras: The contract and insurance information for Integrated Systems was presented to the Board. The contract was not motioned on due to some grammar errors.

Inmate Count: The Jail is currently housing twenty-one (21) inmates per Steve Ogden.

Mr. Borger is now working intermittently per Ryan Zollman. Sheriff Green returned home Sunday from his time in the hospital due to a heart attack. Chairman Bill Brown conveyed the Board's best wishes for a speedy recovery.

September 10, 2012 – Sheriff Matters Continued:

Jail Inspection: The Board discussed the report from the State Jail Inspector, Cindy Maul, which was favorable.

Joe Adams: Ryan Zollman presented a report that shows that the Patrol Deputy was asked to do a welfare check on Mr. Adams. Commissioner Joe Holmes will talk with Joe Adams.

Idaho Power Contract: Clerk Ward informed the Sheriff's Staff that Idaho Power needs the contract signed by September 17, 2012 per Idaho Power, so that funding in the new fiscal year will not be lost.

Budget: Clerk Ward informed the Board and the Sheriff's Staff that the budget for the Sheriff is down to \$43,000.00 before the last two payrolls are being run and bills are being paid and hopes that overflow will have to be rolled over to the new budget.

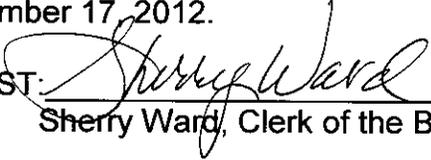
LETTER REQUEST – ASSESSOR ROBIN JAMES: Assessor James asked for a letter from the Board of Commissioners stating the date she was appointed. Commissioner Mike Paradis made a motion to approve and sign the letter. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

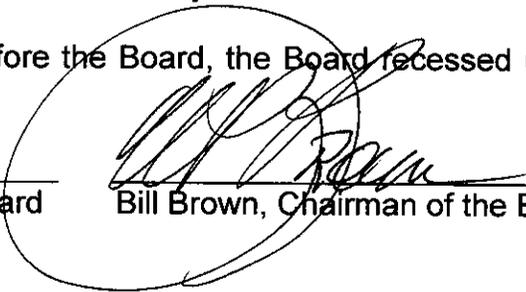
INDIGENT CLAIM #2012-17: A denial form was completed for signature for indigent claim # 2012-17. The claimant was seeking insurance to cover medical expenses. Commissioner Mike Paradis made a motion to deny indigent claim # 2012-17. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

EXTENSION AGENT BUDGET: The Extension Agent asked for five (5) copies of the fiscal year 2013 budget. Commissioner Mike Paradis made a motion to approve and sign the budget for \$23,636.00 for the Extension Agent. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

FOLKE – CPA SIGNATURE FOR AUDIT: The Board reviewed the prepared contract for an audit of the Sheriff's Office funds. The outside auditor recommends an audit with the change in Sheriff. The cost is floored at \$2,700.00. Commissioner Mike Paradis made a motion to approve and sign the contract. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

With no further business to come before the Board, the Board recessed until Monday, September 17, 2012.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

September 17, 2012

The Board of County Commissioners met this Monday, September 17, 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 9:27am.

AMENDMENTS TO AGENDA: Payment Approval for J.I. Morgan for Wilson Road/\$23,251.30 and Middle Fork/\$57,615.54. Commissioner Joe Holmes made a

September 17, 2012 – Amendments to Agenda Continued:

motion to approve the list of items to amend the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD BUSINESS:

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

Kleber Agreement: Clerk Ward will send the agreement back to get proper signature with notary.

NEW BUSINESS:

PACKER JOHN PARK UPDATE: Chairman Bill Brown asked the Clerk to pass onto the Board that the Woodland Subdivision homeowners have voted to allow access for Dean Dryden's six lots through the subdivision with the Packer John Park being used as the secondary access. Commissioner Mike Paradis stated they will still have to go through the subdivision process.

MINUTES: The minutes of the September 10, 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.

NEW PHONE SYSTEM: Dan Morris from CTC prepared cost sheets to add County owned departments that are outside the Courthouse to the new phone system. The costs for the Road & Bridge Department and Weed Department were approximately \$129.00 per month per department. Dan Morris stated this includes everything and each department may not need everything quoted. Dan will meet with each department to discuss what would work and report back to the Board. The other items discussed are getting a quote from CTC Wireless on all the County cell phones. Dan gave the Board an update on the installation. The switch date will be September 29, 2012. Monday, October 1, 2012 will be the first day for the new phone system.

PAYMENT APPROVAL FOR J.I. MORGAN: After review of the payment requests for Wilson Road in the amount of \$23,251.30 and the Middle Fork in the amount of \$57,615.54, Commissioner Joe Holmes made a motion to approve the payment to J.I. Morgan. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ROAD & BRIDGE MATTERS: Present Tom Glenn. Trevor Howard joined via teleconference.

FEMA Funding: Trevor Howard stated he had a discussion with Don Taylor, State of Idaho Homeland Security, regarding the funding that had been denied. Trevor would like to get the forms to review and help the Board make a decision as to whether appeal the denial of funds. Trevor stated to the Board that he will not charge anything to find out if the appeal process is necessary and before proceeding will present a budget to the Board for approval.

Storm Water Pollution Procedure: A condition of the procedure is to seed the road banks. Trevor will look into the effectiveness of hand-seeding vs. hydro-seeding and report back to the Board.

Wilson Road: Tom Glenn stated culverts will be purchased and placed soon.

Gravel: Tom Glenn stated a stockpile of gravel will be needed before winter sets in.

CERTIFICICATION OF LEVIES FOR FISCAL YEAR 2013: Commissioner Joe Holmes made a motion to approve the levies for the County and the Taxing Districts. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

September 17, 2012 – Continued:

ROAD VALIDATION REQUEST – COTTONWOOD ROAD: The Cottonwood Road will be discussed during the next meeting.

CAPITAL CRIMES DEFENSE BOARD NOMINATION: Commissioner Joe Holmes made a motion to approve the reappointment of Steve Rule, District III Representative from Canyon County, to the Capital Crimes Defense Board. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

SHERIFF MATTERS: Present Ryan Zollman and Steve Ogden.

Cameras: Presented to the Board were the contract and insurance information for Integrated Systems with Neal Timmerman. The contract is for the installation of new camera head-end in the amount of \$11,720.75, which includes the following: 8U movable server rack, assembly and installation, wire re-routes and connection, two analog to digital video system converters (16 channel each), programming and installation, attaching existing analog cameras to converters, one network video recorder with minimum 6TB striped storage (NVR), custom assembly and programming, moving existing server in 911 room to command center for repurpose, running data wire from server room to command center for security network installation in command center, moving existing server to use as operating server in command center and attach existing IP 911 cameras to Jail's new NVR. Commissioner Joe Holmes made a motion to approve and sign the agreement for \$11,720.75. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Inmate Count: The Jail houses twenty (20) inmates per Steve Ogden.

Forest Service Use of Patrol Deputies: The Forest Service has asked for help from the County in providing law enforcement for check points on the Wesley fire. The deputies, who have completed their work schedule for the County, will man the check points. The County will get paid at overtime rate. The patrol deputies have asked to be paid overtime. The Clerk asked in a phone conference with Jim McNall from ICRMP to clarify if the County can pay the overtime, because some of the patrol deputies will not have fulfilled their 28 day/171 hours. Jim McNall stated that this is a special case and the Clerk can go ahead and pay the overtime as it is listed; the 171 hours do not have to be met first.

Idaho Power Agreement: Ryan stated UnderSheriff Borger has asked for an extension with Idaho Power.

Sheriff's Audit: County Auditor Tim Folke joined the meeting via teleconference to update the Board on the audit of the Sheriff's Accounts. Tim Folke contacted UnderSheriff Borger to set the dates of the audit and was told that the Sheriff wanted to postpone the audit until he returned from leave. Tim stated the Sheriff was not present at the last two audits and there was no need to postpone the audit.

Surplus Properties: Ryan Zollman informed the Board that a list of surplus property is being accumulated to be sold in the near future.

FOREST SERVICE AGREEMENT/LEGION HALL/FAIRGROUNDS FOR FIRE USE: The Forest Service prepared an agreement for the use of the Legion Hall. The County will receive \$200.00 per day for the use of the building. The Fairgrounds Agreement is for \$300.00 per day. Commissioner Joe Holmes made a motion to approve Dawn Holmes to sign the Fairgrounds Agreement on behalf of the Board. Commissioner Joe Holmes made a motion to approve and sign the Legion Hall agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

LAKESHORE AGREEMENT: Present Everett Arter. Commissioner Mike Paradis informed the Board that the County still does not have a signed agreement with Lakeshore. The five (5) percent price increase starting in July was discussed. Everett stated Lakeshore did not want to sign the agreement because it was not exclusive and

September 17, 2012 – Lakeshore Agreement Continued:

according to Lakeshore it needs to be. Everett took a copy of the agreement that was sent to them in December 2011 to make changes and present back to the Board. Lakeshore is scheduled again in November to review the agreement. Commissioner Mike Paradis brought up the cost of recycling tires and the volume the County is receiving at the landfill from Lakeshore. The Clerk asked the Board if the contract will need to be put out to bid due to the amount being over \$25,000.00. Commissioner Mike Paradis stated the County does not need to put it out to bid because it is a contract renewal.

BALER GRANT: Chris Friend was present to give the Board an update on the baler grant. Chris made a special phone call to the Grant Department at DEQ to ask if the grant possibility would be void if the County would move forward with the purchase of the baler. Chris was told it will not make a difference.

CLAIMS: After review of the claims in the amount of \$155,331.19, Commissioner Joe Holmes made a motion to approve the claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

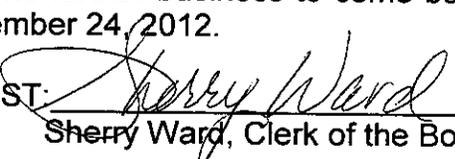
INDIGENT MATTERS: Present Deputy Clerk Gertie Young. A motion was made by Commissioner Mike Paradis to go into Executive Session IC 67-2345 subsection (1) (d). The motion was seconded by Commissioner Joe Holmes with a roll call vote as follows: Commissioner Mike Paradis, aye and Commissioner Joe Holmes, aye. The following items were presented: Lien on Claim #2012-18 and Claim #2012-15. After review, Commissioner Joe Holmes made a motion to approve and sign the lien on Claim #2012-18 and approve and sign the suspension (pending other resource of payment) for Claim #2012-15. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

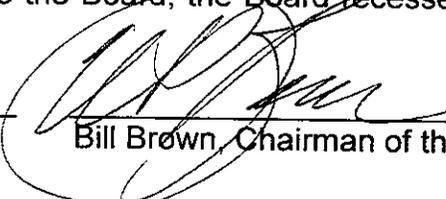
Move Out: Commissioner Joe Holmes made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CERTIFICATE OF RESIDENCY: Certificates of residency were reviewed by the Board for Elizabeth McDonald, Stephanie Cook, Baylee Moore, Sarah Price and P. Kardash. Clerk Ward explained to the Commissioners that she gave the wrong information on the P. Kardash certificate of residency last week and asked for it to be rescinded and approved. Commissioner Joe Holmes made a motion to rescind the denial on the certificate for P. Kardash from last week and approve all certificates. The motion was seconded by Mike Paradis and carried unanimously.

With no further business to come before the Board, the Board recessed until Monday, September 24, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

September 24, 2012

The Board of County Commissioners met this Monday, September 24, 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.

September 24, 2012 – Continued:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:25am.

AMENDMENTS TO AGENDA: Designation of Polling Places, Brundage Road Discussion and Price Valley Road Discussion. Commissioner Joe Holmes made a motion to approve the list of items to amend the agenda. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD BUSINESS:

Cottonwood Road Validation Procedure: Property Owners Michael McMichael, Nyla Fraiser and Wayne Manis have sent letters to the Board of Commissioners requesting validation process for the Cottonwood Road. The Board set the date of October 22, 2012 at 1:30pm for the public hearing and the location will be at the Adams County Courthouse Courtroom. A notice will be published twice in the local paper and adjacent landowners will be notified.

Baler Grant for Recycling: The item will be discussed during Road & Bridge Matters.

New Phone System Update: No update at this meeting.

NEW BUSINESS:

MINUTES: The minutes of the September 17, 2012 meeting were reviewed by the Board. Commissioner Joe Holmes made a motion to approve the minutes with one correction. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

COMPUTER ARTS ANNUAL AGREEMENT: The 2013 annual agreement is in the same amount as the 2012 agreement, \$20,040.14, which includes no pc hours. Commissioner Joe Holmes made a motion to approve the 2013 agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CANCELLATION OF TAXES: The following tax cancellation requests were reviewed:

1. Stanley or Susan Davison, MH14N01W236607A, for cancellation of 2011 taxes in the amount of \$11.66 and denied request for refund of solid waste fee.
2. Cindy L. Wikoff, MNAC15CT010010A, for cancellation of 2011 taxes in the amount of \$27.62 and solid waste fee for \$120.00.
3. Cindy L. Wikoff, MHAC15CT1002AA, for cancellation of 2011 taxes in the amount of \$7.70 and denied request for refund of solid waste fee.

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

CERTIFICATE OF RESIDENCY: No certificates were presented for review.

BUILDING OFFICIAL AGREEMENT – NEW MEADOWS: The annual agreement with the City of New Meadows was presented to the Board. No changes were made to the agreement, which means that the County will receive 75% of any building permit in the City of New Meadows. 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.

ROAD & BRIDGE MATTERS: Present Tom Glenn. Trevor Howard joined via teleconference call.

Update on Flood Work: Trevor called into the meeting to discuss the possibility of an appeal for funds from FEMA for the Wilson Road. Trevor stated that based on the information he collected from FEMA, there are three criteria that have to be met in order

September 24, 2012 – Road & Bridge Matters Continued:

to continue with the appeal: Imminent loss of life, property and economic impact. The FEMA representative said they had many unsuccessful attempts in gathering information from the County to create the environmental study needs to process the funding. Trevor recommended that the appeal would not be in the best interest of the County.

Culverts: Trevor stated the culverts will be set next week and he hopes the project will be wrapped up in the next two weeks.

Bidding Procedure for Steel Beams: The Board discussed the prior bids for the steel beams. Since the top two bidders submitted the same bid of \$1,750.00, the Board can have an oral auction between the top bidders, can open it up to all bidders or re-advertise. After discussion, the Board decided to continue with an oral bid between the three bidders: Roger Combs, Joe Warner and Ron McLaren. Since there was no bid submitted for the railroad car, the Board decided the railroad car can be sold for the minimum of \$6,500.00 or sold outright. Commissioner Joe Holmes made a motion to proceed with an oral auction between the three bidders. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Baler Grant for Recycling: The Board discussed the various bids received from different vendors.

Brundage Road Discussion: Commissioner Mike Paradis stated the federal funding per discussion with Jake Stronmeyer with the Forest Service will require a larger match. The match is 7.34%, which equates to \$875,000.00.

Price Valley Road Discussion: Commissioner Joe Holmes stated that he has had discussions with people, who want the County to water and grade the road because of damage from fire traffic. Tom Glenn informed the Board later that the Forest Service will be taking care of the road.

SHERIFF MATTERS: Present was Ryan Zollman.

Inmate Count: The Jail is housing twenty (20) State and four (4) County inmates.

New Meadows Law Enforcement Agreement: The 2013 annual law enforcement agreement for \$30,000.00 was presented for signature. The Board discussed the agreement with Ryan Zollman. Ryan stated there were no changes to be made to the agreement. Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Idaho Power Agreement: The agreement for 2013 is for an annual amount of \$64,347.00. Ryan Zollman reviewed the agreement making sure all the right changes were made to the agreement. Commissioner Mike Paradis stated all financial questions will come to the Clerk's Office and any other questions and concerns will be directed to the Sheriff's Office. After discussion, Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

PACKER JOHN PARK: Present Dick H. Clay, Darrell Clay and Dwight Leggett. Dean Dryden joined the meeting late.

Dick Clay started the conversation by asking why the Board is not allowing him access through Packer John Park because he was granted approval by a prior Board back in 1998. Dick Clay also stated that he plans to build two home sites. After discussion, Commissioner Mike Paradis stated he will have access based on the prior Board's decision to allow the access. No motion was necessary.

September 24, 2012 – Continued:

INTERIM CLAIMS: The interim claims in the amount of \$5,097.76 were reviewed. Commissioner Joe Holmes made a motion to approve the interim claims. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

RAC – SENIOR FIREWOOD MODIFICATION FOR SIGNATURE: The Forest Service has asked for a modification to be signed for the Senior Firewood project funded by the Resource Advisory Council. Commissioner Joe Holmes made a motion to approve and sign the modification.

DESIGNATION OF POLLING PLACES: Clerk Ward stated she will use the same polling places that were used in the Primary Election: New Meadows City Hall, North Council and Council at the Courthouse, Indian Valley at the Community Hall and the Absentee Precinct at the Courthouse. Little Salmon River and Bear are Mailout Precincts. Commissioner Joe Holmes made a motion to approve the designated polling places for the November 2012 Election. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INDIGENT MATTER AND CLERK PERSONNEL MATTER: Executive Session: Present Deputy Clerk Gertie Young. A motion was made by Commissioner Joe Holmes to go into Executive Session IC 67-2345 subsection (1) (d). The motion was seconded by Commissioner Mike Paradis with a roll call vote as follows: Commissioner Mike Paradis, aye and Commissioner Joe Holmes, aye. The following claims were presented: Claim #2012-16 and Claim #2012-18. After review, Commissioner Joe Holmes made a motion to approve and sign both claims. Claim #2012-18 was an approval for PCIP insurance for three months to cover medical costs. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

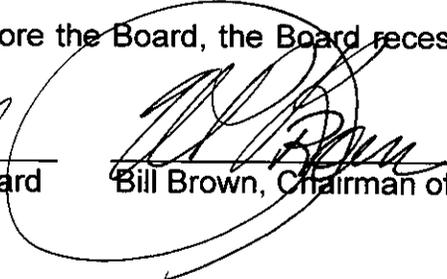
Move Out: Commissioner Joe Holmes made a motion to move out of Executive Session IC 67-2345. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Clerk Personnel Matters: No motion was made.

With no further business to come before the Board, the Board recessed until Tuesday, October 9, 2012.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board