

February 11, 2013

The Board of County Commissioners met this Monday, February 11, 2013, 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 of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:20am.

AMENDMENTS TO AGENDA: Indigent Matters Executive Session 67-2345 (1, d). Commissioner Joe Holmes made a motion to approve and amend the agenda for the item listed above. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD BUSINESS:

Goose Creek Road: No discussion was held at this meeting.

ITD MOU: The MOU is being reviewed by Prosecuting Attorney Michael Robinson.

NEW BUSINESS:

MINUTES: After review of the January 28, 2013 minutes, Commissioner Mike Paradis made a motion to approve the minutes with corrections. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

WEED MATTERS: Present Weed Supervisor Dave Klaw and employee Dave Herold.

Weed Building: Mr. Klaw informed the Board that the siding is being installed on the building and the drywall almost completed. The claims adjustor is requesting additional information for the furnace. The storage units are finished, the departments can move their records back in.

Resignation Letter: The Board received Mr. Klaw's resignation letter with a retirement date of February 28, 2013.

Weed Stimulus Funds: Mr. Klaw informed the Board that the funds need to be spent by the end of August. He asked if regular Weed funds could be used to fund any pay that is above Weed Stimulus funds to the end of the 2013 fiscal year. The Board agreed to review the matter as it gets closer to the end of the fiscal year.

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

Hardship Exemption	MH00380002004AA	\$159.96
Gregory Vergari	RP16N01W330006A	\$472.28

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

CATERING PERMIT: A catering permit for Wilson's Lounge for February 14, 2013 was reviewed by the Board. After review, Commissioner Joe Holmes made a motion to approve and sign the catering permit. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

CERTIFICATE OF RESIDENCY: The Board received a certificate of residency from Casey Salas for Junior College. After verification and review, Commissioner Joe Holmes made a motion to approve the certificate. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

February 11, 2013 – Continued:

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

Seal Coating Roads: The Board informed Mr. Glenn to put all seal coating on hold for the time being.

Wildhorse Bridge: The Board discussed the weight restriction sign requested by the Idaho Department of Transportation. Mr. Glenn stated that it would be taken care of in the near future.

Middle Fork Gravel Pit: After some discussion, the Board decided that if gravel is needed on the Middle Fork Road, it should be hauled from Council.

Council Greens: Tom Glenn asked the County to take maintenance over on the Council Greens Subdivision because he is already plowing through the subdivision for one person. The increased mileage will add to the highway user revenue that the County receives.

Commissioner Mike Paradis said the County Ordinance states that a seal coat on the paved road is required prior to the County maintaining a road. The Board thought that taking over the road was probably a good move for the County. Final discussion would take place at the next meeting.

EXECUTIVE SESSION FOR ROAD & BRIDGE PERSONNEL AND INDIGENT 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, f, d) with a roll call vote as follows: Chairman Bill Brown, aye, Commissioner Joe Holmes, aye and Commissioner Mike Paradis, aye.

Indigent Matters: Present Indigent Clerk Gertie Young. Executive Session IC 67-2345 Subsection (1, d): 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, d) with a roll call vote as follows: Chairman Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. The following were presented for review: Suspended Indigent Claim #12-15. After review, Commissioner Joe Holmes made a motion to approve and sign the suspension for Claim #12-15 and the Order of Reimbursement for said claim. 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. No action was taken during the Executive Session (1, f).

SHERIFF MATTERS: Present Sheriff Ryan Zollman and UnderSheriff Jeff Brown.

Rose Advocates/Sheryl Phillips/Grant for Sheriff's Equipment: Sheriff Zollman explained that Rose Advocates prepared and processed the grant for interview equipment for the Sheriff's Office. The grant was awarded and will be very helpful for the interview process.

Prisoner Rape Elimination Act (PREA): Sheriff Zollman discussed getting the Jail in compliance with the requirements of PREA.

Closing Additional Accounts In Sheriff's Office: Sheriff Zollman stated the closing of the accounts is in progress and a check from the Sheriff's General Account will need to be written to cover the additional fees associated with Tim Folke's audit.

Wells Fargo Credit Card: Sheriff Zollman stated Wells Fargo closed the Sheriff's credit card due to too many late payments. The Sheriff asked for two US Bank credit cards to be established, one for the Jail and one for the Sheriff. The cards will have \$2,500.00

February 11, 2013 – Wells Fargo Credit Card Continued:

limits with no cash advances and US Bank will give additional time to pay the cards. The Sheriff stated that he will have Prosecutor Michael Robinson review the contract.

E-Force Contract: Sheriff Ryan Zollman stated the existing contract with E-Force was signed by past Sheriff Rich Green only. The Sheriff told the Board he knows that only the Board of Commissioners can sign contracts and believes a new contract will be needed and executed properly. He expressed his interest to move back to the Computer Arts Software at the end of the contract, which is in August. The Board was reluctant to sign a new contract because of the short time period.

Payroll Changes/New Hires: The following changes were discussed:

Jonathan Biar, transfer to Field Operations from 5A/\$13.13 to 6A/\$14.18
 Sikko Barghoorn, transfer to Field Operations from 5A/\$13.13 to 6A/\$14.18
 Andrea Yoakum, new hire detention at 4A/\$12.16
 Robert Fitch, new hire at 4A/\$12.16

After review, Commissioner Mike Paradis made a motion to approve the transfers and new hires. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

ELECTED OFFICIALS/DEPARTMENT HEADS: Present were the following: Sheriff Ryan Zollman, UnderSheriff Jeff Brown, Assessor Stacy Dreyer, Treasurer Christy Wilson, Road & Bridge Supervisor Tom Glenn, Weed Supervisor Dave Klaw, Building Inspector Don Horton and Prosecuting Attorney Michael Robinson. The following topics were discussed:

Air Conditioner for Computer Room: Don Horton and Ryan Zollman discussed an alternate cooling source for the Computer Room. It was decided that a grate, allowing airflow, will be installed in the door.

Sheriff Ryan Zollman discussed the Prisoner Rape Elimination Act.

Chairman Bill Brown discussed the Gem Plan.

Commissioner Mike Paradis discussed Public Land issues.

Assessor Stacy Dreyer spoke about the ITD MOU and Personal Property Tax.

UnderSheriff Jeff Brown discussed contacts with IDOC regarding prisoners.

Weed Supervisor Dave Klaw talked about retiring and Weed Control.

Prosecuting Attorney Michael Robinson discussed open meetings and public records.

Clerk Sherry Ward spoke about the Workman's compensation experience rating going from 1/15 to 1/32 due to high claims in 2009, 2010 and 2011.

AMEND AGENDA: Sheriff's Office Agreement with Idaho Parks and Recreation for the County Boat Fund for an Annual Amount of \$9,410.00 and Executive Session with Prosecutor Michael Robinson for Legal Counsel. Commissioner Joe Holmes made a motion to approve and amend the agenda for the two items. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

EXECUTIVE SESSION IC 67-2345 SUBSECTION (1, F) FOR LEGAL COUNSEL WITH PROSECUTOR MICHAEL ROBINSON: 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, f) with a roll call vote as follows: Chairman Bill Brown, aye, Commissioner Joe Holmes, aye and Commissioner Mike Paradis, aye.

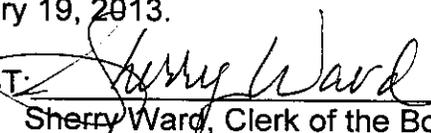
February 11, 2013 – Executive Session for Legal Counsel Continued:

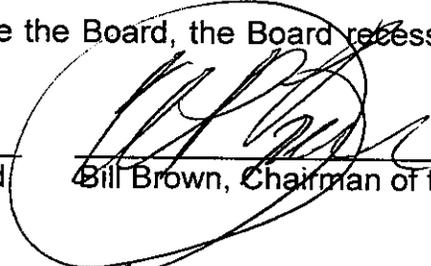
Moved out of Executive Session, no action was taken.

CLAIMS: The February 11, 2013 claims in the amount of \$125,072.28 and the Payroll Deposit Summary were reviewed by Commissioner Mike Paradis. After review, Commissioner Paradis made a motion to approve all claims and payroll presented. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

DISCARDING OLD PHONE SYSTEMS: The Board decided to keep the old phone systems for the spring auction.

With no further business to come before the Board, the Board recessed until Monday, February 19, 2013.

ATTEST: 
Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

February 19, 2013

The Board of County Commissioners met this Tuesday, February 19, 2013, 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 of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:30am.

AMENDMENTS TO AGENDA: Certificate of Residency and Liquor License. Commissioner Joe Holmes made a motion to approve and amend the agenda for the items listed above. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD BUSINESS: No discussion was held in regards to old business items.

NEW BUSINESS:

MINUTES: After review of the February 11, 2013 minutes, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

INTERIM CLAIMS: The interim claims were reviewed by Commissioner Joe Holmes. Commissioner Holmes asked for the Idaho Power invoice of \$5.20 for electrical expense (property was confiscated in a drug seizure) to be paid out of the Drug Fund Trust Account. The other issue of concern is the amount employees can charge for a tip on a meal charge. The Board believes an amount of no more than 15% can be charged to the County. The Board will discuss this at a later date. After review of the interim claims, Commissioner Joe Holmes made a motion to accept the claims in the amount of \$25,048.75 and \$2,181.20. Commissioner Mike Paradis seconded the motion and it was carried unanimously.

PUBLIC HEARING FOR OPENING BUDGET – INDEXING PROJECT: The hearing started at 9:30am to allow for public input on opening the County budget for the indexing project. At 10:00am there were no public comments. Therefore, Resolution 2013-03, authorizing the budget to be opened was prepared and read aloud. Commissioner Joe Holmes made a motion to approve the resolution. The motion was seconded by Commissioner Mike Paradis and passed unanimously.

February 19, 2013 – Continued:

EXTENSION AGENT RESIGNATION: The Board would like to put the hiring of an Administrative Assistant for the Extension Agent on hold due to the resignation of the current agent.

CERTIFICATE OF RESIDENCY: Certificates of residency for Lynette LaGrone and Christopher Allen Slettum were received for approval. After review, Commissioner Mike Paradis made a motion to approve the certificates. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

LIQUOR LICENSE: A liquor license for Bear Creek Lodge was presented for review. Commissioner Joe Holmes made a motion to approve and sign the liquor license. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

ROAD & BRIDGE MATTERS: Present Chris Friend.

Council Greens: The Board discussed the possibility of taking over the road through Council Greens Subdivision. The Board accepted the final plat several years back with a condition that the road would need a seal coating prior to the County taking it over. Tom Glenn told the Board at a prior meeting that he had been snow plowing the road for several years due to an individual owning property in the subdivision. There will be additional discussion on the topic at the next meeting.

Recycling Building Addition: The Board is going to ask for bids on the addition and directed Dan Kamerdula to prepare drawings to hand out to potential bidders. Commissioner Mike Paradis made a motion to have Dan Kamerdula prepare the drawings. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

SHERIFF MATTERS: Present Sheriff Ryan Zollman and UnderSheriff Jeff Brown. Sheriff Zollman presented two agreements to the Board for signature: The Council Valley Ambulance agreement for ambulance services for inmates and the City of Council Annual Law Enforcement agreement.

Amendments to Agenda: Commissioner Mike Paradis made a motion to approve and amend the agenda for the Council Valley Ambulance and the City of Council agreements. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Council Valley Ambulance Agreement: The agreement, covering ambulance service for inmates, is the first of its kind. The agreement states the Council Valley Ambulance (CAV) will transport inmates of Adams County using the Medicaid rate. CAV will be paid for the first four (4) patients of the year. All other transports will be at no charge to the County. The contract will run on a fiscal year basis. Commissioner Mike Paradis made a motion to approve the Council Valley Ambulance Service contract for one year. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

City of Council Annual Law Enforcement Agreement: The annual law enforcement contract for 2013 for \$52,025.00 was reviewed by the Board. Sheriff Zollman explained that there were no changes to the annual agreement. Commissioner Mike Paradis made a motion to approve the City of Council agreement. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

Hepatitis Shots: Sheriff Zollman has finalized the costs of the shots for the Patrol and Detention Officers.

Inmates: The Sheriff is working on acquiring additional inmates.

Concealed Weapons Permits: Sheriff Zollman discussed his views on concealed weapons permits.

February 19, 2013 – Continued:

INDIGENT MATTERS - EXECUTIVE SESSION IC 67-2345 (1, d): Present were Indigent Clerk Gertie Young and Prosecuting Attorney Michael Robinson. 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, f, d) with a roll call vote as follows: Chairman Bill Brown, aye, Commissioner Joe Holmes, aye and Commissioner Mike Paradis, aye.

The following were presented for review: Lien on Claim #13-02. After review, Commissioner Joe Holmes made a motion to approve and sign the lien for said claim. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

WEED MATTERS: Present Weed Supervisor Dave Klaw and employee Dave Herold:

Weed Building Update: The Viking oil furnace needs to be repaired. All other repairs are almost completed.

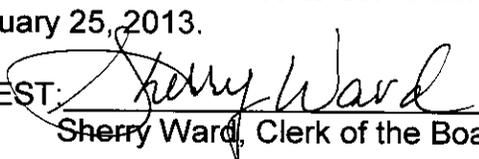
Weed Stimulus Funds: Mr. Klaw wants the County Weed Fund to supplement two employees from August to September so that they are able to work to the end of the fiscal year. The Board will review the proposed costs at the next meeting.

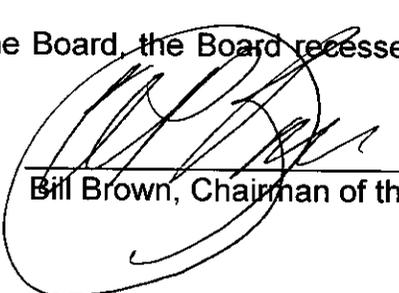
Dave Herold will replace Mr. Klaw as the Weed Supervisor effective March 1, 2013. Commissioner Mike Paradis made a motion to approve Dave Herold as the replacement with a wage start at 5A/\$13.13 per hour with an additional portion coming from Weed Stimulus for administrative service of \$2.50 per hour until that fund is exhausted. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

JAIL INSPECTION: The Commissioners performed their quarterly Jail inspection.

With no further business to come before the Board, the Board recessed until Monday, February 25, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board