

April 8, 2013

The Board of County Commissioners met this Monday, April 8, 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: Consolidated Elections – Taxing District Project, Hardship Exemption Application. Commissioner Mike Paradis made a motion to approve and amend the agenda for the items listed above. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

OLD BUSINESS:

ANNUAL COUNTY BOARD APPOINTMENTS: Commissioner Mike Paradis informed the Board that Dean Harrington would be on the Animal Control Board for another year. Chairman Bill Brown did not check on Park Committee people for the New Meadows Packer John Park.

PACKER JOHN PARK DISCUSSION: Present Prosecutor Mike Robinson. Chairman Bill Brown gave Prosecutor Mike Robinson history on all the controversy with the park. Chairman Bill Brown informed Mr. Robinson of the meeting for all interested parties on April 22, 2013.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn, Chris Friend and Dave Addington.

Council Greens – Decision on County Taking over the Road: No discussion was held at this meeting.

Opening Bids for Addition Structure for the Recycling Building: At 10:05 am the one and only bid for the addition to the Recycling Center was opened. Dan Kamerdula submitted the bid in the amount of \$44,450.00. Clerk Ward stated that she had not received any other bids. Commissioner Mike Paradis said Road & Bridge will be preparing the ground for the addition. Commissioner Joe Holmes made a motion to approve and accept the bid for \$44,450.00. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Snowmobile Parking Costs: The costs for the last snow season were reviewed.

Ford F350 Flat Bed Pickup: Building Inspector Don Horton asked for permission to use the white Ford pickup this year for the crew doing the fire mitigation. Don Horton stated the red Chevrolet pickup is old and unreliable. Mr. Horton will coordinate the usage of the vehicle with Melvin Jenkins. The Board was in agreement with the use of the vehicle.

NORCO Ten-Year Tank Rental Agreement: Chris Friend presented the Board with an agreement for a ten-year tank rental agreement for \$1,100.00. Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Pat Momont with the University of Idaho: Mr. Momont gave a brief update of the vacancy announcement and procedures for hiring an Extension Agent. Mr. Momont stated that it will take at least four months to hire an individual for the position. He also stated he has been speaking with Commissioner Joe Holmes on getting the 4-H program going for the year.

April 8, 2013 – Continued:

SHERIFF MATTERS: Present Sheriff Ryan Zollman, UnderSheriff Jeff Brown, Steve Ogden and Prosecutor Mike Robinson.

Purchase of Patrol Vehicles: Sheriff Ryan Zollman asked for a purchase order to be prepared for submittal to Dan Wiebold Ford for the vehicles. Clerk Ward will prepare the purchase order.

PER DIEM FOR MIKE ROBINSON FOR TRAVEL EXPENSES: Prosecutor Mike Robinson asked for an advance for a trip to Houston. The Board did not have a problem allowing an advance of funds as long as receipts were turned in.

LEGAL MATTERS: Executive Session IC 67-2345, Subsection (1)(f): 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) for Executive Session with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye.

Moved out of Executive Session. No action was taken during Executive Session.

ELECTRICAL WORK IN JAIL/CONTROL ROOM BY TRI STATE ELECTRIC: Tri State Electric provided a quote in the amount of \$4,830.00 for the following electrical work to be done in the Jail/Control Room:

1. Provide material and labor to add a 60A 120/208 volt 1 PH sub panel in mezzanine above Call Blocks, fed from the main service panel for \$1,825.00.
2. Provide material and labor to provide power to outlets in cell blocks B&C for microwave for \$740.00. This price is based on the acceptance and installation of 60 amp sub panel previously quoted.
3. Provide material and labor to install two (2) ceiling fans in cell block C with fan controls located in Control Room for \$1,985.00. This price is based on the acceptance and installation of 60 amp sub panel previously quoted.
4. Provide material and labor to add two (2) duplex 120 volt 20 amp outlets in mezzanine for electronic air filters for \$280.00. This price is based on the acceptance and installation of 60 amp sub panel previously quoted.

GRANT FROM HOMELAND SECURITY: Sheriff Zollman stated two monitors will be purchased with grant funds to improve security throughout the Courthouse. Clerk Ward asked if a camera could be installed at the Rose Advocates/Domestic Violence office. Sheriff Zollman will look into the matter.

ROSE ADVOCATES – DELORES LARSEN: Present Eli Coulter. Mrs. Larsen was not able to attend the meeting; Eli Coulter came on her behalf. Mrs. Coulter stated the painting of the office building will happen sometime this spring. She also thought that Rose Advocates had some donated funds that they could put forth to install cameras at the office.

WEED MATTERS – COST SHARE FUNDS: Present were Weed Supervisor Dave Herold and Chris Friend. Discussed were the CWMA cost share funds in the amount of \$47,594.00 and the BLM funding in the amount of \$7,000.00 for Fiscal Year 2013. Commissioner Mike Paradis made a motion to accept and sign the agreements. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Fire Claim on Weed Building: Clerk Ward informed the Board that the County has spent a total of \$84,399.86. Received were \$73,782.68 and an additional amount of \$8,747.00 will be coming from ICRMP for additional incurred expenses.

INTERIM CLAIMS: Commissioner Mike Paradis made a motion to accept the following: Demand claims dated 3/26/2013 for \$274.15, dated 3/26/2013 for \$932.00, dated 4/1/2013 for \$785.11, dated 4/2/2013 for \$349.46, claims dated 4/8/2013 for

April 8, 2013 – Interim Claims Continued:

\$115,395.76 and payroll for \$112,372.00. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

NEW BUSINESS:

MINUTES: After review of the March 25, 2013 minutes, Commissioner Mike Paradis made a motion to approve the minutes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

FINANCIAL ASSURANCE LETTER: Clerk Ward prepared the required letter to the Department of Environmental Quality listing the County's bond requirements, annual expenses and ratio of cash for total expenditures, debt service and closure and post closure requirements. The Board is required to discuss the financial closure for the landfill on an annual basis and be prepared financially for a future closure of the landfill. The letter reflected the increase costs for a future landfill closure from \$600,000.00 to \$800,000.00. Each commissioner was given a copy of the letter and documentation for review with no additional discussion.

PAYROLL CHANGES: Clerk Ward requested approval for a payroll wage change – end of probationary period for T. Horton from 5a/\$13.13 to 5d/\$14.35 and a step increase for G. Young from 5c/\$13.94 to 5d/\$14.35. After some discussion, Commissioner Mike Paradis made a motion to approve the payroll changes. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

CERTIFICATE OF RESIDENCY: A certificate of residency for Junior College was received from Danielle Briscoe. This individual has met her lifetime benefit of \$3,000.00 per Idaho Statue. A letter regarding the lifetime benefit will be sent to the college. Commissioner Mike Paradis made a motion to deny the certificate of residency due to meeting the lifetime benefit. Commissioner Joe Holmes seconded the motion and it carried unanimously.

SIGN OFF FOR MEADOWS VALLEY AMBULANCE TITLE: The New Meadows City Clerk presented the Board with a title to their ambulance and asked to change the title to the Ambulance service only. Commissioner Joe Holmes made a motion to approve the change and sign the title for the change of name. Commissioner Mike Paradis seconded the motion and it was carried unanimously.

CANCELLATION OF TAXES: Per the conclusion from the Board of Tax Appeals, the values for Parcel #s RP0002500b0420A and RP0002500B430A, Peak Performance, are to be reduced by \$52.38 each. Commissioner Mike Paradis made a motion to approve the tax cancellations. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

MISTY SPRINGER – MCCALL ARTS: Ms. Springer did not come to the meeting.

ADAMS COUNTY HISTORICAL COMMITTEE: Present Elaine Johnston.

Mrs. Johnston presented the annual CLG Grant to the Board for signature. In the past, the grant was for approximately \$6,000.00, but due to reduced grants, funding at the State level for this year's CLG grant will be for \$3,200.00. The Committee plans to use \$1,000.00 to cover expenses for the Committee to travel and attend workshops. The remaining \$2,200.00 will be for archeological research. Mrs. Johnston asked for the \$3,200.00 to be advanced to the Committee. Commissioner Joe Holmes made a motion to approve and sign the annual CLG Grant. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INDIGENT MATTERS AND HARDSHIP EXEMPTION APPLICATION: Present Indigent Deputy 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

April 8, 2013 – Indigent Matters and Hardship Exemption Continued:

into Executive Session under Idaho Code 67-2345(1) (d) for Executive Session with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. Presented was a lien on Claim #13-04. After review, Commissioner Mike Paradis made a motion to approve the lien for Claim #13-04. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

Moved out of Executive Session.

CONSOLIDATED ELECTION TAXING DISTRICT PROJECT: Clerk Ward asked for permission to develop electronic files for each of the taxing districts; a legal description, map and any other information will be created with the help of Duane Priest with GIS. The Clerk told the Board it will not cost more than \$1,000.00 and the Consolidated Election fund has sufficient revenue to cover the cost. The Board was in agreement and thought that the project was worthwhile. Commissioner Mike Paradis made a motion to approve the project. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

ROAD & BRIDGE WEEKLY LOG: March 18 to March 22, 2013:

Sunday: March 17, 2013

New Meadows: Lamont plowed Rock Flats for hopefully the last time.

Monday: March 18, 2013

New Meadows: Stan and Lamont took chains and wing off of #21 and checked for washboards.

Council: Marion was off. Martin bladed Mill Creek and Orchard Roads. Vern, Ed and Greg hauled gravel to Ridge Road, West Fork side. Darrel rock raked Mill Creek Road. Chris met with the Commissioners, discussed electrical specs for Recycle Building.

Indian Valley: Bill worked on signs, went to Council for parts and built post pounder.

Tuesday: March 19, 2013

New Meadows: Stan and Lamont did radiator repairs on #16 patrol and worked on #108.

Council: Martin bladed N Hornet Road, Darrel rock raked. Vern hauled cop car from NM to Council, hauled rock from MF to bridge by Alpine, and did maintenance on #109. Greg and Ed hauled gravel to Ridge Road and hauled rock to city sewer lagoon. Marion worked on #29 water truck with the assistance of Bill. Chris worked in the office and cleaned vehicles.

Indian Valley: Bill worked with Marion on #29 water truck.

Wednesday: March 20, 2013

New Meadows: Stan spot bladed and Lamont hauled gravel on Hot Springs, Walker and Cemetery Roads.

Council: Martin laid gravel on Ridge Road. Vern, Ed and Greg hauled gravel on Ridge Road. Marion and Darrel worked on #29. Chris ordered parts and worked on spreadsheets. Marion worked on #29, #18 and #109.

Indian Valley: Bill was off.

Thursday: March 21, 2013

April 8, 2013 – Road & Bridge Weekly Log Continued:

New Meadows: Stan took wing off #16 and spot filled potholes on Hubbard, Farrell and Cemetery Roads. Lamont took wing off of #16 and hauled gravel on Hubbard Lane, Farrell and Cemetery Roads.

Council: Martin laid gravel on Ridge Road, Vern rolled. Ed, Vern and Greg hauled gravel. Darrel dug out boil and filled with 3" rock and gravel on Ridge Road, then went to N Hornet Road and cleaned culverts. Chris worked on Recycle handouts and weekly sheets. Marion and Bill worked on #29.

Indian Valley: Bill worked with Marion on #29 and hauled sewer pipe.

Friday: March 22, 2013

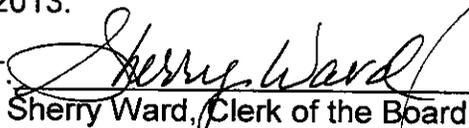
New Meadows: Stan took wing off of #16 and spot bladed Farrell Road. Lamont changed cutting edges on #16, came to Council for parts and repaired flat tire on #108.

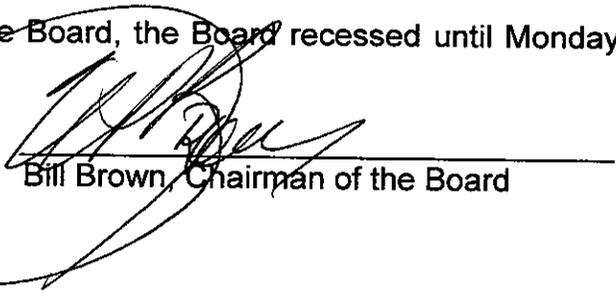
Council: Ed and Martin off. Greg and Vern hauled gravel to Ridge Road. Marion, Darrel and Bill worked on #29 water truck. Marion worked on #20. Chris worked in the office and cleaned in the shop.

Indian Valley: Bill worked with Marion on #29.

With no further business to come before the Board, the Board recessed until Monday, April 8, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

April 15, 2013

The Board of County Commissioners met this Monday, April 15, 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 9:15am.

AMENDMENTS TO AGENDA: Liquor License-Front Porch Café, Designating of Polling Places, Cancellation of Taxes/Sinclair, Certificate of Residency/Bauer, Goose Creek Road Discussion. Commissioner Joe Holmes made a motion to approve and amend the agenda for the following items due to receiving them at the last minute. Commissioner Mike Paradis seconded the motion. The motion carried unanimously.

OLD BUSINESS:

ADDITION TO RECYCLING CENTER BUILDING: This item will be discussed during Road & Bridge Matters.

NEW BUSINESS:

MINUTES: After review of the April 8, 2013 minutes, Commissioner Joe Holmes made a motion to approve the minutes with a correction. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

April 15, 2013 – Continued:

GOOSE CREEK ROAD: Commissioner Mike Paradis and Road & Bridge Supervisor Tom Glenn attended the meeting with the Federal Highway representatives and Forest Service regarding the Federal Land Access Program (FLAP). Commissioner Mike Paradis stated several items were addressed: The County would need to have jurisdiction on the road prior to the grant process, the matching requirement would be approximately \$800,000.00 and an additional \$20,000.00 would need to be deposited. Commissioner Mike Paradis said there would be more discussion at a later time.

ASSESSOR – PAYROLL CHANGE REQUEST APPROVAL: Assessor, Stacy Dreyer, requested a payroll change for T. Schaffer, Chief Deputy Position, on a three-month trial basis. Commissioner Joe Holmes made a motion to approve the payroll change. The motion was seconded by Chairman Bill Brown and carried unanimously.

QUARTERLY SHERIFF/DISTRICT COURT/TREASURER'S CASH REPORTS: The Board reviewed the quarterly Treasurer's cash report with an ending balance of \$6,408,580.00, Sheriff's report for the quarter submitting \$3,770.00 and District Court amount of \$52,338.00. Commissioner Joe Holmes made a motion to approve the quarterly reports presented. The motion was seconded by Chairman Bill Brown and carried unanimously.

LIQUOR LICENSE: A liquor license for the Front Porch Café was reviewed by the Board. A motion was made by Commissioner Joe Holmes to approve and sign the annual liquor license. The motion was seconded by Chairman Bill Brown and carried unanimously.

CANCELLATION OF TAXES - SINCLAIR: A tax cancellation request from Robert Sinclair for \$220.24 due to deferred tax calculated in error was received by the Board. After review, Commissioner Joe Holmes made a motion to accept and approve the cancellation for the stated amount. The motion was seconded by Chairman Bill Brown and carried unanimously.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: The residency for Lindsey Bauer was verified by the Clerk's Office and forwarded to the Board for review. After review, Commissioner Joe Holmes made a motion to approve and sign the certificate of residency. The motion was seconded by Chairman Bill Brown and carried unanimously.

DESIGNATION OF POLLING PLACES FOR THE MAY 21, 2013 ELECTION: Salmon River Joint School District will be doing a one-year supplemental levy for \$545,000.00. Clerk Ward asked the Board to designate the polling place. Commissioner Joe Holmes made a motion to approve the Adams County Courthouse as the polling place for the Salmon River Joint School District election. The motion was seconded by Chairman Bill Brown and carried unanimously.

Doris Baker joined the meeting at 9:54 a.m.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn, Chris Friend and David Addington.

Doris Baker had several questions for the Board regarding the number of employees working for the Sheriff due to the number of vehicles. The Board answered most of her questions and recommended she visit the Sheriff for additional information.

Opening Bids for Electrical Work for the Addition to the Recycling Building: Commissioner Joe Holmes stated two bids were received for the electrical work on the addition to the Recycling building. The first bid was from Tri-State Electric for \$8,325.00, which includes the demolition and installation. The second bid from Addington Electric was in the amount of \$5,950.00 for the installation of new underground fed 3-phase 200 amp service as described on provided electrical drawings, addition of five new bay lights, moving switches, outlets and photocell, removing existing service. Chairman Bill Brown stated bidders received the same specifications. Commissioner Joe Holmes

April 15, 2013 – Opening Bids for Electrical Work/Recycling Building Continued:

made a motion to accept and award the bid to Addington Electric for \$5,950.00. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Addition to the Recycling Building: Commissioner Mike Paradis asked Road & Bridge Supervisor Tom Glenn to contact Dan Kamerdula to set a date and time for site preparation work. Tom Glenn said he would contact Dan Kamerdula. Commissioner Mike Paradis asked that Building Inspector, Don Horton, to be included in the conversation because Mr. Horton wants to make sure the grade is prepared correctly.

Baler: Chris Friend asked for approval to order the baler. Chris stated it would be over thirty days to get the equipment delivered; the company has a baler ready to move. The County has put 20% down for the baler and the company asks for a 50% progressive payment and the remainder at the time of delivery. Clerk Ward asked for an invoice for payoff. The Board was in agreement with the payment and no motion was necessary because the payment was already approved at a prior meeting.

Council Greens - Decision on County Taking over the Road: The Board agreed to take the Council Greens Road over as a County road and have the road placed on the blue line map. Commissioner Joe Holmes made a motion to approve Council Greens as a County maintained road. Commissioner Mike Paradis seconded the motion and it was carried unanimously.

Packer John Park Discussion: Chairman Bill Brown gave the Board an update on a problem with the road; apparently, someone went into the park and proceeded to cause deep ruts in the road. Because of this problem, a gate needs to be installed to prevent further maintenance and costs to the park. The Board asked Tom Glenn to put a base on the road sometime this summer. The Board also listed several criteria they will be requesting at the meeting on April 22, 2013:

1. Seasonal use from May 1st to October 15th of each year.
2. Installation of a steel pipe gate by the County that will be locked from October 16th to April 30th of each year. Keys will be given to adjacent landowner, Dick Clay, Irrigation Ditch President and Park Committee Chairman.
3. Signage will be posted at the highway entrance stating the rules.
4. Dick Clay will be allowed access for two home sites and irrigation purposes.
5. County will not perform winter maintenance for the park.
6. County will oversee all activities.

Don Horton informed the Board the survey was performed on the road for Dean Dryden on Saturday, April 13, 2013. Mr. Horton stated the fire mitigation employees would build the fence on the park addition and remove the dead trees.

Hiring for New Position at Road & Bridge: The Board asked the Clerk to advertise for the position in the newspaper. The person would work up to twenty hours per week with no benefits. The rate of pay will be by experience, between \$14.18 to \$15.05 per hour.

SHERIFF MATTERS: Present Steve Ogden.

Public Hearing for Budget Increase/Patrol Vehicles: Chairman Bill Brown opened the public hearing by reading the description into the record. Adams County needs to increase the Sheriff's budget to accommodate the purchase of two patrol vehicles: Whereas, Idaho Code Section 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the unanticipated expense and revenue. Whereas, the annual budget procedure complied with making the said adjustment and the budget adjustment shall not result in increased property taxes:

Justice/Sheriff Expense Fund:

<u>Two patrol vehicles</u>	<u>\$51,430.00</u>
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Adams County Board of Commissioner Minutes

April 15, 2013 – Justice/Sheriff Expense Fund Continued:

Total expenditures	\$51,430.00
Revenue:	
Forest Service reimbursement funds:	\$30,000.00
<u>State Prisoner</u>	<u>\$21,430.00</u>
Total	\$51,430.00

In compliance with the Americans 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. There was no public input for the public hearing. Commissioner Mike Paradis made a motion to approve the increase to the Sheriff's budget. Commissioner Joe Holmes seconded the motion. The motion was carried unanimously.

Inmate Count: Per Steve Ogden the County Jail houses currently twenty-two inmates.

WEED MATTERS: Present Chris Friend.

Cost Share Funds: The project agreement between Northwest Youth Corps and Adams County CWMA was prepared for review and signature. This year's agreement covers the costs to dig up med-sage for a total amount of \$24,900.00. The project will happen the week of June 9, June 16, and June 23. After review, Commissioner Joe Holmes made a motion to approve and sign the agreement. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INTERIM CLAIMS: Commissioner Joe Holmes reviewed the claims for this week. Commissioner Joe Holmes made a motion to approve the interim claims for \$39,398.91. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

INDIGENT MATTERS & HARDSHIP EXEMPTION APPLICATION: Present Indigent Deputy Clerk Gertie Young.

Indigent Matters: Executive Session 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 67-2345 (1, d) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. The following were presented for review:

1. Release of liens on Claim numbers #04-05, #12-11 and #12-26
2. Assignments for CAT Reimbursements for Claim numbers #11-72, #12-13, #12-12, #12-15, #12-16, #12-21, and #12-23
3. Liens for Claim numbers #13-05 and #13-06
4. Denial on Claim number #13-03.

After review, Commissioner Joe Holmes made a motion to approve and sign the lien releases, the assignments, liens and denial. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Hardship Exemption Application: Present Treasurer Christy Wilson. Presented was the hardship exemption application. After review of the application, Commissioner Joe Holmes made a motion to deny the hardship exemption application. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

The Board broke for lunch.

PERSONNEL MATTERS: Executive Session 67-2345 1(b). Sandra Baskett with the Industrial Commission regarding employee and Tom Glenn.

Moved out of Executive Session.

April 15, 2013 – Continued:

ROAD & BRIDGE WEEKLY LOG: March 25, 2013 to April 4, 2013

Monday: March 25, 2013

New Meadows: Stan did maintenance on #16 and came to Council for cutting edges. Lamont worked on steps of #108 dump bed and did flat tire repair.

Council: Martin assisted Western States on repairs for #18. Vern, Ed and Greg hauled big rock to sewer lagoons and gravel on Ridge Road. Darrel placed the rock at the city sewer lagoon. Marion worked on #29, #18, #111 and #109. Chris worked on weekly sheets.

Indian Valley: Bill got parts and worked on sewer issue at the Indian Valley shop.

Tuesday: March 26, 2013

New Meadows: Stan placed rock on Walker Road. Lamont hauled pit run to Walker Road and Old Highway 95.

Council: Martin bladed and laid gravel on Ridge Road. Ed hauled gravel to Ridge Road, 2 ½" rock to Indian Valley shop and rolled Ridge Road. Vern hauled gravel to Ridge Road, 2 ½" rock to Indian Valley, then did repairs on #108. Greg hauled gravel to Ridge Road then did maintenance to #110. Darrel put up new signs on Ridge and N. Ridge Roads, and new sign on Orchard and Missman Roads. Marion worked on #29, #109, #20 and #18. Chris cleaned machines, applied for FCC radio license renewal and worked in the office.

Indian Valley: Bill worked on signs, sewer issue and bulk fuel tank repairs.

Wednesday: March 27, 2013

New Meadows: Stan laid pit run on Old Highway 95. Lamont hauled gravel to Raney Road.

Council: Martin rolled Ridge Road. Greg and Ed hauled boulders to Lower Middle Fork Road. Vern hauled track hoe and Tom placed rocks on bridges of concern. Vern and Ed went to Rock Flats to pickup tractor/snow blower to Council to refit with mower. Darrel went to McCall for batteries for #20 and assisted with installation. Greg assisted Marion with starter on #29, #20 and #110. Marion worked on #29 and #20 and #110. Chris worked in the office and cleaned equipment.

Indian Valley: Bill worked on bulk fuel tank repairs and signs.

Thursday: March 28, 2013

New Meadows: Stan laid gravel on Raney Road and Old Highway 95. Lamont hauled gravel on Old Highway 95.

Council: Marion and Chris off. Martin checked Wildhorse and Kleinschmidt Roads for blading issues. Darrel checked Glendale Road and removed rocks. Ed trimmed brush on Ridge, West Fork and Middle Fork Roads.

Indian Valley: Bill worked on signs, fuel tank and shop door.

Friday: March 29, 2013

New Meadows: Stan was off. Lamont worked on signs in the valley and smoothed gravel on Price Valley Road.

April 15, 2013 – Road & Bridge Weekly Log Continued:

Council: Marion, Vern, Darrel and Chris were off. Martin bladed Wildhorse Road, Ed flagged for him.

Indian Valley: Greg off. Bill worked on signs and sewer issue at Indian Valley shop.

We have now changed to 4x10-hour days.

Monday: April 1, 2013

New Meadows: Stan was off. Lamont bladed Price Valley Road.

Council: Vern was off. Martin bladed Council/Cuprum Road. Darrel, Greg and Ed worked on sewer issue at Indian Valley shop. Ed transported trackhoe from Indian Valley to Council for repairs. Greg did repairs on bucket of trackhoe. Marion worked on #67 and #29. Chris worked on County road map and weekly sheets.

Indian Valley: Bill off. Greg repaired stop sign on Indian Valley Road.

Tuesday: April 2, 2013

New Meadows: Stan was off. Lamont took #65 to Les Schwab for work on brakes and rock raked Price Valley Road.

Council: Vern was off. Martin bladed on Council/Cuprum Road, Darrel rock raked. Greg and Ed hauled gravel to Lower Middle Fork Road. Chris worked in the office and on the County road map. Marion worked on #67, #110 and #29.

Indian Valley: Bill bladed and pulled ditches on Lower Middle Fork Road.

Wednesday: April 3, 2013

New Meadows: Stan was off. Lamont hauled gravel on Old Hwy 95 and Meadowood Road, then laid the gravel.

Council: Vern was off. Martin bladed on Council/Cuprum Road, Darrel rock raked. Ed and Greg hauled gravel to Lower Middle Fork Road. Chris worked in the office, rock raked lower Middle Fork Road and assisted Marion. Marion worked on #29.

Indian Valley: Bill bladed Indian Valley side roads, Ogle, Moritz, Murphy and Petty Lanes and around the Indian Valley shop.

Thursday: April 4, 2013

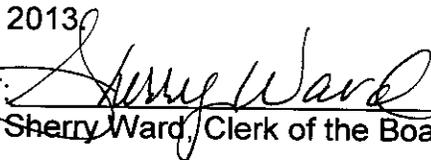
New Meadows: Stan did miscellaneous sign work. Lamont worked on hot brakes on #65, and checked cattle guards and road conditions for blading in the valley.

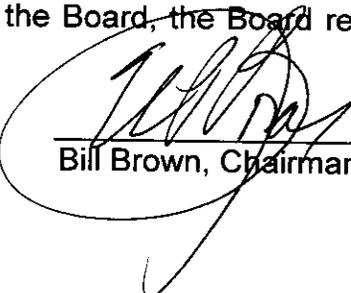
Council: Martin bladed on Council/Cuprum Road, Darrel rock raked. Vern, Ed and Greg hauled gravel to Lower Middle Fork Road. Ed and Marion worked on lights for #110. Vern greased #20. Chris worked in the office, rock raked on Lower Middle Fork Road and worked on weekly sheets. Marion worked on #111, #29 and #20.

Indian Valley: Bill bladed Mesa Road and laid gravel on Lower Middle Fork Road.

With no further business to come before the Board, the Board recessed until Monday, April 22, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

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April 22, 2013

The Board of County Commissioners of Adams County, Idaho, does hereby meet this Monday, April 22, 2013. 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 Sal of the Adams County Record.

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

AMENDMENTS TO AGENDA: The Historic Preservation Committee would like Jon Sorg, County Yard Maintenance, to mow and weed at the Old Courthouse. Commissioner Joe Holmes made a motion to approve and amend the agenda for the listed item due to receiving it at the last minute. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

OLD BUSINESS: No items were discussed in this meeting.

NEW BUSINESS:

MINUTES: After review of the April 15, 2013 minutes, Commissioner Joe Holmes made a motion to approve the minutes. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

FREE DUMP DAYS: Last year the free dump days for the Transfer Site and Landfill were May 19th and 20th for ten (10) tires and appliances. After discussion, Commissioner Joe Holmes made a motion to have May 18th and 19th declared as free dump days. Dropped off can be ten passenger car tires and appliances. Commissioner Mike Paradis seconded the motion and it was carried unanimously.

PERMISSION TO USE OLD COURTHOUSE: Misty Brodiaea, Board Member of McCall Arts & Humanities Council, would like permission to use the Old Courthouse at no charge for a local history exhibition for the community from May 4th to May 12th. After discussion, Commissioner Mike Paradis made a motion to approve the use of the Old Courthouse. Commissioner Joe Holmes seconded the motion and it was carried unanimously.

LARRY CLEM – PHASE TWO TAMARACK VIEW SUBDIVISION: Present Larry Clem and Building Inspector Don Horton.

Larry Clem came before the Board to ask what requirements are needed by the County to get phase two completed on Tamarack Estates. Don Horton responded paving of the roads is required for the County to maintain the road. Larry Clem alleged paving is too costly. Commissioner Mike Paradis stated due to the County Road Ordinance requirements the paving must happen if the road in the subdivision is to be maintained by the County. Don Horton told Larry Clem he will have to go through the Planning and Zoning process to start phase two of Tamarack Estates and a plat will need to be prepared. After the Planning and Zoning process, it will come before the Board.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn and Chris Friend. Tom Glenn asked if the County would be paying for dust abatement this year for Bear Creek, Cuprum and Mill Creek roads. Commissioner Mike Paradis stated the consensus last year was if the taxpayers wish to pay for the dust abatement then the County would prep the road area.

Tom Glenn will be taking vacation time the week of May 26, 2013.

INTERIM CLAIMS: After review of the April 22, 2013 interim claims in the amount of \$4,641.59, \$3,326.98, and \$68.00, Commissioner Mike Paradis made a motion to

April 22, 2013 – Interim Claims Continued:

approve the minutes with a correction. Commissioner Joe Homes seconded the motion and it was carried unanimously.

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

Inmate Count: The Jail houses currently 18 inmates.

POST: Mike Bailey, Detention Officer, graduated from POST recently.

Annual Budget Discussion: Clerk Ward handed out updated revenue spreadsheets; the Justice Fund is at \$58,000.00 in cash with sales tax money expected this week. The County will not receive any large amount of funds until early July when the tax collection is completed. The other concern is the last US bank lease payment for the Explorers made in January of 2013 and not budgeted for, therefore cash will be short. The Board understood. If additional revenue needs to be added in the near future, it will not be a problem. Sheriff Ryan Zollman stated it would be helpful to pull safety grant funding out of the main salary lines for the upcoming fiscal year.

ELECTED OFFICIALS/DEPARTMENT HEADS – MONTHLY UPDATE ON ISSUES: Present are the following: Assessor Stacy Dreyer, Treasurer Christy Wilson, Sheriff Ryan Zollman, Weed Supervisor Dave Herold, Building Inspector Don Horton and Prosecutor Mike Robinson.

Updated quarterly revenue statements were handed out to everyone. Budget worksheets will be sent out at the end of the week to all departments. Clerk Ward reminded people of the PRIMA training (Public Risk Management Training) held next week in Boise. Chairman Bill Brown talked about the Gem Plan and Obama Care. Assessor Stacy Dreyer discussed personal property tax exemption and the affects it will have on the County. Treasurer Christy Wilson informed the Board that she has moved the tax deed hearings back to September. Sheriff Ryan Zollman said the jail is compliant with the new Prisoner Rape Elimination standards. Sheriff Zollman stated the jail inspection will be this week and it is important for the jail to meet all ten standards because the County insurance would be increased if standards were not met. Prosecutor Mike Robinson talked about the domestic violence conference he attended last week in Fort Worth, Texas. Building Inspector Don Horton talked about increased building permits. Duane Priest, our GIS Analyst, will be here soon to help update the mapping system for the County.

WALKER RANCH SUBDIVISION: Present were Assessor Stacy Dreyer and Building Inspector Don Horton.

The Board reviewed the Site Developer Exemption application prepared by Anchor LLC, owner of Walker Ranch Subdivision. Because Anchor LLC is not the developer, it does not qualify for the exemption. The original developer was Western Idaho Development, Inc. Commissioner Mike Paradis made a motion to deny the site developer exemption for Anchor LLC due to Anchor not being the original developer. The motion was seconded by Commissioner Joe Holmes and carried unanimously.

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) for Executive Session with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. Presented was Claim #13-06. After review, Commissioner Joe Holmes made a motion to approve the claim. The motion was seconded by Commissioner Mike Paradis and carried unanimously.

Moved out of Executive Session.

April 22, 2013 – Continued:

The Board broke for lunch.

PACKER JOHN PARK MEETING: Present were the following: Dick Clay, Darrell Clay, Dwight Leggett, Tom Glenn, Don Horton, Kermit Peterson, Dean Dryden and Fred Erland.

Chairman Bill Brown read a letter written by Jean Schultz and Janice Butner explaining the need to place a gate on the road to the park. Since the gate was torn down, a vehicle has gone into the park creating ruts in the road. The Board created the following guidelines:

1. Seasonal use from May 1st to October 15th of each year.
2. Installation of a steel pipe gate by the County that will be locked from October 16th to April 30th of each year. Keys will be given to adjacent landowners, Dick Clay, Dean Dryden, Irrigation Ditch President, or any other person who can show just cause for access and to the Park Committee Chairman. All are to be approved by the Adams County Board of Commissioners.
3. Signage will be posted at the highway entrance to the park stating the rules.
4. Dick Clay will be allowed access for two home sites and for irrigation purposes. Important: Building permit and or construction not started within two (2) years from April 22, 2013 will cause home site access to be revoked. Please note: Not limiting irrigation access.
5. County will not perform winter maintenance for the park.
6. County will oversee all activities.

Meeting date: April 22, 2013, Prepared by: Adams County Board of Commissioners

HISTORIC PRESERVATION COMMITTEE: The committee requests Jon Sorg to mow and weed at the Old Courthouse. No decision was made at this meeting.

ROAD AND BRIDGE WEEKLY LOG: From April 8, 2013 to April 11, 2013.

Monday: April 8, 2013

New Meadows: Stan bladed and pulled shoulders on Smokey Boulder Road. Lamont took #65 to McCall for brake repairs and repaired Carr Lane.

Council: Martin finished blading on Kleinschmidt grade, Darrel rock raked. Vern and Ed shuttled pickup to Bill, loader to rock pit and hauled gravel to Highland Road and Kilborn Road. Marion worked on #29, #16, #109 and #108. Chris worked on weekly sheets, rock raked on Goodrich Road to Bledsoe's corner and worked on the County road map.

Indian Valley: Greg was off. Bill started blading Goodrich Road and all side roads as needed.

Tuesday: April 9, 2013

New Meadows: Stan widened the shoulder on Hot Springs Road. Lamont hauled pitrun to Hot Springs and Mud Creek Road and gravel to Hot Springs Road.

Council: Marion was off. Martin bladed Council/Cuprum Road, Darrel rock raked. Ed, Vern and Greg hauled gravel to Highland Road and Cow Creek Road. Chris worked in the office on the County road map and had CWMA meeting.

Indian Valley: Bill bladed Goodrich Road.

April 22, 2013 – Road & Bridge Weekly Log Continued:

Wednesday: April 10, 2013

New Meadows: Lamont was off. Stan rock raked Smokey Boulder Road.

Council: Marion was off. Martin bladed Landore Road, Darrel rock raked. Ed, Vern and Greg hauled 1 round to Cow Creek Road, then hauled gravel to Council/Cuprum Road and Landore Road.

Indian Valley: Bill did repairs on patrol and bladed Cow Creek Road to the cattle guard.

Thursday: April 11, 2013

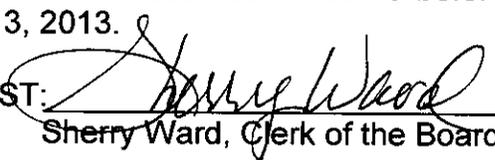
New Meadows: Stan put riprap on Mud Creek Road. Lamont worked in the shop and did maintenance on equipment.

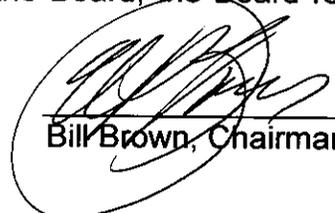
Council: Darrel was off. Martin bladed Council/Cuprum Road and Cuprum. Ed, Vern and Greg hauled gravel to Council/Cuprum Road. Chris worked in the office and rock raked Goodrich Road from Bledsoe's corner to Massey's. Marion worked on #29 and then off.

Indian Valley: Bill bladed Goodrich Creek Road and spot bladed from Crossleys to Goodrich "Y".

With no further business to come before the Board, the Board recessed until Monday, May 13, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board