May 13, 2013

The Board of County Commissioners met this Monday, May 13, 2013. There being present Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward. Chairman Bill Brown was absent from the meeting.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Commissioner Joe Holmes opened the Adams County Commissioner meeting at 9:11am.

AMENDMENTS TO AGENDA: Indigent Matters: Executive Session 67-2345 1(d) and Cattle Guard Placement/Hornet Creek Area. Commissioner Joe Holmes made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Mike Paradis seconded the motion. The motion carried.

OLD BUSINESS: No old business items were discussed at this meeting.

NEW BUSINESS:

MINUTES: After review of the April 22, 2013 minutes, Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

CERTIFICATE OF RESIDENCY: Certificates were received by the Clerk's Office and verified for residency for T. Perkins and H. Coriell. After review by the Board, Commissioner Joe Holmes made a motion to approve the certificates. Commissioner Mike Paradis seconded the motion. The motion carried.

PACKER JOHN PARK – SURVEY QUESTIONS AND CONCERNS: The survey of the property brought up an error in the original survey that will need to be cleared up before the completion. Commissioner Mike Paradis said Building Inspector Don Horton would contact the original developer to do a Quitclaim deed on the small amount of property for the survey to be correct.

ADDINGTON ELECTRIC – SIGNATURE ON AGREEMENT: The Board reviewed an agreement prepared for the work on the addition to the Recycling Building. After review, Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

NEW MEADOWS LANDFILL INSPECTION: The New Meadows Transfer Site was inspected by Southwest District Health represented by Brian Crawford on April 8, 2013. Mr. Crawford found the following deficiencies: Speculative accumulation, which is stockpile of items, waste types, which is burn barrel waste that was dumped over the West end of the property and nuisance control, which is scattered litter. The inspection stated various ways to correct the deficiencies. Commissioner Joe Holmes visited the Transfer Site on Thursday, May 9, 2013. Commissioner Joe Holmes stated he contacted the Juvenile Probation Officer, Marcy Combs, to ask if any individuals need to fulfill their community service hours. Mrs. Combs stated she would have an individual at the Transfer Site on May 20, 2013.

WALKER RANCH SUBDIVISION – ROAD DEVELOPLENT AGREEMENT: The Board discussed the fact that the road development is no longer valid because of the change in ownership of the Walker Ranch Subdivision. The Board directed Clerk Ward to prepare a letter to Anchor, LLC to see if the new owner would like to proceed with a road development agreement.

TARA SCHAFFER/ASSESSOR'S OFFICE - MAPPING: Chief Deputy Assessor Tara Schaffer asked permission to purchase updated software for the Arc GIS mapping system. Because the system was not kept up, the updates would cost the County

May 13, 2013 – Assessor's Office/Mapping Continued:

$3,600.00 versus paying for new software in the amount of $1,400.00. Mrs. Schaffer stated she had been working with Don Horton on this software purchase. After discussion, Commissioner Joe Holmes made a motion to approve the purchase of the software. Commissioner Mike Paradis seconded the motion. The motion carried.

WEED/LAWN MAINTENANCE AT THE OLD COURTHOUSE: Clerk Ward stated Connie Mocaby had asked about weed/lawn maintenance at the Old Courthouse. Commissioner Mike Paradis suggested having Jon Sorg go over the weeds and lawn in one week. The Clerk will contact Jon Sorg.

RED LION TWIN FALLS DIRECT BILLING SETUP/SIGNATURE: The Treasurer had a direct billing account setup for the County for future use. Commissioner Joe Holmes made a motion to approve and sign the direct billing account. Commissioner Mike Paradis seconded the motion. The motion carried.

APPROVAL TO FIX THE GLASS IN THE DOOR AT THE OLD COURTHOUSE: The Board approved moving forward with the replacement of the glass in the front door of the Old Courthouse.

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

Cattle Guard: A rancher has asked for a cattle guard to be placed on the West Fork Road. Commissioner Mike Paradis stated the County would place the cattle guard if the property owner purchased the cattle guard. Tom Glenn said he would make a faux cattle guard by painting boards.

Wilson Road: Since the Wilson Road is now complete, Tom Glenn questioned what the true name of the road is for signs to be purchased. Commissioner Mike Paradis stated that the correct name is what the Building Department and 911 uses for the road.

Road & Bridge Personnel Matters: Executive Session IC 67-2345 Subsection (1) (b): Present: Road & Bridge Supervisor Tom Glenn, Chris Friend and Marion Denny. 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 Joe Holmes, aye and Commissioner Mike Paradis, aye.

Moved out of Executive Session and no action was taken.

SHERIFF MATTERS: Present were Sheriff Ryan Zollman, UnderSheriff Jeff Brown, and Steve Ogden.

U.S. Bank Credit Card Application: The application was presented to the Board for signature with approval from the Prosecutor. The total limit is $2,500 for two cards: One for Steve Ogden for the Jail and one for Sheriff Ryan Zollman, no cash advances. Commissioner Joe Holmes made a motion to approve and sign the application. Commissioner Mike Paradis seconded the motion. The motion carried.

Idaho Power Agreement for Campsite Usage at no Charge: Sheriff Ryan Zollman presented an agreement to the Board for signature. The agreement allows an Adams County employee to stay at an Idaho Power RV park site at no charge for a period of time and releases Idaho Power from liability. The agreement was reviewed by Prosecuting Attorney Mike Robinson. Commissioner Joe Holmes made a motion to approve the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

Commercial Refrigerator Purchase: The Sheriff stated he had to purchase a new refrigerator for the Jail kitchen.

May 13, 2013 – Sheriff Matters Continued:

Payroll Changes: After review of the prepared payroll changes, Commissioner Joe Holmes made a motion to approve the payroll changes. Commissioner Mike Paradis seconded the motion. The motion carried.

Jail Standards Committee: The committee will be here on May 30th to complete the inspection.

Eforce Software Agreement: Sheriff Ryan Zollman stated he is reviewing costs from Computer Arts (CAI), Spellman, as well as Eforce.

Electrical Work for the County: Sheriff Ryan Zollman stated he will be getting a contract with Tri State Electric for an hourly rate of $62.00 per hour and a 15% reduction on products.

Electrical Work in Jail/Control Room from Tri State Electric: Quoted was the following:

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

The total for all the electrical work is $4,830.00. Commissioner Joe Holmes made a motion to approve the electrical work as stated. Commissioner Mike Paradis seconded the motion. The motion carried.

Inmate Count: The Jail houses currently 21State and 5 County inmates.

Southwest District Health – Proposed Fiscal Year 2014 Budget: The fiscal year 2014 budget has Adams County costs listed at $26,327, which equates to a 2.64% increase from last year.

INTERIM CLAIMS: After review of the May 13, 2013 interim claims in the amount of $74,964.61, Commissioner Joe Holmes made a motion to approve the claims as stated. Commissioner Mike Paradis seconded the motion. The motion carried.

PROSECUTOR MIKE ROBINSON – EXECUTIVE SESSION 67-2345 1(b) PERSONNEL MATTERS: Present Prosecuting Attorney Mike Robinson. Commissioner Joe Holmes made a motion to go into Executive Session 67-2345 (1, b). Commissioner Mike Paradis seconded the motion. The motion carried to go into Executive Session under Idaho Code 67-2345(1) (b) for Executive Session with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye.

Moved out of Executive Session and no action was taken.

INDIGENT MATTERS – EXCECUTIVE SESSION 67-2345 1(d): Present Indigent Clerk Gertie Young. A motion was made by Commissioner Joe Holmes to go into Executive Session 67-2345 (1, d). Commissioner Mike Paradis seconded the motion. The motion carried to go into Executive Session under Idaho Code 67-2345(1) (d) for Executive Session with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, aye. The following claims were presented for review: Claim #13-04, 13-05, 13-07. After review, Commissioner Joe Holmes made a motion to

May 13, 2013 – Indigent Matters Continued:

deny Claim #13-04, approve Claim #13-05 for Suspension and approve a lien for Claim #13-07. Commissioner Mike Paradis seconded the motion. The motion carried.

Moved out of Executive Session.

ROAD & BRIDGE WEEKLY LOG: April 15-18, 2013

Monday: April 15, 2013

New Meadows: Stan cleaned up trees on Cemetery Road. Lamont installed a culvert and cleaned ditch on Cemetery Road.

Council: Vern, Marion and Martin were off. Darrel cleared tree and rock debris on Middle Fork Road. Chris worked in the office and shuttled Darrel from Middle Fork Road. Ed and Greg hauled gravel from Moonshine Quarry to Council Cuprum Road.

Indian Valley: Bill bladed S. Grays Creek Road to "Bankers" and C Ben Ross Road to the spillway.

Tuesday: April 16, 2013

New Meadows: Stan and Lamont finished installing culvert, cleaning ditches and cleaning up tree on Cemetery Road.

Council: Vern was off. Martin bladed and laid pitrun on Council Cuprum Road, Greg and Ed hauled gravel to Council Cuprum Road. Chris worked on maintenance records and assisted Marion. Darrel cleaned rocks and debris from Middle Fork Road. Marion worked on #29 and #63.

Indian Valley: Bill greased patrol and bladed Mundy Gulch to Cutoff Road and bladed Cutoff Road to the County line.

Wednesday: April 17, 2013

New Meadows: Stan and Lamont checked roads and culverts and came to Council for asphalt saw.

Council: Martin bladed and laid gravel on Council Cuprum Road and in Cuprum. Ed, Vern and Greg hauled gravel to him. Darrel moved backhoe to Council from Middle Fork Road, checked culvert for ASCS office, checked West Fork Road for road issues. Chris painted cattle guard on West Fork Road. Marion worked on #63, #58 and #42.

Indian Valley: Bill bladed Mundy Gulch Road and worked on patrol.

Thursday: April 18, 2013

New Meadows: Lamont was off. Stan did repairs on the asphalt saw.

Council: Martin bladed and laid gravel on Council Cuprum Road, Vern, Ed and Greg hauled gravel to him. Darrel assisted Marion with #58 and worked on cattle guard. Marion worked on #58 and finished painting cattle guard on West Fork Road. Chris worked with computer and went to Ontario for a new computer then took it to McCall to extract files.

Indian Valley: Bill bladed Mundy Gulch from Osborns to the County line, greased and checked patrol.

ROAD & BRIDGE WEEKLY LOG: April 22-25, 2013

Monday: April 22, 2013

May 13, 2013 – Road & Bridge Weekly Log Continued:

New Meadows: Stan cleaned ditch on Wallace Road. Lamont repaired sign on Wallace Lane, hauled gravel to Wallace Lane and hauled muck from ditch cleaning.

Council: Martin bladed and laid gravel on Council Cuprum Road. Greg and Ed hauled gravel to him. Darrel started dugout for Recycle Building. Vern worked on #109 then rolled the dugout and assisted Darrel. Marion worked on #109 and #58. Chris picked up computer in McCall and worked with new computer.

Indian Valley: Bill was off.

Tuesday: April 23, 2013

New Meadows: Stan patched potholes on Longview and Ridge roads and cleaned ditch on Wallace Road. Lamont did road work on Rock Flats with loader and hauled muck from Wallace Lane.

Council: Martin bladed and laid gravel on Council Cuprum Road, Greg and Ed hauled gravel to him. Darrel worked on dugout for Recycle Building. Vern worked on #109, worked on Courthouse hill and assisted Darrel. Marion worked on #58, #111 and #109. Chris did catch up work on computer and cleaned in the shop.

Indian Valley: Bill was off.

Wednesday: April 24, 2013

New Meadows: Stan and Lamont met with the phone company, checked for further work on Wallace Lane, and cleaned cattle guard on Smokey Boulder Road.

Council: Martin bladed and laid gravel on Council Cuprum Road, Ed hauled gravel to him. Darrel dug recycle to grade; Vern and Greg assisted him, then hauled gravel on Council Cuprum Road. Darrel worked at fairgrounds filling potholes, and then moved dirt at the Old Courthouse. Marion went to Council Cuprum Road to change cutting edge on #18, then worked on #58. Chris met with Idaho Power, painted hood of #58 and worked in the office. Marion worked on #18, #58 and #29.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road from Fall Creek to corrals. Greg and Vern shuttled pickup to him.

Thursday: April 25, 2013

New Meadows: Stan changed oil and filters on #66 and #16. Lamont installed new turn signal switch and did maintenance on #108, then went to Cesco for filters for #66.

Council: Martin bladed and laid gravel on Council Cuprum Road, Ed, Vern and Greg hauled gravel to him. Vern picked up water tank in Cambridge and brought it to Council. Ed and Greg did maintenance on #110 and #111. Darrel rock raked from Fall Creek up on Middle Fork Road and assisted Bill on #17 breakdowns. Chris cleaned #38, #19 and #58 and worked in office. Marion worked on #108, #29 and #39.

Indian Valley: Bill pulled ditches and bladed Middle Fork Road from corrals to wide camper corner, Darrel rock raked.

Friday: April 26, 2013

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road from wide corner to Warm Springs Creek.

ROAD & BRIDGE WEEKLY LOG: April 29 - May 2, 2013

Monday: April 29, 2013

May 13, 2013 – Road & Bridge Weekly Log Continued:

New Meadows: Stan and Lamont replaced and straightened posts and signs on Southend, Farrell, Beaver Creek, Strawberry and Clay roads.

Council: Martin bladed and laid gravel on Council Cuprum Road, Vern, Ed and Greg hauled gravel. Darrel rock raked on Middle Fork Road. Chris worked on weekly sheets. Marion worked on #19 and #58.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road to Warm Springs.

Tuesday: April 30, 2013

New Meadows: Stan cleaned ditches and culverts on Rim, Meadow Court, and Meadow Drive and Tamarack View roads. Lamont hauled pitrun on Meadow Drive and gravel to Price Valley Road and cleaned catch basins on Meadow Drive.

Council: Martin bladed and laid gravel on Council Cuprum Road, Vern, Ed and Greg hauled gravel. Darrel placed culvert at Glemser's and rock raked on Middle Fork Road. Chris worked on surplus equipment list. Marion worked on #1 and #62.

Indian Valley: Bill pulled and bladed on Middle Fork from Bar Creek to Cabin Creek.

Wednesday: May 1, 2013

New Meadows: Stan cleaned culverts on Lost Valley Road and removed tree on Strawberry Road. Lamont hauled pitrun on Meadow Drive, hauled and burmed gravel on Price Valley Road.

Council: Chris was off. Martin bladed and laid gravel on Council Cuprum Road, Vern, Ed and Greg hauled gravel. Darrel worked with Marion on cattle guard on Little Weiser Road. Marion worked on #2, #17 and repairs on cattle guard on Little Weiser Road.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road and changed cutting edges.

Thursday: May 2, 2013

New Meadows: Stan cleaned ditches and culverts on Strawberry and Beaver Creek roads. Lamont hauled gravel to Beaver Creek Road and hauled riprap from Strawberry Road to the New Meadows pit.

Council: Martin, Darrel and Vern were off. Ed, Greg and Marion placed hardwood on water truck tank and placed on truck. Marion worked on #29 and #1. Chris worked on surplus items, weekly sheets and cleaned in shop.

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

WEED DEPARTMENT WEEKLY LOG: April 8 – May 3, 2013

April 8, 2013: Chris Friend and Dave Herold met with commissioners this morning, they signed CWMA cost share award and the annual BLM agreement for the department, emailed the BLM agreement to Christine Shaver and Lonnie Huter.

April 9, 2013: Dave Herold ill, took most of the day off. Unfortunately, he had to miss the CWMA meeting.

April 10, 2013: Dave Herold sent SF 424 to the BLM, emailed Patricia Talcott to see if she would be available to speak at the CWMA weed tour. Scheduled work for the crew on equipment. Reviewed calibration procedures for Weed equipment. Received phone call from Joe Koontz at Potlatch regarding their plans and schedule for this year.

May 13, 2013 – Weed Department Weekly Log Continued:

April 11, 2013: Calibrated the booms on the GMC one ton, checked hoses and flush tanks. Met with Don Horton regarding the survey of Packer John Park, scheduled for Saturday the 13th. Did some Courthouse research on that project. Received notice from Clerk's office regarding the payment on the Weed Building Fire from ICRMP, and did some computer cleanup and filing regarding that matter.

April 12, 2013: Scouted Jackson Creek, Meadows Lane, Whiteman Lane and South Grays Creek. Cold weather has slowed weed growth. GPS locations on scotch thistle stalks in 3 locations on S. Grays.

April 15, 2013: First day for Debbie and Chris. Calibrated some backpack sprayers and ATV sprayers, restocked trucks. Coordinated with Warren Rice regarding vehicles and manpower for the summer. Reviewed budget and bills paid from Clerk's office. Called Bill Rawluk, Oasis Plumbing, to have him come and repair office toilet, which began to leak this morning. 3:30 pm, Bill checked toilet. It appears that the fire has damaged the venting for the toilet and the restriction has finally become such that the toilet is air starved. Called Dan Kamerdula to ask for his advice.

April 16, 2013: Bitter cold and windy. Sent crew home at 10am. Met with Dan Kamerdula regarding toilet repairs. Called and left message for Heartland Plumbing. Emailed Ron Egland, Clerk and Commissioners to let them know what's happening. Rented portable toilet from ASAP. Visited Price Valley and Packer John Cabin with Warren and Dallas to check weed growth and show them pins at the park. Reviewed chemical labels in preparation for pre-emergent treatments when the weather warms.

April 17, 2013: Too cold to spray and the wind is picking up again, so told Chris and Debbie not to come in. Continued communications on toilet repairs. Talked to Jim Mead by phone, he said he thinks he can stop in tomorrow to look at the problem. Worked on chemical mixes and chemical needs for spray season.

April 18, 2013: Set up account with Alligare (chemical suppliers) and ordered some chemical. Set up wireless equipment for the office computers. Met with Jim Mead and had him check out the fire damage on the toilet system.

April 19, 2013: Received email from Ron Egland indicating that ICRMP will probably cover expenses on the undetected damage to the plumbing. Dump run. Checked and studied grant opportunities from National Fish and Wildlife Foundation, a grant foundation that specializes in habitat and community restoration.

April 22, 2013: Did a little spraying around our building, until the wind came up. Monitored Lower Middle Fork, Gray's Creek, Indian Valley, Whiteman, Short Lane, Little Weiser to check jointed goat grass. Monthly staff meeting with commissioners. Called Jim Mead and Dan Kamerdula to schedule work on the toilet. Called folks for permission to dig med sage. Updates to the other call lists.

April 23, 2013: Sprayed around Courthouse, Grange Hall, Fairgrounds, Old EMS building, Old Courthouse and the Soil Conservation Building. Jim Mead was in office, plumbing removed and replaced. Warren and Dallas were using our ATV and trailer for fencing work at the landfill.

April 24, 2013: Warren was ill, so we are training Dallas to be a weed technician. Took Gator to Jesse's Repair for a leaky tire. Sprayed the entrance to McCormick Park and first 2.3 miles of Snake River Road (Hell's Canyon) below Oxbow.

April 25, 2013: Dallas with us again today. Returned to McCormick Park and completed spraying for whitetop, poison hemlock.

April 26, 2013: Med sage monitoring, 18 acres (3 plants) in Mtn. View Estates. 36 acres monitored along New Wilson Road, Cow Creek Rd, Goodrich Creek Rd and Goodrich Road. Cleaned office. Backfilled the plumbing hole so the concrete can be poured.

May 13, 2013 – Weed Department Weekly Log Continued:

April 29, 2013: Wind and rain this morning, crew was off. Worked on the budget. Assisted with concrete patch on the bathroom floor. Dave Klaw stopped in for a visit, he's enjoying his retirement.

April 30, 2013: Sprayed from MP 121.2 (County Line) to MP 121.5 on Hwy 95. Received call from Steve Cobb reporting med sage on BLM near Mesa Mdws Sub. Mapped it and dug 100 plants. Steve also told me about a patch nearer his house that he had sprayed, we mapped that patch, dug 5 more plants. Monitored 7 miles of Indian Valley and West Indian Valley roads.

May 1, 2013: Sprayed scotch thistle, rush skeleton weed at Goodrich Landfill. Took Polaris Ranger to JD's Repair because it won't start.

May 2, 2013: Sprayed jointed goat grass on Jackson Creek, Lower Middle Fork Road, Goodrich Road and Goodrich Creek Road. Treated the bare ground at Indian Valley and New Meadows Road and Bridge shops. Sprayed jointed goat grass on Goodrich Road, Johnson Creek Road, Little Weiser and Indian Valley roads.

With no further business to come before the Board, the Board recessed until Monday, May 20, 2013.

ATTEST: Sherry Ward, Clerk of the Board — Bill Brown, Chairman of the Board

May 20, 2013

The Board of County Commissioners met this Monday, May 20, 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 Sall of The Adams County Record.

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

AMENDMENTS TO AGENDA: Certificate of Residency and Annual Agreement with Intermountain Hospital. Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Chairman Bill Brown seconded the motion. The motion carried.

OLD BUSINESS:

PACKER JOHN PARK – LETTER AND SURVEY: The Board reviewed the letter prepared by Merilly Munther and decided that no action was needed. The survey was not discussed.

TRANSFER SITE INSPECTION – SWDH: Chairman Bill Brown stated no action is needed on the Transfer Site inspection.

NEW BUSINESS:

MINUTES: After review of the May 13, 2013 minutes, Commissioner Mike Paradis made a motion to approve the minutes. Commissioner Joe Holmes seconded the motion. The motion carried.

May 20, 2013 – Continued:

EXECUTIVE SESSION IC 67-2345 SUBSECTION (1, b): Personnel matters with Assessor Stacy Dreyer. A motion was made by Commissioner Joe Holmes to go into Executive Session 67-2345 (1, b). Commissioner Mike Paradis seconded the motion. The motion carried to go into Executive Session under Idaho Code 67-2345(1) (b) for Executive Session with a roll call vote as follows: Commissioner Joe Holmes, aye, Chairman Bill Brown, aye, and Commissioner Mike Paradis, aye.

Moved out of Executive Session and no action was taken.

GARBAGE DISCUSSION WITH COMMISSIONER CHEMLIK FROM IDAHO COUNTY: Chairman Bill Brown discussed the annual agreement Adams County has with Idaho County: The bins are located in Adams County but Idaho County collects the garbage. Idaho County invoices Adams County approximately $6,200.00 per year for the collection.

CONTRACT WEED SPRAYING/ADAMS COUNTY AND WILD TURKEY WEED CONTROL: The contract spraying agreement is a maximum amount of $5,500.00 per year, rate of spraying $55.00 per hour for use of an ATV-sprayer and operator. The backpack rate is $35.00. Commissioner Mike Paradis made a motion to approve the contract. Commissioner Joe Holmes seconded the motion. The motion carried.

KAMERDULA AGREEMENT/SIGNATURE FOR ADDITION TO RECYCLING BUILDING: The agreement is with Dan Kamerdula, the successful bidder to work on the addition to the Recycling Building. Commissioner Mike Paradis made a motion to approve and sign the contract. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Tom Glenn and Chris Friend.

Cattle Guard: Dean Harrington, cattle rancher, had a conversation with Commissioner Mike Paradis stating the faux cattle guard on West Fork Road is not working. Mr. Harrington will purchase a cattle guard and would like the County to place the cattle guard. Tom Glenn reported another method would be tried before the purchase of a cattle guard.

Packer John Park: Commissioner Mike Paradis stated a pipe gate similar to the gate at the entrance to the landfill needs to be installed.

New Hire: Commissioner Mike Paradis made a motion to approve the hire of Dan Allen for the part time mechanic position at the Road and Bridge Department. The employee will start out at a 6C/ $15.05 per hour. Commissioner Joe Holmes seconded the motion. The motion carried.

Goodrich Creek Road: The flood repairs related to Wilson Road will be corrected to Goodrich Creek Road after Tom Glenn checked with the Building Department and 911 Department. The Prosecutor Mike Robinson will complete the final work on abandoning the old road and preparing deeds for the new owner.

SHERIFF MATTERS: Present were Sheriff Ryan Zollman and Denise Groves with the Adams County Health Clinic. The Annual contract with the Health Clinic was reviewed, Sheriff Zollman recommended no change to the contract. After discussion, Commissioner Joe Holmes made a motion to approve the contract. Commissioner Mike Paradis seconded the motion. The motion carried.

Inmate count: The Jail houses currently 16 State inmates with four more coming today.

Tri State Electric: Sheriff Zollman presented a contract between Tri State Electric and Adams County for a rate of $64.00/hour and a stipulation of 15% reduction on product. The Board is in favor of the agreement but wants to have the contract reviewed by the Prosecutor before signing.

May 20, 2013 – Sheriff Matters Continued:

Law Enforcement Software: Sheriff Zollman informed the Board that he will be sending a letter of intent to Computer Arts Inc., for services this coming year.

Hiring in Sheriff's Department: Sheriff Zollman stated, due to vacancies, he will be hiring a Jailer and a Patrol Deputy. The Sheriff would also like to hire an additional part-time Dispatcher due to a Dispatcher going on maternity leave.

JUVENILE AGREEMENT WITH STEVE JETT: Marcy Combs was not able to attend. Steve Jett is visiting counties that the Canyon County Juvenile Detention Center has agreements with to develop communication.

FOREST SERVICE: Present Greg Lesch, Gary Brown, Dave Vining, and Christine Rumerus. The discussion was focused on the possibility of 2013 being an active fire year. Gary Brown ran through the trend analysis for the year comparing 2013 to 2007, which was an active fire season.

CERTIFICATE OF RESIDENCY: A certificate of residency was received from Misti Martinez. The residency was verified in the Clerk's Office and after the Board reviewed the certificate, Commissioner Mike Paradis made a motion to approve the certificate. Chairman Bill Brown seconded the motion. The motion carried.

INTERMOUNTAIN HOSPITAL AGREEMENT: An annual agreement was prepared for signature. The agreement is the same as last year, which is for $827.00 per day for Adams County patients. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

PROSECUTOR MIKE ROBINSON: The Prosecutor prepared a letter explaining the reduction of the Deputy Prosecutor position. The Prosecutor asked for an increase in Sandy Haren's hours by four (4) hours per week.

INTERIM CLAIMS: After review of the May 20, 2013 interim claims in the amount of $25,334.66. Commissioner Joe Holmes made a motion to approve the claims as stated. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: May 6 - 9, 2013

Monday: May 6, 2013

New Meadows: Stan pulled brush and cleaned ditches and Lamont hauled gravel on Beaver Creek Road.

Council: Marion was off. Martin bladed and laid gravel on Council Cuprum Road, Ed, Vern and Greg hauled gravel. Darrel filled in Recycle stem wall. Chris worked on bills and weekly stuff and surplus listing.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road to below the hot springs, Darrel rock raked.

Tuesday: May 7, 2013

New Meadows: Stan cleaned bridge decks and repaired bridge signs on Beaver Creek and Strawberry roads. Lamont hauled gravel on Beaver Creek Road and worked in the shop.

Council: Marion was off. Darrel, Ed and Greg prepared recycle pad for cement work. Vern hauled trackhoe from Middle Fork to Woodman's for rock for Wilson Road. Martin laid pitrun, Greg, Ed and Vern hauled rock for Wilson Road repairs. Chris worked on bills, NM state rock pit invoice and NM paperwork.

May 20, 2013 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road to the cabin, Darrel rock raked.

Wednesday: May 8, 2013

New Meadows: Stan cleaned ditches and pulled brush on Strawberry and Lost Valley roads. Lamont checked roads and signs and hauled gravel on Strawberry Road.

Council: Martin laid rock on Wilson Road problem areas, Tom loaded from Woodman's and Vern, Ed and Greg hauled the rock. Darrel smoothed area around recycle pad, set the temp power pole and rock raked on Middle Fork Road. Chris worked on surplus equipment list, CWMA weed tour and cleaned in the shop. Marion assisted Darrel and worked on #1 and #29.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road to Mica Saddle.

Thursday: May 9, 2013

New Meadows: Stan cleaned ditches on Strawberry Road. Lamont brought #108 for water pump repairs and maintenance.

Council: Darrel was off. Martin rolled Wilson Road, Vern, Ed and Greg hauled gravel for Phil Kleber's driveway/Wilson Road agreement. Chris worked on surplus equipment list and cleaned in the shop. Marion worked on #108, #58, #29 and #110.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road went from Mica Saddle to Big Creek.

ROAD & BRIDGE WEEKLY LOG: May 13 - 16, 2013

Monday: May 13, 2013

New Meadows: Stan pulled brush and cleaned catch basins on Strawberry Road. Lamont came to Council to pick up #108 and hauled gravel on Strawberry Road.

Council: Martin laid gravel on Phil Kleber's driveway on Upper Goodrich Creek Road, Ed, Vern and Greg hauled gravel to him. Chris took pictures of surplus equipment and worked on weekly sheets. Marion worked on #108, #109, #110, #58 and #29.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road to the Hot Springs, Darrel rock raked.

Tuesday: May 14, 2013

New Meadows: Stan pulled brush and cleaned catch basins on Strawberry Road. Lamont greased #21, loader and hauled gravel on West Pine and Strawberry Road.

Council: Vern moved trackhoe from Upper Goodrich Road to Council, hauled dirt to Old Courthouse and Library and moved water truck to Cambridge. Martin, Greg and Ed patched potholes on Missman, West Fork, Airport and Ridge roads. Chris worked in office and CWMA meeting. Marion worked on #11, #48 and #58.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road to Jungle Creek, Darrel rock raked.

Wednesday: May 15, 2013

New Meadows: Stan and Lamont extended culvert at snowmobile parking and cleaned cattle guard on Price Valley Road.

May 20, 2013 – Road & Bridge Weekly Log Continued:

Council: Marion was off. Martin, Vern and Greg patched asphalt holes on Mundy Gulch and Shaw roads and worked on signs. Ed hauled gravel to Post Office parking in Indian Valley, Greg spread the gravel. Chris painted cattle guard on West Fork Road.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road to ½ mile shy of No Business Road, Darrel rock raked.

Thursday: May 16, 2013

New Meadows: Stan and Lamont welded cattle guard on Hubbard Road, welded signs on Little Creek bridge on Southend Road and repaired gate post on Price Valley guard station cattle guard. Stan smoothed soft spot in road on Hubbard Road.

Council: Ed was off. Martin patched roads in the valley. Vern went to Caldwell for new recycle bins. Greg hauled gravel to Middle Fork Road and changed oil on #110. Chris did touchups on painted cattle guard and worked in the office. Marion worked on Dump Cat #69 at the landfill with Western States mechanic.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road within 1 mile of No Business saddle, Darrel rock raked.

With no further business to come before the Board, the Board recessed until Monday, May 28, 2013.

ATTEST: Sherry Ward

Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board

May 28, 2013

The Board of County Commissioners met this Monday, May 28, 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 Sall of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:12 am.

AMENDMENTS TO AGENDA: No amendments to the agenda.

OLD BUSINESS:

PACKER JOHN PARK – SURVEY: Commissioner Mike Paradis stated Don Horton is working on the completion of the survey.

TRANSFER SITE: Commissioner Joe Holmes said two juveniles needing to complete community service worked Friday, May 24, 2013 at the Transfer Site, picking up refuge. Commissioner Holmes commented the kids made good progress.

SOLID WASTE DISCUSSION – IDAHO COUNTY: Chairman Bill Brown stated the Board needs to decide how to handle the trash bins at Elk Creek. The Board will discuss this topic at a later date.

NEW BUSINESS:

May 28, 2013 – New Business Continued:

MINUTES: After review of the May 20, 2013 minutes and corrections addressed, Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

TEMPORARY HELP FOR EXTENSION AGENT: Commissioner Joe Holmes stated the interim employee is Megan Renz. Megan would be employed until August to help with the County Fair. At the time the new Extension Agent is hired, Megan will have to apply for the permanent Secretary position. Commissioner Joe Holmes made a motion to accept and hire the temporary employee. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS: After review of the May 28, 2013 interim claims for $41,970.71 and $727.40, Commissioner Mike Paradis made a motion to approve the claims as stated. Commissioner Joe Holmes seconded the motion. The motion carried.

CITY OF NEW MEADOWS – BUILDING OFFICIAL SERVICE AGREEMENT: The annual agreement was presented to the Board with no changes. Commissioner Joe Holmes made a motion to approve and sign the annual agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

COUNTY VACATING SECTION OF ROAD IN COUNCIL VALLEY ORCHARDS/KUHL-HAMILTON PROPERTY: Building Inspector, Don Horton, explained that Council Valley Orchards was originally setup with 25 feet public right-of-way between parcels. Bruce and Bonnie Kuhl asked the County to vacate the public right-of-way to the Kuhl and Hamilton property since the area will never be transformed into a town. The Board reviewed the plat and told Clerk Ward to proceed with the public hearing to vacate the land.

ROAD & BRIDGE MATTERS: Present Chris Friend. Road & Bridge Supervisor Tom Glenn was on vacation. Chris Friend had prepared the application for the Federal Land Access grant. Commissioner Mike Paradis collected letters of support from key players in getting funding for the Goose Lake Road. A letter requesting the County to have jurisdiction of the Goose Lake Road through the Forest Roads and Trails Act, if the funding is approved for the Goose Lake Road, was reviewed. The last letter prepared, was a letter from the Board, supporting the application process for the Goose Lake Road. After review of the application and letters, Commissioner Mike Paradis made a motion to approve and sign the letters and application. Commissioner Joe Holmes seconded the motion. The motion carried.

SHERIFF MATTERS: Present Sheriff Ryan Zollman and Steve Ogden.

Jail Inmates: The Jail houses currently 24 State inmates.

Jail Meal Costs: Sheriff Zollman reported that he has reduced the meal costs to $0.75 from $1.00 per meal.

State Prisoner Board Funding: The Clerk reported the average revenue is $21,531 per month.

Dispatcher Part-Time Position: Sheriff Zollman reported he would have to hire an additional part-time position; he plans to keep the hours under the 19 hours per week.

CANVASS OF VOTES FOR THE SALMON RIVER JOINT SCHOOL DISTRICT SUPPLEMENTAL LEVY: The Board canvassed the votes for the May 21, 2013, $545,000.00 – one-year supplemental levy. After canvassing the votes with no changes, there were eighteen (18) yes votes and eighteen (18) no votes. Commissioner Joe Holmes made a motion to approve the canvass of votes. Commissioner Mike Paradis seconded the motion. The motion carried.

May 28, 2013 – Continued:

CITY OF COUNCIL REPRESENTATIVE SHASTINA JOSLIN – WELCOME SIGN PLACEMENT: Mrs. Joslin is representing the Council promotion grant and is looking for a location to place a welcome sign. She was asking to place a sign north of the Courthouse between the 201 Industrial Avenue and the Childers property near Highway 95. Commissioner Joe Holmes stated the sign must be set back far enough to not hinder vehicles accessing Highway 95. Commissioner Joe Holmes made a motion to approve the signage. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: May 20 - 23, 2013

Monday: May 20, 2013

New Meadows: Lamont did sign work on Southend Road and did cleanup in the shop.

Council: Martin pulled ditches and bladed on Wildhorse Road, Ed rock raked. Greg and Vern hauled garbage from Recycle to the dump. Vern hauled gravel on Middle Fork Road. Greg and Marion put brush mower on TV 140 tractor and did repairs. Chris worked on Surplus equipment list, Cottonwood Road and Weed Tour.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road to No Business saddle, Darrel rock raked.

Tuesday: May 21, 2013

New Meadows: Lamont worked in the shop and checked roads.

Council: Martin pulled ditches and bladed on Wildhorse Road, Ed rock raked. Vern hauled backhoe to Granite Creek on Middle Fork Road, Darrel placed rock. Vern and Greg hauled rock to Granite Creek on Middle Fork Road. Chris worked on Cottonwood papers and RS 2477 map. Marion worked on #7 mower, SD 443, #110 and #11.

Indian Valley: Bill off. Greg mowed brush on Fall Creek Road.

Wednesday: May 22, 2013

New Meadows: Lamont bladed and cut washboards on State Shed, Farrell, Cemetery and Smokey Boulder roads.

Council: Greg was off. Martin pulled ditches and bladed on Wildhorse Road, Ed rock raked. Vern hauled gravel to Middle Fork Road above Mica cabin. Darrel dug trench and filled back for power at Recycle Building and started culvert behind ASCS office. Chris worked on in-kind for FLAP proposal. Marion and Dan worked on SD 443 and #11.

Indian Valley: Bill replaced sign and post, greased patrol and bladed the new gravel that was hauled on Granite Creek on the Middle Fork Road.

Thursday: May 23, 2013

New Meadows: Lamont worked on Packer John Park gate and in the shop.

Council: Martin pulled ditches and bladed on Wildhorse Road, Ed rock raked. Vern hauled gravel to Middle Fork Road above Mica Creek and gravel for culvert on Council Cuprum Road. Greg mowed brush on Council Cuprum Road. Darrel placed culvert on Council Cuprum Road to Tom Grossen property. Dan assisted Darrel with culvert and worked on #57 and #11. Marion assisted Western States on dump cat #69. Chris cleaned vehicles and in the office.

Indian Valley: Bill was off.

May 28, 2013 – Continued:

With no further business to come before the Board, the Board recessed until Tuesday, June 11, 2013.

ATTEST: _____ _____

Sherry Ward, Clerk of the Board Bill Brown, Chairman of the Board