

June 11, 2013

The Board of County Commissioners met this Tuesday, June 11, 2013. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes, and Deputy Clerk Gertie Young. Commissioner Joe Holmes participated via teleconference.

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:** Request for Variance on Rock Pit – Tom Mahon. Chairman Bill Brown made a motion to approve and amend the agenda for the listed item due to receiving it at the last minute. Commissioner Mike Paradis seconded the motion. The motion carried.

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

**PACKER JOHN PARK – SURVEY:** No new developments came up for discussion in regards to the survey.

**SOLID WASTE DISCUSSION – IDAHO COUNTY:** No additional discussion happened at this meeting.

**NEW BUSINESS:**

**MINUTES:** After review of the May 28, 2013 minutes, Commissioner Mike Paradis made a motion to approve the minutes. Chairman Bill Brown seconded the motion. The motion carried.

**INTERIM CLAIMS:** After review of the interim claims for \$104,077.49, Commissioner Mike Paradis made a motion to approve the claims as stated. Chairman Bill Brown seconded the motion. The motion carried.

**ASSESSOR – PAYROLL CHANGES:** Payroll changes for seasonal hires Brittany Armistead at \$8.67, Chloe Wilson at \$9.69 and Taylor Cole at \$8.50, for Patty Holm from full-time to 16 hours per week and for new hire Deborah Hutchinson at \$13.13/hour were presented to the Board. After review, Commissioner Mike Paradis motioned to approve the payroll changes as presented. Chairman Bill Brown seconded the motion. The motion carried.

**EXTENSION AGENT SECRETARY/PAYROLL NOTICE, TITLE III NEW EMPLOYEE/ CODY SHELTON:** Payroll changes for Megan Renz, Extension Office, at 3A/\$11.26 and new hire Cody Shelton (Fire Mitigation) at \$12.75 were presented to the Board. After review, Commissioner Mike Paradis made a motion to approve the payroll changes. Chairman Bill Brown seconded the motion. The motion carried.

**IDAHO STATE HISTORICAL AGREEMENT/SIGNATURE APPROVAL:** After review of the amendment to the agreement between Adams County and the Idaho State Historical Society, which increases the grant amount provided by the National Park Service, National Register of Historic Places program by \$1,400.00 to a total of \$4,600.00, Commissioner Mike Paradis motioned to approve and sign the agreement. Chairman Bill Brown seconded the motion. The motion carried.

**QUEST CPA'S – APPROVAL TO PERFORM COUNTY AUDIT:** An engagement letter for the Fiscal Year 2013 audit was received from Quest CPA's. The terms of the agreement stay the same. The Board also received the engagement letter for Adams County Ambulance. Deputy Clerk Gertie Young will ensure to get the letter to them. Commissioner Mike Paradis made a motion to approve and sign the engagement

June 11, 2013 – Quest CPA's Approval to Perform County Audit Continued:

letter reflecting the name change. Chairman Bill Brown seconded the motion. The motion carried.

Commissioner Joe Holmes joined the meeting via teleconference at 9:50am.

**DEED APPROVAL – COTTONWOOD ROAD**: A warranty deed prepared by Adams County Legal Counsel Susan Weeks was received by the Board. Commissioner Mike Paradis read the warranty deed. Commissioner Mike Paradis made a motion to accept the warranty deed from ShaRon Jones to Adams County for a portion of the Cottonwood Road. Commissioner Joe Holmes seconded the motion. The motion carried. Chairman Bill Brown signed on the fact of the warranty deed that it was accepted. The deed was recorded at 09:58:21 on 6/11/2013.

**ROCK PIT – VARIANCE REQUEST FOR TOM MAHON**: Don Horton and Chris Friend joined the meeting. The Board discussed Tom Mahon's request to put a crusher on the rock pit south of town. Mr. Mahon's conditional use permit was good for 10 years. Chris Friend mentioned med sage that needs to get sprayed there. After discussion, Commissioner Paradis offered to write up the terms for the variance papers, which will include a one-time special usage for no more than 10 days of actual crushing with watering for dust control and restricting the hours. Commissioner Mike Paradis made a motion to allow a variance for Tom Mahon on a one-time basis only. Commissioner Joe Holmes and Chairman Bill Brown seconded the motion. The motion carried.

Commissioner Joe Holmes signed off at 10:15am.

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

**New Meadows Landfill Backhoe**: Mr. Glenn informed the Board that the thread is off the tires on that backhoe. The Board instructed him to take the tires from Road & Bridge to replace the bad ones, have them fill with foam. Mr. Glenn will work with Commercial Tire.

**Cement Pad for Addition to Recycling Building**: Mr. Glenn suggested putting cement down on the pad, because bales are heavy and asphalt will groove up under the weight. Chairman Bill Brown and Commissioner Mike Paradis agreed and instructed Mr. Glenn to speak with Dan Kamerdula.

**Cardboard**: Mr. Glenn wanted to know if the cardboard should be taken down, because it would take another month to receive the new baler. Plus, if concrete is being put down on the asphalt pad, they will have to wait until the concrete is cured to deliver the baler.

**15 Mile Speed Sign on Jackson Creek Road**: An owner put a 15 mile speed sign on Jackson Creek Road. Commissioner Mike Paradis mentioned that the sign should be for the standard 25 miles, if the owner wants to have a lower one placed, he should attend the Commissioner Meeting to address the issue.

**Pickup – Crinkled Hood and Broken Light**: Chairman Bill Brown and Commissioner Mike Paradis agreed to turn this into the insurance and get the pickup fixed by Council Mountain Autobody, with a bid of \$1,000.

**Water Truck**: The water truck in New Meadows was fixed.

**Auction**: The initial date for the auction was June 22<sup>nd</sup>. After discussion of what will go into the auction, Commissioner Mike Paradis suggested that it be rescheduled to July 13, 2013. Chris Friend will work on the listing and review with Clerk Sherry Ward before it will be published in the newspaper.

**Request to open an Account with RMT Equipment**: The application for an account with RMT for equipment parts was reviewed by the Board. After review, Commissioner

June 11, 2013 – Road & Bridge Matters Continued:

Mike Paradis made a motion to approve and sign the application. Chairman Bill Brown seconded the motion. The motion carried.

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

**Auction:** Discussed were the vehicles to be placed in the auction, computer surplus equipment, old washing machine from the Jail, minimum bids, where everything will be placed during the auction – at Road and Bridge Building.

**Inmate Count:** The Jail houses currently 24 inmates.

**Additional Hires:** Sheriff Zollman is looking to hire a full-time and a part-time Dispatcher to replace the one vacancy and second person going on maternity leave, as well as for one Patrol Officer and one Detention Officer.

**Depose Explorer:** Suggestion was made to strip the Explorer and trade it in; it is too costly to repair. The Board agreed.

**New Trucks:** The new pickup trucks are ready; the invoice will be available at the time the trucks are being picked up and is payable in 30 days.

The other monitor was installed today.

**JUVENILE CORRECTIONS – JOE LANGAN REGARDING GRANTS AND UPDATES:**

Present Joe Langan from the Department of Juvenile Corrections and Marcy Combs. Mr. Langan presented the quarterly fact sheet with revenues received by the Department of Juvenile Corrections and passed on to the counties. Mr. Langan spoke to the Board about available grants and the application that needs to get completed. Juvenile Probation Office Marcy Combs with work with Clerk Sherry Ward on the application to utilize the funds available to the County.

**MARCY COMBS – SCHOOL PROGRAM FUNDING FOR JUVENILES:** Adams County Community Health Advocacy Team (CHAT) is sponsoring classes during June and July to help support struggling families. Marcy Combs came before the Board to solicit support for the program. Chairman Bill Brown will discuss the matter with Clerk Ward and Prosecutor Mike Robinson and will give a response to Mrs. Combs at the next Commissioner Meeting.

**INDIGENT MATTERS – EXECUTIVE SESSION 67-2345 1(d):** Present Indigent Clerk, Gertie Young. A motion was made by Commissioner Mike Paradis, seconded by Chairman Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1, d) and Executive Session 67-2345 (1, f) for Executive Session with a roll call vote as follows: Commissioner Mike Paradis, aye and Chairman Bill Brown, aye. The following claims were presented for review: Amended Claim #13-06 and Lien on Claim #13-08. After review, Commissioner Mike Paradis made a motion to approve the amended claim and the lien. Chairman Bill Brown seconded the motion. The motion carried.

**PROSECUTOR MIKE ROBINSON – EXECUTIVE SESSION 67-2345 1(f) LEGAL MATTERS and ALTMAN PROPERTY:** Present Prosecuting Attorney Mike Robinson to discuss legal matters.

A motion was made by Commissioner Mike Paradis, seconded by Chairman Bill Brown to move out of Executive Session, no action was taken.

**DEMANDS AND PAYROLL:** The following were reviewed by the Board: Demands for May 2013 in the amounts of \$1,607.99, \$26.00, \$26.00, \$20.00, \$524.99, \$20,000.00, \$87.55, \$621.18, \$14.65, Demand for June 2013 in the amounts of \$1.14, \$845.52, \$311.78, \$20.00, Financial Insurance Transfers Solid Waste for \$180,000.00 and

June 11, 2013 – Demand and Payroll Continued:

Payroll for May 31, 2013. After review, Commissioner Mike Paradis made a motion to approve the Demands and Payroll.

**ROAD & BRIDGE WEEKLY LOG: May 27 – 30, 2013**

**Monday: May 27, 2013 - Holiday**

**Tuesday: May 28, 2013**

**New Meadows:** Stan installed gate on Packer John. Lamont bladed Cemetery, Circle C, Hot Springs, Whitney and Substation roads.

**Council:** Darrel and Ed were off. Martin bladed and laid gravel on Council/Cuprum Road. Greg cut brush on Lick Creek Road, then rock raked for Martin. Vern hauled gravel to White Licks on Middle Fork Road. Chris worked on FLAP proposal and weekly sheets. Marion worked on SD443, #48 and #19.

**Indian Valley:** Bill was off.

**Wednesday: May 29, 2013**

**New Meadows:** Stan removed tree and installed culvert in Packer John Park. Lamont bladed Price Valley Road.

**Council:** Darrel and Ed were off. Martin bladed and laid gravel on Landore Road. Greg cut brush on Lick Creek Road. Vern hauled gravel on upper Middle Fork Road above White Licks. Chris worked on FLAP proposal. Dan worked on #29 and #19. Marion worked on #19 and SD 443.

**Indian Valley:** Bill was off.

**Thursday: May 30, 2013**

**New Meadows:** Stan worked on Packer John Park gate. Lamont bladed Farrel and State Shed roads.

**Council:** Ed was off. Martin worked on brush on Council/Cuprum and Landore roads. Vern hauled gravel on Council/Cuprum Road by Huntley Gulch. Greg cut brush on Lick Creek Road. Chris sent FLAP proposal and had Med Sage spray day. Dan worked on water truck lights, picked up batteries in McCall for #19 and assisted Marion on New Meadows transfer backhoe. Marion worked on SD443 and #22 New Meadows transfer backhoe.

**Indian Valley:** Bill was off.

**ROAD & BRIDGE WEEKLY LOG: June 3 – 6, 2013**

**Monday: June 3, 2013**

**New Meadows:** Stan worked on Packer John Park gate, Lamont hauled riprap and worked on Packer John Park gate.

**Council:** Martin was off. Vern hauled gravel to Middle Fork Road by White Licks. Darrel, Greg and Ed worked on cement footing forms for cattle guards. Greg and Ed hauled gravel on Middle Fork Road. Chris worked on vehicle diagnostic computer. Marion worked on #19 and SD443.

**Indian Valley:** Bill bladed on Middle Fork Road.

**Tuesday: June 4, 2013**

Adams County Board of Commissioner Minutes

June 11, 2013 – Road and Bridge Weekly Log Continued:

**New Meadows:** Stan and Lamont removed dump bed from #207 and put on 5<sup>th</sup> wheel plate for water truck trailer.

**Council:** Martin and Darrel were off. Vern and Ed hauled gravel on Middle Fork Road. Greg mowed brush on Council/Cuprum Road. Chris did updates for vehicle diagnostic computer. Marion worked on SD443, #207 and #46.

**Indian Valley:** Bill was off.

**Wednesday: June 5, 2013**

**New Meadows:** Lamont was off. Stan worked on 5<sup>th</sup> wheel plate for #207.

**Council:** Martin was off. Vern and Ed hauled gravel on Middle Fork Road. Greg mowed brush on Landore Road near Bear. Darrel worked in the shop and assisted with #207. Chris worked on weekly sheets and surplus equipment. Dan worked on #29 wiring and assisted with 5<sup>th</sup> wheel on #207. Marion worked on #29, SD443 and #207.

**Indian Valley:** Bill worked on miscellaneous road signs.

**Thursday: June 6, 2013**

**New Meadows:** Lamont was off. Stan worked on Packer John Park gate.

**Council:** Martin and Chris were off. Vern and Ed hauled gravel to Middle Fork Road, Greg mowed brush on Landore Road. Darrel worked on north side of Recycle Building smoothing the area and worked in the shop. Dan plumbed glad hands on #207 and changed heater hoses on #17. Marion worked on #207, SD440 and #19.

**Indian Valley:** Bill bladed on Middle Fork Road and Shaw Lane and took patrol to Council for repairs.

**WEED DEPARTMENT WEEKLY LOG: May 6 to June 7, 2013**

**May 6, 2013:** Sprayed for Jointed Goat Grass on Little Weiser Road, Grays Creek and North Grays Creek Road, Short Lane and Whiteman Lane right of ways. Backpack spray for diffuse knapweed, hounds tongue and thistle on the 5 acres added to Packer John Park. Contact Cuddy Mountain Floorcovering to have them re-lay the linoleum in the bathroom.

**May 7, 2013:** Backpack spraying Hwy 95 ROW, MP 121.7 to 124.3, Lakey's Café area.

**May 8, 2013:** Roadside spraying Old Hornet and Council/Cuprum roads. Office work and budget.

**May 9, 2013:** Backpack spraying roadside, Hells Canyon Road ROW, MP 2.3 to MP 5 (Forest Boundary).

**May 10, 2013:** Sprayed Council City parks until the wind picked up at lunch. Remainder of day was spent on maintenance and housekeeping. Emailed the documents needed for the 2013 season USFS agreement to Gladys Hamilton, the FS Grant Management Specialist. Jim Mead (Heartland Plumbing) set the toilet today, message in to Dan Kamerdula to schedule the sheetrock and trim.

**May 13, 2013:** High winds forced us to jump around some; spraying on N. Grays Creek Road, Whiteman Lane, Short Lane and Meadows Lane and Murphy Lane. Backpack and UTV spraying at the Goodrich Landfill. Equipment maintenance for a couple of hours in the afternoon.

June 11, 2013 – Weed Department Weekly Log Continued:

**May 14, 2013:** Roadside spraying Little Weiser Road, Airport Road, Galena, Pole Creek. CWMA meeting, we discussed the Weed Tour in June and possibilities of certifying gravel from various pits for weeds.

**May 15, 2013:** Roadside spraying Upper Dale Road, Council/Cuprum Road, Munday Gulch, Ben Ross, Cut-Off roads. Sprayed around Council City Hall, Building B and the r/w of Council Avenue for the City of Council.

**May 16, 2013:** Crew digs med sage on Laut, Swenson and Mountain View Estates. Dallas and I meet with Betty Belscher in Pollock to discuss weed control and firewise. Unfortunately, circumstances are such that we probably can't do much. Met with Vicki Green to give advice on weed control (hounds tongue, tansy) on her property. Dallas and Kevin complete repairs on three of our solo sprayers that have failed.

**May 17, 2013:** Rain this morning, crew off today. Office work, turned in departmental budget, retrieved the Polaris Ranger from JD's Repair.

**May 20, 2013:** High winds this morning, no spraying today. Office work, replied to two telephone inquiries regarding weeds. Met with Alvin Yantis to discuss our spray program near his properties. Inventoried weeds on the Moritz property, the old mill pond near Western Timber, Orchard Road, Missman Lane, Mill Creek Road, Airport Road, Council/Cuprum Road and Upper Dale Road.

**May 21, 2013:** Sprayed Orchard, Missman, Exeter and Kilborn roads in the morning. Severe winds in the afternoon, so worked in the office and prepped for tomorrow.

**May 22, 2013:** Weathered out, rain and high winds. Sent crew to Weiser to pick up hardware and baseboard trim for bath. Paint the repaired sheetrock.

**May 23, 2013:** Crew was off. Spray Adams Clinic, knapweed at Winkler Cemetery, whitetop at Weiser River Trail/Orchard intersection, Herold and Goettling properties.

**May 24, 2013:** Crew was off, weathered out. Reviewed chemical labels for whitetop, read Idaho Power 2012 report, cleaned office.

**May 27, 2013:** Holiday.

**May 28, 2013:** Rained. Office work for awhile. Drove out to Upper Dale Road with the fire mitigation crew to look at a job for them, also stopped and looked at some whitetop on the old Gossard Place. Called Harold Balderson to let him know that the whitetop is there and needs to be sprayed soon. Harold also gave us permission to visit the property with the Weed Tour.

**May 29, 2013:** Rained. Prep for Med Sage spray day tomorrow. Phone call with Karen Moritz, gave me permission to spray her whitetop and bohemian knotweed. She also gave permission to stop on the property with the Weed Tour. Met with Dusty Rhoades at the old Marsh property south of Lutt's. He wanted more information regarding our Med Sage spray day and noxious weeds in general.

**May 30, 2013:** Med Sage spray day with CWMA. ACWC provided equipment and porta potties, CWMA provided lunch and chemicals. Four landowners/CWMA members participated along with our crews. We found approximately 700 plants in our area for this year's project.

**May 31, 2013:** Roadside spraying, Goodrich Road, Stirrup Road, Hidden Canyon subdivision, Lower Middle Fork, Anderson Road, Ben Ross, Mundy Gulch, Hanthorn Road, Hog Flat and Indian Valley Road.

**June 3, 2013:** Roadside spraying on Kilborn, Meadows Lane, Grays Creek, North Grays Creek, Old 95 (Mesa), Apple and Highland lanes. Leafy Spurge sprayed on the

June 11, 2013 – Weed Department Weekly Log Continued:

County property north of the Goodrich Landfill, as well as adjoining State of Idaho and Mink Land and Livestock ground.

**June 4, 2013:** Trip to Caldwell to pick up chemicals and replacement spray gun for the GMC 1 ton. Roadside spraying on Fruitvale-Glendale Road, Hoover Lane, Strawberry, Beaver Creek, Price Valley Road, Rim Road, Tamarack View Drive and Meadow Drive.

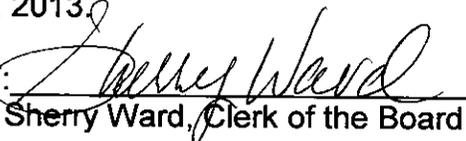
**June 5, 2013:** Spray Highway 95 ROW from MP 121.7 to MP 127.4.

**June 6, 2013:** Roadside spraying Mesa Siding, Goodrich Creek Road, Cow Creek Road, Jackson Creek Road, Hornet Ridge Estates (Double D and Deer Loop), Ridge Road, Moritz Lane, Ogle Lane, Cemetery Lane, Petty Lane and South Grays Creek to Forest Boundary.

**June 7, 2013:** Personal leave for today. The crew sprayed lawns at City Hall, Building B, Courthouse, Fairgrounds, Rodeo Grounds, RV Dum area, the Rose Advocates building and around our shop.

With no further business to come before the Board, the Board recessed until Monday, June 17, 2013.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

June 17, 2013

The Board of County Commissioners met this Monday, June 17, 2013. There being present Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward. Chairman Bill Brown was not present for this meeting.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:23 am.

**AMENDMENTS TO AGENDA:**

Directions for leaking water line at Old Courthouse Park

Discussion on work hours for Maggie Harrington during Fair time

Open House scheduled for Wednesday, July 3, 2013

Discussion on Legion Hall/Park usage

Vehicle titles – approval for trade-in on new vehicles

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.

**PACKER JOHN PARK – SURVEY:** No new developments came up for discussion in regards to the survey.

**NEW BUSINESS:**

June 17, 2013 – Continued:

**MINUTES:** After review of the June 11, 2013 minutes, Commissioner Joe Holmes made a motion to approve the minutes with corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

**OPEN HOUSE:** Open House is scheduled for Wednesday, July 3, 2013.

**LEGION HALL/PARK USAGE:** Clerk Ward informed the Board that a meeting with the Legion and the County is needed for review of procedures.

**CERTIFICATE OF RESIDENCY:** Certificates of residency for Lonnie Clay and Cody Shelton were received and residency verified in the Clerk's Office. After review of the certificates, Commissioner Mike Paradis made a motion to approve and sign the certificate of residences for Clay and Shelton. Commissioner Joe Holmes seconded the motion. The motion carried.

**OLD COURTHOUSE PARK:** Directions for leaking water line at Old Courthouse Park. County maintenance personnel, Mike Getusky, asked for permission to dig the leaking waterline located on the Old Courthouse Park with the use of Jon Sorg's small backhoe. The Board directed the Clerk to communicate with Mike Getusky to allow the work.

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

**Old Army Truck:** Chris Friend asked for a signature to obtain a clear title on a truck that will be sold during the July 13, 2013 auction.

**Auction:** The auction will be conducted by the Road & Bridge Shop on Saturday, July 13, 2013 starting at 10:00 am. Chris will publish an itemized list in the newspaper next week.

**Dust Abatement:** The Board reiterated that the County will not pay for the dust abatement product, but will help with site preparation such as blade, water and roll the road. The following was published in the local paper to inform the public: "Dust Abatement placed on an Adams County road will be at the expense of the landowner requesting it. Adams County Road & Bridge will prep the road according to the type of dust abatement being placed. Adams County must be notified of date of placement to schedule the site prep. Contact Road and Bridge shop-253-4203, or Tom Glenn 741-9993".

**Addition to Recycling Building:** Tom Glenn informed the Board that he will be installing a 6" concrete floor.

**GOODRICH LANDFILL:** The Board would like an update from the Landfill Supervisor Mike Hampton. The Clerk will schedule a meeting.

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

**Purchase of New Vehicles:** Sheriff Zollman informed the Board the two 2013 Ford F150 crew-cab vehicles were picked up on Friday, June 14, 2013. Two vehicles were traded in: A 2010 Ford Explorer, trade-in value of \$500.00 and a 2003 Dodge Durango, trade-in value of \$2,900.00. After trade-in, one of the two new vehicles is \$25,215.39 and the other is \$22,815.39. The vehicles were purchased from Dan Wiebold Ford in Nampa. Commissioner Joe Holmes made a motion to approve the purchase and sign the titles for the traded vehicles. Commissioner Mike Paradis seconded the motion. The motion carried.

**2003 Dodge Durango VIN #9267:** The Indian Valley Fire Department asked to trade the vehicle for two new computers they would buy for the Sheriff's Office. Commissioner Joe Holmes made a motion to approve the vehicle trade for two new computers. Commissioner Mike Paradis seconded the motion. The motion carried.

June 17, 2013 – Sheriff Matters Continued:

**Inmate Count:** The Jail houses currently 25 inmates.

**SOIL & WATER CONSERVATION:** Present Wendy Green and Julie Burkhardt. Julie Burkhardt stated a 319 grant for the Little Weiser River project is still active and funding available. The 319 grant is a 60/40 with cash or in-kind for the match. Another 319 grant is being applied for the main Weiser River from Fruitvale south. A letter of support from the Board is needed for the application. Soil and Water Conservation has a new website for the people of Adams County.

**FOREST SERVICE UPDATE:** Greg Lesch from the Council Ranger District was present to give the Board an update on Forest Service activities.

**WALKER RANCH Road Development Agreement:** The Board discussed proceeding with development of a new agreement with the landowners.

**BUDGET REVIEW – BUILDING INSPECTOR, CIVIL, PLANNING & ZONING AND FIRE MITIGATION:** Building Inspector Don Horton presented for each of his departments.

**FAIR TIME:** The Clerk asked for approval for temporary employee Maggie Harrington to work during the Fair week and to pay wages out of the Extension Agent budget. The Board was in agreement to allow Maggie Harrington to work for and be paid out of the Extension Agent budget.

**INTERIM CLAIMS:** After review of the interim claims for \$12,028.58, Commissioner Mike Paradis made a motion to approve the claims as stated. Commissioner Joe Holmes seconded the motion. The motion carried.

Chairman Bill Brown joined the meeting.

**BUDGET REVIEW – WEED DEPARTMENT:**

Weed Supervisor Dave Herold presented his budget for Fiscal Year 2014 to the Board of Commissioners. Mr. Herold asked for an additional seasonal person.

**AMEND AGENDA:** Weed – Forest Service annual agreement for \$7,000.00. Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed item due to receiving it at the last minute. Commissioner Joe Holmes seconded the motion. The motion carried.

**WEED – FOREST SERVICE ANNUAL AGREEMENT:** After review of the annual agreement, Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**BUDGET REVIEW – ROAD & BRIDGE DEPARTMENT:**

Tom Glenn, Road and Bridge Supervisor presented his budget for Fiscal Year 2014 to the Board of Commissioners.

**BUDGET REVIEW – ASSESSOR:**

Assessor, Stacy Dreyer, presented her budget for Fiscal Year 2014 to the Board of Commissioners.

**BUDGET REVIEW – SHERIFF:**

Sheriff Ryan Zollman and UnderSheriff Jeff Brown came before the Board to give their Fiscal Year 2014 budget for the Sheriff, Jail, 911 and County Boat Funds.

**BUDGET REVIEW –TREASURER:**

Treasurer Christy Wilson presented her budget for Fiscal Year 2014 to the Board of Commissioners.

June 17, 2013 – Continued:

**INDIGENT MATTERS – EXECUTIVE SESSION 67-2345 1(d)**: Present Indigent Clerk Gertie Young. A motion was made by Commissioner Mike Paradis, seconded by Commissioners Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1, d) with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes and Chairman Bill Brown, aye.

Out of Executive Session: Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Mike Paradis seconded the motion. The motion carried.

The following claims were presented for review: Claim 2013-07 - denial, a hardship exemption, and a rental assistance. After review, Commissioner Joe Holmes made a motion to approve the listed items. Commissioner Mike Paradis seconded the motion. The motion carried.

**ROAD & BRIDGE WEEKLY LOG**: June 10 – 13, 2013

**Monday: June 10, 2013**

**New Meadows**: Stan cleaned cattle guard on Bally Mtn. Road and installed mirrors on #66 backhoe. Lamont cleaned cattle guard on Bally Mtn. road and hauled gravel to Cemetery and Bally Mtn. Road.

**Council**: Martin bladed Landore Road, Ed rock raked. Darrel and Vern worked on concrete forms for cattle guards. Darrel went to Indian Valley and worked on signs. Vern hauled gravel to Middle Fork and Jackson Ck roads above corrals. Marion worked on #58, #17 and assisted Sheriff's Office with light removal. Chris worked on surplus equipment list and weekly sheets.

**Indian Valley**: Greg off. Bill worked on #17 at the Council shop.

**Tuesday: June 11, 2013**

**New Meadows**: Stan and Lamont came to Council to pick up road felt and #207/#46 water truck, then worked on #207 lights.

**Council**: Marion off. Martin bladed on lower part of Black Lake Road, Ed rock raked. Darrel rock raked washboards on Middle Fork Road. Vern hauled gravel and drop laid gravel on Jackson Ck Road. Chris worked on surplus equipment and had CWMA meeting.

**Indian Valley**: Bill and Greg off.

**Wednesday: June 12, 2013**

**New Meadows**: Stan and Lamont worked on #207 and installed lights on truck and tanker.

**Council**: Darrel and Vern off. Martin bladed and Ed hauled gravel to Landore Road. Marion worked on #58, #17, #63, #19 and #207. Dan worked on #19, #13 and #17. Chris worked in the office and checked roads with ITD.

**Indian Valley**: Bill finished repairs on #17 at the Council shop and bladed on Goodrich Road.

**Thursday: June 13, 2013**

**New Meadows**: Stan and Lamont worked on lights on #207 and return to dig switch on #21.

**Council**: Darrel off. Martin bladed on Landore Road, Ed hauled gravel for Martin; Greg mowed brush on Landore Road. Vern cleaned rock behind cement barricades on

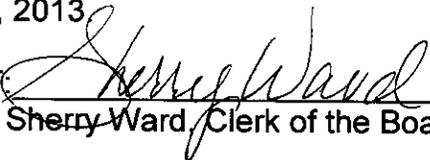
June 17, 2013 – Road and Bridge Weekly Log Continued:

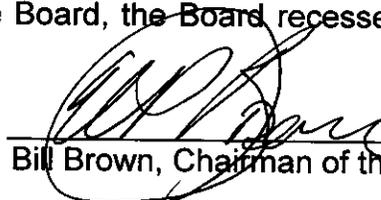
Council-Cuprum Road, Dan hauled it off. Vern hauled rock to recycle, did maintenance on truck and gravel to Jackson Ck road. Dan hauled rock to recycle and worked with Marion on SD 141. Marion worked on #109, SD 440, and SD 141. Chris worked on surplus listing, public access maps and weekly sheets.

**Indian Valley:** Bill spot bladed S. Indian Valley road from Little Weiser Road to County line.

With no further business to come before the Board, the Board recessed until Monday, June 24, 2013.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

June 24, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, June 24, 2013. There being present, Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward. Chairman Bill Brown was not present.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record joined the meeting at 9:30 am

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

**AMENDMENTS TO AGENDA:**

Idaho Transportation Department annual agreement for weed control

Letter of support for Adams County Soil & Water 319 grant

Carpet cleaning bid discussion

Mike Robinson – legal matter discussion

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.

**PACKER JOHN PARK – SURVEY:** No new developments came up for discussion in regards to the survey.

**NEW BUSINESS:**

**MINUTES:** The Board tabled the approval of the minutes until July 8, 2013.

**PUBLIC DEFENDER ANNUAL AGREEMENT:** After review of the annual agreement, Commissioner Joe Holmes made motion to approve the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

**SCHEDULE A/FOREST SERVICE 2013-14 AGREEMENT:** The annual listing of roads that the County has jurisdictions over is listed on schedule A. After review, Commissioner Joe Holmes made a motion to approve and sign the schedule A. Commissioner Mike Paradis seconded the motion. The motion carried.

**IDAHO TRANSPORTATION DEPARTMENT - WEED AGREEMENT:** Idaho Transportation Department provided an annual agreement for the 2014 fiscal year.

June 24, 2013 – Idaho Transportation Department Weed Agreement Continued:

After review, Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

**LETTER OF SUPPORT FOR ACSW:** The Board has been asked to help Adams County Soil and Water apply for another 319 grant. Commissioner Joe Holmes made a motion to prepare a support letter on behalf of Adams County Soil and Water. Commissioner Mike Paradis seconded the motion. The motion carried.

**BALL PROPERTY - TREASURER AND ASSESSOR, ADDENDUM FOR ONLINE REGISTRATION RENEWALS:**

**Ball property:** Treasurer Christy Wilson and Assessor Stacy Dreyer came before the Board to discuss a possible tax deed parcel. The James Ball family does not wish to continue paying on the thirty-two foot wide parcel. The Treasurer and Assessor discussed this narrow strip of land with the State Tax Commission to make sure they have reviewed all their options. Treasurer Christy Wilson reported the Ball family is willing to deed the property over to the adjacent five (5) landowners if they wish to include that in their property. The Treasurer went on to say the \$701.99 of back taxes will have to be prorated to the new landowners if they wish to take on the property. The Treasurer will send inquiry letters to each of the adjacent landowners.

**Addendum for online registrations for vehicle renewals:** The online service used in Motor Vehicles is charging an additional \$1.00 per transaction, an addendum to the charge was prepared for Board approval and signature. Commissioner Joe Holmes made a motion to approve and sign the addendum for the additional charge. Commissioner Mike Paradis seconded the motion. The motion carried.

**AGREEMENT WITH STATE TREASURER:** Treasurer Christy Wilson had documents prepared for review that state where the County funds are being held. The State Treasurer's office asked for the Board to review and sign off on the documents. Commissioner Joe Holmes made a motion to approve and sign the documents. Commissioner Mike Paradis seconded the motion. The motion carried.

**STATE TAX COMMISSION – EXECUTIVE SESSION 67-2345 1(F) LITIGATION:**

Present Idaho State Tax Commissioner, Ken Roberts, Commissioner Tom Katsilometes and Steve Fiscus, State Tax Commission representative. Commissioner Joe Holmes made a motion to move into Executive Session, seconded by Commissioners Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345 1, (f) with a roll call vote as follows: Commissioner Mike Paradis, aye, and Commissioner Joe Holmes, aye.

Out of Executive Session: Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Mike Paradis seconded the motion. The motion carried. No action was taken.

**PACKER JOHN PARK – JANICE BUTNER:** Present Building Department Supervisor Don Horton and Janice Butner.

Mrs. Butner presented two different options for the Board to review regarding the removal and erection of the new Packer John Cabin. She also presented plans drawn up by Larry Peterson for the new cabin. After discussion, the Board chose to have the logs removed from the site by David Carlson. He will be assisted by Dean Reynolds and Kermit Person. David Carlson has insurance to cover himself and his crew. They will do the work at no charge in exchange for the wood. They estimate a week or 10 days to complete the job. The Board favors this proposal. Kim McCarty has volunteered his time to build the cabin, once the foundation has been poured. He would not charge for his time. The County would need logs for the project and hopes to get those donated. There will be additional discussion at a later time. In addition, Mrs. Butner asked the Board if the speed limit could be changed to 5 mph from 15 mph. Commissioner Mike Paradis said Road & Bridge Supervisor Tom Glenn will take care of the matter. The perimeter fence will be taken care of by Don Horton's fire mitigation team. The Board was in favor of the project and the plans looked favorable to Mr. Horton.

June 24, 2013 – Continued:

**SHERIFF MATTERS:** Present Sheriff Ryan Zollman.

**Payroll Changes:** Jeff Brown's change was approved to be effective 10/01/2013, from 10C/\$20.47/hr to 10E/21.72/hr, Cameron Robinson effective on hire date at 6a/\$14.18/hr and Russell Merritt effective on hire date at 4A/\$12.16/hr. Commissioner Joe Holmes made a motion to approve the payroll changes. Commissioner Mike Paradis seconded the motion. The motion carried.

**Inmate Count:** The Jail houses currently 24 inmates.

**AMENDMENTS TO AGENDA:** Approval of variance for Mahon rock pit. Commissioner Joe Holmes made a motion to approve and amend the agenda for the listed item due to receiving it at the last minute. Commissioner Mike Paradis seconded the motion. The motion carried.

**Variance for Mahon Rock Pit:** The variance was prepared by the Building Department for commissioner signatures. The variance will expire on October 15, 2013. After review of the variance, Commissioner Joe Holmes made a motion to approve the variance. Commissioner Mike Paradis seconded the motion. The motion carried.

**BONDED LLC-CAROL BOND – OFFERING DRUG TESTING AND PROCESSING:**  
No show.

**KAREN HOFFER WITH WICAP/HOMEMAKER PROGRAM:**

Ms. Hoffer presented the program to the Board and asked for support for the next fiscal year. The Board took the request under advisement and will discuss it at a later date.

**PROSECUTOR BUDGET REVIEW AND OTHER LEGAL MATTERS:**

**Legal Matters/City of New Meadows regarding liens on property in New Meadows:** Prosecutor Mike Robinson discussed the removal of water liens on property in the City of New Meadows.

**Prosecutor Budget Review:** Prosecutor Mike Robinson presented his budget for Fiscal Year 2014 to the Board of Commissioners.

Lyle Sall joined the meeting at 2:00 p.m.

**BOARD OF EQUALIZATION:** Commissioner Joe Holmes made a motion to move into the Board of Equalization. Commissioners Mike Paradis seconded the motion. The motion carried. A roll call vote as follows: Commissioner Mike Paradis, aye, and Commissioner Joe Holmes, aye. Present are the following: Assessor Stacy Dreyer and Appraiser Shar Armistead.

**Idaho First Bank Property:** Parcel #RPM02400220040A, #RPM0240022005CA, #RPM0240022006AA, and #RPM0240022006CA. The property is located at 210 Virginia Avenue in New Meadows, Idaho. The property owner appeared by phone. The owner, Idaho First Bank, believes the value is too high; the value should be reduced from \$268,478.00 to \$153,000.00 due to a commercial appraisal completed on 4/16/2013. Commissioner Mike Paradis started the hearing by outlining the hearing procedures. Mr. Jerry Jutting, Idaho First Bank President, stated prices are continually dropping and based on the commercial appraisal, he believes the values are too high. Assessor Stacy Dreyer stated the land value for the four parcels is down and there is no change to structures per the sales analysis. At the end of the hearing, Commissioner Mike Paradis told Mr. Jerry Jutting the Board will take the information under advisement and will communicate a decision via letter. Commissioner Mike Paradis also stated taxpayers can appeal onto the Board of Tax Appeals if the outcome is not favorable.

**Thorpe Property:** Parcel #RP19N01E132400A, the property location is North of New Meadows. The property owner appeared by phone. Commissioner Mike Paradis started

June 24, 2013 – Board of Equalization Continued:

the hearing by outlining the hearing procedures. The property owners Margene and J. Derle Thorpe, Jr. believe the significant increase from the prior fiscal year was not accurate and fair. Assessor Stacy Dreyer explained a correction in category was done and that is the reason for the increase in value. The property owner stated the production of the land had not changed. At the end of the hearing, Commissioner Mike Paradis told Mr. Thorpe the Board will take the information under advisement and will communicate a decision via letter. Commissioner Mike Paradis also stated taxpayers can appeal onto the Board of Tax Appeals if the outcome is not favorable.

**Davis Property:** Parcel #RP14N01W150073A, this property is located at 2285 Mundy Gulch Road, Indian Valley, Idaho. Property owner Doug Davis was present for the hearing. Commissioner Mike Paradis started the hearing by outlining the hearing procedures. Property owner Doug Davis stated the assessed value is overstated to market value. The instructions state the Assessor is required to place current market value on all taxable property each year. If he could sell his property for the assessed value of \$162,000.00 then that would be the market value. An appraisal was presented for a value of \$110,000.00. Doug presented additional information on three manufactured homes that sold in 2012 for much lower than the assessment value of his property.

Mr. Davis would like to see his assessed value closer to the market value. Assessor Stacy Dreyer explained the assessed value by basing the value on the sales analysis data received. At the end of the hearing, Commissioner Mike Paradis told Doug Davis the Board will take the information under advisement and will communicate a decision via letter. Commissioner Mike Paradis also stated taxpayers can appeal onto the Board of Tax Appeals if the outcome is not favorable.

**Anchor, LLC Properties:**

Parcel # RP003650010010 A, Lot 1, Parcel # RP003650010020 A, Lot 2,  
Parcel # RP003650010070 A, Lot 7, Parcel # RP003650010080 A, Lot 8,  
Parcel # RP003650010090 A, Lot 9, Parcel # RP003650010100 A, Lot 10,  
Parcel # RP003650010150 A, Lot 15, Parcel # RP003650010160 A, Lot 16,  
Parcel # RP003650010170 A, Lot 17, Parcel # RP003650010180 A, Lot 18,  
Parcel # RP003650010190 A, Lot 19, Parcel # RP003650010300 A, Lot 30,  
Parcel # RP003650010132 A, Lot 32, Parcel # RP003650010360 A, Lot 36,  
Parcel # RP003650010370 A, Lot 37, Parcel # RP003650010380 A, Lot 38,  
Parcel # RP003650010390 A, Lot 39

The property is located on Walker Lane in New Meadows, Idaho. The property is known as the Walker Ranch Subdivision #1. The owner is Anchor LLC, represented by Jack Walker. Jack Walker stated the sales price on three lots (27, 28 and 29) that sold on 5/3/13, was lower than the assessed values, and he would like the assessed values on the above listed 17 lots to be reduced to \$40,900.00 per lot. Assessor Stacy Dreyer stated there have not been enough comparables. There was one lot sold in Timber Ridge, but after review of the sale, there was no change to the values in Walker Ranch. Assessor Stacy Dreyer stated she wished she could use the numbers of the three lots that were sold in 2013, but unfortunately the law stipulates January 01 as the cutoff date. The sales of those lots will be used in following years' evaluation. At the end of the hearing, Commissioner Mike Paradis told Jack Walker the Board will take the information under advisement and will communicate a decision via letter. Commissioner Mike Paradis also stated taxpayers can appeal onto the Board of Tax Appeals if the outcome is not favorable. Agriculture and timber exemptions were discussed to give tax relief to the property owner.

**DECISIONS MADE BY BOARD OF EQUALIZATION:**

**Idaho First Bank Property:** Parcel #RPM02400220040A, #RPM0240022005CA, #RPM0240022006AA, and RPM0240022006CA. After review of the documentation presented, Commissioner Joe Holmes made a motion to affirm the Assessor's values for each of the four parcels. Commissioner Mike Paradis seconded the motion. The motion carried. The Clerk will notify the taxpayer via letter and attach appeal information.

June 24, 2013 – Decisions Made by Board of Equalization Continued:

**Thorpe Property:**

Parcel #RP19N01E132400A. After review of the documentation presented, Commissioner Joe Holmes made a motion to affirm the Assessor's values for the Thorpe parcel. Commissioner Mike Paradis seconded the motion. The motion carried. The Clerk will notify the taxpayers via letter and attach appeal information.

**Davis Property:**

Parcel #RP14N01W150073A, the Board made no decision on the value of property. Discussion is tabled until July 8, 2013.

**Anchor, LLC Properties:**

Parcel # RP003650010010 A, Lot 1, Parcel # RP003650010020 A, Lot 2, Parcel # RP003650010070 A, Lot 7, Parcel # RP003650010080 A, Lot 8, Parcel # RP003650010090 A, Lot 9, Parcel # RP003650010100 A, Lot 10, Parcel # RP003650010150 A, Lot 15, Parcel # RP003650010160 A, Lot 16, Parcel # RP003650010170 A, Lot 17, Parcel # RP003650010180 A, Lot 18, Parcel # RP003650010190 A, Lot 19, Parcel # RP003650010300 A, Lot 30, Parcel # RP003650010132 A, Lot 32, Parcel # RP003650010360 A, Lot 36, Parcel # RP003650010370 A, Lot 37, Parcel # RP003650010380 A, Lot 38, Parcel # RP003650010390 A, Lot 39,

After review of the documentation presented, Commissioner Joe Holmes made a motion to affirm the Assessor's values for each of the seventeen (17) parcels. Commissioner Mike Paradis seconded the motion. The motion carried. The Clerk will notify the taxpayer via letter and attach appeal information.

**Out of Board of Equalization:** Commissioner Joe Holmes made a motion to move out of the Board of Equalization. Commissioner Mike Paradis seconded the motion. The motion carried.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Tom Glenn. Discussed was a work compensation claim.

**DEMAND CLAIMS:** After review of the demand claims for \$7,171.93. Commissioner Joe Holmes made a motion to approve the demand claims as stated. Commissioner Mike Paradis seconded the motion. The motion carried.

**CLERK/DISTRICT COURT/INDIGENT BUDGET REVIEW:** No review at this time due to not enough time. Budget will be reviewed on July 8, 2013.

**ROAD AND BRIDGE WEEKLY LOG:** June 17-20, 2013

**Monday: June 17, 2013**

**New Meadows:** Stan and Lamont worked on #207 water truck.

**Council:** Vern was off. Ed, Martin, Greg, Darrel and Dan prepped Recycle Building pad. Ed hauled rock to Landore Road. Darrel placed driveway culvert in Indian Valley, Dan loaded and hauled rock to him. Chris worked on auction listing and in the office. Marion worked on #57, #58 and SD 543.

**Indian Valley:** Bill mowed ROW on Indian Valley roads.

**Tuesday: June 18, 2013**

**New Meadows:** Stan and Lamont worked on #207 water truck.

**Council:** Darrel worked on Recycle exterior then assisted with #22 backhoe at transfer site. Martin bladed and Ed watered Council/Cuprum Road. Greg poured cattleguard forms and mowed brush on Council/Cuprum road. Vern hauled New Meadows transfer backhoe to Council, hauled roller to Indian Creek and rolled gravel. Chris had Big Bar

June 24, 2013 – Road and Bridge Weekly Log Continued:

spray day. Dan worked on #57, SD 441 and #22 New Meadows transfer site backhoe. Marion worked on #22, SD 543 and SD 144.

**Indian Valley:** Bill mowed ROW on Indian Valley roads.

**Wednesday: June 19, 2013**

**New Meadows:** Stan bladed and bermed gravel on Farrell, Transfer Site, Osprey and Erma roads. Lamont hauled gravel to Osprey Court and Erma Lane.

**Council:** Marion was off. Martin bladed on Council/Cuprum Road, Ed watered the road, and Vern rolled. Greg mowed brush on Council/Cuprum Road. Darrel stripped cattleguard forms. Chris worked on weekly sheets. Dan worked on #57 and #58. Marion worked on #22, #58 and SD 144.

**Indian Valley:** Bill mowed ROW on Indian Valley roads.

**Thursday: June 20, 2013**

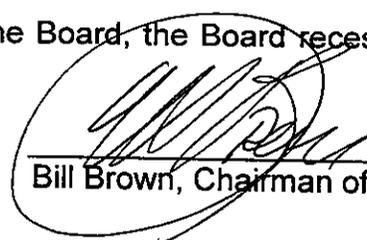
**New Meadows:** Stan spot bladed Price Valley Road. Lamont hauled reject gravel to Price Valley Road.

**Council:** Martin bladed Council/Cuprum Road, Ed hauled gravel, Vern rolled Council/Cuprum Road and brought roller back to town. Greg mowed brush on Council/Cuprum Road. Darrel worked in the shop and assisted with SD 144 and #58. Chris worked and cleaned in the office. Marion worked on #22, SD 144 and #58.

**Indian Valley:** Bill mowed ROW on Indian Valley and Mesa roads.

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

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board