July 8, 2013

The Board of County Commissioners met this Monday, July 8, 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**:
Capital Outlay – double desk/chair in Magistrate office
Informed - Janitor resignation
Cost share agreement with Forest Service on Weiser River fire
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**:

**WICAP - SENIOR SERVICE HOMEMAKER PROGRAM:** The topic was tabled for further discussion.

**VACATING PROPERTY REVIEW NOTICE:** A review of the public notice was tabled until the July 15th meeting.

**NEW BUSINESS:**

**COMMISSIONER MINUTES FOR JUNE 17 & 24, 2013**: After review of the June 17th and June 24th minutes, Commissioner Joe Holmes made a motion to approve the minutes with no corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

**ELAINE JOHNSTON - ACHC/SIGNATURE**: Mrs. Johnston came before the Board regarding an additional $1,400.00 received in added funds to the annual CLG grant. The $1,400.00 will go towards payment of an archeologist. The archeologist will be in Adams County for three days and do a follow-up report from last year's physical review. Commissioner Joe Holmes made a motion to approve the additional $1,400.00. Commissioner Mike Paradis seconded the motion. The motion carried.

**CAPITAL OUTLAY:** Capital Outlay – double desk and chair in Magistrate office. A capital outlay form was presented for the old double-sided desk located in the Magistrate Judge's chambers. The new Magistrate Judge, John Meienhofer, does not want the desk and the Adams County Historic Preservation Committee would like to have the desk rotated over to the Old Courthouse for a display. Commissioner Joe Holmes made a motion to remove the desk from this Courthouse and move it over to the Old Courthouse for display. The red office chair was also added into the motion for removal.

**GOODRICH LANDFILL UPDATES WITH MIKE HAMPTON**: Mike Hampton was present to discuss and answer questions from the Board. Commissioner Mike Paradis asked that the monthly reports prepared by Mike to be stored at the Courthouse for future reference. Commissioner Mike Paradis stated the last time he was at the landfill everything looked good. Chairman Bill Brown informed everyone Southwest District Health will be here in August to discuss the landfill.

**Cell Phone**: The Board directed Mike to get a cell phone that will work out at the landfill.

July 8, 2013 – Continued:

**PACKER JOHN PARK – SURVEY**: During the survey of Packer John Park, the surveyors found that the developers of Meadows Park Subdivision purchased the ground from Krigbaums; the ground was sold up to the boundary of the park. Probably in order to avoid the expense of a survey to break down the entire section, the subdivision was made "just a little short" so there would be no trespass, but the working in the final subdivision description is not sufficient to close the gap and make sure the differences (when they were discovered) would clearly go one way or the other. This results in a strip of land between the park and the subdivision that technically may be still under the ownership of the original developer of Meadows Park. According to the surveyor the fix could be one of the following: 1. Consult our attorney, or 2. Track down the heirs and assignees of the original developers and have them quitclaim the strip to the County. 3. Maybe some kind of quiet title action. After talking to the Building Inspector, the Board will table any action until Chairman Bill Brown calls Director of Idaho Parks and Recreation, Ms. Merrill.

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

**Recycle Building Addition:** The structure is completed with the Building Inspector's approval.

**Goodrich Creek Road:** Tom Glenn informed the Board that the cattle guard has not been installed.

**Baler Unit for Recycle Building**: The Baler is scheduled to be delivered soon.

**Auction on July 13th:** Chris Friend reported forms have been prepared, the Auctioneer will be Rob Fitch, and spotters are still needed. Chris asked for $400.00 for float.

**Release of Titles of Vehicles**: Commissioner Joe Holmes made a motion to allow Commissioner Mike Paradis to sign titles of vehicles that will be sold. Commissioner Bill Brown seconded the motion. The motion carried.

**2013 SECURE RURAL SCHOOLS REAUTHORIZATION - FEES PAYABLE:** The assessment for Fiscal Year 2013 for Adams County is $1,484.00. The assessment is voluntary; this contribution will help lobby for the funding to continue. Commissioner Joe Holmes made a motion to approve the 2013 assessment. Commissioner Mike Paradis seconded the motion. The motion carried.

**LAND/PROPERTY PURCHASE FOR NEW MEADOWS ROAD & BRIDGE:** Chairman Bill Brown found property, located at Block 41, Lots 13-18, address 204 North Miller, to be suitable for a shop. The property is owned by Dennis and Dana Harry. The purchase price is $110,000.00. After some discussion, Commissioner Mike Paradis made a motion to approve the purchase of the property for the purpose of using it as a shop for New Meadows Road and Bridge. Commissioner Joe Holmes seconded the motion. The motion carried. Timberline Title will prepare the necessary paperwork for the sales transaction.

**SOUTHWEST DISTRICT BOARD - APPOINTMENT OF SMITH & CHURCH:** Ballots were presented for nominees, Commissioner Larry Church and Commissioner Lan Smith, for two new five-year terms. After review, Commissioner Joe Holmes made a motion to approve the nominations of Larry Church and Lan Smith. Commissioner Mike Paradis seconded the motion. The motion carried.

**DIRECT BILL SETUP/APPROVAL FOR SHOSHONE BANNOCK HOTEL:** An application for direct bill for the Shoshone Bannock Hotel was presented by the Clerk for approval. The Clerk's conference will be at the hotel this year. After review, Commissioner Joe Holmes made a motion to approve the direct bill application for the Shoshone Bannock Hotel. Commissioner Mike Paradis seconded the motion. The motion carried.

July 8, 2013 – Continued:

**CERTIFICATE OF RESIDENCY - IVEY, TYSON.:** A certificate of residency was received in the Clerk's Office and residency verified. After review, Commissioner Joe Holmes made a motion to approve the Certificate of Residency for Tyson Ivey. Commissioner Mike Paradis seconded the motion. The motion carried.

**COST SHARE AGREEMENT:** A cost share agreement with the Forest Service on the Weiser River fire was reviewed by the Board. Commissioner Mike Paradis explained due to a mutual aid agreement, the Legion Hall, Park and Sheriff services were considered cost share. After review, Commissioner Joe Holmes made a motion to approve the cost share agreement on the Weiser River fire. Commissioner Mike Paradis seconded the motion. The motion carried.

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

**Payroll Changes:** Brian Wood was hired as a seasonal employee for the County Boat Department at 6A/$14.18/hr. Commissioner Mike Paradis made a motion to approve the payroll changes. Commissioner Joe Holmes seconded the motion. The motion carried.

**Inmate count**: The Jail houses currently 22 inmates.

**NEW MEADOWS SENIOR CENTER – PENNY DRYER:** Penny Dryer, Coordinator for the New Meadows Seniors is looking for funding and would like for the County to provide more funding if possible. Chairman Brown stated he agrees with the need and during the budget reviews, the Board will see what they can do. The County currently sends $1,200.00 to the New Meadows Seniors and also to the Council Seniors.

**WALKER SUBDIVISION/JACK WALKER – ROAD DEVELOPMENT AGREEMENT:** Present are the following: Jack Walker, Sadie Noah, Real Estate Broker, and Christy Ward, owner of Timberline Title. Prosecutor Mike Robinson joined the meeting approximately twenty minutes later. Chairman Bill Brown gave a synopsis of the history behind the Walker Subdivision and how the Road Development Agreement came to be. Jack Walker then stated he understands the County has no other agreement in place, Chairman Bill Brown agreed that this is the only one. Commissioner Mike Paradis mentioned the County Ordinance states that a road in a subdivision must be paved in order for the County to maintain that road. The trust has approximately $238,000.00 for the County to use on the road of the subdivision. The Board of Commissioners reiterated they are committed to paving the road, but when that will happen is unknown due to the cost of paving the road. Jack Walker received the property back from the developer in January and considers entering into an agreement with the Board. The Clerk stated a resolution will need to be drawn up, approved, signed and recorded to void the existing recorded document. The Prosecutor asked for time to completely review the matter. A meeting will be scheduled for the following week.

**DEBRA BUCKNER:** Present Debra Buckner and daughter Muriel. Ms. Buckner asked the Board to consider creating a nuisance law for dogs barking and other various problems. Ms. Buckner stated she runs a bed and breakfast at Mesa and the constant dog noise is not good for her business. She had tried to speak with the dog owner to come to some resolve with no avail. Commissioner Mike Paradis stated all people in the country have a right to raise animals. Commissioner Joe Holmes added that we live in the country. The Board listened to Ms. Buckner's reasons and read the statute she presented.

**BUDGET REVIEW - CLERK, DISTRICT COURT, ELECTIONS AND INDIGENT:** The discussion was tabled until July 15th, 2013.

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

July 8, 2013 – Board of Equalization Continued:

**BOARD OF EQUALIZATION - PURDY PARCEL:**
Parcel RP19N01E360060A, the property is located at 3474 South End Road, New Meadows, Idaho. Property owner Viki Purdy was present to discuss the appeal. Chairman Bill Brown started the conversation by outlining the hearing procedures. Property owner Viki Purdy stated there are errors in how the values are created and her Class five house should not be compared to Class six homes. She also stated the County is double assessing the roof over her porch and the supporting paper work provided by the County does not list the locations of the homes that sold in 2012. According to an individual she spoke with, the County is obligated to provide the location of the property. Appraiser Shar Armistead explained that the lower deck of the home and the roof over the upper deck is not being double assessed. Discussion on the value of the garage was also explained; Ms. Purdy did state she had radiant heating on the floor of the garage. Assessor Stacy Dreyer stated that would increase the assessed value of the garage. The Assessor also explained how the County needs to be in compliance with the State ratios and New Meadows area E is in compliance right now. The assessed value is a 7% overall increase from last year. Assessor Stacy Dreyer reported according to the agreement the County has with MLS, the County cannot disclose the location of the properties. Mrs. Purdy's rebuttal was that the County is required to disclose the locations of the property. Mrs. Purdy would be happy with the value from last year.

**BOARD OF EQUALIZATION – BOBBY MICHELE EBY PARCEL:**
Parcel # T19NRIESEC35, the property is located at 2990 Carr Road, New Meadows, Idaho. Property owner Bobby Michele Eby was present to discuss the appeal. Chairman Bill Brown started the conversation by outlining the hearing procedures to the property owner. Ms. Eby stated she believes the County or State needs to re-examine the process and also look at inequality of unfair method of coming up with the assessed value. The Board asked to re-examine the value of the one-acre land parcel. Ms. Eby stated there is one septic system and two wells with water on the 320 acres of property with one well being usable.

**DECISIONS MADE BY BOARD OF EQUALIZATION:**

**BOARD OF EQUALIZATION - PURDY PARCEL:**
Parcel RP19N01E360060A, the property is located at 3474 South End Road, New Meadow, Idaho. Commissioner Mike Paradis made a motion to affirm the Assessor's value – no change. Commissioner Joe Holmes seconded the motion. The motion carried.

**BOARD OF EQUALIZATION – BOBBY MICHELE EBY PARCEL:**
Parcel # T19NRIESEC35, the property is located at 2990 Carr Road, New Meadows, Idaho. Commissioner Mike Paradis made a motion to affirm the Assessor's value – no change. Commissioner Joe Holmes seconded the motion. The motion carried.

**BOARD OF EQUALIZATION: DAVIS PROPERTY:**
Parcel# RP14N01W150073A, the Board had not made a decision on the value of the property at the prior meeting; it was tabled until July 8, 2013. Commissioner Mike Paradis made motion to reduce the value of the property from $174,365.00 to $148,327.00. Commissioner Joe Holmes seconded the motion. The motion carried.

**Out of the 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.

**RELEASE OF INDIGENT LIENS – APPROVAL/SIGNATURE**: Releases of medical indigent liens were prepared for Claim #2013-01 and #2013-04. After review, Commissioner Mike Paradis made a motion to approve the release of liens for the listed claims. Commissioner Joe Holmes seconded the motion. The motion carried.

July 8, 2013 – Continued:

**CLAIMS – MIKE PARADIS**: Commissioner Mike Paradis made a motion to approve the claims in the amount of $64,557.69 and payroll for June 14th and June 28th. Commissioner Joe Holmes seconded the motion. The motion carried.

**JANITOR RESIGNATION**: The Board of Commissioners directed Clerk Ward to discuss possible avenues with the janitor to keep her working for the Courthouse.

**BOARD OF EQUALIZATION:** Commissioner Mike Paradis made a motion to move into the Board of Equalization. Commissioner Joe Holmes seconded the motion. The motion carried with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Bill Brown, aye, and Commissioner Joe Holmes, aye. Present was Assessor Stacy Dreyer.

Assessor Stacy Dreyer presented the main assessment roll for approval: Gross market value of $394,475,176, personal property value of $2,611,538, homeowner exemption of $59,386,898, concluding a new net market value for the 2013 tax year of $332,476,740. Commissioner Joe Holmes made the motion to approve the main roll. Commissioner Mike Paradis seconded the motion. The motion carried.

**ROAD & BRIDGE WEEKLY LOG**: June 24 - 27, 2013

**Monday: June 24, 2013**

**New Meadows:** Stan patched potholes on Old Hwy 95 and checked for potholes on other roads. Lamont checked for potholes and painted lines on Walker Road.

**Council:** Martin bladed on Middle Fork Road above Mica Creek, Ed watered the road and Vern rolled it. Darrel rock raked Jackson Creek Road and repaired rock rake. Greg mowed brush on Landore Road above Cuprum. Chris worked on weekly sheets and cleaned in the shop. Marion and Dan worked on #58, SD 144, #19 and #22.

**Indian Valley:** Bill mowed Adams County Fairgrounds and road ROW in Council area.

**Tuesday: June 25, 2013**

**New Meadows:** Stan patched potholes on Wallace, Cemetery and Branstetter roads and went to McCall for tire repair. Lamont bladed Big Mud Creek and Beaver Creek roads.

**Council:** Martin bladed and cleaned rock slide on Kleinschmidt Road. Ed and Vern hauled gravel on Landore Road. Greg mowed brush on Landore Road. Darrel put bump signs by cattle guards on Council Cuprum Road and moved rocks from Ridge Road. Marion worked on # 58 and #68.

**Indian Valley:** Bill finished mowing fairgrounds and road ROW in Council area.

**Wednesday: June 26, 2013**

**New Meadows:** Stan painted strips on Walker Road and picked up repaired tire in McCall. Lamont bladed Hubbard, Southend and Whitney roads.

**Council:** Martin shuttled patrol to Goodrich Road and bladed. Greg mowed brush on Council/Cuprum Road. Vern hauled roller and transfer site backhoe to New Meadows and gravel to Jungle Creek on Middle Fork Road. Darrel rock raked on Middle Fork Road. Ed mowed Missman, Orchard, Mill Creek and Airport roads. Chris set up for Weed Tour, worked on auction stuff, and worked in the office. Marion worked on #17 and #27.

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

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

**Thursday: June 27, 2013**

**New Meadows:** Lamont off. Stan changed cab filters, changed transmission filter on #16 and worked in the shop.

**Council:** Martin bladed Goodrich Road, Ed watered the road. Vern hauled gravel by No Business on Middle Fork Road. Greg mowed brush on Council/Cuprum Road. Darrel rock raked on Middle Fork Road. Chris had Weed Tour. Marion worked on #68 and #63.

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

**ROAD & BRIDGE WEEKLY LOG**: July 1 - 4, 2013

**Monday: July 1, 2013**

**New Meadows:** Lamont was off. Stan checked roads for washboards and potholes and patched potholes on Substation and Walker roads.

**Council:** Darrel was off. Martin serviced #18 patrol. Greg mowed brush on Council Cuprum Road. Ed watered Goodrich Road. Vern rock raked on Middle Fork Road. Dan mowed ROW on C/C Road to Upperdale Road and worked on #29. Chris caught up on various reports. Marion worked on #29, #57, #16 and #20.

**Indian Valley:** Bill bladed Middle Fork Road and mowed ROW.

**Tuesday: July 2, 2013**

**New Meadows:** Stan greased and steam cleaned #16 patrol and #66 backhoe. Lamont ran water truck on Middle Fork Road.

**Council:** Martin and Bill brought the patrol to the Council shop. Martin did repairs on #18. Ed watered Middle Fork Road. Greg mowed brush on Council/Cuprum and Upperdale roads. Darrel, Dan and Vern placed gravel for approach to Recycle Building, Darrel placed gravel around perimeter of new building and repaired new driveway. Vern and Dan hauled glass from the Recycle Building to the landfill. Chris worked in the office and cleaned vehicles. Marion worked on #58, #18, #17 and SD543.

**Indian Valley:** Bill brought #17 patrol to Council and did repairs on road signs.

**Wednesday: July 3, 2013**

**New Meadows:** Stan cleaned up rock pit area and came to Council for parts.

**Council:** Martin was off. Ed watered Middle Fork Road. Darrel worked on perimeter of Recycle Building, Vern hauled gravel to him and then rock raked on Middle Fork Road. Greg mowed brush on Council/Cuprum and Old Hornet roads. Chris cleaned in the office, shop and worked on weekly reports. Marion worked on #17, SD543.

**Indian Valley:** Bill did repairs on #17 patrol and worked on road signs in Indian Valley.

**Thursday: July 4, 2013 (Holiday)**

With no further business to come before the Board, the Board recessed until Monday, July 15, 2013.

ATTEST: Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board

July 15, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, July 15, 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 9:15 am.

**AMENDMENTS TO AGENDA**:
Pre-agreement with Forest Service for Fairground use (5-years) during fire season
Closing documents for Harry property
Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Joe Holmes seconded the motion. The motion carried.

**OLD BUSINESS:**

**WICAP - SENIOR SERVICE HOMEMAKER PROGRAM:** The County will continue to support the program.

**VACATING PROPERTY - REVIEW NOTICE:** The Board reviewed the public notice and set the date for the public hearing for August 12, 2013.

**NEW BUSINESS:**

**COMMISSIONER MINUTES FOR JULY 8, 2013:** After review of the July 8, 2013 minutes, Commissioner Joe Holmes made a motion to approve the minutes with a minor correction. Commissioner Mike Paradis seconded the motion. The motion carried.

**GEM PLAN:** Present is Tim Marks and Grayden Staley from the Gem Plan. The purpose of the meeting is to convey to the Board that the annual increase will be 2% for Fiscal Year 2013. The Affordable Care Act is starting to institute costs this year of $1.00 per person receiving health care benefits. A fee of $5.25 per person will be instituted next year for trans reinsurance. The County also reviewed Gem Plan's financial statement.

**CELL PHONE**: The Board directed Mike Hampton to get a cell phone that will work out at the Goodrich Landfill.

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

**July 13th Auction:** Chairman Bill Brown informed the attendees that all items were sold.

**New Meadows Road & Bridge Shop:** The Board informed Tom Glenn of the purchase of the building for Road and Bridge. Closing documents are being reviewed and will be signed next week.

**Tire for Vehicles:** Commissioner Mike Paradis expressed his concern about the worn out tires of several vehicles. Tom Glenn thought the tires still have 2-3% usage left. Commissioner Mike Paradis stated the County needs to replace the tires for the four vehicles for safety concerns. Sheriff Ryan Zollman pointed out that tires can be a safety hazard and he is concerned with the vehicles in question.

**FOREST SERVICE AGREEMENT:** A pre-agreement for the Fairground and Legion Hall/Park was discussed with a Forest Service representative. The agreement will be for five-years for use during fire season. The agreements will be prepared and sent for signature during the next meeting.

July 15, 2013 – Continued:

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

**Payroll Changes:** New employees were hired for Dispatch: Alyssa Nevarez at 3A/$11.26/hr. and Casey Osborne at 3A/$11.26/hr. Commissioner Mike Paradis made a motion to approve the payroll changes. Commissioner Joe Holmes seconded the motion. The motion carried.

**Inmate Count:** The County Jail houses currently 22 inmates.

**Quarterly Jail Inspection:** The next quarterly inspection is set for 7/22/3013 at lunch time.

**FOREST SERVICE:** Present were the following: Greg Lesch, Council District Ranger and Kim Pierson, New Meadows District Ranger.

**Fire Updates:** The Board was updated on the latest fire news.

**RAC Funding:** Kim Pierson updated the Board of the latest discussion regarding Title II funding.

**Lost Creek/Boulder Creek:** Ms. Pierson updated the Board on the time-table of the project.

**Lost Lake Road:** The Board asked the Forest Service if they would like to financially help the County with dust abatement of the road.

Before the discussion started, Prosecutor Mike Robinson asked to go into Executive Session.

**EXCECUTIVE SESSION 67-2345 1(f) FOR REAL ESTATE/WALKER SUBDIVISION**:
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, aye 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. No action was taken.

**WALKER SUBDIVISION - JACK WALKER/ROAD DEVELOPMENT AGREEMENT:**
Present were the following: Jack Walker, Sadie Noah, Real Estate Broker, Christy Ward, owner of Timberline Title and Prosecutor Mike Robinson.
Owner Jack Walker asked the Board to release the current recorded Instrument # 109944, obligating them to turn $23,500.00 per lot sold to the County to be used for future paving of the road in the subdivision. The new amount is $3,500.00 per lot sold. Resolution #2013-06 states as follows: **WHEREAS,** Adams County entered into an agreement with Western Idaho Development, Instrument # 109944, which asked for a portion of sale to be paid to Adams County for road development.
**WHEREAS,** Adams County wishes to release real property transferred to Anchor, LLC, as of December 31, 2012. Therefore, Anchor, LLC is hereby released from Instrument # 109944 effective January 01, 2013. Commissioner Joe Holmes made the motion to accept and sign Resolution # 2013-06. Commissioner Mike Paradis seconded the motion. The motion carried. A new agreement will be drawn up and address all new lots sold and will include lots in phase 2. The Commissioners reiterated that paving is not scheduled at this time.

Prosecutor Mike Robinson will draw up a new road development contract for the remaining lots and proposed lots in phase 2.

July 15, 2013 – Continued:

**JANITOR POSITION:** The Board was in agreement that the janitor is doing her best with the cut hours. They discussed increasing her hours and pay to her full contract amount of $1,210.00 per month and cleaning every night. After discussion, Commissioner Mike Paradis made a motion to approve the increase. Commissioner Joe Holmes seconded the motion. The motion carried.

**INTERIM CLAIMS:** Commissioner Joe Holmes reviewed the interim claims in the amount of $39,836.14 and payroll paid on July 12, 2013. After review, Commissioner Joe Holmes made a motion to approve the interim claims. Commissioner Mike Paradis seconded the motion. The motion carried.

**FIRE MITIGATION:** Building Inspector Don Horton asked the Board to prepare a resolution supporting fire mitigation. Whereas, the Adams County Board of Commissioners supports the Multi-Hazard Mitigation Plan, and Whereas, The Adams County Board of Commissioners has participated in the development of the Multi-Hazard Mitigation Plan, and Whereas, the Multi-Hazard Mitigation Plan will be utilized as a guide for planning as related to the FEMA Pre-Disaster Mitigation program as well as other purposes as deemed appropriate.
After discussion, Commissioner Mike Paradis made a motion to approve Resolution # 2013-07 for adopting and supporting county multi-hazard mitigation. Commissioner Joe Holmes seconded the motion. The motion carried.

**QUARTERLY REPORTS: TREASURER, DISTRICT COURT AND SHERIFF'S FEES:** After review of the quarterly reports, Commissioner Joe Holmes made a motion to approve and sign the report. Commissioner Mike Paradis seconded the motion. The motion carried.

**CONTINUED BUDGET DISCUSSION:** This discussion will be tabled until July 22, 2013.

**INDIGENT MATTERS – EXCECUTIVE 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, aye 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 #2013-08, approval of $330.00 only, #2013-09 and #2013-10. After review, Commissioner Joe Holmes made a motion to approve the listed items. Commissioner Mike Paradis seconded the motion. The motion carried.

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

ATTEST: Sherry Ward
Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board

July 22, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, July 22, 2013. There being present, Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

July 22, 2013 – Continued:

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 9:00 am.

**AMENDMENTS TO AGENDA**:
11:45 – Closing/signing of papers at Timberline Title for the purchase of a building for a shop in New Meadows.
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.

**OLD BUSINESS**:

**Goodrich Landfill Discussion:** There was no discussion held at this time.

**NEW BUSINESS:**

**COMMISSIONER MINUTES FOR JULY 15, 2013**: After review of the July 15, 2013 minutes, Commissioner Joe Holmes made a motion to approve the minutes with one minor correction. Commissioner Mike Paradis seconded the motion. The motion carried.

**FISCAL YEAR 2014 BUDGET DISCUSSION**: Clerk Sherry Ward discussed the estimated market value, including sub roll and operating property estimate values. The three main concerns are Road & Bridge, 911 and County Boat funds. Road & Bridge needs to reduce their budget to reflect the reduction. Clerk Ward stated if SRS funding comes through after the budget is set, the County can go through the budget opening process to receive the revenue.

**Solid Waste Fund:** The Clerk informed the Board that all the costs for the Recycling Building addition and baler were depleting the Solid Waste Fund and it would be more appropriate to move the cost to the Capital Project/Solid Waste Fund. The total cost for the two projects is approximately $173,265.00. Commissioner Mike Paradis made a motion to move the expense to the Capital Projects/Solid Waste Fund from the Solid Waste Fund.

**ROAD & BRIDGE MATTERS**: Present Tom Glenn.

**Goodrich Road Maintenance:** Commissioner Joe Holmes stated he has received a complaint on the condition of the Goodrich Road. The road is being used as an alternate route during the Highway 95 road constructions between Cambridge and Indian Valley.

**Cow Creek Road:** Washington County Road & Bridge is doing maintenance on the Cow Creek Road. Arlen Wilkins, Washington County Road & Bridge Supervisor, called the Board asking if the County has right-of-way through the Turkey Tracks subdivision. The Board does not believe that there is a right-of-way and have no intention in opening up the road.

**Pipe Donation:** Tom Glenn would like to donate a forty-inch pipe to the Bear Ditch Company. The Board was not in favor of donating the pipe. Tom Glenn was directed to research the price for the pipe for the ditch company to buy.

**Welder:** A welder was sold at the auction advertised as an ACDC Welder; the purchaser soon found out it was an AC Welder. Therefore, he would like to return the welder because it is not what was advertised. The County will refund the amount as soon as the welder is being returned.

July 22, 2013 – Road & Bridge Matters Continued:

**Transfer Site:** Tom Glenn informed the Board that the water tanker and backhoe were repaired and are in working order.

**INTERIM CLAIMS**: Commissioner Mike Paradis reviewed the interim claims in the amount of $49,659.22. After review, Commissioner Mike Paradis made a motion to approve the interim claims. Commissioner Joe Holmes seconded the motion. The motion carried.

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

**Century Link:** A software agreement and billing in the amount of $5,040.00 for the 911 system was reviewed. Sheriff Zollman directed the Clerk to pay this amount out of the 911 Fund.

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

**Justice Fund:** Clerk Ward presented to the Board and Sheriff a projection of the Justice Fund to the end of Fiscal Year 2013. The conclusion is that the budget is going to be spend/used very shortly and the revenues are sufficient due to the increased revenues from the prisoners.

**CHAT FUNDING**: Juvenile Probation officer Marcy Combs asked for permission to spend $200.00 to help the Council School District. The funds would cover meals and a gas card. Commissioner Joe Holmes made a motion to approve the payment to the school. Commissioner Mike Paradis seconded the motion. The motion carried.

**CATERING PERMITS**: A catering permit was received from the Ace Saloon for the Rodeo and from Wilson's for the Biker Rodeo on August 10th. After review, Commissioner Mike Paradis made a motion to approve both catering permits. Commissioner Joe Holmes seconded the motion. The motion carried.

**EXCECUTIVE SESSION 67-2345 1(b) FOR SOLID WASTE/WEED PERSONNEL MATTERS**: Present was Prosecutor Mike Robinson. Mr. Robinson asked to go into Executive Session before the discussion started.
A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b) 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. No action was taken.

**FOREST SERVICE AGREEMENT**: An Emergency Facilities & Land Use Agreement on a five-year (5) term for each, the Fair Building and Grounds, and the Legion Hall/Park, was reviewed by the Board. Under this agreement, the Fair Building and Grounds will receive $300.00 per day and the Legion Hall/Park will receive $225.00 per day. After review, Commissioner Joe Holmes made a motion to approve and have Commissioner Mike Paradis sign the agreement. Commissioner Bill Brown seconded the motion. The motion carried.

**CLOSING DOCUMENTS FOR ROAD & BRIDGE SHOP IN NEW MEADOWS**: Commissioner Mike Paradis made a motion to approve the purchase price of $110,512.00 for the New Meadows property. Commissioner Joe Holmes seconded the motion. The motion carried. A check for $110,512.00 for the property and closing costs was prepared. Chairman Bill Brown traveled to Timberline Title to sign all documents and presented the check.

**QUARTERLY JAIL INSPECTION**: The Board reported that they had a nice lunch at the Jail and there were no deficiencies to report.

July 22, 2013 – Continued:

**HAUNTED HOUSE AT THE OLD COURTHOUSE**: Cindy Minder came before the Board asking for permission to use the building for their annual Haunted House. Lyle Sall asked that no staples be used on the newly installed flooring. Mrs. Minder will join the next Adams County Historic Preservation Committee meeting to give them an update and discuss any issues. Commissioner Bill Brown stated the project is good for the community.

**LEGION HALL AND PARK DISCUSSION**: Present were Jeff Howard, Representative for the Legion, Julie Wilson and Sarah Wilson. The Legion members want to make sure the dates of Memorial Day, 4th of July, and Veterans Day are reserved for the Legion to use. Mr. Howard stated the Legion will contact the Clerk's Office thirty (30) days in advance if the Legion will not use the facilities. The Clerk asked for a short note to be drafted to show a paper trail on the matter. The building utilization/rental agreement will specify those key dates.

**Forest Service Use:** Commissioner Mike Paradis gave the Legion an update of the new five-year agreement with the Forest Service giving the Legion priority on the key dates.

**CHRISTINA ALBI**: Christina Albi was scheduled to join the meeting via conference call to discuss appeal of values. Ms. Albi did not call into the meeting.

**ROAD & BRIDGE WEEKLY LOG**: July 8-11, 2013

**Monday: July 8, 2013**

**New Meadows:** Stan, Lamont and crew worked on the Circle C Road rebuild.

**Council:** Darrel and Marion were off. Martin did repairs on #18 patrol and checked road conditions for blading. Vern, Ed, and Greg hauled gravel and shale on Circle C Road in New Meadows, Dan loaded rock for them. Chris worked on auction setup, paperwork and weekly stuff.

**Indian Valley:** Bill mowed ROW on Fruitvale road to the end of the oil.

**Tuesday: July 9, 2013**

**New Meadows:** Stan, Lamont and crew worked on the Circle C Road rebuild.

**Council:** Marion was off. Martin rock raked washboards on Goodrich and Ridge road. Darrel worked on ASCS parking culverts. Vern, Ed and Greg hauled gravel and shale on Circle C Road in New Meadows, Dan loaded rock for them. Chris worked in the office and cleaned vehicles.

**Indian Valley:** Bill mowed ROW in the Council area.

**Wednesday: July 10, 2013**

**New Meadows:** Stan, Lamont and crew worked on the Circle C Road rebuild.

**Council:** Martin rock raked on Middle Fork Road. Darrel did rockwork on the Johnson Creek bridge on Jackson Creek Road. Vern hauled gravel and shale on Circle C Road in New Meadows, Dan loaded rock for them. Chris worked on auction listing and tagging. Marion worked on #17, #18, #29 and #58.

**Indian Valley:** Bill mowed ROW in the Council area.

**Thursday: July 11, 2013**

**New Meadows:** Stan, Lamont and crew worked on the Circle C Road rebuild.

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

**Council:** Martin rock raked on Middle Fork Road. Vern, Ed and Greg hauled gravel and shale on Circle C Road in New Meadows, Darrel loaded rock for them. Dan worked on #17, #58 and exhaust for #29. Chris had Leafy Spurge spray day. Marion worked on #17, #58 and #29.

**Indian Valley:** Bill mowed ROW in the Council area.

**ROAD & BRIDGE WEEKLY LOG**: July 15–18, 2013

**Monday: July 15, 2013**

**New Meadows:** Lamont was off. Stan and crew worked on the Circle C Road rebuild.

**Council:** Darrel was off. Martin worked at the shop. Ed, Greg and Vern hauled gravel and shale for the Circle C Road project, Dan loaded the rock for them. Chris had Yellowstar spray day. Marion worked on #58, #29, #17 and #64.

**Indian Valley:** Bill mowed ROW in the Council area.

**Tuesday: July 16, 2013**

**New Meadows:** Lamont was off. Stan and crew worked on the Circle C Road rebuild.
**Council:** Martin and Darrel cleared road to Black Lake. Greg mowed brush in the New Meadows area. Ed worked at the shop and hauled shale and gravel to Circle C Road. Vern hauled mower and trackhoe to New Meadows, then hauled shale for approaches on Circle C Road. Chris worked on auction paperwork, bills and weekly sheets. Marion and Dan worked on #44, #7 and #22 New Meadows transfer backhoe and fire truck at the Transfer Site.

**Indian Valley:** Bill mowed ROW in Council area.

**Wednesday: July 17, 2013**

**New Meadows:** Lamont was off. Stan and crew worked on the Circle C Road rebuild.

**Council:** Martin and Darrel cleared the road to Black Lake. Vern did maintenance and rotated tires on #109. Ed hauled gravel on Circle C Road. Greg mowed brush on Campbell Lane and rolled Circle C Road. Chris finished paperwork for the auction and revamped R & B inventory list. Marion worked on #17 and #109.

**Indian Valley:** Bill mowed ROW in Council area.

**Thursday: July 18, 2013**

**New Meadows:** Lamont was off. Stan and crew worked on the Circle C Road rebuild.

**Council:** Ed was off. Vern hauled the trackhoe from New Meadows to Council. Greg mowed brush on Farrel, State Shed roads and New Meadows shops. Darrel and Martin unloaded the recycle baler and checked roads for blading. Chris worked on fuels refund and cleaned in the office.

**Indian Valley:** Bill mowed ROW in the Council area.

**ROAD & BRIDGE WEEKLY LOG**: July 22-25, 20113

**Monday: July 22, 2013**

**New Meadows:** Stan worked on the Circle C Road rebuild. Lamont hauled gravel to Circle C Road.

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

**Council:** Marion was off. Martin and Darrel worked on Black Lake Road. Greg mowed ROW on Fowler, McLeod, State Shed, Fields, Wallace and Cemetery roads. Vern and Ed moved railcar at Goodrich pit and hauled gravel on Circle C Road. Chris looked up landowners on Goodrich Creek Road by Washington/Adams County lines.

**Indian Valley:** Bill cleared rocks, limbs, and debris from roads and worked on signs.

**Tuesday: July 23, 2013**

**New Meadows:** Stan worked on the Circle C Road rebuild. Lamont hauled gravel to Circle C Road.

**Council:** Darrel was off. Tom, Vern and Ed installed recycle baler. Vern and Ed hauled gravel on Circle C Road. Martin assisted with repairs on the backhoe at the Transfer Site and water truck in New Meadows. Greg mowed ROW on Cemetery and Branstetter roads. Chris worked in the office and watched baler installation. Marion worked on #49, #22-transfer site backhoe and #207.

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

**Wednesday: July 24, 2013**

**New Meadows:** Stan worked on the Circle C Road rebuild. Lamont hauled gravel to Circle C Road.
**Council:** Martin and Darrel worked on Black Lake Road. Vern and Ed loaded scrap on trucks and hauled gravel on Circle C Road. Greg mowed ROW on Six Mile Creek Road. Chris had Rubicon spray day. Marion worked on #57, #22 and scrap.

**Indian Valley:** Bill was off.

**Thursday: July 25, 2013**

**New Meadows:** Stan bladed Lost Valley Road and repaired 1st cattle guard. Lamont watered Lost Valley Road for blading.

**Council:** Martin cleared brush on Missman Road. Darrel did backhoe worked on cattle guards. Vern transported equipment from New Meadows to Council. Greg mowed ROW on Six Mile, Zims and Hot Springs roads. Ed watered Lost Valley Road for blading. Chris worked in the office, then off. Marion worked on #22 and #207.

**Indian Valley:** Bill checked and cleaned cattle guards.

With no further business to come before the Board, the Board recessed until Monday, August 12, 2013.

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