August 12, 2013

The Board of County Commissioners met this Monday, August 12, 2013. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Deputy Clerk Gertie Young.

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 9:10 am.

AMENDMENTS TO AGENDA:
New Meadows Transfer Site – Executive Session
Motion for Burial Assistance
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 Bill Brown seconded the motion. The motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

COMMISSIONER MINUTES FOR JULY 22, 2013: After review of the July 22, 2013 minutes, Commissioner Mike Paradis made a motion to approve the minutes with no corrections. Commissioner Joe Holmes seconded the motion. The motion carried.

REIMBURSEMENT FROM FEDERAL HIGHWAYS: Contractor's application for reimbursement for Middle Fork was received in the amount of $15,780.00. After review, Commissioner Joe Holmes made a motion to sign the reimbursement. Commissioner Bill Brown seconded the motion. The motion carried.

LETTER OF SUPPORT: A letter of support was prepared to support a request for proposal to start and fund a statewide woody biomass energy team. Commissioner Joe Holmes made a motion to sign the letter of support. Commissioner Bill Brown seconded the motion. The motion carried.

CERTIFICATE OF RESIDENCY: Two certificates of residency were received by the Clerk's Office and residency was verified. After review, Commissioner Mike Paradis made a motion to approve the Certificate of Residency for Patricia Kardash and Lucas Pate. Commissioner Joe Holmes seconded the motion. The motion carried.

PAYROLL CHANGES: Norma Jacobs was hired as a Detention Officer at 4A/$12.16 and three pay increases were requested as follows: For Nichole Chandler, Reval, from $13.52 to $13.94 and for Cody Shelton and Dallas Smith to 3F/$13.05. After review, Commissioner Joe Holmes made a motion to approve the payroll changes. Commissioner Mike Paradis seconded the motion. The motion carried.

ADAMS COUNTY SOIL AND WATER DISTRICT: A donation letter to the Soil and Water District outlining the donated funds and services was reviewed by the Board. After review, Commissioner Mike Paradis made a motion to sign the support letter. The motion was seconded by Commissioner Joe Holmes. The motion carried.

LETTER FROM CINDY MARTIN: The County received a letter from Mrs. Martin inquiring about the correct name of the Goodrich Road/Goodrich Creek Road. The Board directed the Deputy Clerk to forward the letter to Road & Bridge Supervisor Tom Glenn.

DONNA CAMPBELL – WATER ISSUES: Mrs. Campbell from New Meadows came before the Board to discuss her concerns about the usage of their ditch water without

August 12, 2013 – Donna Campbell Water Issues Continued:

their permission by the County water trucks. The County sucked at least 10 tanker loads/50,000 gallons of water out of their ditch to use for the Circle C Road project. Their water was also used for a project on Smokey Boulder Road. Chairman Bill Brown has already spoken to Tom Glenn and Stan Hall about the issue. Chairman Brown assured Mrs. Campbell that the Board will discuss the matter with Road & Bridge and will get back to Mrs. Campbell. She gave notes to the Board, describing the sequence of events.

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

LHTAC Grant – Goose Creek Road: Mrs. Friend is working on the grant. She downloaded the last grant, checked criteria. She mentioned that she will need to go for the Construction Project in the amount of $100,000.00 instead of the Federal Aid Match, due to criteria requirements.

ITD – Blue Line List: Chris added on some roads that were maintained by the County. ITD came out and looked at roads with Chris and questioned some roads. If roads are not drained correctly, no ditches alongside the roads, they cannot be added to the Blue Line List. Goodrich Creek Road can be added.

Wire for Baler: 12 gauge by 13 foot wire was bought for the baler. It is too short. We need 13 gauge by 14 foot and have only enough wire left for 1 bale. The Board instructed Chris to see if the provider can take the wire back and trade it in for the correct one. Adams County will most likely need to pay the freight costs to ship back the wire.

Steel Bins for Recycling Building: The Board instructed Chris to buy 30 additional steel bins. Chairman Brown will call a distributor to speak with Chris. We cannot ship our recycle product directly to Portland, our product has to go to a distributor.

New Meadows Transfer Site: It will take more than a week to get the backhoe fixed, parts are just coming in.

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

Justice Fund: The Adams County Commissioners held a public hearing on Monday, August 12, 2013, at 10:30 am at the Adams County Courthouse. Chairman Bill Brown read out aloud the prepared resolution:

WHEREAS, Adams County needs to increase the Sheriff's budget to accommodate expenditures that have exceeded current budget constraints. **WHEREAS,** Idaho Code Section 31-1605 allows the Board of County Commissioners to adjust the budget to reflect the unanticipated expense and revenue. **WHEREAS,** the annual budget procedure complied with in making the said adjustment, and the budget adjustment shall not result in increased property taxes;

Justice/Sheriff Expense Fund

Expense:	
Total expenditures	$130,000.00
Revenue:	
Other revenue	$130,000.00

After closing the hearing, Commissioner Bill Brown made a motion to approve and sign Resolution #2013-08 to allow the opening of the Fiscal 2013 budget to increase the Sheriff's expense by the stated amount. Commissioner Mike Paradis seconded the motion. The motion carried.

August 12, 2013 – Sheriff Matters Continued:

Cameras: Sheriff Zollman received a quote from M2 for 4 cameras in the amount of $6,000: One camera for the temporary Mental Hold area, one in the main hallway, one each for block B and C. The cost will be paid out of Prisoner Board. Sheriff Zollman will check with Sarah to ensure that no new invoices came through to stay within budget.

Lease Agreement for Brundage Repeater: The lease agreement needs to be signed by the Board. Chairman Bill Brown instructed the Sheriff to have the Prosecutor review the agreement before the Board signs it.

Inmate Count: The Jail houses currently 24 inmates.

PUBLIC HEARING ON VACATING ROAD - COUNCIL VALLEY ORCHARDS: Present was Mr. and Mrs. Kuhl. Chairman Bill Brown read out aloud the notice of vacating the property. No public input was received before or during the hearing. Commissioner Mike Paradis made a motion to sign Resolution #2013-09. Commissioner Joe Holmes seconded the motion. The motion carried.

FOREST SERVICE: Present Greg Lesch, Kim Pierson and Kathy Nash. Mr. Lesch spoke about meeting with ID Team on the 26th of August, people being focused on Middle Fork, fish fences that need to be up by the 14th, people supporting fires and wanted to know if the Commissioners receive the "Timber Times" brochure. He also mentioned that he had completed two field trips with PFC with another scheduled this fall.

Ms. Pierson introduced Kathy Nash. Ms. Nash spoke about a land acquisition by the Forest Service. The parcel is 13 acres, is an old mining site and is located north of Hells Canyon.

Ms. Pierson spoke about funding for Rapid River Trails, is hopeful that work will start on them this fall. She spoke about the toilet needing to be pumped by Black Lake, getting it cleaned and opened, then the Forest Service will resume responsibility for it. She also spoke about raising the Lost Lake Reservoir. The Forest Service will meet with the technical team to speak about the issues, study the impact on squirrels, etc. The other topic was the Lost Creek/Boulder Creek project. The project is moving forward, the draft and environmental study will be done by September 15th. The final decision should be made in January so that the contracts can be put together and awarded next summer.

Ms. Pierson also informed the Board that chipping will be done by Lost Lake through October 31st; residents should not think that the area is shut off. The firewood project is funded for Adams County. A new Range Program Manager, who serves the whole forest, was hired as well as a new Environmental Coordinator.

WEED DEPARTMENT: Present Dave Herold. He is on track with ARRA money. Hilarie Murphy will work until next week. At that time he will borrow Cody and Dallas. The BLM Agreement was forwarded to the Board to sign. Commissioner Mike Paradis made a motion to approve the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

Mr. Herold also informed the Board that they were spraying roads in New Meadows. Residents there requested a stronger agent to spray on hemlock. Root boring beetles were released by Pinehurst for knapweed control.

Mr. Herold asked the Board if they would be willing to pay for his federal surveyor certification, which is up for renewal, due October 1st. He needs to fulfill 6 hours of continuing education, the cost is $250. The County used his surveying services/knowledge in the past. The Board will take the request under consideration.

Dale Fisk and Deb Wilson joined the meeting at 12 pm.

August 12, 2013 – Continued:

SHASTINA JOSLIN - PROMOTIONAL PROJECT UPDATE: Present Shastina Joslin, Dale Fisk and Deb Wilson. They brought samples of the new signs to the meeting.

Road Signs: The new road signs are under construction. A model of the signs was shown on paper: 4 by 8 foot treated poles in v-shape, placed at each end of town. Applications are in place through the Transportation Department. The County offered to help with the erection of the signs. The Board was asked if they could help with pressure treated wood to back the signs. They were directed by the Board to contact Tom Glenn and coordinate the help with him.

INTERIM CLAIMS: Commissioner Joe Holmes reviewed the interim claims. After review of the claims in amount of $75,506.10 and 3,707.65, Commissioner Joe Holmes made a motion to approve the interim claims. Commissioner Mike Paradis seconded the motion. The motion carried.

PAYROLL: Commissioner Paradis reviewed the demands and payroll ending July 20 and August 3, 2013.

INDIGENT MATTERS – EXCECUTIVE SESSION 67-2345 1(b, d): Present Weed Supervisor Dave Herold and Indigent Clerk Gertie Young. 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) (b, 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 Mike Paradis made a motion to move out of Executive Session. Commissioner Joe Holmes seconded the motion. The motion carried.

The following claims were presented for review: Claim #13-11 and lien for Claim #13-12. After review, Commissioner Joe Holmes made a motion to deny Claim #13-11 and approve the lien for Claim #13-12. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: July 29 - August 1, 2013

Monday: July 29, 2013

New Meadows: Stan laid gravel on Circle C Road, Lamont watered Circle C and Campbell roads.

Council: Martin cut fire break around the Goodrich Landfill and bladed on Goodrich Road. Ed watered Goodrich Road for dust control and blading. Vern mowed ROW on South End and Carr roads in New Meadows. Greg mowed ROW on Hot Springs and Little Salmon roads. Chris had Little Salmon spray day. Dan assisted Marion and worked #111.

Indian Valley: Bill and Darrel cleaned and repaired cattle guards on N. Grays Creek Road.

Tuesday: July 30, 2013

New Meadows: Stan cleaned in new the shop. Lamont watered Smokey Boulder Road.

Council: Martin bladed on Goodrich Road, then watered the road. Ed ran the first shift watering Goodrich Road to control dust and blading. Greg mowed ROW on Hot Springs and Little Salmon roads. Chris worked on weekly log input. Marion and Dan worked on #111, SD 1368, and #64.

Indian Valley: Bill and Darrel cleaned and repaired cattle guards on Fall Creek Road.

August 12, 2013 – Road & Bridge Weekly Log Continued:

Wednesday: July 31, 2013

New Meadows: Stan moved equipment to the new shop. Lamont mowed ROW on valley roads.

Council: Martin cut washboards and bladed on Goodrich Road, then watered. Ed and Vern ran tandem watering Goodrich Road for dust control. Greg mowed Raney, Keske, Cemetery, Bally Mtn, Bear Paw and Fish Lake roads in New Meadows area. Chris worked in the office and cleaned in the shop. Dan worked on #111, #59 and #207. Marion worked on #64, #49 and #58.

Indian Valley: Bill and Darrel cleaned and repaired cattle guards on Ridge Road.

Thursday: August 1, 2013

New Meadows: Stan cleaned in the new shop. Lamont hauled muck from Walker Road ditches.

Council: Martin and Vern cut brush on Landore Road. Ed watered Goodrich Road. Greg mowed Bally Mtn, Black Bear Dr, and Smokey Boulder roads. Chris researched for LRHIP grant and cleaned vehicles. Marion worked on #64, #59 and #62.

Indian Valley: Darrel and Bill cleaned and repaired cattle guards on Ridge and West Fork roads.

WEED DEPARTMENT – WEEKLY LOG: June 10 – July 5, 2013

June 10, 2013: Sprayed paved portions of Indian Valley and West Indian Valley roads, from Hwy 95 to the first "Y", and the Middle Fork Road and Rush Creek from Hwy 95 to the Forest Boundary. Also sprayed some rush skeleton weed on South Exeter. Worked on budget for ARRA completion. Called Weldon Branch (Keyhole Ranch) to tell him about ox-eye daisy on South Gray's Creek.

June 11, 2013: Sprayed Boise Cascade Park for rush skeleton weed and thistle. Sprayed the unmowed areas in front of the office and the Recycle Building. Windy in the afternoon, so we scouted locations for the upcoming weed tour. CWMA meeting in the afternoon.

June 12, 2013: Roadside spraying Wildhorse Canyon.

June 13, 2013: Attended Washington County Weed Tour.

June 14, 2013: Roadside spraying Indian Valley and West Indian Valley roads, Wildhorse and Council-Cuprum roads. Received new USFS co-op agreement. Received first billing from Wild Turkeys Weed Control for ARRA contract spraying in the Goodrich area.

June 16, 2013: Sunday evening: Joined Chris Friend to welcome the Northwest Youth Corp crew to town.

June 17, 2013: Sprayed Mill Creek, Weiser River Trail and Council-Cuprum Road. Budget meeting with Commissioners. Hank Sorrells, 1867 Vallivue, came in to discuss a patch of weeds on his property, maybe hemlock. Will try and visit the property later this week. Another gentleman, Louie (didn't catch the last name) called about thistles on his property on Little Weiser. Gave him Wild Turkeys' phone, discussed and recommended milestone. Prepped for Big Bar spray day with CWMA.

June 18, 2013: Big Bar CWMA Spray Day: 14 participants, well over $5,000 worth of in-kind toward the CWMA match. We killed a lot of weeds, too!

August 12, 2013 – Weed Department Weekly Log Continued:

June 19, 2013: Poor weather this morning, so the crew was studying for their tests while Debbie and I worked on office duties. Wrote letter to Ms. Kelly Garrett regarding scotch thistle on her property. In the afternoon I took the Forest Service annual agreement to the Forest Super Office in McCall and then scattered flyers for the Weed Tour and County Auction all the way home.

June 20, 2013: Hilarie Murphy and Cody Shelton went to Caldwell to take their State Herbicide Applicator's tests. I scout yellow starthistle in the Goodrich BLM ground with Lonnie Huter. Roadside spraying on Council-Cuprum Road.

June 21, 2013: Work on BLM application for further grant money on our continuing agreement. Roadside spraying on Gaylord, Spring Creek, Lappin Lane, West Fork and Ridge roads. Clean up and routine shop maintenance.

June 24, 2013: Roadside spraying, Hwy 95 from the Courthouse to the Fruitvale "Y". Met with Wild Turkeys Weed Control regarding leafy spurge contract spraying for the CWMA and our dept (ARRA funding). Poor weather in the afternoon, so we scouted portions of Council-Cuprum, North Hornet and Ridge roads.
June 25, 2013: Weathered out again, so the crew goes to Caldwell to fetch chemical. I worked in the office and also helped Chris Friend to finalize the weed tour schedule.

WEED DEPARTMENT – WEEKLY LOG: June 10 - July 5, 2013

June 26, 2013: Weathered out. We helped set-up the Exhibit Hall for the Weed Tour, and I worked on maintenance in the shop. Crew was off at noon.

June 27, 2013: Our annual CWMA Weed Tour was held today with 65 attendees, about half of whom were county residents and land owners. The remainder joined us from the Southwest Idaho Weed Control Association, who helped arrange speakers and refreshments for this year's tour. It seemed to be very well received.

June 28, 2013: Roadside spraying on Council-Cuprum Road from the Hornet Creek bathrooms to the "Y" at Bear.

July 1, 2013: Attended yellow starthistle spray day in cooperation with Payette County Weed Dept and BLM. In return, they will help out with our spray day later in July.

July 2, 2013: Roadside spraying on Bear Road, from "Y" to "Y", Bear Cemetery Road, Steve's Creek, Lick Creek and Calf Pen.

July 3, 2013: Roadside spraying on Council-Cuprum from the "Y" in Bear to Cuprum and from Speropolous Ranch down the Kleinschmidt Grade. One lane completed, will return after the 4th.

July 5, 2013: Crew was off, I worked on maintenance of backpack and ATV sprayers.

WEED DEPARTMENT WEEKLY LOG: July 8 - August 2, 2013

July 8, 2013: Completed roadside spraying started last week from "Y" at Bear to Cuprum and the remainder of the Kleinschmidt Grade.

July 9, 2013: Roadside spraying on Old Hornet and poison hemlock at Pole Creek snowmobile parking. Puncture vine sprayed on Fairgrounds and assorted weeds in the Courthouse parking lots. Sprayed weeds that were used during the Weed Tour including a nice stand of scotch thistle on the Moritz property. Sprayed puncture vine at the Old Courthouse. CWMA meeting and calls for trespass permission for our CWMA leafy spurge spray day.

July 10, 2013: CWMA spray day for leafy spurge in the area around Lakey's Café. Our crew, Chris Friend and Sandy Mathis and her crew from the USFS attended. It has

August 12, 2013 – Weed Department Weekly Log Continued:

been several years since this project was last done, so part of this year's spray day is to reacquaint everyone with the weeds in this area.

July 11, 2013: Roadside spraying for Idaho Dept. of Lands on Hornet Slope Road. Sprayed paths at the Courthouse Park area. Received a shipment of Aphthona beetles from the Nez Perce Bio-Control Center for use on leafy spurge.

July 12, 2013: Weekly office cleaning and prep for yellow starthistle CWMA spray day on Monday. Released Aphthona beetles in Goodrich BLM area, 3 releases of 2000 each.

July 15, 2013: CWMA yellow starthistle spray day near Goodrich. This project covers nearly a section and a half of private and BLM ground. This year we had 16 participants, including Payette County and their pack animals, which make work on the steep ground much easier.

July 16, 2013: High winds in the morning, so we work on repairs and scout some roads for puncture vine. Wild Turkeys Weed Control was in to discuss strategy on their contracts. Some spraying on Stovner property for yellow starthistle and Orchard Road for puncture vine in the afternoon.

July 17, 2013: Spot spraying for knapweed at Hwy 55 and Rainey Lane, Packer John Park, sites along Hwy 95 and on Old 95 at the west edge of New Meadows.

July 18, 2013: Spray leafy spurge on Borges property; puncture vine on Little Weiser Road. Bio-Control releases for leafy spurge along Cow Creek on the county line on private ground that adjoins State and BLM. Total of 10,000 beetles were released. Also inventoried and mapped 12 acres of State of Idaho land along the River SW of Goodrich that had significant stands of leafy spurge and hoary alyssum. Private ground (Foss) adjoining this parcel is also affected. Sprayed a stand of scotch thistle on the new Wilson Road.

July 19, 2013: Sprayed roadsides for puncture vine on Shaw Lane, Murphy Lane, Ben Ross, Munday Gulch and Lower Middle Fork.

Jeanine Corriell on Murphy Lane was very concerned that the crew would get spray drift on her flowers, may spray into her pasture where her horses are, and would spray her mother-in-law's blackberries that are in the right-of-way. She chewed the crew out pretty well. I called Jeanine to discuss this and had a phone conversation with her on Saturday at 11am. She expressed her concerns to me, and I did my best to address each issue in turn. I have instructed the crew to spray strictly within the ROW fences, to pay closer attention to the wind near houses and barns, and to avoid spraying in areas of the right-of-way that people may be maintaining for "yard". I have also instructed them that if anyone has concerns or complaints the crew is to stop spraying immediately, give the concerned party my business card and ask them to call me. The crew is to shift operations to another area until the concerns are addressed. I asked Jeanine to please call me personally with any further concerns, and to pass that along to her neighbors. Spent 2 hours Saturday on equipment checks (leaking spray gun), catching up spray logs and phone with Jeanine.

July 22, 2013: Crew worked on puncture vine in the Indian Valley area, Lower Middle Fork and Cut-off roads. I met with Lonnie Huter and did some follow-up treatment and mapping on yellow starthistle in the Goodrich BLM ground. We also released 8000 Aphthona beetles on leafy spurge on the BLM in that area. Spent several hours working on getting the wash system registered with IDL for use on fires. This is in response to a call I received from Payette National Forest dispatch about the machine's availability on Sunday. So far it seems that IDL is the agency that would list the wash system as a resource and provide it to the Forest in response to the Forest's request. Still working on that.

August 12, 2013 – Weed Department Weekly Log Continued:

July 23, 2013: Crew working on puncture vine on Ogle, Grays Creek, N. Grays Creek, Short Lane, Meadows Lane, and Whiteman roads. I continue to work on cost estimates for the wash station. Prep for Rubicon CWMA spray day tomorrow.

July 24, 2013: 16 participants, including Potlatch, IDL and USFS, sprayed 591 gallons of herbicide on knapweed and toadflax in the Rubicon area today. Continued work on the wash station agreement with positive feedback from Mike Paradis regarding the rates.

July 25, 2013: Sprayed spotted knapweed on Winkler Cemetery and Henderson's pasture. Roadside spraying on Price Valley Road, Beaver Creek Road and Strawberry Road. Office work on the wash station agreement and Bio-Control releases.

July 26, 2013: Prep for spray day on Monday. Completed spraying on Henderson's and sprayed puncture vine on Council-Cuprum Road from town to Old Hornet.

July 29, 2013: 15 participants worked today on our spray day for the Little Salmon River. 3 from Idaho County came down and help with the Idaho County portions of Hwy 95. Knapweed is our prime target, but lots of other stuff gets sprayed, including Canada thistle and rush skeleton weed.

July 30, 2013: Sprayed knapweed on Claus White's property. Claus has about 1/3 acre of knapweed that he has been working on, but this year is bad for knapweed germination, so I agreed to help him out with this priority weed. We also did roadside spraying on Hot Springs Road, Little Salmon Court, 45th Parallel, Wallace Lane, Osprey Court, Walking Horse Circle, Tamarack Drive, Warm Spring Road, Branstetter Lane and Canyon Creek Road.
I also spoke with Jake Eich of Wild Turkeys Weed Control about the ARRA contract that they are working on for us. So far I have had them do some work on Gallant's property near Goodrich, Manis and McMichael on Cottonwood Creek and Degitz and Company up in New Meadows. Jake thinks they will complete the work this week.

July 31, 2013: Spent this morning assisting the Fuel Reduction crew out at Glendale (McLaughlan). Afternoon spent changing oil, washing vehicles and repairing equipment. Email from IDL telling me they have no need for the wash station and that I should contact PNF directly.

August 1, 2013: Doctor appointment for me in the morning. Monthly ARRA reports and maintenance for Debby in the afternoon. Hilarie and Chris spraying for puncture vine on Goodrich, Goodrich Creek, Middle Fork and Jackson Creek. Additional work for Wild Turkeys, sent them to Fish Lake. Sent the Wash Station proposal directly to Payette Forest, asked their people to forward the proposal to the Community Landscape Restoration Project leads. BLM agreement for additional funds sent to BLM, scheduled with Commissioners.

August 2, 2013: Vehicle maintenance, cleaned office. Additional information on the wash station (VIN, pump size) sent to Jaime Parker at PNF. Cheryl Madson called for advice on chicory in her pasture. Dave Vaselka asked how to kill cottonwood trees in his pasture and ditch banks. Talked to Rick Kuehn about how to clean the hard water stains off of our windshields. Priced vehicle strobe lights and fire extinguishers for trucks and UTV's at Jerry's.

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

ATTEST: Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board

August 19, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, August 19, 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 9:10 am.

AMENDMENTS TO AGENDA:
New Meadows County Shop Discussion
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: No old business items were discussed.

NEW BUSINESS:

COMMISSIONER MINUTES FOR August 12, 2013: After review of the August 12, 2013 minutes, Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

CATERING PERMIT: A catering permit for the Ace Saloon for a fire victim benefit was reviewed. Commissioner Joe Holmes made a motion to approve the catering permit. Commissioner Mike Paradis seconded the motion. The motion carried.

WAIVER OF FEE: Julie Wilson was scheduled to ask for a waiver of fees for the Legion Hall that would be used for a fire victim benefit. Julie Wilson cancelled the appointment. Commissioner Joe Holmes made a motion to waive the fee. Commissioner Mike Paradis seconded the motion. The motion carried.

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

Bridge Decking: Tom Glenn reported someone would like to buy the bridge decking from the discarded Cottonwood bridge. The Board stated the decking would have to be put out for bid for all the public to review.

Steel Bins: Thirty additional steel bins were priced. The cost for the thirty bins is $8,460.00 from Rule Steel in Caldwell, Idaho. Commissioner Mike Paradis made a motion to approve the purchase of bids. Commissioner Joe Holmes seconded the motion. The motion carried.

NEW MEADOWS ROAD & BRIDGE COUNTY SHOP: Commissioner Bill Brown brought up fencing the lot to keep vandalism at bay. Tom Glenn will look at costs for the Board.

SAFETY CONCERN: A safety concern regarding bald (no tread) on tires on Road & Bridge vehicles #63 and #1 was discussed. The Board was told vehicle #63 was getting new tires on Monday. Tom Glenn stated he feels vehicle #1 has sufficient tread and does not want to replace the tires at this time.

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

Inmate Count: The Jail houses currently 27 inmates.

August 19, 2013 – Sheriff Matters Continued:

New Meadows Law Enforcement Agreement: Sheriff Ryan Zollman stated the City of New Meadows gave a 10% increase to the current agreement plus a one-time additional $5,000.00 for vehicle costs. The agreement was prepared for approval and signatures. Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

Amendment to Annual Idaho Power Contract: Idaho Power has agreed to pay for an additional vehicle to be used for patrolling the river area, the amount is $34,000.00. An amended agreement was reviewed for signature. Commissioner Joe Holmes made a motion to approve and sign the amended agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

ELECTED OFFICIALS: Present are the following: Assessor Stacy Dreyer, Treasurer Christy Wilson, Weed Supervisor Dave Herold and Sheriff Ryan Zollman.
Each elected official gave a brief update on what their concerns are for their offices:

Treasurer – Additional Seasonal Part-Time Employee: Treasurer Christy Wilson discussed with the Board that she would like to hire an additional person because the current seasonal part-time employee has a new full time job. Commissioner Mike Paradis made a motion to approve hiring the additional person. Commissioner Joe Holmes seconded the motion. The motion carried.

Forest Service Agreement for Wash Station: Dave Herold brought forth a modified agreement with the Forest Service to include the wash station. Commissioner Mike Paradis made a motion to approve and sign the modified agreement. Commissioner Joe Holmes seconded the agreement. The motion carried.

SOUTHWEST DISTRICT/BRUCE KROSCH – GOODRICH LANDFILL: Present are the following: Bruce Krosch, Pete Wagner, DEQ, Denise Groves, District III and David Loper, SWDH.

David Loper discussed the Goodrich Landfill site. He started the conversation with ongoing concerns with site topography challenges, blowing litter and potential Leach-8 problems. Commissioner Bill Brown added that the County is always trying to eliminate all problems, such as the refuge, and that there is run-off, but not next to a live creek. Mr. Loper stated looking at other sites across the district, running water comes out of the toe of the landfill. He said that more care goes into the other sites. There is only one other small landfill in Owyhee County, which has no problems with sub water.

Mr. Wagner added that the consent agreement did not move forward. He stated he can't allow Leach-8, is certainly not looking at closing the landfill, looking at new site possibilities. If there are no other site possibilities, ground water monitoring wells will need to be installed. The Boards asked for some time to discuss ground water and a timeline to put the costs and possibilities together. The Commissioners took the individuals for a tour of the Recycling Building and new baler.

ICRMP REVIEW – CHASE HANSEN: Chase Hansen did not show for the review.

CITY OF NEW MEADOWS REQUEST: The City of New Meadow has requested an extension to get their L2 forms to the County due to publication of budget. The Statute allows a seven-day extension. Commissioner Joe Holmes made a motion to allow the extension to the City of New Meadows. Commissioner Mike Paradis seconded the motion. The motion carried.

AMENDMENTS TO AGENDA:
Legal Matters – Executive Session 67-23451(F).
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.

August 19, 2013 – Continued:

LEGAL MATTERS – EXCECUTIVE SESSION 67-2345 1(F): Present Prosecutor Mike Robinson, Sheriff Ryan Zollman, UnderSheriff Jeff Brown, and Carl Erickson with ICRMP, who joined the meeting via teleconference. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (f) with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye and Chairman Bill Brown, aye.

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

INTERIM CLAIMS: Commissioner Joe Holmes reviewed the interim claims. After review, Commissioner Mike Paradis made a motion to approve the interim claims in the amount of $15,826.35. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: August 5 - 8, 2013

Monday: August 5, 2013

New Meadows: Stan laid gravel on approaches on Circle C road and went to Council for hose repairs. Lamont hauled muck to Walker Road for repair of washout, hauled gravel to Circle C Road and did repairs on #21 loader.

Council: Martin and Darrel worked on pipe at ASCS parking and patched potholes on S. Exeter, Missman and C/C roads. Vern hauled rock to ASCS parking and transported equipment. Ed hauled rock to ASCS parking. Chris worked on grant for Goose Lake Road and cleaned in the shop. Greg mowed Smokey Boulder, Old Smokey and New Smokey roads. Dan worked on #207 and #17. Marion worked on #1, #207, #17 and #21.

Indian Valley: Bill worked on #17 at Council shop and mowed ROW in Indian Valley.

Tuesday: August 6, 2013

New Meadows: Stan worked on the new shop. Lamont hauled muck to Walker Road for repair of washout.

Council: Martin leveled the rock and Darrel held the laser for leveling at the ASCS parking. Vern hauled gravel to ASCS parking. Ed hauled gravel to ASCS parking and rolled it. Chris worked on criteria for grant and sign management. Greg finished Smokey Boulder, New Smokey Boulder and part of Mud Creek then assisted Marion in the shop. Dan worked on #207, #48, #63 and hauled gravel to ASCS parking. Marion worked on #48, #207 and #63.

Indian Valley: Bill did repairs on #68 then mowed ROW in Indian Valley.

Wednesday: August 7, 2013

New Meadows: Stan worked on the new shop. Lamont hauled gravel and cleaned in new shop and cut washboards on Farrell, Cemetery and Wallace roads.

Council: Martin was off. Vern transported equipment to Lost Valley Road. Darrel and Ed cleaned cattle guards on Jackson Creek and Goodrich roads and cut brush on C/C Road. Greg mowed Fruitvale Road to the end of the oil and assisted Marion in the shop. Chris worked on sign management and in the office. Marion worked on #22, #17 and #63.

Indian Valley: Bill did repairs on #68 then mowed ROW in IV.

August 19, 2013 – Road & Bridge Weekly Log Continued:

Thursday: August 8, 2013

New Meadows: Lamont was off. Stan worked on new shop and cleaned up around culverts stored at rock pit.

Council: Ed watered, Martin bladed and Vern rolled on Lost Valley Road. Chris worked on sign management. Greg mowed ROW on Fruitvale Road and brought #68 to the shop for repairs. Darrel assisted Marion on #22 and #68. Marion worked on #22, #68, #46 and hoist at shop.

Indian Valley: Bill did repairs on #68 then mowed ROW in Indian Valley

WEED DEPARTMENT WEEKLY LOG: August 5 – 16, 2013

August 5, 2013: Sprayed spotted knapweed at various locations in King's Pines and Whitetail. Did inventory at the Brundage Mtn picnic table area, the snowmobile parking lot and the Brundage Mtn Road. Received word from Lonnie Huter about another $3,000 available for us.
August 6, 2013: Crew sprayed scotch thistle on Baucus, made a dump run with leftover tin scraps and garbage from the building reconstruction. Loaded spray tanks for tomorrow's work. I worked on another SF424 form for the BLM, talked with Rick Kuehn about removing hard water stains from the truck windshields. Nancy Hawkins came in to drop off a sprayer that she used on her place and Bill Busher came in to ask for ID on teasel growing in his ditch.

August 7, 2013: Crew sprayed roadsides on Ferrel, State Shed, Circle C, Branstetter. Debbie and I walked and sprayed knapweed and thistle from the County Line at Little Ski Hill to the entrance to the Subdivision at Woodland Drive. Also sprayed the knapweed at the new County Shop in New Meadows.

August 8, 2013: Sprayed leafy spurge on Red Ridge, Potlatch property. Rick Kuehn removed water stains from the windshield, windows and mirrors on Ford spray truck.

August 9, 2013: Crew sprayed Campbell, Ferrel, Walker, Sub Station roads. I released 300 Cyphocleonus beetles in Little Salmon River Canyon.

August 12, 2013: Met with Commissioners today to discuss/sign BLM agreement and program/dept. progress. Following the meeting I emailed Diana Curl at the Forest Service to tell her we'll rent the wash station for $1,500.00 per day. Repaired pump that was broken on one of the ATV spray units. Crew worked on Hwy 95 and adjoining property near Little Mud Creek.

August 13, 2013: Dan Safford (ISDA), Janet Valle and Carol Randall (USFS) were in today to discuss ARRA program and grant closeout. Toured them through New Wilson Road to see how the re-vegetation went, also toured some of the fire reduction sites in Glendale. They were especially pleased with how we've been able to work with Don's crew on the fire reduction program when we're not spraying weeds. We went over the record keeping requirements for program closeout and the schedule for that paperwork. We also discussed future grant opportunities, and they will be sending me some information on that. Crew worked today on the Hwy 95 right-of-way near Mud Creek again.

August 14, 2013: Both crews were out on puncture vine, Goodrich, Goodrich Creek, Cow Creek, Stirrup Way, Goodrich Spur, and Wildhorse roads. Puncture vine is thick this year.

August 15, 2013: All went to Wildhorse to complete puncture vine spraying. Rick Kuehn removed water stains from the GMC 1 ton windshield. We've changed our washing habits and now squeegee the water off of the windshields to prevent further stains.

August 19, 2013 – Weed Department Weekly Log Continued:

August 16, 2013: Puncture vine on North Hornet Road, W. water hemlock on Cemetery, Fields, Wallace, Branstetter, Ferrel, State Shed and Campbell Roads. Wash station agreement w/FS ready to sign.

With no further business to come before the Board, the Board recessed until Monday, August 26, 2013.

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

August 26, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, August 26, 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 9:04 am.

AMENDMENTS TO AGENDA:
Executive Session 67-2345 1(b) – Personnel Matters
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: No old business matters were discussed at this meeting.

NEW BUSINESS:

COMMISSIONER MINUTES FOR AUGUST 19, 2013: The commissioner minutes were not prepared for this meeting for review.

CLG SIGNATURE: Elaine Johnston came before the Board with the final CLG report for Fiscal Year 2013. Mrs. Johnston asked for three signed copies. Commissioner Mike Paradis made a motion to approve and sign the final report. Commissioner Joe Holmes seconded the motion. The motion carried.

RC&D: Elaine Johnston stated that she had a conversation with the RC&D administrator, Sharon Pratt, about funding for a new roof for the Old Courthouse. The Board was in agreement with exploring possible funding avenues.

EXTENSION AGENT: Present Tyanne Freeburg. The new Extension Agent introduced herself to the Board of Commissioners. Tyanne would like to see the 4-H Program rebuilt and strengthened. Tyanne believes her next step is to hire an assistant. The Board gave her a warm welcome and wished her the best.

INTERIM CLAIMS: Commissioner Joe Holmes reviewed the interim claims. After review of the claims in the amount of $18,159.45 and the August 23rd payroll, Commissioner Joe Holmes made a motion to approve the interim claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

INDIGENT MATTERS – EXCECUTIVE SESSION 67-2345 1(b, d): Present Indigent Clerk Gertie Young. A motion was made by Commissioner Joe Holmes, seconded by

August 26, 2013 – Indigent Matters Continued:

Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b, 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 Mike Paradis made a motion to move out of Executive Session. Commissioner Joe Holmes seconded the motion. The motion carried.

The following claims were presented for review: Claim #2013-13 and Claim #2013-12. After review, Commissioner Joe Holmes made a motion to approve both claims. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Chris Friend.

Vehicle #1: Chris Friend informed the Board that per Tom Glenn the tires on vehicle #1 will not be replaced because the wear bar is not showing.

Goose Lake Road: Chris Friend informed the Board about the conversations she has had with the FLAP representative regarding grants and matching costs.

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

Inmate Count: The County Jail houses currently 26 inmates.

Cameras: The cameras are in place and working properly.

Lease Agreement: Clerk Ward searched for payment associated with the Brundage lease agreement, but could not find any prior information.

AMENDMENTS TO AGENDA:
Certificate of Residency – Acucena G. Meza
Costs for Dave Herold to Continue Surveying License
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.

Certificate of Residency – Meza: After review of the certificate of residency for Acucena G. Meza, Commissioner Mike Paradis made a motion to approve and sign the certificate. Commissioner Joe Holmes seconded the motion. The motion carried.

Costs for Dave Herold to Continue Surveying License: The Board agreed to pay for Dave Herold's continuing education classes to keep his surveyors license. The Board believes it will be useful to the County in the future. After discussion, Commissioner Mike Paradis made a motion to approve the continuing education classes in the amount of $250.00. Commissioner Joe Holmes seconded the motion. The motion carried.

The meeting was adjourned until after 6:00 p.m. when it was reconvened to take up the public hearing on the 2014 Fiscal Year budget.

PUBLIC HEARING FOR FISCAL YEAR 2014 BUDGET: Present are the following: Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes, Clerk Sherry Ward, Treasurer Christy Wilson, Sheriff Ryan Zollman, UnderSheriff Jeff Brown, Extension Agent Tyanne Freeburg, and Lyle Sall from the Adams County Record.

Chairman Bill Brown started the hearing with thoughts on the economy, asked the Clerk to explain market value, spoke about budget total compared to last year and other changes. Commissioner Mike Paradis discussed the three percent cost of living increase and the additional increases for detention and dispatch officers. Treasurer Christy Wilson discussed her budget. Sheriff Ryan Zollman spoke about the importance of employee retention and salaries becoming a main concern.

August 26, 2013 – Public Hearing for Fiscal Year 2014 Budget Continued:

After discussion, Chairman Bill Brown read out loud Resolution #2013-10:
WHEREAS, Idaho Code Section 31-1605 requires a public hearing upon budget appropriations: and WHEREAS, The Board of County Commissioners met in the Courtroom of the Adams County Courthouse in Council, Idaho on Monday, August 26, 2013, pursuant to designated published time; and WHEREAS, there was citizen input on the budget, as duly printed in the Adams County Record on August 15, 2013, and WHEREAS, having considered the budget needs and available revenue, NOW HEREFORE BE IT RESOLVED, That upon conclusion of said hearing, the Adams County Board of Commissioners determined and fixed the amount of the FY2014 budget in the amount of $8,820,540.00 which is not greater than the published tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised. Commissioner Mike Paradis made a motion to approve and sign Resolution #2013-10 for Fiscal Year Budget 2014. Commissioner Joe Holmes seconded. The motion carried.

ROAD & BRIDGE WEEKLY LOG: August 12 - 15, 2013

Monday: August 12, 2013

New Meadows: Stan checked roads for issues and cleaned new shop lot. Lamont cleaned culverts on South End Road and cleaned in new the shop.
Council: Marion and Dan were off. Martin bladed, Greg rolled and Ed watered Lost Valley Road. Vern and Darrel transported #68 to Council shop for repairs. Darrel took #68 apart, Vern transported roller from Lost Valley Road to shop and assisted with #68. Ed put new muffler on #29 water truck. Darrel checked culverts of concern in Indian Valley. Chris worked in the office and worked on sign management.

Indian Valley: Bill did repairs on #68, then transported to Council for repairs and worked on #68 in Council.

Tuesday: August 13, 2013

New Meadows: Stan laid rock, watered and rolled on new shop lot. Lamont cleaned at new shop and hauled gravel to yard at new shop.

Council: Marion was off. Martin and Darrel cut brush on C/C Road and replaced rock rake teeth on #37. Ed watered Lost Valley and New Meadows shop yard. Vern transported equipment. Dan and Greg worked on #22 transfer site backhoe. Chris worked on weekly logs, grant and sign management.

Indian Valley: Bill was off.

Wednesday: August 14, 2013

New Meadows: Lamont was off. Stan laid rock, watered and rolled on new shop lot. Ed hauled gravel to the new shop yard.

Council: Vern, Darrel and Marion were off. Martin checked and repaired signs, removed rocks and cut some brush. Greg and Dan worked on #7, #207, #68 and checked signs. Chris worked in the office and on sign management.

Indian Valley: Bill worked on road signs and worked on #9, John Deere mower.

Thursday: August 15, 2013

New Meadows: Lamont was off. Stan bladed Farrell Road. Ed and Vern watered and rolled for Stan on Farrell Road.

Council: Greg, Darrel and Dan were off. Chris worked on sign management. Martin assisted Marion on #7 and #68.

August 26, 2013 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill mowed Mundy Gulch to the County line and Cutoff Road with #9 mower.

ATTEST: Sherry Ward

Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board