

October 15, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Tuesday, October 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 9:02 am.

AMENDMENTS TO AGENDA:

Courthouse maintenance

Janitor position

Carpet cleaning

Compact garbage truck for transfer site

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:

WILSON ROAD – FINAL WORK: To finalize the work, deeds need to be prepared by Prosecutor Mike Robinson. The Prosecutor discussed the required information to prepare the deeds.

LITIGATION MATTERS – EXECUTIVE SESSION 67-2345 1(f): Legal Counsel Susan Weeks attended the meeting via telephone conference. 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 decision was made.

NEW BUSINESS:

LETTER TO REGIONAL FORESTER: Commissioner Joe Holmes made a motion to approve and sign the letter. Commissioner Mike Paradis seconded the motion. The motion carried.

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

Petroleum Storage Tank Fund Letter: The Board had a follow-up discussion with Tom Glenn regarding the small spill at the Indian Valley Shop and the Goodrich Landfill. Commissioner Mike Paradis asked Tom Glenn to send a letter back to the Petroleum Storage Tank Commission stating the areas have been cleaned up.

Chip Sealing for Fiscal Year 2014: Tom Glenn asked the commissioners how much chip sealing he can expect to do the next year. Chairman Bill Brown stated the Board would like to see a report listing the roads that needed work.

LRHTP Meeting: Chris Friend informed the Board that no in-kind funding will be necessary for the federal funding.

FLAP Funding: Chris Friend stated that the \$25,000.00 in-kind match and LHTAC grant for \$100,000.00 will be listed in the agreement, which needs to be signed. The Board asked for additional information regarding the agreement.

October 15, 2013 – Road & Bridge Matters Continued:

Recycled materials: Chris Friend discussed the criteria for the three vendors, who were contacted in regards to selling the recycled materials.

CERTIFICATES OF RESIDENCY: The following Certificates of Residency were presented for approval: For the College of Southern Idaho for Lindsey Bauer, Laurann Neill, Lucas Rhodes, Dale Peterson, Taylor Slettum, Justin Keane, Hannah McDonald, Kaitlyn Ellis and Justice Gregersen and for the College of Western Idaho for Billy Shipley, Lilly Moyer, Clay Allred, Mick Wilson. A denial was presented for the Certificate of Residency for Ashley Gose because of insufficient information. Commissioner Joe Holmes made a motion to approve thirteen and deny one certificate. Commissioner Mike Paradis seconded the motion. The motion carried.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmate Count: The County Jail houses currently 26 inmates.

Quarterly Jail Inspection: The inspection is set for October 28, 2013 during lunch time.

Plumbing in Jail: The Sheriff discussed the plumbing issues at the jail. He contacted Oasis Plumbing for a review. Oasis Plumbing temporarily fixed the problem but will submit a detailed bid to complete the repair.

Maintenance for the Courthouse and Jail: The Board discussed the resignation of the current maintenance person.

Commercial Washer and Dryer for Jail: Sheriff Ryan Zollman reported the jail is washing 14-15 loads per day and the current residential washer and dryer constantly have issues and are costly to run. The Sheriff would like the Board to consider purchasing commercial appliances.

Employees: Sheriff Zollman reported he will be losing Patrol Deputy Robison; he took employment in the Valley. Detention Officer Russell Merritt will be moving to Patrol Deputy to replace Mr. Robison.

Tower Lease Agreement: Sheriff Zollman presented the Board with an agreement prepared by Valley County for the placement of the radio equipment on No Business Lookout. The annual cost will be \$500.00 and Adams County will pay for the moving of the equipment. Sheriff Zollman believes this is cheaper than the \$3,000.00 per year for the Brundage site. Sheriff Zollman will have the Prosecutor review the agreement prior to commencing.

BOND LLC, CAROL RHODES – DRUG TESTING: Carol Rhodes discussed the different services she can offer to the County from bonding to drug testing. Mrs. Bond will report back to the Board on pricing in the near future.

ASSESSOR STACY DREYER – REQUEST TO PURCHASE: Assessor Stacy Dreyer presented information to the Board in regards to using an outside vendor to prepare and mail the assessment notices for next spring. The cost is \$652.00 at .087 per notice. The labor hours and postage meter costs were the main savings. The Board gave the Assessor permission to obtain an outside vendor.

APPROVAL OF COST FOR 2013 IAC WEBINARS: The cost for the Fiscal Year 2014 webinars is \$425.00. The Board was in agreement that the webinars will be beneficial to the County. Commissioner Mike Paradis made a motion to approve the cost of the webinars for Fiscal Year 2014. Commissioner Joe Holmes seconded the motion. The motion carried.

COMMISSIONER MINUTES FOR SEPTEMBER 16 & 23, 2013: After review of the commissioner minutes for September 16 & 23, 2013, Commissioner Mike Paradis made

Adams County Board of Commissioner Minutes

October 15, 2013 – Commissioner Minutes Continued:

a motion to approve the minutes. Commissioner Joe Holmes seconded the motion. The motion carried.

CANYON COUNTY JUVENILE DETENTION AGREEMENT: After review of the Fiscal Year 2014 Juvenile Detention Housing agreement, Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

VACATED PROPERTY – QUIT CLAIM DEEDS FOR SIGNATURE: Timberline Title & Escrow prepared quit claim deeds for the two parties: Kuhl and Hamilton. After review, Commissioner Mike Paradis made a motion to approve and sign the quit claim deeds. Commissioner Joe Holmes seconded the motion. The motion carried.

COMPACTOR TRUCK FOR TRANSFER SITE: The Board discussed purchasing a used truck for \$18,500.00 that will compact 32 yards. The truck is DOT inspected. The truck is at Asset Equipment and will need to be independently inspected. There will be more discussion at the next meeting.

JANITOR POSITION: The current janitor will be leaving soon and a new janitor will need to be hired.

MAINTENANCE POSITION: The current maintenance person will be leaving at the end of October. Building Inspector Don Horton is interested in taking the position. There will be additional discussion at the next meeting.

CARPET CLEANING: Clerk Ward had three bids for cleaning the courthouse carpets in the following amounts: \$1,700.00, \$1,683.00 and \$1,033.00. Clerk Ward would like to check references before the Board makes a decision.

CLAIMS – MIKE PARADIS: Commissioner Mike Paradis reviewed the claims. After review of the claims in the amount of \$63,042.00, of the demands and the October 4, 2013 payroll, Commissioner Mike Paradis made a motion to approve the claims, demands and payroll. Commissioner Joe Holmes seconded the motion. The motion carried.

NEW MEADOWS COUNTY ROAD & BRIDGE SHOP: Chairman Bill Brown checked on blow-in insulation for the new shop, the cost is approximately \$10,000.00. Chairman Brown will get two other bids before making a decision.

AGREEMENT WITH CHURCH AT ROCK FLAT: This will be discussed at the next meeting.

SIGNATURE - CANVASS OF VOTES FORM: No motion was necessary.

PUBLIC DEFENDER AGREEMENT: The Board asked the Prosecutor to review the annual agreement.

INDIGENT MATTERS & PERSONNEL MATTERS/SOLID WASTE – EXECUTIVE SESSION 67-2345 1 (d & b): A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) 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 claim was presented for review: Claim #2011-31 for a payoff approval and release of lien. After review, Commissioner Mike Paradis made a motion to approve

October 15, 2013 – Indigent Matters and Personnel Matters Continued:

both, payoff and lien release for claim #2011-31. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: September 16 - 19, 2013

Monday: September 16, 2013

New Meadows: Stan and Lamont worked in the shop and did repairs on #21 loader.

Council: Martin was off. Darrel cleared rocks from Middle Fork Road and assisted Vern with backhoe and trackhoe. Vern hauled backhoe and trackhoe from Middle Fork and Goodrich pit to Strawberry Bridge. Ed and Greg hauled gravel to S. Indian Valley Road. Chris played catch up in the office. Marion and Dan worked on #68, #21, #67 and #22 transfer site backhoe.

Indian Valley: Bill removed dirt piles and windrowed gravel on S. Indian Valley Road.

Tuesday: September 17, 2013

New Meadows: Stan installed culvert on Campbell Road (Branstetter driveway). Lamont assisted with culvert, hauled gravel for culvert and worked on #21.

Council: Martin was off. Tom and Darrel placed rock on Strawberry Bridge. Vern, Ed and Greg hauled rock from Council stockpile to Strawberry Bridge. Ed and Greg hauled gravel to S Indian Valley Road. Vern hauled backhoe and rock to Kleinschmidt grade to repair road washout, Darrel did repairs. Chris worked in the office, got bids for recycle product and worked on sign management. Marion and Dan worked on #109, #68, #21 and #57.

Indian Valley: Bill windrowed gravel on S Indian Valley Road.

Wednesday: September 18, 2013

New Meadows: Stan and Lamont installed culvert on Walker Road.

Council: Martin was off. Darrel worked on reclamation of rock pit on S Indian Valley Road. Ed and Greg hauled gravel to S Indian Valley Road. Vern hauled backhoe to S Indian Valley Road and worked on #109. Chris did sign management all day. Marion worked on #109, #63, and worked in the shop.

Indian Valley: Bill windrowed gravel on S Indian Valley Road.

Thursday: September 19, 2013

New Meadows: Stan bladed Transfer site, Hubbard roads, finished Walker Lane culvert then off. Lamont changed oil and filters on #21 loader.

Council: Martin and Darrel were off. Vern hauled D7 and worked on S Indian Valley rock pit reclamation work. Ed and Greg hauled gravel on S Indian Valley Road. Greg mowed RoW on Council Greens roads. Chris worked in the office washed #110 and finished sign management for the Council area. Marion worked on #63, #109, and #110.

Indian Valley: Bill windrowed gravel on S Indian Valley Road.

ROAD & BRIDGE WEEKLY LOG: September 23 - 26, 2013

Monday: September 23, 2013

New Meadows: Stan and Lamont cleaned ditch and hauled muck and rock on Whitney Lane.

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

Council: Darrel and Marion off. Martin bladed Cottonwood Road and S Indian Valley Road, Ed watered the road. Vern rolled S Indian Valley Road and hauled TV 140 to Beaver Creek. Greg mowed brush on Beaver Creek Road. Chris worked on recycle product bids, sign management and weekly sheets. Dan worked on #63 and SD141.

Indian Valley: Bill bladed Mundy Gulch and C Ben Ross roads.

Tuesday: September 24, 2013

New Meadows: Stan installed culvert on Whitney Lane. Lamont hauled boulders to Packer John bridge from Council stockpile and bladed Farrell, Cemetery and State Shed roads.

Council: Martin rock raked on S Indian Valley and lower Middle Fork then changed cutting edge and greased #18. Ed watered S Indian Valley Road for blading and hauled big rock to Packer John bridge. Vern rolled S Indian Valley Road and hauled rock to Packer John bridge. Marion and Dan repaired cattle guard on Fall Creek Road. Darrel mowed RoW on Fruitvale and West Fork roads. Greg mowed brush on Beaver Creek and Strawberry roads. Chris worked on weekly sheets and signs management. Marion and Dan worked on #68, #18 and #63.

Indian Valley: Bill bladed Mundy Gulch Road.

Wednesday: September 25, 2013

New Meadows: Stan bladed Longview, Meadowood in Rock Flat area and Whitney and Walker Lanes in the valley. Lamont hauled boulders from Council stockpile to Packer John bridge and NM pit.

Council: Martin bladed Glendale Road. Greg mowed brush on Strawberry Road and Glendale Road. Ed and Vern trimmed brush on Indian Valley, Glendale and West Fork roads and relayed vehicles. Chris worked on sign management and in the office. Marion worked on #68, #109 and #22.

Indian Valley: Bill bladed on Middle Fork, Darrel rock raked.

Thursday: September 26, 2013

New Meadows: Stan bladed Smokey Boulder and Transfer site roads. Lamont worked on new windshield for #21 loader.

Council: Martin bladed on Glendale and Gaylord roads. Greg mowed RoW on Glendale and Gaylord roads. Vern and Marion went to Caldwell to pick up recycle bins and check repairs for #109. Ed moved Bills patrol, rock raked Glendale and trimmed brush on Hornet Creek snowmobile parking. Chris worked in the office then off.

Indian Valley: Bill was off.

ROAD & BRIDGE WEEKLY LOG: September 30 - October 3, 2013

Monday: September 30, 2013

New Meadows: Stan adjusted irrigation headgates for flood control. Lamont bladed Price Valley Road.

Council: Martin bladed Ridge Road. Ed and Vern transported equipment to various work areas. Darrel mowed RoW on Goodrich Road. Chris worked in the office and sign management. Dan worked on SD 141, #68 and SD 543. Marion worked on #68 and SD 541.

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

Indian Valley: Greg was off. Bill bladed Goodrich Road.

Tuesday: October 1, 2013

New Meadows: Stan installed culvert on Smokey Boulder Road and cleaned culverts on Bally Mt. Road. Lamont bladed Mud Creek Road and hauled rock and gravel to culvert on Smokey Boulder Road.

Council: Martin bladed Pole, Hornet Cemetery and Old Hornet roads. Vern and Ed took #109 to Boise, hauled scrap to Payette and hauled rock from MF rock pit to Council stockpile. Darrel mowed RoW on Goodrich Road and rock raked on Goodrich Road. Chris shuttled, filled fuel and worked in the office. Dan hauled rock from MF pit to Council stockpile and repaired #111 and pin on #68. Marion worked on #111, #110, and #7.

Indian Valley: Greg was off. Bill bladed Goodrich Road.

Wednesday: October 2, 2013

New Meadows: Stan installed riprap on Farrell Road. Lamont checked for washboards on valley roads and placed riprap on Goose Ck bridge on Farrell Road.

Council: Martin bladed North Hornet and Upperdale roads. Darrel, Vern and Ed put in new cattle guard on Goodrich Ck Road. Vern and Ed hauled boulders to Pinehurst bridge. Chris rock raked on Goodrich Road and finished sign management. Marion worked on SD 1368 and rock raked on Goodrich Road.

Indian Valley: Greg was off. Bill bladed Goodrich Road.

Thursday: October 3, 2013

New Meadows: Stan and Lamont extended culvert on Price Valley Road and installed culvert on Farrell Road. Lamont hauled gravel, took generator to transfer site and changed batteries in #43.

Council: Chris was off. Martin bladed Lappin, Orchard, Hoover and Airport roads. Darrel rock raked Goodrich Road. Ed and Vern took #109 to Boise for repairs and hauled scrap metal to recycle. Ed and Vern hauled boulders to Pinehurst bridge. Marion worked on SD1368, SD 543, #17 and #18.

Indian Valley: Greg was off. Bill bladed Goodrich Road.

WEED DEPARTMENT WEEKLY LOG: September 16 – 27, 2013

September 16, 2013: Crew sprayed puncture vine on Ditch Creek, Old Hornet, Hornet Ridge Estates and Jackson Creek. Dave worked on maintenance and spent the afternoon spraying knapweed on State of Idaho ground on Mill Creek near the Hornet bathrooms.

September 17, 2013: High winds this morning. Chris was off, Debbie worked on Annual and Final reports for ARRA. Everyone sprayed puncture vine on Goodrich Creek Road in the afternoon.

September 18, 2013: Crew sprayed puncture vine on Wildhorse. Dave worked on final reports for ARRA Stimulus.

September 19, 2013: Chris and Dave sprayed Lost Valley Reservoir Road. Debbie worked on final ARRA reports.

October 15, 2013 – Weed Department Weekly Log Continued:

September 20, 2013: Chris and Debbie sprayed puncture vine on Kleinschmidt Grade. Dave sprayed knapweed from Tamarack Mill to Congers along Strawberry Road and the railroad grade.

September 23, 2013: Crew worked puncture vine on Goodrich/Cow Creek, North Hornet Creek. Dave worked on final reports for ARRA. Inventory of remaining chemical purchased with ARRA funds.

September 24, 2013: Rained out. Chris worked on cleaning equipment, Debbie and Dave on final ARRA reports.

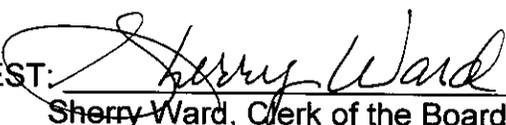
September 25, 2013: Same. Dave started work on the USFS invoice for this year's road work. Girls were off at noon.

September 26, 2013: Same. FS invoice sent. Began work on year-end inventory of equipment.

September 27, 2013: Fall treatment for weeds around Road & Bridge, Weed Building, Courthouses. Final Report for ARRA emailed to ISDA.

With no further business to come before the Board, the Board recessed until Monday, October 21, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

October 21, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, October 21, 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:

Courthouse maintenance

Winter recreation update

Packer John Park - survey

Compact garbage truck for transfer site

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:

WILSON ROAD – FINAL WORK: Deeds are to be prepared by the Prosecutor.

NEW BUSINESS:

POTLATCH LETTER: The letter was reviewed and tabled for the next meeting.

October 21, 2013 – Continued:

DEQ - GOODRICH CONSENT ORDER DISCUSSION: Chairman Bill Brown asked for time to be scheduled at the next meeting to review information.

PUBLIC DEFENDER AGREEMENT REVIEWED BY PROSECUTOR: The current contract is being reviewed by the Prosecutor.

INSULATING NEW MEADOWS SHOP: Chairman Bill Brown informed the Board that he is waiting for two additional bids for insulation from the Boise area to compare with the bid from Energy Seal from McCall.

DIRECT BILL APPLICATION – HILTON GARDEN INN: The Board reviewed the application; Commissioner Mike Paradis made a motion to approve and sign the application. Commissioner Joe Holmes seconded the motion. The motion carried.

AMERICAN FIDELITY – SECTION 125 PLAN: After review of the Section 125 Plan, which requires employers to review and sign off on the plan document annually, Commissioner Mike Paradis made a motion to approve and sign the document. Commissioner Joe Holmes seconded the motion. The motion carried.

CATERING PERMITS: A catering permit, issued for Wilson's Lounge for an event on October 26, 2013 at the Council Mountain Café, was received by the Board. After review, Commissioner Mike Paradis made a motion to approve and sign the catering permit. Commissioner Joe Holmes seconded the motion. The motion carried.

SNOW REMOVAL APPLICATION: After review of the application, Commissioner Mike Paradis made a motion to approve it. Commissioner Joe Holmes seconded the motion. The motion carried.

MISDEMEANOR PROBATION REPORTS: Clerk Ward presented the commission with reports from Dishion Enterprises for August/September of 2013, the report consists of the same information Wade Dishion would present in a quarterly meeting.

CARPET CLEANING: The Clerk had received three bids for cleaning the courthouse carpets: \$1,700, \$1,687 and \$1,033. The Clerk presented references for each of the bids. After discussion, Commissioner Mike Paradis made a motion to approve and award the bid to Heartland Window and Carpet Cleaning in the amount of \$1,687.00. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Chris Friend. Supervisor Tom Glenn was not present due to assisting with repairs on a culvert.

Petroleum Storage Tank Fund Letter: Chris Friend had a follow-up discussion with Tom Glenn and the commission before sending the letter.

FLAP Funding: Chris Friend informed the Board that the \$25,000.00 in-kind match and LHTAC grant for \$100,000.00 will be listed in the agreement that will need to be signed. Chris Friend stated she had a conversation with the FLAP funding manager and if the County is not successful in getting a grant, the County will not have to come up with the cash. After review of a cover letter and agreement, Commissioner Mike Paradis made a motion to approve and sign the letter and agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

Recycled Materials: Chris Friend stated Western Recycling has the best prices for selling our baled recyclables. Chris Friend will check when a truck and van can be send up.

Culvert Replacement on or near Farmers Canal in Fruitvale: Tom Glenn joined the meeting at 10:15 pm and reported that the culvert is being worked on.

October 21, 2013 – Road & Bridge Matters Continued:

Centerline Fog Painting: Tom Glenn gave the Board a cost estimate for \$41,000.00 to paint the centerline and fog line for the Council-Cuprum Road. Commissioner Mike Paradis said the cost is too high, perhaps something different could be done.

Agreement with Church at Rock Flat: Chairman Bill Brown stated Rod Pratt from the church said the County and the church had an agreement, which allowed the County to plug in our snow plowing equipment at the church and in turn the church would get their parking lot plowed. Tom Glenn confirmed that that was the agreement. After discussion it was decided that the agreement will stay in place and continue on.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmate Count: The County Jail houses currently 27 inmates. The Sheriff noted revenues over \$30,000 from the last month.

Maintenance for the Courthouse and Jail: Current employee, Don Horton, would like to take over the Courthouse maintenance and Sheriff Office maintenance. After discussion, Sheriff Zollman and the Board agreed to contract out for all electrical and plumbing that will need to be completed in the Jail, because the new maintenance person will not be doing jail maintenance work. Commissioner Mike Paradis made a motion to approve Don Horton as the new Courthouse maintenance person effective November 01, 2013 and contract out for electrical and plumbing work at the jail. Commissioner Joe Holmes seconded the motion. The motion carried.

Employees: Sheriff Zollman reported Detention Officer Russell Merritt will be moving to Patrol Deputy starting October 26, 2013 and a new employee, Jacob Hart, was hired for detention.

Tower Lease Agreement: Sheriff Ryan Zollman brought forth the agreement, stating it has been reviewed by the Prosecutor. The agreement has an annual cost of \$500.00. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

AMENDMENTS TO AGENDA:

Liquor license for Granite Mountain Café.

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 Bill Brown seconded the motion. The motion carried.

LIQUOR LICENSE FOR GRANITE MOUNTAIN CAFÉ: After review of the prepared license, Commissioner Mike Paradis made a motion to approve the liquor license for Granite Mountain Café. Commission Bill Brown seconded the motion. The motion carried.

PACKER JOHN PARK: Present Weed Supervisor Dave Herold. The Clerk asked Dave Herold to review documents and discuss concerns with the surveyor in regards to the five-foot strip of land issue.

WEED MATTERS – FINAL REPORT ON STIMULUS FUNDS: Dave Herold prepared the final report for the stimulus funds.

COUNTY EXTENSION – UPDATE: Extension Agent Tyanne Freeburg updated the Board on the newly hired Administrative Assistant, Angela Glemser.

DISTRICT III MEETING: The Board discussed several topics from the District III meeting on Friday, October 18, 2013.

COMMISSIONER MINUTES FOR OCTOBER 15, 2013: After review of the commissioner minutes for October 15, 2013, Commissioner Joe Holmes made a motion

October 21, 2013 – Commissioner Minutes Continued:

to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

INDIGENT MATTERS & PERSONNEL MATTERS/SOLID WASTE – EXECUTIVE SESSION 67-2345 1(d & b): A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) 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: Release of lien #2005-02 (claim was paid off), approval for Claim #2013-14, and lien for Claim #2013-15. After review, Commissioner Joe Holmes made a motion to approve all listed items. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS – JOE HOLMES: After review of the interim claims in the amount of \$32,228.13, Commissioner Joe Holmes made a motion to approve the interim claims. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: October 7 - 10, 2013

Monday: October 7, 2013

New Meadows: Stan was off. Lamont hauled riprap to Pinehurst bridge and worked on injection pump #16.

Council: Martin was off. Darrel and Greg cleaned rocks from the road, repaired road washout on Kleinschmidt grade and measured and loaded culvert. Ed and hauled boulders from Middle Fork pit to Council stockpile. Vern hauled equipment to multiple sites. Chris worked on bills and weekly sheets. Dan and Marion worked on SD 543, #22, #43 and SD1368.

Indian Valley: Bill bladed on Goodrich Road and cleaned up fuel spill.

Tuesday: October 8, 2013

New Meadows: Stan was off. Lamont checked road conditions and piled metal at transfer site.

Council: Martin and Marion were off. Darrel and Greg replaced driveway culvert (Boll) on W. Indian Valley Road. Greg, Vern and Ed hauled riprap to Landfill. Vern hauled trackhoe to Goodrich pit and hauled rock to Landfill then spread the rock with D7. Chris went to Boise for LHTAC meeting and worked on weekly sheets. Dan worked on #22.

Indian Valley: Bill bladed on Goodrich Road, Spur Road and Stirrup Way.

Wednesday: October 9, 2013

New Meadows: Stan was off. Lamont cleaned up the NM pit area and replaced sign post on West Pine Road.

Council: Darrel and Martin were off. Ed and Greg hauled pitrun from Goodrich pit to landfill, Vern moved the rock with D7. Chris did CWMA report, backed up files and entered work done on roads. Dan and Marion worked on SD 144 and #22.

Indian Valley: Bill bladed on Goodrich Road to the County line.

October 21, 2013 – Road & Bridge Weekly Log Continued:

Thursday: October 10, 2013

New Meadows: Stan was off. Lamont came to Council to put air bags on #65 pickup.

Council: Darrel and Martin were off. Ed, Vern and Greg hauled gravel on Goodrich Road. Dan, Lamont and Marion put air bag suspension on #65 for snow plow. Dan and Marion worked on #22 and SD 543.

Indian Valley: Bill bladed on Goodrich Road at Hwy 95 adding fines to gravel.

ROAD & BRIDGE WEEKLY LOG: October 14 - 17, 2013

Monday: October 14, 2013 – Holiday/Columbus Day

Tuesday: October 15, 2013

New Meadows: Stan and Lamont were off.

Council: Martin and Darrel were off. Vern and Ed put up snow markers on their routes. Chris worked on weekly sheets and LHTAC grant. Dan and Marion worked on #22, #65.

Indian Valley: Bill bladed Goodrich Road to the County line and started on Goodrich Ck Road, Greg rock raked Goodrich Road.

Wednesday: October 16, 2013

New Meadows: Lamont was off. Stan cleaned up NM culvert storage.

Council: Martin and Darrel were off. Vern hauled equipment from Landfill back to Council, Transfer site backhoe to Cambridge and back. Dan and Ed put extension on culvert on Cutoff Road, and put up snow markers on Hornet Creek Road. Chris worked on Goose Lake Project Description, FLAP budget, and IWORKS webinar. Marion assisted Western States on #18 C patrol and #16 NM patrol repairs.

Indian Valley: Bill bladed Goodrich Ck and rolled up creek to bridge road, Greg rock raked Goodrich Road.

Thursday: October 17, 2013

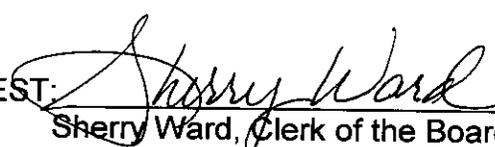
New Meadows: Lamont was off. Stan worked at NM transfer site, moved dumpsters and cleaned up area.

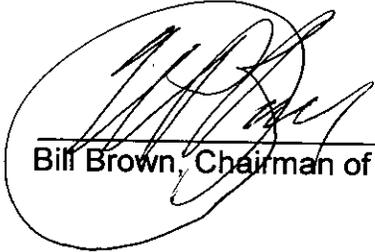
Council: Martin and Darrel were off. Vern hauled trackhoe to NM and put up weight limit signs on Hornet Cemetery bridge. Chris worked on Goose Lake Project Description and weekly logs. Marion assisted with repairs on #16 NM patrol.

Indian Valley: Bill finished blading Goodrich Ck Road back to Crossleys, Ed and Greg rock raked Goodrich Road.

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

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

October 28, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, October 28, 2013. There being present, Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:00 am.

AMENDMENTS TO AGENDA:

Duplicate check – L. Freeman

Liquor license – Intersection/Shannon Fairchild

Compact truck purchase

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:

WILSON ROAD – FINAL WORK: Deeds are to be prepared by the Prosecutor.

PUBLIC DEFENDER AGREEMENT REVIEWED BY PROSECUTOR: The current contract is being reviewed by the Prosecutor.

NEW BUSINESS:

COMMISSIONER MINUTES: After review of the commissioner minutes from October 21, 2013, Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

INSULATING BIDS FOR NEW MEADOWS SHOP: Chairman Bill Brown stated the insulating, fencing and other changes will have to wait until next spring. The Board was in agreement to wait until spring.

POTLATCH LETTER - APPROVAL/SIGNATURE: Potlatch Corporation has invited Adams County to give input as a stakeholder in Potlatch forest management activities. Commissioner Mike Paradis prepared a letter to Potlatch Corporation addressing current practices by Potlatch on sustainable yields. Commissioner Mike Paradis made a motion to approve and sign the letter. Commissioner Joe Holmes seconded the motion. The motion carried.

DEQ - GOODRICH CONSENT ORDER DISCUSSION: The Board discussed reviewing the current documentation prior to meeting with DEQ/Pete Wagner. Chairman Bill Brown directed the Clerk to email Pete Wagner informing him that the County is still reviewing the documentation.

EXCECUTIVE SESSION 67-2345 1(a) JANITORIAL POSITION: Present were the following: Assessor Stacy Dreyer and Treasurer Christy Wilson.

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) (a) 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 decision was made. The Clerk, Assessor, Treasurer and Sheriff will review candidates and give the Board their recommendation.

Adams County Board of Commissioner Minutes

October 28, 2013 – Continued:

CANCELLATION OF TAXES: The following list of cancellations was reviewed by the Board:

Parcel #00040006006A, Adams County – cancellation amount \$1,230.80
 Parcel #16N01W114902A, Strowicz, William – cancellation amount \$485.54
 Parcel #RPM0240023006A, Perrin, Lloyd – cancellation amount \$255.80
 Parcel #MH17N01W362400, Cordova, Michael – cancellation amount \$150.00
 Parcel #17NO1W268651A, Williams, Rick – cancellation amount \$176.62
 Parcel #14N01W150073A, Davis, Doug – cancellation amount \$95.26

After review, Commissioner Joe Holmes made a motion to approve the listed cancellations. Commissioner Mike Paradis seconded the motion. The motion carried.

LETTER TO FOREST SERVICE: A letter was prepared by Commissioner Mike Paradis to ask for information from the Forest Service on the Lynx habitat. Commissioner Mike Paradis made a motion to approve and sign the letter. Commissioner Joe Holmes seconded the motion. The motion carried.

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

Project Description for Application: Chris Friend prepared and delivered to the Board a project description for review.

Report on Chip Seal: Tom Glenn stated he will not develop a schedule until the R&B department can afford to chip seal again.

Recycled Materials: Chris Friend stated Western Recycling will bring up two trucks to pick up all the recycled bales.

Ramp for Loading Recycling Material: Discussed were the load plates, one priced at \$1,400.00 and another one at \$800.00.

Patch Job at South End Road: Tom Glenn was going to New Meadows to inspect the patch job that many were complaining about.

SHERIFF MATTERS: Present UnderSheriff Jeff Brown and Steve Ogden. Sheriff Ryan Zollman was not present for the meeting.

Affidavit for Drug Enforcement Agency: After review, Commissioner Mike Paradis made a motion to sign the affidavit. Commissioner Joe Holmes seconded the motion. The motion carried.

Inmate Count: The Jail houses currently 26 inmates. The Sheriff noted over \$30,000 in revenue from last month with this being the second month.

Payroll: A new Detention Officer was hired, Jacob Hart, at 5A/\$13.52 per hour. Brian Wood, transferred from County Boat, will now be a Patrol Deputy at 6B/\$15.05 per hour. Commissioner Mike Paradis made a motion to approve the new hire and transfer. Commissioner Joe Holmes seconded the motion. The motion carried.

Shots for Patrol and Detention Officers: Chairman Bill Brown discussed with our Southwest District Health representative, Denise Groves, the possibility of getting a nurse to travel to Council to administer the shots.

LIQUOR LICENSE: A liquor license issued for Shannon Fairchild for a business called "The Intersection" was presented for approval. After review, Commissioner Mike Paradis made a motion to approve the liquor license. Commissioner Joe Holmes seconded the motion. The motion carried.

October 28, 2013 – Continued:

DUPLICATE CHECK: A duplicate check was prepared to replace the check issued to Leah Freeman on January 4, 2012. That check was never cashed; therefore, needs to be reissued. Commissioner Joe Holmes made a motion to approve the duplicate check. Commissioner Mike Paradis seconded the motion. The motion carried.

ASSESSOR DEPARTMENT - NEW HIRE: Assessor Stacy Dreyer prepared a new hire form for Rodd Baxter. Mr. Baxter was hired for a part-time position, less than nineteen hours, with no benefits. Commissioner Joe Holmes made a motion to approve the new hire. Commissioner Mike Paradis seconded the motion. The motion carried.

COUNCIL AMBULANCE - SIGN OFF VEHICLE: Dan Huter, Ambulance Supervisor, brought a title for the old 1984 Ford Ambulance to the Clerk. That title needs to get junked. This discussion was brought on by an electrical fire and discussion with ICRMP Claims Manager, Mildred Gharring. Commissioner Mike Paradis made a motion to approve to junk the 1984 Ford Ambulance. Commissioner Joe Holmes seconded the motion. The motion carried.

FOREST SERVICE - NEW MEADOWS DISTRICT RANGER KIM PIERSON:

Lost Creek/Boulder Creek: Kim Pierson came before the Board to review the environmental impact analysis. Following was a discussion about the decommissioning of roads. Kim Pierson reported there are over 80,000 acres of vegetation management scheduled, which means some logging. Chairman Brown said no logging will create catastrophic wildfires; Kim agreed and needs our comments.

INTERIM CLAIMS - MIKE PARADIS: After review of the interim claims in the amount of \$21,836.60 and the payroll for October 18, 2013, Commissioner Mike Paradis made a motion to approve the claims and payroll. Commissioner Joe Holmes seconded the motion. The motion carried.

QUARTERLY JAIL INSPECTION: The Board did their quarterly jail inspection.

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

PROSECUTOR MIKE ROBINSON – EXECUTIVE SESSION 67-2345 1(f): Present Mike Robinson. 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.

After closing the appeal hearing, with no representation from St. Luke's, the Board upheld the decision on Claim #2013-08. Commissioner Joe Holmes made a motion to uphold the decision. Commissioner Mike Paradis seconded the motion. The motion carried.

COMPACTOR TRUCK: Commissioner Joe Holmes discussed the vehicle inspection. Commissioner Joe Holmes made a motion to give Chairman Bill Brown roughly \$23,000.00 to purchase the truck. Commissioner Mike Paradis seconded the motion. The motion carried.

October 28, 2013 – Continued:

ROAD & BRIDGE WEEKLY LOG: October 21 - 24, 2013

Monday: October 21, 2013

New Meadows: Stan and Lamont came to Council to pickup and extend culverts on Substation and South End roads.

Council: Ed and Dan were off. Martin bladed Little Weiser, started at bridge. Darrel and Vern worked on culvert on Fruitvale Road. Vern rock raked Little Weiser Road. Greg rock raked Goodrich Road and Canyon Road. Chris worked on project description, weekly and recycles. Marion worked on #59 and #56.

Indian Valley: Bill bladed Hidden Canyon Road and fire lane.

Tuesday: October 22, 2013

New Meadows: Stan put riprap on Packer John Bridge, did hose repairs on #65 and repairs on #66. Lamont hauled 20 loads of junk from Transfer Site to pit.

Council: Martin bladed Little Weiser Road. Darrel cleaned ditch along road, placed new culvert and started loading dock, Greg assisted and hauled gravel. Ed rock raked Little Weiser and Highland roads. Vern hauled wood from Transfer Site to rock pit. Chris worked on project description, weekly, recycles and took photos of bridges for ITD. Marion and Dan worked on #1 and #56, Dan assisted on recycle culvert.

Indian Valley: Bill finished Hidden Canyon Road.

Wednesday: October 23, 2013

New Meadows: Stan put rip rap on Packer John and Farrell bridge abutments. Lamont hauled gravel on Little Weiser Road.

Council: Darrel was off. Martin pulled ditches and bladed on Little Weiser Road. Ed, Vern, Greg and Lamont hauled gravel on Little Weiser Road. Chris took pictures of bridge work in NM and emailed to ITD and worked in the office. Marion and Dan worked on #56, #17 and Assessors Dodge pickup.

Indian Valley: Bill rock raked on Goodrich Road and changed oil and repaired wiring on #17.

Thursday: October 24, 2013

New Meadows: Stan patched asphalt on South End Road, Lamont hauled asphalt.

Council: Darrel, Martin, Ed and Marion were off. Vern and Greg hauled gravel on Little Weiser Road. Chris took photos of bridge work in NM, cleaned in the shop, office and did paperwork.

Indian Valley: Bill laid gravel on Little Weiser Road.

WEED DEPARTMENT WEEKLY LOG: September 9 – October 11, 2013

September 30, 2013: Rained out this morning, crew was off. Dave took the morning off to take Laurie to the chiropractor. Spent the afternoon working on inventory of equipment and filing.

October 1, 2013: Monitor and inventory Landore Rd, Council-Cuprum Road. Dave Klaw was in for a short visit in the afternoon. Backup Debbie's and Dave's computers, complete backup will be stored with the ARRA information in case we need any of the data in the future.

October 28, 2013 – Weed Department Weekly Log Continued:

October 2, 2013: Sprayed leafy spurge on the BLM ground north of Ferrel Crossley's.

October 3, 2013: 15+ mph winds, no field operations. Crew to pick up chemical, repair ATV sprayer at Big Valley, pick up repair parts for back pack sprayers and seal kit for the pump on the GMC spray rig. Maintenance work in shop on back pack sprayers. Inventory and filing.

October 4, 2013: Sprayed leafy spurge on Bacon Creek, north of the road at Fred Gallant's place; draw leads into BLM. Leafy spurge and scotch thistle on Gary Gallant and BLM along new Wilson Creek Road.

October 7, 2013: Returned to the spurge on the BLM ground along new Wilson Creek. Cody and Dallas helping us today. Spent the afternoon on diffuse knapweed on Cow Creek Road.

October 8, 2013: Dallas and Cody were on the crew again today. They and Chris and Debbie sprayed Bohemian knotweed, Knapweed and puncture vine on BLM in Hell's Canyon. They also sprayed puncture vine on Kleinschmidt on the way home. Dave attended a meeting of the SW Idaho Weed Control Superintendents at Canyon County Weed Control in Caldwell.

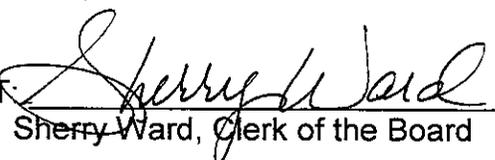
October 9, 2013: High winds, no field work today. ICRMP on-line Driver and Harassment training for Chris, Debbie and Dave. ICRMP supervisor training for Dave. Driver safety tailgate meetings with Chris and Debbie. Routine housekeeping, Fiscal Year End chemical inventory. Chris and Debbie leave a little early.

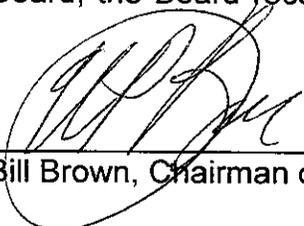
October 10, 2013: High winds again. Spent some time this morning contacting folks for trespass permission. Spent the afternoon inventorying and monitoring our earlier work on South Grays Creek, Fall Creek and Middle Fork roads. Completed review of County Fleet Policy for ICRMP.

October 11, 2013: Chris and Debbie both off today. Cold and breezy this a.m., so Dave works in the office for a bit, then went to Indian Valley to spray Bohemian knotweed at Dunham's. Sprayed the walkways at the New Courthouse Park one last time for this year. Went home a little early, daughter's birthday.

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

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board