

November 12, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Tuesday, November 12, 2013. There being present, Commissioner Mike Paradis, Commissioner Joe Holmes, and Clerk Sherry Ward. Chairman Bill Brown was not present at this meeting.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:10 am.

AMENDMENTS TO AGENDA:

Purchase garbage truck for Transfer Site

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:

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

DEQ - GOODRICH CONSENT ORDER DISCUSSION: No discussion was held at this meeting.

NEW BUSINESS:

COMMISSIONER MINUTES: After review of the minutes from October 28, 2013, Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

CANVASS OF VOTES: The County held elections for the City of New Meadows and the City of Council on Tuesday, November 05, 2013. The Board canvassed both, the City of New Meadows and City of Council election count and found no discrepancies. Commissioner Joe Holmes made a motion to approve the canvass of votes with no changes. Commissioner Mike Paradis seconded the motion. The motion carried.

GEM PLAN NOMINATIONS: The Board reviewed the following nominations:

Incumbent Member-at-Large: A nomination form with the incumbent Member-at-Large, Ladd Carter, already nominated, was presented; the Board chose not to nominate another person and recommend the incumbent, Ladd Carter.

Trustee Nomination: A nomination form with the incumbent William Brown for District III, already nominated, was reviewed by the Board. The Board recommended the incumbent William Brown for the Trustee position. Commissioner Joe Holmes made a motion to approve incumbent Member-at-Large, Ladd Carter, and Bill Brown for the District III Trustee position. Commissioner Mike Paradis seconded the motion. The motion carried.

CATASTROPHIC HEALTH CARE BOARD ELECTION (CHCCP): Commissioner Joe Holmes nominated the incumbent for District III, Rick Yzaguirre, Ada County Commissioner. Commissioner Mike Paradis seconded the motion. The motion carried.

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

Parcel #MHA25CT120011A, Bergen, R – return warrant of distraint \$161.60
 Parcel #RPM02400410BAA, Adams County – cancellation amount \$502.04
 Parcel #RP15N01W225400A, Ball property – cancellation amount \$159.78

November 12, 2013 – Cancellation of Taxes Continued:

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

QUARTERLY REPORTS - TREASURER/SHERIFF/DISTRICT COURT: After review of the quarterly reports, Commissioner Joe Holmes made a motion to approve the reports. Commissioner Mike Paradis seconded the motion. The motion carried.

MONTHLY MISDEMEANOR PROBATION SURVEY: The Board reviewed the October 2013 report prepared by Dishion Enterprises. Commissioner Joe Holmes made a motion to accept the report. Commissioner Mike Paradis seconded the motion. The motion carried.

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

Grant Project: Chris Friend discussed the grant application.

Idaho Transportation Department – Annual Bridge Inspection Report: The Board received the annual report on bridges with deficiencies. Commissioner Joe Holmes will review the report for the commission. Tom Glenn stated that he completed repairs on bridges listed in the prior bridge inspection report.

Annual Road & Bridge Street Report: The Clerk prepared the report with the help of the Road and Bridge Administrative Assistant. After review and discussion, Commissioner Joe Holmes made a motion to approve and sign the report. Commissioner Mike Paradis seconded the motion. The motion carried.

Purchase of Garbage Truck for Transfer Site: Commissioner Joe Holmes stated he has been working on this purchase; it will cost \$3,500.00 to freight the truck to the County.

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

Jail Maintenance: Sheriff Zollman informed the Board that UnderSheriff Jeff Brown will perform the regular maintenance for the jail. An additional rate of pay will be discussed at a later date.

Inmate Count: The jail houses currently 26 inmates.

Viking Sprinkler Inspection: The inspection revealed some deficiencies in the storage room; the sprinkler head is over spaced. The backflow will not let the water flow switch operate properly; therefore, it delays the time that the fire alarm should activate. The Board directed the Clerk to have Viking Automatic Sprinkler Company complete the necessary work.

INTERIM CLAIMS - JOE HOLMES: After review of the interim claims in the amount of \$50,741.05 and the payroll for November 01, 2013, Commissioner Joe Holmes made a motion to approve the claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

EXCECUTIVE SESSION 67-2345 1(a) JANITORIAL POSITION: Present Clerk Sherry Ward. 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, and Commissioner Joe Holmes, 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.

November 12, 2013 – Executive Session Continued:

Commissioner Joe Holmes made a motion to hire Ashlii Laine for the janitorial position. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: October 28 - 31, 2013

Monday: October 28, 2013

New Meadows: Stan did sign repairs on West Pine and Fish Lake roads. Lamont worked on shop, signs on Rock Flats roads.

Council: Ed and Vern were off. Martin checked road and bridge issues. Darrel, Dan and Greg worked on loading dock, Dan also assisted on Ford Explorer. Chris worked on various things then off. Marion worked on #16, #66 and Assessor Ford Explorer.

Indian Valley: Bill pulled ditches on Mundy Gulch and cleaned yard at the shop.

Tuesday: October 29, 2013

New Meadows: Stan patched holes in asphalt on Southend, Hot Springs, Farrell and Woodland roads. Lamont worked on #16 with WS and Marion and hauled asphalt on Southend Road.

Council: Vern was off. Martin and Ed checked bridges for work to be done. Darrel, Greg and Dan worked on loading dock. Darrel checked bridges for repair work. Greg and Dan checked oil leak on IV patrol. Greg and Dan changed 25 MPH signs to 35 MPH on Airport road. Chris worked on grant, weekly sheets and cleaned in the shop. Marion assisted Western States on #16 NM patrol.

Indian Valley: Bill pulled ditches on Mundy Gulch Road.

Wednesday: October 30, 2013

New Meadows: Stan cleaned up old asphalt and concrete and installed culvert on Southend Road with Lamont.

Council: Vern was off. Martin bladed Goodrich, Pole Creek and Old Hornet roads. Ed hauled trackhoe to NM and landfill to load tires and hauled big rock to MF bridges. Greg hauled rock to MF bridges. Greg worked with Darrel prepping and laying cement on loading dock. Chris worked on financial report with Sherry, sign management webinar and ICRMP. Marion worked on #63, #1 and #110.

Indian Valley: Bill pulled ditches on Mundy Gulch Road.

Thursday: October 31, 2013

New Meadows: Lamont was off. Stan worked in the shop, then was off.

Council: Vern and Martin were off. Greg checked bridges, set school bus ahead sign and hauled rock to C/C and Cemetery road bridges. Ed hauled rock to Lower MF and N Hornet bridges. Chris assisted with ICRMP courses, Cottonwood deposition and worked in the office. Marion worked on #63.

Indian Valley: Bill pulled ditches on Mundy Gulch Road, then was off.

WEED DEPARTMENT WEEKLY LOG: October 14 - November 1, 2013

October 14, 2013: Columbus Day Holiday.

October 15, 2013: Debbie was off. Dallas, Cody, Chris and Dave worked on leafy spurge and scotch thistle in the Jackson Creek area.

November 12, 2013 – Weed Department Weekly Log Continued:

October 16, 2013: All to work on scotch thistle in the South Gray's Creek BLM ground. Dallas was off to the dentist.

October 17, 2013: All to work on fuel reduction at Jerry Wikoff's property.

October 18, 2013: All to work on fuel reduction at Jerry Wikoff's property.

October 21, 2013: Dave met with Commissioners to update our season's progress. Deb, Chris and Cody to Conger's and Weiser River Trail for knapweed. Dave sprayed knapweed from MP 151 to 152.5 on US 95. Cody left early, the girls go to Swenson's and dig 69 Med Sage plants. Dallas was off today.

October 22, 2013: Dallas and Cody were back on fuel reduction. The crew and Dave surveyed/monitored about 15 acres of BLM ground in the Jackson Creek area.

October 23, 2013: Debbie was sick. Chris and Dave sprayed leafy spurge and scotch thistle on Tom Vogel property. Vogel has BLM, State of Idaho and County ground all around him.

October 24, 2013: Debbie was sick. Chris and Dave sprayed scotch thistle on the BLM ground north of Hornet Ridge Estates.

October 25, 2013: Chris and Debbie were both off. Dave sprayed scotch thistle on the BLM ground north of Hornet Ridge Estates.

October 28, 2013: Chris and Debbie were both off. High winds and cold temps today, so Dave began reviewing the background information for IDL grants to be applied for later this fall and winter.

October 29, 2013: We surveyed/inventoried BLM property near Fish Lake, Idaho F&G and Potlatch property at Fish Lake and the Big Creek and Fish Lake Road from Meadows Valley to Rock Flat.

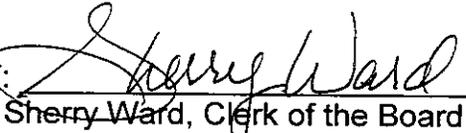
October 30, 2013: Dallas was off. We spent the morning helping Cody with fuel reduction on Bouvia property on South End Road. Afternoon we started winterizing spray trucks.

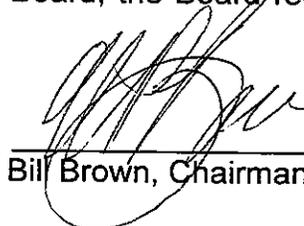
October 31, 2013: Same.

November 1, 2013: Sprayed scotch thistle on Hornet Ridge BLM, Andrade and Cole properties.

With no further business to come before the Board, the Board recessed until Monday, November 18, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

November 18, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, November 18, 2013. There being present, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown was not present at the meeting.

Adams County Board of Commissioner Minutes

November 18, 2013 – Continued:

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:15 am.

AMENDMENTS TO AGENDA:

Liquor License for Kahili Club

Ron Wittig at 12:00 pm meeting time

Commissioner Joe Holmes made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Mike Paradis seconded the motion. The motion carried.

OLD BUSINESS:

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

DEQ - GOODRICH CONSENT ORDER DISCUSSION: Commissioner Mike Paradis suggested a letter to be drafted to DEQ.

NEW BUSINESS:

COMMISSIONER MINUTES: The commission reviewed the minutes of November 12, 2013. Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

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

Parcel #RPC00300010040A, Warner, Toby – cancellation amount \$275.04

Parcel #MH003800010060A, Trees, Raymond – cancellation amount \$181.52

Parcel #RP19N01E143655A, Van Don Estate property – cancellation amount \$34.00

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

LIQUOR LICENSE: A liquor license from Robert Conner for the Kahili Club in New Meadows was reviewed. Commissioner Joe Holmes made a motion to approve and sign the annual license. Commissioner Mike Paradis seconded the motion. The motion carried.

JUVENILE PROBATION ANNUAL REPORT WITH JPO MARCY COMBS: The meeting started with a discussion of the annual report prepared by the Clerk and a form that shows statistical information. JPO Marcy Combs talked about the meeting with Joe Langdon and Marcy Chadwell last Thursday, Joe stated the computer purchase for Marcy was acceptable.

Marcy Combs had a meeting with the Magistrate Judge discussing how to make parents be financially responsible for juvenile costs. Marcy said she will meet with the Board on a quarterly basis to update the commissioners.

Annual Juvenile Probation Report: After review and discussion, Commissioner Joe Holmes made a motion to approve and sign the report. Commissioner Mike Paradis seconded the motion. The motion carried.

REVIEW OF JOB DESCRIPTION FOR TRANSFER SITE OPERATOR: The commission reviewed the job description and made several changes. The job will be advertised.

November 18, 2013 – Continued:

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

Grant Project: Chris Friend discussed the grant application.

Transfer Site Gate: Commissioner Holmes asked Tom Glenn to fix the New Meadows Transfer Site gate.

Roller/Packer also known as a Final Packer: Tom Glenn presented the Board with cost estimates for several types. The roller is 8 feet wide and will pull behind a patrol. The cost is \$16,500.00 plus 500.00 for the accumulator. After discussion, Commissioner Joe Holmes made a motion to approve the purchase of a final packer and accumulator. Commissioner Mike Paradis seconded the motion. The motion carried.

2025 Statewide Urban Boundary and Functional Classification Map: A letter was prepared to the Idaho Transportation Department approving the classification change of Landore Road and Kleinschmidt Road from a local road to minor collector. Commissioner Joe Holmes made a motion to approve and sign the letter. Commissioner Mike Paradis seconded the motion. The motion carried.

LRH Grant: Chris Friend presented the completed grant application in the amount of \$100,000.00. After discussion, Commissioner Joe Holmes made a motion to approve and sign the grant application. Commissioner Mike Paradis seconded the motion. The motion carried.

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

Inmate Count: The Jail houses currently 26 inmates.

ELECTED OFFICIALS AND DEPARTMENT HEADS: Present were the following: Extension Agent Tyanne Freeburg, Extension Assistant Angela Glemser, Treasurer Christy Wilson, Weed Supervisor David Herold and Assessor Stacy Dreyer.

Tyanne Freeburg introduced her new assistant, Angela Glemser, to the Board. Tyanne asked for permission to purchase printer cartridges and a vacuum totaling no more than \$230.00.

Stacy Dreyer gave an update on the personal property exemption, the total amount of replacement funds to the County and Taxing Districts will be approximately 58,111.00. The funds will be sent in January and July of each year.

Dave Herold stated winterizing the machinery is being done right now.

Christy Wilson reported collections are moving along well.

EXCECUTIVE SESSION 67-2345 1(d) INDIGENT: Present Clerk Sherry Ward 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) (d) with a roll call vote as follows: Commissioner Mike Paradis, aye, and Commissioner Joe Holmes, 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: A 2013 hardship application in the amount of \$1,812.93 for property taxes; Claim #2009-16 for a release of lien, and Claim #2013-15. After review, Commissioner Joe Holmes made a motion to approve the listed

November 18, 2013 – Executive Session Continued:

hardship application, lien release and new indigent claim. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS - JOE HOLMES: After review of the interim claims in the amount of \$21,201.05 and the payroll for November 15, 2013, Commissioner Joe Holmes made a motion to approve the claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

WEED DEPARTMENT WEEKLY LOG: November 4 – 15, 2013

November 4, 2013: Debbie, Chris and Dave spray rush skeleton weed on Hwy 95, MP 130 to 130.8 and the ITD yard at Mesa Siding.

November 5, 2013: All to Bouvia to work fuel reduction with Dallas and Cody. Chris Friend and Dave received word from ISDA that our request to move funds in the CWMA cost share budget to purchase more chemical is approved. We shift \$328 from the Cost Share Chemical program to the Leafy Spurge Contract in order to replenish chemical used on the contract. Cleanup and maintenance here at the shop in the afternoon.

November 6, 2013: Cleaned shop and rinsed some of the ATV sprayers. Chris and Debbie to Wilber-Ellis to pick up some chemical for us and for the CWMA, also a few office supplies at Staples on their way. Dave worked on end of the year reports for BLM. Emailed report to Joe Koontz (Potlatch) regarding some treatments performed on leafy spurge on Red Ridge this summer.

November 7, 2013: Chris was off, Debbie left after an hour. Pouring rain today so no field work. Worked on BLM end of year reports.

November 8, 2013: Chris and Debbie were both off. Dave continued working on BLM end of year report. This requires creating a spread sheet showing our treatments, bio-controls and surveys or inventories of not only the BLM ground, but also roads and private ground near to BLM. Hours and costs and chemical use, spray logs and mapping is also part of this report. Because some of the road spraying is also paid for under our Forest Service agreements, Dave also needs to calculate each agency's share of benefit from our work.

November 11, 2013: Veterans Day.

November 12, 2013: Sprayed Rush from MP 126 to 126.4 rt and from 127 to 127.3 lt on Highway 95. CWMA meeting.

November 13, 2013: Sprayed leafy spurge on Wilderness West (Crossley) and BLM. Dave attended ICRMP Personnel Management Webinar at the Courthouse in the afternoon, while Debbie and Chris sprayed scotch thistle on Stovner's property on Orchard Rd.

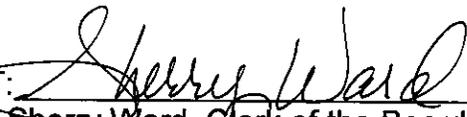
November 14, 2013: Sprayed rush skeleton weed on Hwy 95, Mesa Hill from MP 126.6 to 127.7 left side. Dallas came out to help for the last hour, Cody went home sick and they had saw troubles.

November 15, 2013: Dallas worked with us today. We dug 61 Med Sage plants on the BLM ground north of Mesa Meadows Subdivision, then did monitoring and survey work for knapweed, yellowflag iris, spurge and puncture vine on Cow Creek Rd, New Wilson Rd, Indian Valley Road, Ben Ross Rd, Indian Valley-Emmett Rd and North Hornet Road. Dave had some office time providing information to Adams County Soil and Water regarding their disbursements for the CWMA in 2010 and 2012.

With no further business to come before the Board, the Board recessed until Monday, December 2, 2013.

November 18, 2013 – Continued:

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board