

December 2, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, December 2, 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 9:12 am.

AMENDMENTS TO AGENDA:

Equalization of sub roll/occupancy

Hearing on rock pit – Mahon

Natural Resource Advisor – Ron Hamilton

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: Prosecutor Mike Robinson came to the Board to discuss the deed preparation.

DEQ - GOODRICH CONSENT ORDER DISCUSSION: Commissioner Mike Paradis suggested at the last meeting that a letter to be drafted to the DEQ. Chairman Bill Brown prepared a letter asking Southwest District Health to notify the Board when a Transfer Site or Landfill inspection will be scheduled, so that a commissioner can be present at the inspection. Chairman Brown stated working together to meet mandates on operations and rules will be better served with the Board being present. Commissioner Mike Paradis made a motion to approve and sign the letter. Commissioner Joe Holmes seconded the motion. The motion carried.

NEW BUSINESS:

GOODRICH LANDFILL DISCUSSION WITH MIKE HAMPTON: Landfill Supervisor Mike Hampton discussed tire and metal volumes. The Board informed Mike Hampton of the purchase of the compactor truck that will be used to bring trash from the New Meadows Transfer Site to the Goodrich Landfill.

COMMISSIONER MINUTES: The Board reviewed the minutes of November 18, 2013; Commissioner Mike Paradis made a motion to approve the minutes. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Chris Friend.

Grant Project: Chris Friend discussed the grant application.

Federal Land Access Program (FLAP): Commissioner Mike Paradis discussed the FLAP meeting that he and Chris Friend will be attending; the meeting has site specific questions.

CANCELLATION OF TAXES: The following cancellations were presented to the Board:

Owner Adams County, Parcel #RP00040006006A for the amount of \$1,723.11

Owner Alden Wilson, Parcel #RPC012000000DAA for the amount of \$120.00, solid waste fee posted twice.

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

December 2, 2013 – Continued:

INTERIM CLAIMS - JOE HOLMES: After review of the interim claims in the amount of \$33,866.79 and the payroll for November 27, 2013, Commissioner Joe Holmes made a motion to approve the claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

LIQUOR LICENSE: Ronnie's Market presented a license renewal for 2014. After review, Commissioner Joe Holmes made a motion to approve and sign the license. Commissioner Mike Paradis seconded the motion. The motion carried.

COUNTY VESSEL ANNUAL REPORT FOR PARKS AND RECREATION: The County Vessel report for Fiscal Year 2013 was presented for review. Sheriff Zollman asked for the excess funds of \$4,207.68 to be used for wages and benefits for Fiscal Year 2014. After discussion, Commissioner Mike Paradis made a motion to approve and sign the report. Commissioner Joe Holmes seconded the motion. The motion carried.

RC&D – MOU FOR WOODY BIOMASS: A MOU was prepared for Chairman Bill Brown to sign. The MOU is between the Idaho Department of Commerce, herein after called the Department, and Adams, Valley, Gem and Boise Counties, on behalf of the Woody Biomass Utilization Partnership. Commissioner Mike Paradis made a motion to approve and sign the MOU. Commissioner Joe Holmes seconded the motion. The motion carried.

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

Inmate Count: The Jail houses currently 24 inmates. The prisoner board revenue has topped \$31,000.00 for two months in a row.

EXECUTIVE SESSION 67-2345 1(b) Personnel: Present Sheriff Ryan Zollman and UnderSheriff Jeff Brown. 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) with a roll call vote as follows: Chairman Bill Brown, aye, 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. No action was taken during the session.

FRIENDS OF THE WEISER RIVER TRAIL – Shirley Atteberry: Shirley Atteberry, President of the Friends of the Weiser River Trail, asked if the County could serve again as the applicant on a grant application. Mrs. Atteberry reminded the Board the trail group has already gone through the Conditional Use Permit (CUP) several years ago for all the building stages of this campground project. After discussion, Commissioner Mike Paradis made a motion to agree to be the applicant on a grant application for the trails group. Commissioner Joe Holmes seconded the motion. The motion carried.

CAT BOARD - 2013 BALLOT FOR DISTRICT III REPRESENTATIVE: After the review of the 2013 District III CAT Board ballot, Commissioner Mike Paradis made a motion to vote for Rick Yzaguirre, Ada County Commissioner, as our representative. Commissioner Joe Holmes seconded the motion. The motion carried.

REMOVAL OF FURNITURE - EXTENSION AGENT: The County Extension Agent had two desks removed from her office, because she purchased new desks. Commissioner Mike Paradis made a motion to remove the desks from Capital Outlay. Commissioner Joe Holmes seconded the motion. The motion carried.

NATURAL RESOURCE ADVISOR – RON HAMILTON: Commissioner Mike Paradis said the County commissioners must look at the County's needs for twenty to thirty years from now and believes we need a voice in the changes the Forest Service is trying to make with our natural resources. Ron Hamilton stated he will be glad to represent Adams County for a one-year period. Commissioner Mike Paradis made a

December 2, 2013 – Natural Resource Advisor Continued:

motion to approve the reinstatement of Ron Hamilton as our Natural Resource Advisor. Commissioner Joe Holmes seconded the motion. The motion carried.

EQUALIZATION OF THE SUB ROLL AND OCCUPANCY ROLL: Assessor Stacy Dreyer presented the rolls for approval. Commissioner Joe Holmes made a motion to move into Board of Equalization. Commissioner Mike Paradis seconded the motion. The motion carried.

Equalization of Sub Roll and Occupancy Roll: The sub roll value is 3,673,588 and the occupancy roll value is 329,987. After discussion, Commissioner Mike Paradis made a motion to accept the sub roll and occupancy roll values. Commissioner Joe Holmes seconded the motion. The motion carried.

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

SUPPORT LETTER: The City of Council asked for a support letter for a LHTAC grant application for repairs on certain city streets. Commissioner Joe Holmes made a motion to approve and sign the support letter. Commissioner Mike Paradis seconded the motion. The motion carried.

EXECUTIVE SESSION 67-2345 1(b) Personnel: Chairman Bill Brown requested an Executive Session. 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) with a roll call vote as follows: Chairman Bill Brown, aye, 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.

No action was taken during the session.

ROAD & BRIDGE WEEKLY LOG: November 11 - 14, 2013

Monday: November 11, 2013 – Holiday/Veterans Day

Tuesday: November 12, 2013

New Meadows: Lamont bladed Smokey Boulder Road.

Council: Martin bladed Ridge Road and N Ridge Road. Darrel rock raked on Ridge and N Ridge roads. Vern and Ed picked up #64 in Boise for transmission repairs. Chris worked on weekly sheets and CWMA meeting. Marion and Dan worked on #17, IV patrol, adjusted brakes on #22, #58.

Indian Valley: Bill bladed on Little Weiser Road, Greg rock raked.

Wednesday: November 13, 2013

New Meadows: Lamont was off.

Council: Chris was off. Martin bladed Old Hornet and Pole Ck roads. Darrel rock raked Ridge, Old Hornet and Pole Creek roads. Ed and Vern moved trackhoe to sewer ponds, worked in the shop, checked culverts and hauled trash to landfill. Marion and Dan worked on #6, #206, #58 and #61.

Indian Valley: Bill bladed on Little Weiser Road, Greg rock raked.

December 2, 2013 – Road & Bridge Weekly Log Continued:

Thursday: November 14, 2013

New Meadows: Lamont was off.

Council: Marion, Ed and Vern were off. Martin bladed Jackson Ck, Cottonwood and Airport roads. Darrel rock raked Cottonwood, Jackson Ck and Airport. Chris worked in the office then was off.

Indian Valley: Bill bladed on Little Weiser Road and started S. Indian Valley Road, Greg rock raked and serviced #19 IV loader.

ROAD & BRIDGE WEEKLY LOG: November 18 - 21, 2013

Monday: November 18, 2013

New Meadows: Lamont was off. Stan put chains and wings on machines and snow blower.

Council: Marion and Martin were off. Vern and Ed cut brush on Goodrich Road and raked gravel on driveways. Darrel did maintenance on #20 and worked in the shop. Chris finished and mailed LHRIP application and Road Classification changes. Greg and Dan checked the NM snow route and assisted putting chains on snow blower at Rock Flats, chains and wings on #16 and #21.

Indian Valley: Bill was off.

Tuesday: November 19, 2013

New Meadows: Lamont was off. Stan plowed Rock Flats and Pineridge and checked road issues.

Council: Martin plowed snow on C/C road and bladed Middle Fork roads, Ed flagged for him. Darrel put chains on #20 and worked in the shop. Chris caught up on weekly sheets and prepped new sheets for 2014. Marion and Dan worked on #1, #17 and SD 443.

Indian Valley: Bill was off. Vern bladed Grays Ck and knocked berms down on Goodrich Road. Greg worked on chains for #19.

Wednesday: November 20, 2013

New Meadows: Lamont was off. Stan bladed Walker, Farrell, Hot Springs, Circle C and Cemetery roads.

Council: Darrel and Greg added extension to culvert on Mundy Gulch Road. Greg put chains on #19. Vern hauled ambulance from Weiser to IV. Ed and Vern repaired signs on C/C road. Chris worked on rock pit sheets and set up weekly sheets for 2014. Marion worked on #206, #17 and #18.

Indian Valley: Bill bladed on S. Indian Valley Road.

Thursday: November 21, 2013

New Meadows: Lamont was off. Stan cleaned ditches, smoothed cattle guards and hauled off recycle stuff.

Council: Darrel was off. Martin checked roads for blading. Ed and Vern cut and burned brush piles on Goodrich and Indian Valley roads. Greg finished chains on #19. Chris finished rock pit sheets and worked on snow removal sheets. Marion and Greg worked on #18, #17 and #19.

December 2, 2013 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill bladed on S. Indian Valley Road.

ROAD & BRIDGE WEEKLY LOG: November 25 - 28, 2013

Monday: November 25, 2013

New Meadows: Lamont was off. Stan bladed Balbach, Southend and State Shed roads.

Council: Tom moved rock on Sewer Pond project. Martin bladed West Fork and Landore roads, Darrel rock raked. Ed and Vern cut and burned brush on Goodrich and S. Grays Ck, then Vern worked on City Sewer project. Greg assisted Marion then cut brush and removed rocks from roads. Chris put work done on roads in the computer. Marion worked on #17, #38 and #1.

Indian Valley: Bill bladed S. Indian Valley Road and worked at the shop.

Tuesday: November 26, 2013

New Meadows: Lamont was off. Stan filled potholes on valley roads.

Council: Tom moved and place rock on Sewer Pond project, Vern moved rock with D7. Martin bladed Landore Road, then did maintenance on #18. Darrel rock raked Landore Road. Ed worked at the shop and assisted on Sewer Pond. Chris worked in the office and in the shop. Marion and Dan worked on #19, #17, #38 and #110.

Indian Valley: Bill bladed Cutoff Road then was off. Greg rock raked S Indian Valley Road.

Wednesday: November 27, 2013

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

Council: Martin, Ed, Darrel and Greg put wings on #20 and #18 changed tires on #18 and prepped for snow removal. Tom placed rock on city sewer ponds. Vern did maintenance on D7 and worked on city sewer ponds. Chris attended FHWSA meeting in McCall, then off. Marion worked on #23 and #18.

Indian Valley: Bill bladed S Indian Valley and Hanthorn roads.

Thursday: November 28, 2013 – Holiday/Thanksgiving

WEED DEPARTMENT WEEKLY LOG: November 18 – 29, 2013

November 18, 2013: Last regular day for Chris and Debbie. They worked on cleaning packs and trucks, both left early. Dave met with the commissioners for regular department heads meeting, then spent the rest of the day on the BLM reports and looking for information for ACSWD. They can't find copies of the agreement between ACSWD and the CWMA for Soil and Water to handle the money. Dave spent some time going through the files, but can't find a copy of the agreement.

November 19, 2013: Rain, 41°. Dallas and Cody used the shop to grease the chipper. Dave spent the day working on BLM reports, filing, mapping. Compiled a list of roads leading through or into BLM and Forest Service ground so that both agencies can be charged correctly on our application logsheets for our cost share agreements. This should simplify compiling the year end reports next year. Mailed renewal forms to ISDA for Chris Friend and Dave's license.

November 20, 2013: Dave attended a seminar at Caldwell, put on by the SW Idaho Superintendents. Subjects covered included weeds of concern, changes to pesticide

December 2, 2013 – Weed Department Weekly Log Continued:

laws, weed free gravel and rock rules, rush skeletonweed bio-controls, targeted grazing, control of invasive phragmites, adjuvants, soil bacteria as a weed control, air induction spray nozzle technology and common errors noted by ISDA’s inspectors. On the last issue, Dave noticed some things that we’ll have to change in our procedures for health and safety concerns.

November 21, 2013: Dave back to work on the BLM end of year reports. This is taking a while, in part because of not having Dave Klaw’s guidance, but also because Dave made some changes to our book-keeping on our BLM work. The changes should lead to a more accurate picture of the work we do under this and the USFS agreement, but it is taking some time to get it up and rolling.

November 22, 2013: Dave continued with the end of the year report for the BLM, also started the process of updating our ASAP account for the BLM. ASAP is the federal treasury’s website for drawing funds from the BLM. Dave needs to reactivate the account and update it to show that he is the superintendent. Dave started the process.

November 25, 2013: Dave took the morning off to go to the doctor. Did filing in the afternoon. Still worked to bring Dave Klaw’s old files from his computer onto Dave Herold’s computer (newer) and consolidate and update the information so that it can be found easily. Checked out some of the “New Invaders” listings sent by ISDA. Also read through the proposed rules from ISDA for having those of us who are certified on Weed Free Forage and Straw to inspect gravel operations for Weed Free Gravel and Rock Products. Dave’s current on Forage, we may want to have Chris Friend re-certified when they finalize the gravel rules.

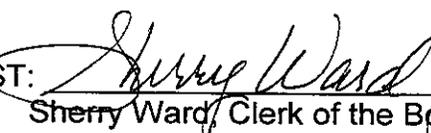
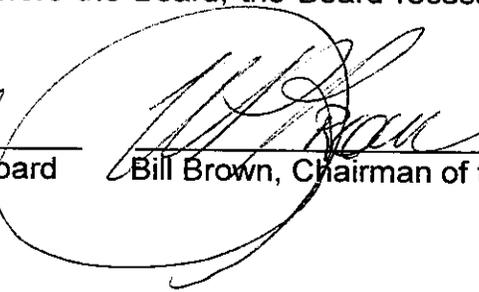
November 26, 2013: Furnace was not cycling correctly this morning. Dave called Viking, after talking with their tech, they’ll send a new fan switch. Computer problems, Debbie’s machine crashed, spent a couple of hours trouble-shooting. Worked on the ITD work agreement.

November 27, 2013: Morning spent working on ITD agreement. Afternoon spent spraying out the last of our mixed chemical from the UTV tank on some rush and leafy spurge on the County and State property north of the landfill. Rinsed tank and cleaned off the UTV.

Nov 28, 2013: Thanksgiving Holiday.

November 29, 2013: Dave was off with the family.

With no further business to come before the Board, the Board recessed until Monday, December 9, 2013.

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

December 9, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, December 9, 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.

Adams County Board of Commissioner Minutes

December 9, 2013 – Continued:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:45 am.

AMENDMENTS TO AGENDA:

Construction waste

Ron Wittig

Days off during Christmas week

Server issues

Winter recreation – grooming maps

Cattle guard at Price Valley

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, no discussion was held at this meeting.

NEW BUSINESS:

WINTER RECREATION: Commissioner Mike Paradis spoke about helping to create the maps for winter recreation and due to lack of funding, would like the County to help out with the cost. Commissioner Joe Holmes made a motion for Commissioner Mike Paradis to use his discretion up to \$500.00 of snowmobile funds to help with map costs. Commissioner Bill Brown seconded the motion. The motion carried.

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

DEQ – Goodrich Consent Order Discussion: Horrocks Engineer Trevor Howard joined the meeting via teleconference to discuss the County's options with DEQ's proposed consent decree. After discussion, the Board decided to draft a letter to DEQ asking for help in fixing the problem, opposing any discussion of shutting down the Goodrich Landfill facility. The letter will be drafted for review at the next meeting.

Federal Land Access Program (FLAP): No discussion was held at this meeting.

Cattle Guard at Price Valley: Commissioner Joe Holmes discussed placement of the cattle guard at Price Valley.

CWMA ANNUAL CONTRACT: CWMA representative Chris Friend prepared the annual contract for approval and signature. After review, Commissioner Mike Paradis made a motion to approve and sign the contract. Commissioner Joe Holmes seconded the motion. The motion carried.

SHERIFF MATTERS: No matters were discussed; the Sheriff was at the Sheriff Association conference.

COMMISSIONER MINUTES: The Board reviewed the minutes of December 2, 2013; Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

LIQUOR LICENSE: The County received the following applications for liquor licenses for 2014: Farmers Supply Coop, Meadows Valley Market, Granite Mountain Café, Ace Saloon and Browns Mountain Market. After review, Commissioner Joe Holmes made a motion to approve and sign the licenses. Commissioner Mike Paradis seconded the motion. The motion carried.

RON WITTIG: Chairman Bill Brown stated he would like to allow Ron Wittig to have the day after Thanksgiving as a paid holiday. The reason for the paid holiday is that Ron

December 9, 2013 – Ron Wittig Continued:

has made great advancements in getting the Transfer Site running in a more efficient manner. Chairman Brown said the pay will be viewed as a bonus for such an outstanding job. Commissioner Joe Holmes made a motion to approve paying Ron Wittig the bonus. Commissioner Mike Paradis seconded the motion. The motion carried.

CONSTRUCTION WASTE: Chairman Bill Brown would like clarification on County practices for construction waste. Building permits are established with a construction waste fee assigned, which helps with landfill costs. Construction waste can be sent to the Transfer Site with additional charges assigned due to the cost of transporting to the landfill. Individuals can transport waste to the landfill themselves for no charge.

DAYS OFF DURING CHRISTMAS WEEK: After discussion the Board decided that the day before Christmas can be taken off with no pay or employees can use vacation or comp time, Christmas day will be a paid holiday and work will resume on Thursday, December 26th. Tuesday, December 31, 2013 will be a normal work day and Wednesday, January 1, 2014 will be a paid holiday with work resuming on Thursday, January 2, 2014.

SERVER ISSUES: Clerk Ward updated the Board on the lost drive on the County server (I series server). The problem is caused by a hardware issue. IBM will be sending a technician up to take care of it today. The server has been down since early last week.

MIICOR MAINTENANCE AGREEMENTS: The Clerk presented invoices for the AS400/Power system for \$3,055.89 and the IBM/I series for \$709.00 for Fiscal Year 2014. After review, Commissioner Mike Paradis made a motion to approve the renewals for each of the servers. Commissioner Joe Holmes seconded the motion. The motion carried.

REVIEW OF COUNTY AUDIT WITH KURT FOLKE/QUEST CPA: Present are the following: Tyanne Freeburg, County Extension Agent, Christy Wilson, Treasurer, Dave Herold, Weed Supervisor, Tom Glenn, Road and Bridge Supervisor and Kurt Folke, CPA. Mr. Folke started the conversation saying overall the County is in good shape. The records are very well kept. Mr. Folke presented his findings for all the funds, highlighting each fund that increased in overall cash. Treasurer Christy Wilson spoke about the current bond rates and that the interest rate at the State pool was low. The Clerk brought up the fact that landfill closure costs were raised to \$900,000.00 for this fiscal year.

Ambulance Audit: Kurt Folke gave a brief, but positive, overview of the Ambulance District.

INTERIM CLAIMS - JOE HOLMES: No claims were reviewed due to the server being down.

ALLOCATION FOR SECURE RURAL SCHOOL (SRS) FUNDING: The County needs to allocate funds for the SRS funding that will be distributed next year. After some discussion, Commissioner Mike Paradis made a motion to approve and sign Resolution # 2013-11 allocating 10% to Title II and 5% to Title III for a total of 15%. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: December 2 - 6, 2013

Monday: December 2, 2013

New Meadows: Stan filled potholes and smoothed washboards on Rim, Price Valley, Old Highway 95, and Transfer site roads. Lamont checked road conditions and moved equipment to new shop.

December 9, 2013 – Road & Bridge Weekly Log Continued:

Council: Martin checked roads for issues. Vern worked on snow posts and worked at sewer ponds. Darrel kicked rocks on roads. Chris finished all spread sheets for 2014. Marion and Dan worked on #17, #58, #63 and #38.

Indian Valley: Bill was off. Ed and Greg cleaned culvert heads on N Grays Ck Road.

Tuesday: December 3, 2013

New Meadows: Stan filled potholes and smoothed washboards on Circle C, Hot Springs and Hubbard roads. Lamont cleaned up snow on Rock Flats, and did sign work on Farrel Road.

Council: Martin plowed snow areas on C/C road. Darrel kicked rocks on roads. Vern worked on brush pile and assisted with cleaning culvert heads. Chris worked on various office work. Marion and Dan worked on #63, #18, #68 and SD 1368.

Indian Valley: Bill rock raked on S Indian Valley side roads and worked on #17. Ed and Greg cleaned culvert heads on Little Weiser Road.

Wednesday: December 4, 2013

New Meadows: Stan worked around the shop. Lamont worked on signs in the valley and worked on chains for #21.

Council: Martin and Vern cleared brush on C/C and Middle Fork roads. Darrel rock raked on Goodrich Road. Chris worked on bridge reports and sorted paperwork. Marion worked on #17, #23 and #58.

Indian Valley: Bill spot bladed S Indian Valley side roads and worked on #17. Ed and Greg cleaned culvert heads on Little Weiser Road and worked on #39.

Thursday: December 5, 2013

New Meadows: Stan and Lamont replaced No Parking, Emergency Turnaround sign on Warm Springs Circle (Wallace Subdivision), signs on State Shed roads and worked on #21.

Council: Martin and Vern checked Wildhorse and Kleinschmidt roads for rocks, cleared brush and burned it. Darrel rock raked on Middle Fork Road. Chris worked on bridge reports and cleaned. Marion worked on #17, #58, #38 and #22.

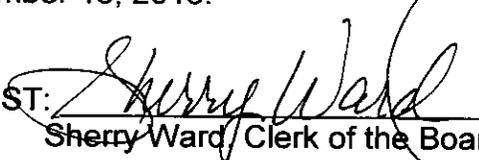
Indian Valley: Bill worked on #17 then was off. Ed and Greg cleaned culvert heads and checked signs on S Indian Valley Road.

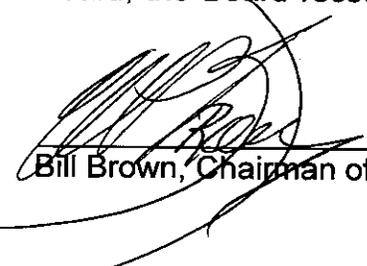
Saturday: December 7, 2013

New Meadows: Lamont checked snow levels at Pineridge and Rock Flats.

With no further business to come before the Board, the Board recessed until Monday, December 16, 2013.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

December 16, 2013

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, December 16, 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 9:25 am.

AMENDMENTS TO AGENDA:

Executive Session 67-2345 1(f), Prosecutor and Sheriff regarding legal counsel
Schedule for next week

MPG grant – approval/signature

Notice of lien 2013-16 and 2013-17

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. No discussion was held at this meeting.

DEQ - GOODRICH CONSENT ORDER DISCUSSION: A letter was prepared for review. Commissioner Joe Holmes made a motion to approve and sign the letter to DEQ to create a working relationship to take care of the issues of concern. Commissioner Bill Brown seconded the motion. The motion carried.

NEW BUSINESS:

COMMISSIONER MINUTES: The minutes were tabled until the next meeting.

WARRANT OF DISTRRAINT – MOBILE HOME ISSUE WITH TREASURER & ASSESSOR: Treasurer Christy Wilson and Assessor Stacy Dreyer came forward with concerns; a need to cancel MH14N01W236607A, for Stanley Davison for uncollectable taxes in the amount of \$1.60. Commissioner Joe Holmes made a motion to approve the cancellation. Commissioner Bill Brown seconded the motion. The motion carried.

The discussion on the other property of concern was tabled due to some action being taken today by the Sheriff's office.

COMMISSIONER MEETING: The commissioners will not hold a meeting on December 23, 2013. The next scheduled meeting is January 13, 2014.

LIQUOR LICENSES: The following liquor licenses were presented for approval: Turning Point Chevron/Subway, Council Food & Fuel, Brundage Mountain Company, The Intersection Bar and Grill, Wilson's Lounge, Payette Ski Club, Alpine Store and Hartland Inn. After review, Commissioner Joe Holmes made a motion to approve the renewal of the annual licenses for the listed businesses. Commissioner Mike Paradis seconded the motion. The motion carried.

COUNCIL GREENS/STEVE NASH - LETTER RELEASING ASSIGNMENT OF FUNDS: After discussion, Commissioner Mike Paradis said he understood that all requirements have been met. Several months ago, the commission accepted the road in Council Greens without the seal coat being applied. Commissioner Mike Paradis made a motion to agree to prepare a letter to release the letter of credit for Council Greens. Commissioner Joe Holmes seconded the motion. The motion carried.

December 16, 2013 – Continued:

MPG GRANT PREPARED BY DON HORTON: Don Horton asked for the Board to sign this year's MPG grant. Commissioner Joe Holmes made a motion to approve and sign the grant. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn. No specific issues were discussed.

INTERIM CLAIMS - MIKE PARADIS: After review of the claims, Commissioner Mike Paradis made a motion to approve the claims in the amount of \$71,034.68 and payroll for December 13, 2013. Commissioner Joe Holmes seconded the motion. The motion carried.

SHERIFF MATTERS: Present are the following: Sheriff Ryan Zollman, UnderSheriff Jeff Brown and Deputy Patton.

Inmates: The County Jail houses currently 23 inmates.

FOREST SERVICE – KIM PIERSON AND GREG LESCH: The Lost Creek and Boulder Creek plan was discussed. Chairman Bill Brown prepared a letter regarding the Lost Creek and Boulder Creek plan stating fuel load reduction and timber harvesting needs to be maximized and road obliterations need to be minimized. Commissioner Joe Holmes made a motion to approve and sign the letter maximizing fuel load reduction and timber harvesting and a minimization of road obliteration. Commissioner Mike Paradis seconded the motion. The motion carried.

RYAN KIRBY: Ryan Kirby introduced himself stating he will be running for State Representative, Position A, currently held by Lawrence Denny.

Commissioner Mike Paradis left the meeting.

EXCECUTIVE SESSION 67-2345 1(f) LEGAL COUNSEL: Present Sheriff Ryan Zollman, UnderSheriff Jeff Brown, Prosecutor Mike Robinson and Patrol Deputy David Patton. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (f) with a roll call vote as follows: Commissioner Bill Brown, aye, and Commissioner Joe Holmes, aye.

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

NOTICE OF LIEN: A lien for Claim #2013-16 and #2013-17 was reviewed by the Board. Commissioner Joe Holmes made a motion to approve the notice of lien for the two listed claims noting the Clerk may need to remove #2013-16 due to another funding source. Commissioner Bill Brown seconded the motion. The motion carried.

DISCUSSION OF SICK TIME POLICY: Present are the following: Sheriff Ryan Zollman, Assessor Stacy Dreyer and Treasurer Christy Wilson. The issue addressed is allowing employees to voluntarily give sick leave to another employee. The current Personnel Policy states only vacation time can be donated to another employee and that has been the practice for the County. After discussion, Commissioner Joe Holmes made a motion to allow employees to voluntarily donate accumulated sick time to another employee, with two qualifications to be met: The employee must have exhausted their sick, vacation and compensation prior to receiving donated sick hours and secondly, the employee donating the time cannot donate more than half of their total accrual balance of sick leave. Commissioner Bill Brown seconded the motion. The motion carried. There will be more discussion in January regarding sick hours.

WEED DEPARTMENT WEEKLY LOG: December 2 – 13, 2013

December 16, 2013 – Weed Department Weekly Log Continued:

December 2, 2013: Dave spent the day on maintenance. Replaced fan limit switch on furnace, but not sure it's working right yet. It is still not cycling properly. Changed oil and cleaned filters on the Honda spray pump on the old truck. Battery is dead on the Ford Ranger. Battery charger is dead (thought so last spring, this was its last chance!), purchased new charger, oil, etc at Jerry's.

December 3, 2013: Serviced battery on the Ford Ranger, checked maintenance records on fleet & equipment. Pulled license and VIN numbers on all vehicles so the MVD can check that we're up to date. Did updates to equipment inventory records. Phoned with Viking about the furnace, tech suspects a loose wire in one of the junction boxes. In the evening, Dave attended a property owner's info meeting at Washington County Weed in Weiser. Speakers were Sherm Takatori from the ISDA; Ron Shirtliff, water master for the Payette/Weiser area; Mike Stafford, PHD and sales manager from Simplot's turf division. Very informative evening and came away with some ideas for ways to involve more people in our CWMA.

December 4, 2013: Checked connections on the furnace. It does seem to be working better now. Began working on in-kind contribution for year end. Worked on updating ASAP system for BLM payments. Worked on BLM report. Reviewed John Deere UTV manual for its annual maintenance.

December 5, 2013: Year-end reports for CWMA and BLM.

December 6, 2013: Mapping on Hwy 95, locating MP markers for later work, also mapped a couple of knapweed spots for next spring. Worked with Patty to check on the truck and ATV/UTV licenses to make sure we're legal and up-to-date. Need to purchase Off-Highway stickers for the UTV's and ATV for next season.

December 9, 2013: Entered data from mapping. Met with Commissioners for Budget Audit review. Worked on ITD spray logs for their annual agreement.

December 10, 2013: Continued work on ITD logs. CWMA meeting. PC maintenance.

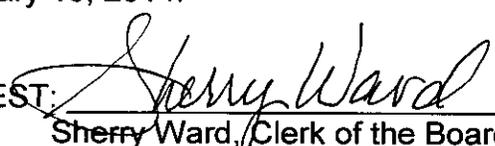
December 11, 2013: Finished the package for the ITD agreement bill and mailed it out today. Helped Chris Friend with the last of the CWMA end of year reports and applications. Emailed weed maps to ISDA. Started work on servicing the Honda pump on the GMC spray rig. Reviewed expenditure sheet with Sarah. Received new license for the old ATV in the mail, checked license on one of the UTV trailers.

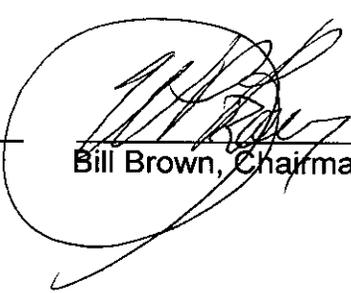
December 12, 2013: BLM forms and ASAP registration. Still doing battle with the government website. Review of grant information from NRCS. Helped Chris with an issue on the CWMA EOY report. Pump service on skid sprayer.

December 13, 2013: Office, mainly on BLM reports.

With no further business to come before the Board, the Board recessed until Monday, January 13, 2014.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board