

January 13, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, January 13, 2014. 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:**

Discussion ICRMP – building, vehicle and equipment listing

Expenses on Altman property

Lakeshore rate increase from 6.10/yard to 6.40/yard

Update on Solid Waste – trash compactor

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. No discussion was held at this meeting.

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

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The minutes for December 9, 2013 and December 16, 2013 were reviewed by the Board. After review, Commissioner Joe Holmes made a motion to approve the minutes for December 9<sup>th</sup> & 16<sup>th</sup>. Commissioner Mike Paradis seconded the motion. The motion carried.

**MIKE HAMPTON - GOODRICH LANDFILL:** Mike Hampton, Goodrich Landfill Supervisor, came before the Board to give an update. Mike Hampton stated the metal was picked up and the company did a nice job. Wood ash was discussed. Chairman Bill Brown said Tamarack Energy owner, Mark Krogh, contacted him to ask if the County would entertain the idea of receiving wood ash into the landfill. Chairman Brown will contact Southwest District Health and DEQ to see if the ash is an allowable product and report back.

Tyanne Freeburg joined the meeting.

**EXTENSION AGENT:** Tyanne Freeburg gave the Board an update on the winter beef school.

**LIQUOR LICENSES:** The Board received liquor licenses for Shy Simon's Pizza and Pineridge for approval. Commissioner Joe Holmes made a motion to approve the annual licenses for the listed businesses. Commissioner Bill Brown seconded the motion. The motion carried.

**CANCELLATION OF TAXES:** Due to an error in re-appraisal of Parcel #000600050030A, owners are Bruce and Bonnie Lynn Kuhl, a refund is due in the amount of \$114.16. Commissioner Mike Paradis made a motion to approve the cancellation/refund. Commissioner Joe Holmes seconded the motion. The motion carried.

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

January 13, 2014 – Road & Bridge Matters Continued:

Tom Glenn brought forth the idea of building a new County shop in Council and sheds in Indian Valley to cover equipment. The commission discussed purchasing an additional 1/2 acre that is adjacent to the County property.

**FEDERAL SURPLUS PROPERTY RENEWAL:** After discussion, Commissioner Joe Holmes made a motion to approve the renewal. Commissioner Mike Paradis seconded the motion. The motion carried.

**TRASH COMPACTOR TRUCK:** Commissioner Holmes updated the Board on the purchase of the truck, which is being transported to Boise from California. An agreement from the Landstar trucking company was reviewed. The transport cost is \$2,900.00. The truck will be delivered to Boise where it will have additional equipment mounted on before it will be driven to the New Meadows Transfer Site. Commissioner Joe Holmes made a motion to approve and sign the transport agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

**ICRMP DISCOUNT PROGRAM:** The commissioners held their second safety meeting discussing winter driving conditions.

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

**Inmates:** The County Jail houses currently 24 inmates.

**Payroll Change:** A payroll change approval for A. Yoakum from 5A, 13.52/hr to 5C, 14.35/hr for POST certification and probation was requested by the Sheriff's Office. Commissioner Mike Paradis made a motion to approve and sign the payroll change. Commissioner Joe Holmes seconded the motion. The motion carried.

**Ordered Vehicle:** Sheriff Zollman informed the Board that he has ordered a Ford Explorer with a police package and is trading in a Durango for the vehicle.

**OLD COURTHOUSE - DON HORTON:** Don Horton joined the meeting to bring to the Board's attention of the liability the Old Courthouse is for the County. Don stated he walked the perimeter and the interior of the building in his capacity as the County Building Inspector and noted several concerns, such as the wiring and the fact that the building sits vacant for the majority of the time. Don stated he believes it is too much of a liability for the County and it would be best if the County sold the building. The Board was also told the old Judge's chambers are locked up and Don has no access to the room.

**COURTHOUSE PLUMBING:** Courthouse Maintenance Supervisor, Don Horton, informed the Board that the faucets in the bathrooms of the new courthouse have caused continual problems and he would like to replace them on a gradual basis. The commission did not have a concern and were in agreement.

**PUBLIC HEARING - ZONE CHANGE FOR MAHON LOGGING (TOM MAHON):** Present Judy Mahon and P&Z Administrator Don Horton.

Chairman Bill Brown read the proposed description: The area in questions is a request for a zone change from Agriculture/Timber/Grazing (ATG) to Industrial for the property owner, Tom and Judy Mahon. The public and adjacent landowners have been properly notified of this hearing.

There was no other public present except for Judy Mahon. The Clerk had not received written testimony. The property is located in the NE1/4, SW1/4 of Section 22, Township 16, Range 1 West, Boise Meridian, Adams County, Idaho and commonly known to be located off Highway 95, south of Council, Idaho. Don Horton stated the property was originally zoned ATG with a conditional use permit for a rock pit. The conditional use permit is expired; no other rock will be crushed on the property. The property owner, Judy Mahon, stated there are plans to erect a shop, sell the remaining rock and possibly

January 13, 2014 – Public Hearing – Zone Change for Mahon Logging Continued:

sell wood to the public. The zone change comes with a recommendation for the Adams County Planning and Zoning Commission. Commissioner Joe Holmes made a motion to approve the zone change from ATG to Industrial for the said property. Commissioner Mike Paradis seconded the motion. The motion carried.

Trevor Howard from Horrocks Engineering and David Herold, Weed Supervisor, joined the meeting.

**ESTABLISH VOTING PRECINCTS:** Precincts for the 2014 Election are as follow: 001-Indian Valley (Indian Valley Hall), 002-Council (Courtroom), 003-North Council (Law Library), 004-Bear (Mail Out), 005-New Meadows (City Hall), 006-Little Salmon River (Mail Out), and 007-Absentee (Courthouse). After discussion, Commissioner Mike Paradis made a motion to establish the voting precincts for the 2014 election year. Commissioner Joe Holmes seconded the motion. The motion carried.

**INTERIM CLAIMS - JOE HOLMES:** After review of the claims and payroll for December 13<sup>th</sup> and 27<sup>th</sup>, Commissioner Joe Holmes made a motion to approve \$80,019.65 in claims and payroll for December 13<sup>th</sup> and 27<sup>th</sup>, 2013. Commissioner Mike Paradis seconded the motion. The motion carried.

Mike Paradis left the meeting.

**EXECUTIVE SESSION 67-2345 1(A) - Hiring Transfer Site Operator, (B) Hear Compliant, and (D), Indigent Matters:** Present Sheriff Ryan Zollman, UnderSheriff Jeff Brown, Prosecutor Mike Robinson (not throughout). 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) (a, b&d) 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.

The commissioners took a break for lunch.

Commissioner Mike Paradis rejoined the meeting.

**Complaint Discussion:** Present Sheriff Ryan Zollman and UnderSheriff Jeff Brown. Prosecutor Mike Robinson was present for some of the discussion.

**Review of Applications for Transfer Site Position:** The Board asked for time to be set aside at the next two meetings to interview the applicants.

**Indigent Matters:** The following were presented to the Board: Lien for Claim #2013-18 and Claim #2013-16 and #2013-17. After review, Commissioner Joe Holmes made a motion to approve the listed lien and claims. Commissioner Mike Paradis seconded the motion. The motion carried.

**GRANT APPLICATION FOR BOAT DOCKS (Idaho Parks and Recreation):** Wendy Green from Indian Valley has graciously lent her services to write the grant for this year. There will be more discussion at a later date. Wendy has obtained two bids for the repairs.

**SECTION 125 PLAN:** The annual summary plan description for Section 125 plan with American Fidelity was reviewed. The plan is also known as the Flex plan. After discussion, Commissioner Mike Paradis made a motion to approve and sign the plan. Commissioner Joe Holmes seconded the motion. The motion carried.

**LAKESHORE RATE INCREASE:** Lakeshore has increased their fees for the transport of waste from the Transfer Site from 6.10/yard to 6.40/yard. The County does not have

January 13, 2014 – Lakeshore Rate Increase Continued:

an active agreement with Lakeshore at this time. The County has also informed Lakeshore that it will start transporting the waste to the landfill with the new truck that is being purchased. Commissioner Mike Paradis made a motion to increase the tipping fee to 6.40. Commissioner Joe Holmes seconded the motion. The motion carried.

**ASSESSOR STACY DREYER - EQUALIZATION OF OCCUPANCY/MISSED ROLL, PAYROLL CHANGE AND CASUALTY LOSS FORM:** Present Assessor Stacy Dreyer. Assessor Dreyer presented the rolls for approval. Commissioner Mike Paradise made a motion to move into Board of Equalization. Commissioner Joe Holmes seconded the motion. The motion carried.

**Equalization of Sub-Occupancy and Missed Roll:** The value is 575,571, which is far more than last year's 44,000 value. After discussion, Commissioner Mike Paradis made a motion to accept the sub roll value. Commissioner Joe Holmes seconded the motion. The motion carried.

**Moved 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.

**Payroll Change:** Assessor Stacy Dreyer prepared a payroll change form for Rodd Baxter to change from temporary/part time to full time employment. The rate change is from \$12.52 to 5A/\$13.523/hour.

**ROAD & BRIDGE WEEKLY LOG:** December 16-19, 2013

**Monday: December 16, 2013**

**New Meadows:** Stan and Lamont put shoes on #21 and worked on jelled fuel and did repairs at new shop.

**Council:** Martin, Vern and Darrel hauled rock to C/C bridge and repaired and put on cattle guard wings on Upper Goodrich Ck Road. Ed and Greg worked on IV loader, repaired guardrail on Mundy Gulch Road and repaired cattle guard wings in IV area. Chris worked on weekly sheets and in the office. Marion and Dan worked on #38, #65 and #21.

**Indian Valley:** Bill inventoried cattle guards, straightened culvert ends and worked on patrol tire chains.

**Tuesday: December 17, 2013**

**New Meadows:** Stan dug ice out of ditches on Price Valley Road and did repairs at the new shop. Lamont plowed ice at Rock Flats and hauled chips to Rim, Black Bear, Smokey Boulder and Longview roads.

**Council:** Darrel was off. Martin and Vern cleared rocks on Glendale, West Fork, and Ridge roads. Greg and Ed assisted with #38 then burned brush pile on Mundy Gulch Road. Chris worked in the office. Marion and Dan worked on #38, #17 and #58.

**Indian Valley:** Bill bladed Mundy Gulch from end of oil to just past bridge, worked on cattle guards, then was off.

**Wednesday: December 18, 2013**

**New Meadows:** Stan and Lamont repaired chains on #21 and replaced double arrow sign on Substation and South End roads. Stan did repairs at new shop.

January 13, 2014 – Road & Bridge Weekly Log Continued:

**Council:** Darrel went to NM and assisted Lamont with filters on loader and chains. Ed and Vern trimmed brush on S Indian Valley and Cemetery roads. Marion worked on #206, #110 and #111.

**Indian Valley:** Bill worked on cattle guards, culverts and patrol chains and lights. Greg cut and burned brush.

**Thursday: December 19, 2013**

**New Meadows:** Stan dug ice out of ditches on Lost Valley and Hot Springs roads. Lamont went to Council for supplies and snow cleanup at Rock Flats.

**Council:** Marion was off. Martin plowed snow on C/C and Landore roads. Vern and Ed trimmed brush on Wildhorse Road and ran interference for Martin. Darrel worked in the shop on signs, checked roads and worked on sign for transfer center. Chris worked on road maintenance sheets.

**Indian Valley:** Bill was off. Greg worked at IV shop and assisted with sign for Transfer Center.

**Saturday: December 21, 2013**

**New Meadows:** Stan plowed snow route and snowmobile parking. Lamont plowed snow route in the valley and Rock Flats.

**ROAD & BRIDGE WEEKLY LOG: December 23 - 27, 2013**

**Monday: December 23, 2013**

**New Meadows:** Stan checked road and ice conditions. Lamont did snow cleanup at Rock Flats and in the valley and put new shoes on #21.

**Council:** Martin, Ed, Vern, and Darrel plowed snow routes. Chris plowed Courthouse, Clinic and worked on weekly sheets. Marion worked on shop furnace #6 and #21.

**Indian Valley:** Greg plowed snow route. Bill worked on culverts, patrol maintenance and worked in shop.

**Tuesday: December 24, 2013**

**New Meadows:** Stan cut ice on valley route. Lamont plowed snow at Rock Flats and worked on #21.

**Council:** Darrel and Marion were off. Martin cut snow floor on C/C road. Ed and Vern worked on cow bypass on new Goodrich Ck Road. Chris worked in the office then off.

**Indian Valley:** Greg plowed snow and removed rocks on Middle Fork Road. Bill worked in the shop, worked on patrol and worked on roads.

**Wednesday: December 25, 2013 Christmas Holiday**

**Thursday: December 26, 2013**

**New Meadows:** Stan and Lamont were off.

**Council:** Greg, Chris, Ed, Vern, Martin and Darrel were off. Marion worked in the shop.

**Indian Valley:** Bill checked roads for ice and in ditches and worked in the shop.

**ROAD & BRIDGE WEEKLY LOG: December 30, 2013 to January 2, 2014**

January 13, 2014 – Road & Bridge Weekly Log Continued:

**Monday: December 30, 2013**

**New Meadows:** Stan de-iced valley roads. Lamont changed sign on Packer John Road, gathered fire extinguishers and checked roads.

**Council:** Vern and Greg cut up and burned downed tree on Glendale Road. Martin and Ed checked for rocks and brush on Wildhorse. Darrel worked in the shop and assisted Marion. Chris worked on weekly sheets and easement documents. Marion and Dan worked on #110 rear suspensions.

**Indian Valley:** Bill removed rocks from Little Weiser Road, worked on plow routes and in the shop.

**Tuesday: December 31, 2013**

**New Meadows:** Stan cut ice on valley roads. Lamont cleaned up snow on Rock Flats, on miscellaneous roads in the valley and replaced fire extinguishers.

**Council:** Martin and Ed checked Council/Cuprum Road for culvert and rock issues. Greg and Vern checked Kleinschmidt Road and removed rocks. Darrel worked in the shop. Chris worked on easement documents. Marion and Dan worked on #111 suspensions.

**Indian Valley:** Bill and Dan went over snow route with Bill for IV. Bill worked on signs and put Dead End sign on Anderson Road.

**Wednesday: January 1, 2014 New Years Day Holiday**

**Thursday: January 2, 2014**

**New Meadows:** Stan de-iced Hot Springs and Woodland roads. Lamont scattered chips on icy roads and plowed lot at new shop.

**Council:** Martin, Ed and Darrel off. Chris worked on 2014 rock pit sheets and easement documents. Vern, Marion and Greg worked on #111 suspensions and #206 plow.

**Indian Valley:** Bill was off.

**WEED DEPARTMENT WEEKLY LOG: December 16 – 31, 2013**

**December 16, 2013:** Dave spent the morning on office work, primarily the BLM report and the afternoon mapping along Hwy 95.

**December 17, 2013:** BLM report. Edit and resent the ITD report.

**December 18, 2013:** BLM report (80 pages) finally done. Send electronic copy to Lonnie Huter. Review Idaho Weed Conference information, the conference is coming up in February and Dave needs to register.

**December 19, 2013:** Clear and sunny, but windy. Dave did a bit of scouting along the Indian Valley-Emmett Road and Jackson Creek. Met with Sandy Haren at the prosecutor's office regarding the deeds on New Wilson Road.

**December 20, 2013:** Sick Leave.

**December 23, 2013:** Office and maintenance on pumps.

**December 24-27, 2013:** Off

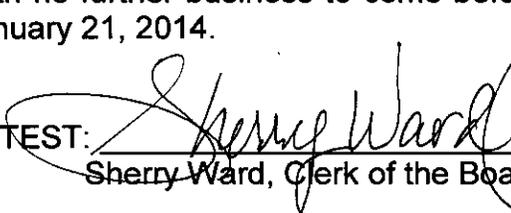
January 13, 2014 – Weed Department Weekly Log Continued:

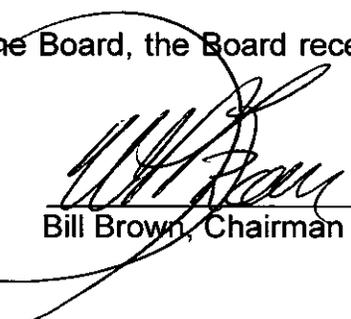
**December 30, 2013:** Office, starting the NPDES reports for the EPA. Furnace is still not running right, Dave asked Viking to schedule one of their technicians to come up and work on it.

**December 31, 2013:** Office, continuing with the NPDES. Maintenance on equipment and mapping on Council-Cuprum Road.

With no further business to come before the Board, the Board recessed until Tuesday, January 21, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

January 21, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Tuesday, January 21, 2014. 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:**

Reorganization of the Board of Adams County

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. No discussion was held at this meeting.

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

**NEW BUSINESS:**

**REORGANIZATION:** Commissioner Mike Paradis made a motion to list William P. Brown as the Chairman of the Board for the 2014 year. Commissioner Joe Holmes seconded the motion. The motion carried.

**COMMISSIONER MINUTES:** The minutes for January 13, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for January 13, 2014. Commissioner Mike Paradis seconded the motion. The motion carried.

**CANCELLATION OF TAXES:** No cancellations of taxes were reviewed.

**LOST VALLEY DOCK – LETTER OF SUPPORT:** A letter of support was prepared and reviewed. Commissioner Joe Holmes made a motion to approve and sign the letter. Commissioner Mike Paradis seconded the motion. The motion carried.

January 21, 2014 – Continued:

**CAPITAL OUTLAY – ELECTION COMPUTER & SCANNER:** The Secretary of State purchased new hardware for each County. The Clerk asked for the old MPC computer and scanner to be declared surplus property. Commissioner Joe Holmes made a motion to declare computer and scanner surplus property. Commissioner Mike Paradis seconded the motion. The motion carried.

**ROAD & BRIDGE MATTERS:** Present Chris Friend. Tom Glenn was not present for meeting.

**Federal Surplus Property Renewal:** Chris Friend prepared the documentation for the renewal.

**OLD COURTHOUSE - DON HORTON:** The Idaho Power invoice showed usage and no one has been in the building. Don Horton, Maintenance Supervisor will go back over and review.

**Judge's Chambers:** Lyle Sall stated that he believes the judge's chambers are locked because a furnace is being stored in them. He said the keys are with Dale Fisk.

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

**Inmates:** The County Jail houses currently 25 inmates.

Sheriff Zollman handed the Chairman of the Board a foreclosure notice for the Altman's property. Discussion was held to remedy the situation.

**ELECTED OFFICIALS & DEPARTMENT HEADS:** Present are the following: Treasurer Christy Wilson, Assessor Stacy Dreyer, Weed Supervisor Dave Herold, Prosecutor Mike Robinson, Sheriff Ryan Zollman and UnderSheriff Jeff Brown.

**Barracuda Backup Systems:** Clerk Sherry Ward informed the commission and elected officials of problems with the backup; the County asked Miicor to review and evaluate the issue.

**ICRMP Discount System:** Clerk Sherry Ward thanked everyone for doing a good job on completing the program.

**Sick Leave:** The officials discussed the current policy on sick time and it was agreed to leave the policy as is. Currently, each employee is allowed to donate half of their sick leave balance to another employee.

**Law Student:** Prosecutor Mike Robinson told the commission and elected officials that the County has the opportunity to utilize a student just out of law school. The County will get the law student for forty hours.

**Weed Building:** Weed Supervisor Dave Herold reported the furnace at the building is still having problems. Viking was called and will be reporting on the problem.

**INTERIM CLAIMS - JOE HOLMES:** After review of the claims, Commissioner Mike Paradis made a motion to approve \$38,989.70 in claims. Commissioner Joe Holmes seconded the motion. The motion carried.

**FOREST SERVICE UPDATE:** New Meadows Ranger Kim Pierson and Council Ranger Greg Lesch came before the Board to give updates. Greg Lesch discussed pre-season fire concerns. Kim Pierson reported on RAC matters. The next meeting will be on February 24, 2014.

**EXECUTIVE SESSION 67-2345 1(F) – LEGAL MATTERS WITH PROSECUTOR MIKE ROBINSON:**

January 21, 2014 – Executive Session Continued:

Present were Sheriff Ryan Zollman 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) (f) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Mike Paradis and Commissioner Joe Holmes.

No decision was made.

The Board broke for lunch.

**EXECUTIVE SESSION 67-2345 1(A) – HIRING TRANSFER SITE OPERATOR:** 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 Bill Brown, aye, Commissioner Mike Paradis 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 decision was made; the Board will continue interviewing at the next meeting.

**ROAD & BRIDGE WEEKLY LOG:** January 6 - 9, 2014

**Monday: January 6, 2013**

**New Meadows:** Stan and Lamont checked roads for icy spots and worked at the new shop.

**Council:** Martin and Darrel checked culverts and cattle guards. Vern and Ed moved equipment to S Indian Valley Road to start work. Chris worked on weekly sheets. Greg, Dan and Marion worked on #111 suspensions and #59 slip tank.

**Indian Valley:** Bill worked on road signs, in the shop and on #64.

**Tuesday: January 7, 2013**

**New Meadows:** Stan and Lamont worked at the new shop and cut ice on valley roads.

**Council:** Martin and Darrel took slip tank to Cambridge, filled recycle oil and checked roads. Vern and Ed worked on S Indian Valley Road cutout with Tom. Chris worked on insurance sheets and in the office, then was off. Greg, Dan and Marion worked on #111, SD 34 and SD 140.

**Indian Valley:** Bill put up 35 MPH sign going North and South on S Indian Valley Road and worked in shop.

**Wednesday: January 8, 2013**

**New Meadows:** Stan worked at the new shop. Lamont plowed snow at Rock Flats and worked at the new shop.

**Council:** Martin plowed snow route. Ed, Tom and Vern worked on S Indian Valley Road cutout. Darrel worked in the shop, checked roads and cut and burned brush by shop. Chris worked on insurance and weekly work. Greg and Marion worked on #111 and #39.

**Indian Valley:** Bill plowed snow and cut ice floor on snow route and cleaned post on Murphy Lane.

**Thursday: January 9, 2013**

January 21, 2014 – Road & Bridge Weekly Log Continued:

**New Meadows:** Stan and Lamont plowed snow routes.

**Council:** Martin, Vern, Darrel, Ed and Chris plowed snow routes. Marion worked on #17 and #16.

**Indian Valley:** Bill and Greg plowed snow route and worked on patrol and chains.

**ROAD & BRIDGE WEEKLY LOG:** January 12 - 16, 2014

**Sunday: January 12, 2014**

**New Meadows:** Lamont cleaned up Rock Flats - Longview Drive.

**Monday: January 13, 2013**

**New Meadows:** Stan and Lamont plowed snow routes.

**Council:** Darrel was off. Martin plowed Council/Cuprum Road. Vern and Ed cut snow floor on Fruitvale/Glendale Road and trimmed brush on C/C and Jackson Ck roads. Chris worked on weekly sheets. Marion Greg and Dan worked on #206, #18, #6 and #59.

**Indian Valley:** Bill pushed brush back and removed rocks from roads and worked on patrol.

**Tuesday: January 14, 2014**

**New Meadows:** Stan worked at the shop. Lamont cleaned up snow on Rock Flats and in the valley.

**Council:** Safety meeting. Ed cleaned guardrails on C/C road and worked on chains. Tom and Vern went to Boise to retrieve #110. Martin and Darrel checked ice in culverts on valley roads, C/C and Glendale. Chris worked in the office and cleaned pickups. Dan, Greg and Marion worked on #110, #62, SD 334 and SD 534.

**Indian Valley:** Bill removed rocks from L Weiser Road, worked on patrol and washed pickup.

**Wednesday: January 15, 2014**

**New Meadows:** Stan cut ice on local roads. Lamont worked at the new shop.

**Council:** Safety meeting. Martin cut ice floor on Glendale and Gaylord roads. Vern, Ed and Tom worked on cutout on S Indian Valley Road. Chris worked on work logs, New Meadows fax and cleaned vehicles. Marion and Darrel worked on #39 and SD 534.

**Indian Valley:** Greg was off. Bill worked in the shop and on road signs.

**Thursday: January 16, 2014**

**New Meadows:** Stan cut snow floor on Rock Flats and around valley, Lamont plowed and cleaned up after patrol.

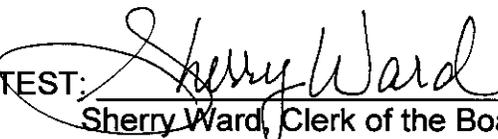
**Council:** Martin and Vern were off. Ed worked with Bill on S Indian Valley cutout. Darrel checked icy roads and culverts and assisted Marion. Chris worked in the office and cleaned vehicles. Marion worked on #39, #62 and SD 534.

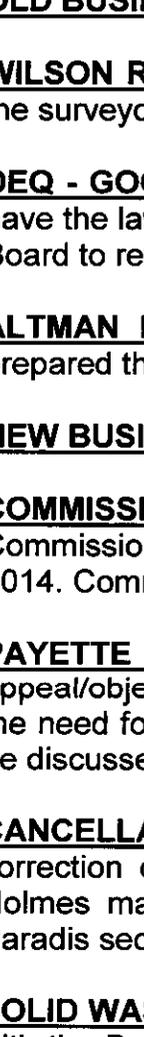
**Indian Valley:** Greg was off. Bill and Ed worked on S Indian Valley road cutout.

January 21, 2014 – Road & Bridge Weekly Log Continued:

With no further business to come before the Board, the Board recessed until Monday, January 27, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

January 27, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, January 27, 2014. 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:**

Idaho County invoice for Solid Waste fee 2013

Wage increase for employee off probation, from 5A/\$13.52 to 5B/\$13.93.

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 informed the Board that the surveyor is near completion.

**DEQ - GOODRICH CONSENT ORDER DISCUSSION:** Prosecutor Mike Robinson will have the law intern work on the DEQ data and will soon have a written document for the Board to review.

**ALTMAN PROPERTY:** Prosecutor Mike Robinson will have the quit claim deeds prepared this week for the two parties involved in the matter.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The minutes for January 21, 2014 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes for January 21, 2014. Commissioner Joe Holmes seconded the motion. The motion carried.

**PAYETTE COALITION:** Commissioner Mike Paradis discussed changing the appeal/objection process on the Federal level, and since PILT funding is going away, the need for the State to manage the lands is an even more important issue, which will be discussed at the Payette Coalition meeting scheduled for this week.

**CANCELLATION OF TAXES:** Parcel#0215N02W016230, owners Gary and Ann Pool, correction on code area, cancellation in the amount of \$511.58. Commissioner Joe Holmes made a motion to approve the cancellation for Pool's. Commissioner Mike Paradis seconded the motion. The motion carried.

**SOLID WASTE:** Chairman Bill Brown stated he would discuss the Idaho County invoice with the Board of Commissioners from Idaho County. There will be more discussion in the future.

January 27, 2014 – Continued:

**ASSESSOR WAGE INCREASE:** A wage increase from 5A/\$13.52 to 5B/\$13.93 for employee D. Hutchinson, Motor Vehicle Administrator, was presented to the Board. The employee has completed her probation period. Commissioner Mike Paradis made a motion to approve and sign the wage increase. Commissioner Joe Holmes seconded the motion. The motion carried.

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

**STATE INSURANCE FUND:** Clerk Ward discussed the possibility of the Ambulance District getting its own workman's compensation policy. The Clerk had a conversation with a State Insurance Fund representative, who said that it might be less expensive if the district had their own policy. The Board directed Clerk Ward to speak with Tim Toomey and Dan Huter about the matter.

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

**Munday Gulch Road:** Commissioner Joe Holmes discussed an issue with a landowner, who was dissatisfied with the County work on a section of a road located on their property.

**Transfer Site Facility:** Chairman Bill Brown talked with Tom Glenn about the County building an extension to the building at the New Meadows Transfer Site to cover the new trash compactor vehicle.

**LOST VALLEY BOAT DOCKS:** The grant for the Lost Valley Boat dock was reviewed, Commissioner Joe Holmes made a motion to approve and sign the grant. Commissioner Bill Brown seconded the motion. The motion carried.

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

**Inmates:** The County Jail houses currently 24 inmates.

Sheriff Zollman spoke about purchasing and installing e-citations. Sheriff Zollman stated he and others sat through a demonstration of the e-citation software by a company called "Fatpot". The software interfaces with the ISTAR system. The cost is \$6,500.00 for eight users for a four-year term. The annual maintenance is \$500.00 per year. The Court Clerks would like to see the electronic citations go for ease of understanding the tickets. Don Horton stated a grant from Homeland Security will pay for the hardware, but the County will need to come up with funding for the other upfront costs of \$5,200.00. The County mapping program could be utilized in the program.

**Southwest District Health:** Sheriff Ryan Zollman asked the Board if the County could help with some funding for youth pre-EMT courses.

**TREASURER MATTERS – TAX DEED PROPERTY CONCERN:** The County has received a small piece of property by tax deed. It is a narrow strip of land that has a large tax lien. Treasurer Christy Wilson will discuss the process that needs to be applied to this matter with the prosecutor.

**INTERIM CLAIMS - MIKE PARADIS:** After review of the claims and payroll, Commissioner Mike Paradis made a motion to approve \$32,047.15 in claims and payroll for January 24, 2014. Commissioner Joe Holmes seconded the motion. The motion carried.

**EXECUTIVE SESSION 67-2345 1(b & d) – PERSONNEL MATTERS AND INDIGENT MATTERS:**

January 27, 2014 – Executive Session Continued:

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b & d) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Mike Paradis and Commissioner Joe Holmes, aye.

**Personnel Matters (Executive Session 672345 1(b)):** Weed Supervisor Dave Herold came before the Board to discuss personnel issues. No action was taken.

**Indigent Matters (Executive Session 67-2345 1(d)):** Present Indigent Deputy Clerk Gertie Young. Reviewed was claim #2013-18. After review, Commissioner Mike Paradis made a motion to approve the listed claim. Commissioner Joe Holmes seconded the motion. The motion carried.

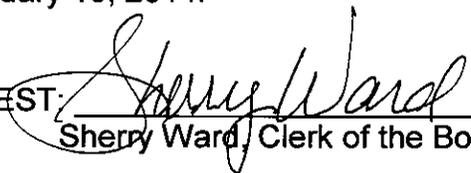
**LUNCH:** The Board recessed for lunch.

**EXECUTIVE SESSION 67-2345 1(A) – HIRING TRANSFER SITE OPERATOR:** 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 Bill Brown, aye, Commissioner Mike Paradis 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 decision was made on the personnel issues and hiring of the Transfer Site Operator.

With no further business to come before the Board, the Board recessed until Monday, February 10, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board