

March 10, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, March 10, 2014. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown will not be present until 1:30 pm.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Vice-Chairman Mike Paradis opened the Adams County Board of Commissioners meeting at 10:00 am.

AMENDMENTS TO AGENDA:

Quonset Hut – Water Damage

ICRMP Insurance Representative

Catering Permits

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.

EXECUTIVE SESSION 67-2345 1(f): Legal Counsel with Susan Weeks via Teleconference: A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (f) with a roll call vote as follows: Commissioner Mike Paradis, aye and Commissioner Joe Holmes, aye.

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

NEW BUSINESS:

COMMISSIONER MINUTES: The minutes for February 24, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for February 24, 2014. Commissioner Mike Paradis seconded the motion. The motion carried.

CANCELLATION OF TAXES: The Board reviewed a cancellation of taxes in the amount of \$152.22 that were owed by Dell Martin. Mr. Martin donated the 4.0 acre property, Parcel #RP19N02E282701A, to Adams County in exchange for a right-of-way through a section of Packer John Park. Commissioner Joe Holmes made a motion to approve the cancellation of taxes. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn and a gentleman from CESCO. The CESCO representative informed the Board that CESCO would be happy to provide a bid for the upcoming purchase of a new patrol. Tom Glenn did not have any other business matters to discuss.

CERTIFICATE OF RESIDENCY: Certificates of Residency for W. Canfield for the Fall 2014 Semester and for A. Stanley, D. Lyon, C. Allred for the Spring 2014 Semester were presented for review. Commissioner Joe Holmes made a motion to approve and sign the applications. Commissioner Mike Paradis seconded the motion. The motion carried.

VALLEY COUNTY - DISCUSSION & DECISION: Valley County has received a reply from Judge Winmill on their appeal of the Payette National Forest Travel Management Plan and how NEPA was not following correctly. Adams County has the opportunity to join in the next phase of the appeal. The Board tabled the discussion until the next meeting.

March 10, 2014 – Continued:

STATE INSURANCE FUND (SIF) DIVIDEND CHECK: Clerk Ward presented the County dividend check in the amount of \$9,748.00. The Clerk asked for the Board to approve and endorse the check to the SIF to be applied against the annual payment of approximately 88,000.00. Commissioner Mike Paradis made a motion to approve and endorse the check. Commissioner Joe Holmes seconded the motion. The motion carried.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmates: The County Jail houses currently 23 inmates.

E-citation/Fatpot: Cambridge Telephone Company (CTC) presented two bids for Wi-Fi; the Wi-Fi is needed for the patrol deputies to upload daily citations to the court system. The Wi-Fi bids have four locations: One exterior and three locations inside the Courthouse. CTC presented a bid for \$2,028.00, 2.4 GHz only system, and another for \$3,485.00, for a 2.4 & 5 GHz system. M2 Automation & Controls submitted a bid for \$2,414.18. After discussion, Commissioner Joe Holmes made a motion to approve CTC's bid for \$2,028.00 and the purchase of the FATPOT E-citation software. A Homeland Security Grant will pay for the hardware and the District Court Fund will pay a portion of the E-citation software.

Ice Machine for Jail: Sheriff Ryan Zollman said the ice machine is no longer useable. A new machine is \$1,500.00. The Sheriff will use commissary funds and jail budget to purchase a new one. Commissioner Joe Holmes made a motion to approve the purchase of a new ice machine in the amount of \$1,500.00. Commissioner Mike Paradis seconded the motion. The motion carried.

Readykamp 2014: The Council School District contacted Sheriff Zollman to inquire if the County could help supply meals and with travel expenses. The program is put on for 7th and 8th graders to learn how they can play an important role in disaster preparedness. Commissioner Joe Holmes made a motion to approve the expenditure of \$200.00. Commissioner Mike Paradis seconded the motion. The motion carried.

Council Valley Ambulance and Sheriff Agreement: The Sheriff and the Council Valley Ambulance came to the following mutual agreement for the second year in a row: The Sheriff's Office will pay for the first four ambulance runs in a new fiscal year at Medicaid rate and will not be billed after that for the remainder of the year. After discussion, Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

School Resource Officer Grant: The Sheriff informed the Board that a grant is being prepared to apply for a School Resource Officer.

GED Program: Sheriff Zollman is working with the Council School District to implement a GED program for inmates.

Vehicle Purchase: Sheriff Zollman reviewed a 2010 Jeep Liberty with awd, sold by the Idaho State Police for \$4,000.00. He stated it would be a good purchase for the County employees to use to travel to POST and other county training. The Clerk had prepared a spreadsheet of mileage costs for the last fiscal year. The cost was approximately \$15,000.00. Sheriff Zollman believes the purchase would be a great savings to the County. Commissioner Mike Paradis stated the Sheriff's Office would have first choice for the use of the vehicle and then other County employees. The vehicle purchase will be paid by Capital Fund – Courthouse. Commissioner Joe Holmes made a motion to approve the purchase of the Jeep Liberty. Commissioner Mike Paradis seconded the motion. The motion carried.

RAC PROPOSALS WITH FOREST SERVICE REPRESENTATIVE JANE CROPP: Ms. Cropp called in to present projects for a support letter, one being the Youth

March 10, 2014 – RAC Proposals with Forest Service Continued:

Conservation Corp Program and the second the Deseret Trail project, both on the Payette National Forest.

INTERIM CLAIMS - JOE HOLMES: After review of the claims in the amount of \$114,058.82 and payroll for March 7, 2014, Commissioner Joe Holmes made a motion to approve the claims and the payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

ASSESSOR STACY DREYER - EXEMPTION APPLICATIONS & HIGHLAND APPRAISAL CONTRACT: Present Assessor Stacy Dreyer.

Exemption Applications: Assessor Stacy Dreyer presented two exemptions: Council Assembly Church and Southern Idaho Housing Authority. After review, Commissioner Joe Holmes made a motion to approve the exemptions. Commissioner Mike Paradis seconded the motion. The motion carried.

Highland Appraisal Contract: Assessor Stacy Dreyer presented the Board with a contract for Highland Appraising Inc., Darcy Maug. The purpose of the contract is for the required commercial appraisals to be completed by the end of April. The Assessor stated the County data does not show that any commercial appraisals have been completed since before 2012. The cost for the commercial appraisals will be approximately \$13,875.00 and the funding is available in the Assessor's budget. Commissioner Joe Holmes made a motion to approve the contract with Highland Appraisal Inc. Commissioner Mike Paradis seconded the motion. The motion carried.

Bill Brown joined the meeting at 1:50 p.m.

RAC PROPOSALS WITH FOREST SERVICE REPRESENTATIVE MELANNIE VINNING: Melanie Vining came before the Board with a RAC proposal for Summer Youth Supervised Forest Work Experience.

CLG MOU WITH ELAINE JOHNSTON: Elaine Johnston came before the Board with the annual CLG MOU for review and signature. Commissioner Mike Paradis made a motion to approve and sign the MOU. Commissioner Joe Holmes seconded the motion. The motion carried.

EXECUTIVE SESSION 67-2345 1(b, d) - Personnel Matters & Indigent: 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, aye and Commissioner Joe Holmes, aye. Presented were Claim #2013-05 and Assignments to CAT for cases 2A-2013-4, 2A-2014-1 and 2A-2014-2. After review, Commissioner Joe Holmes made a motion to approve suspended Claim #2013-05 and all CAT assignments. Commissioner Mike Paradis seconded the motion. The motion carried.

Personnel Matters: No action was taken by the Board.

Out of Executive Session: Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Mike Paradis seconded the motion. The motion carried.

OLD BUSINESS:

PROSECUTOR MIKE ROBINSON: Mr. Robinson came before the Board to give them an update on items he is working on for the Board.

Wilson Road – Final Work: Prosecutor Mike Robinson informed the Board the surveyor has completed the work. He is unable to proceed because the abandoned

March 10, 2014 – Wilson Road/Final Work Continued:

section of the road does not have a legal description. Mike Robinson said he would call James Seal, the landowner, to give him an update of the process.

DEQ – Goodrich Consent Order Discussion: Prosecutor Mike Robinson informed the Board that the law student is working on the landfill issues.

Altman Property: The Prosecutor will need to clean up the remaining judgments listed on the amended title report so that the County can sell the property.

IDAHO FOREST PRODUCTS – RAC PROPOSAL: The Idaho Forest Products Commission is applying for RAC funding for two projects. Director Betty Munis has emailed a scope for each of the projects.

Project 1 - Project Learning Tree: Our purposes are 1) to help form a citizenry knowledgeable about Idaho's forests and other natural resources, and equipped and motivated to make and support responsible stewardship decisions about managing those resources, and 2) create an interest and motivation among Idaho educators and youth to use and care for federal lands.

Project 2 - Idaho Forest Tours for Educators and Opinion Leaders: The project purpose is to empower key decision makers and educators to become informed leaders, to build understanding and appreciation among educators and opinion leaders for the diversity and complexity of Idaho's forest ecosystems and federal lands. Armed with that knowledge, they can prepare their students and colleagues to make informed decisions, demonstrate responsible behavior and take constructive action concerning the future of Idaho's natural resources and stewardship of Idaho's public lands. Commissioner Joe Holmes made a motion to approve and sign a letter of support for the Idaho Forest Products proposals. Commissioner Mike Paradis seconded the motion. The motion carried.

PAYETTE COALITION RAC PROPOSAL: Commissioner Mike Paradis presented a RAC proposal for the Payette Forest Coalition. The Adams County Commissioners support the effort of the Payette Forest Coalition (PFC) to apply for RAC funding to help fund its activities. The PFC efforts are aiding Adams County to work towards meeting and implementing the intent of the Collaborative Forest Landscape Restoration (CFLR) Act. The CFLR Act was passed by the U.S. Congress to increase the pace of restoration on our National Forests and create jobs locally. By working collaboratively, these efforts in our view are what the CFLR funding, through annual Congressional appropriations, was meant to accomplish. They provide opportunities to help with the economic sustainability of our region and creation of jobs on public lands and the subsequent economic stimulus those earned wages infuse into local economies.

SENIOR FIREWOOD RAC PROPOSAL: Commissioner Mike Paradis prepared a letter of support for the Board to review and sign. The Board of Adams County Commissioners would like to continue their support of the application for RAC funds for the low income, disabled senior citizen firewood program. This program is a partnership between Adams County, WICAP and the Forest Service, and will provide heating assistance for needy seniors. It will also provide employment for several individuals.

RAC PROPOSALS: After review all the RAC proposals, Commissioner Mike Paradis made a motion to approval all proposals and prioritize the projects as follows: Adams County/Senior Firewood Project, Council School & USFS/Summer Youth Program, Idaho Forest Products Commission/Project Learning Tree/Idaho Educators, USFS/Payette Forest Coalition & Boise Forest Coalition Facilitator, USFS/Youth Conservation Corp(YCC), Adams County/Weed Crew, USFS/Deseret Trail Project. Commissioner Joe Holmes seconded the motion. The motion carried.

ELK LAKE ROAD: Chairman Bill Brown discussed the complaints we have had with the bins. The commissioners all agreed the constituents need to use the Transfer Site facility. Commissioner Joe Holmes made a motion to approve and sign the letter to the

March 10, 2014 – Elk Lake Road Continued:

Idaho County Commissioners. Commissioner Mike Paradis second the motion. The motion carried.

CLOSEOUT DOCUMENTS FOR MIDDLE FORK FLOOD DAMAGE: Clerk Ward presented the documents prepared by the Federal Highway Administration. Per the Clerk's calculations, the total amount distributed to the County was \$2,048,230.98. This is the same amount the Federal Highways said they had sent. After discussion, Commissioner Mike Paradis made a motion to approve and sign the closeout documents. Commissioner Joe Holmes seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: February 17 - 21, 2014

Monday: February 17, 2014 – Holiday/Presidents Day

Council: Chris and Martin went to Boise for Cottonwood Road deposition and met with lawyer.

Tuesday: February 18, 2014

New Meadows: Stan spot patched potholes on Cemetery and Wallace roads. Lamont plowed Rock Flats, valley slush and worked at the shop.

Council: Martin and Chris did depositions and came back. Darrel checked culverts for water issues. Greg, Vern and Ed sanded on #110 dump bed for repainting. Marion and Dan worked on #16, #18 and #6.

Indian Valley: Bill checked water damage, removed rocks and repaired roads with ditch line damage.

Wednesday: February 19, 2014

New Meadows: Stan cut ice and snow floor on Hot Springs, Smokey Boulder and Bally Mt roads. Lamont plowed Rock Flats and valley slush.

Council: Martin tested new patrol and bladed Airport Road. Vern and Ed cut tree from C/C road. Greg, Vern and Ed worked on #110 dump bed. Darrel checked water issues on roads and repaired furnace. Chris worked on weekly sheets. Marion and Dan worked on #16 antenna, #63.

Indian Valley: Bill repaired water damage on Little Weiser and N Grays Ck Road.

Thursday: February 20, 2014

New Meadows: Lamont off. Stan attempted to blade Farrel Road, checked conditions and cut ice floor on Wallace Road.

Council: Martin met with Cat dealer. Martin and Darrel checked culvert on C/C Road and worked at the shop. Greg, Vern and Ed worked on #110. Chris worked on equipment maintenance sheets and cleaned in the shop. Marion worked on #63 and #110.

Indian Valley: Bill spot bladed Goodrich road from the "Y" to Spur Road and back.

Friday: February 21, 2014

New Meadows: Stan cut ice and snow floor on South route. Lamont plowed Rock Flats, Smokey Boulder and Black Bear Subdivision.

March 10, 2014 – Road & Bridge Weekly Log Continued:

Council: Marion off. Martin, Vern, Ed, Darrel and Chris plowed snow routes. Greg and Dan put turbo on #19 IV loader and worked on #110. Vern and Ed hauled recycle waste to the landfill and worked on #110. Darrel worked in the shop and checked roads.

Indian Valley: Bill off.

Saturday: February 22, 2014

New Meadows: Lamont plowed Rock Flats.

ROAD & BRIDGE WEEKLY LOG: February 24 - 28, 2014

Sunday: February 25, 2014

New Meadows: Lamont plowed Rock Flats.

Monday: February 24, 2014

New Meadows: Stan cut ice/snow floor on Hot Springs and North route. Lamont opened up NM cemetery and the NM rock pit.

Council: Martin and Darrel off. Ed and Vern put new signs on Missman and new OPEN RANGE signs on Goodrich and S Indian Valley roads and repaired culvert on Mundy Gulch Road. Greg worked on #110 and assisted Marion on #1. Chris worked on weekly sheets. Marion worked on #110 and #1.

Indian Valley: Bill off.

Tuesday: February 25, 2014

New Meadows: Stan cut snow floor on Woodland and Wallace roads and bladed on Farrell Road. Lamont cleaned up slush on roadways.

Council: Darrel off. Martin cut ice floor on C/C Road by Lafferty campground and bladed potholes on Glendale Road to Jepsens. Ed, Vern and Greg painted #110 dump beds. Vern and Ed ran interference for Martin on F/G road. Greg repaired signs in Indian Valley and checked roads. Chris worked in the office and irrigated. Marion and Dan worked on #1.

Indian Valley: Bill bladed on Goodrich Road from US 95 to landfill.

Wednesday: February 26, 2014

New Meadows: Lamont off. Stan cut snow floor on Rock Flats, Rim and Railroad roads.

Council: Marion off. Martin bladed potholes on Glendale Road. Darrel worked on culvert on C/C Road by Harrington's. Vern, Ed and Greg painted #110 dump beds. Greg checked roads in IV. Ed and Vern checked and repaired signs on C/C Road and Ridge roads. Marion worked on #1.

Indian Valley: Bill bladed on Goodrich Road from the landfill to Goodrich Spur Road.

Thursday: February 27, 2014

New Meadows: Stan cut ice and snow floor on South route. Lamont took #65 pickup with plow to Council for repairs.

Council: Ed off. Martin worked on #18 wing and checked road issues. Vern hauled 2" gravel on Southend Road and rock on Mundy Gulch Road. Greg spread 3" rock on S Indian Valley Road soft spot and worked on #110. Marion worked on #1, #18 and #110.

Adams County Board of Commissioner Minutes

March 10, 2014 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill finished blading Goodrich Road and pulled ditches and repaired water damage on N Grays Ck Road at the Grays Creek Ranch entrance and repaired water damage on Mesa at the mailboxes.

Friday: February 28, 2014

New Meadows: Stan filled potholes on Hubbard and Branstetter roads. Lamont plowed Rock Flats and cleaned up slush in the valley.

Council: Martin and Ed off. Vern and Darrel hauled culverts from NM to Council and irrigated. Chris worked on Deeds and in the office. Greg assisted Marion with SD 144 and worked on #110.

Indian Valley: Bill off.

Saturday: February 29, 2014

New Meadows: Lamont plowed Rock Flats.

With no further business to come before the Board, the Board recessed until Thursday, March 13, 2014.

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

March 13, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Thursday, March 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: Dale Fisk of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 11:00 am.

AMENDMENTS TO AGENDA:

RAC Proposal – Woody Biomass

Valley County Yellow Pine Travel Plan Litigation

City of New Meadows – Letter of Support

Executive Session 67-2345 1(b & d)

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.

WEST CENTRAL MOUNTAIN ELECTRICAL PLAN: Present are the following: Mike Ybarguen, Community Relation Representative, Jared Hansen, Project Leader for Idaho Power, and Chris Cockrell, Regional Planning Engineer for Idaho Power.

This is a special meeting with Idaho Power regarding future growth in our area. The plan is to create, communicate and map all options for utilities in the area. The Board was presented information of possible locations of future transmission lines and substations. Idaho Power stated they have no immediate plans for change. Chairman Bill Brown will be attending future meetings.

March 13, 2014 – Continued:

VALLEY COUNTY YELLOW PINE TRAVEL PLAN LITIGATION: After discussion, Commissioner Joe Holmes made a motion to support Valley County in their travel plan litigation. Commissioner Mike Paradis seconded the motion. The motion carried.

CITY OF NEW MEADOWS - LETTER OF SUPPORT: The City of New Meadows is requesting support for a sidewalk reconstruction grant. Commissioner Joe Holmes made a motion to approve and sign a support letter. Commissioner Mike Paradis seconded the motion. The motion carried.

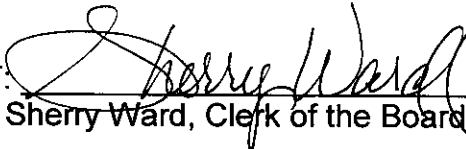
EXECUTIVE SESSION 67-2345 1(b & d) Personnel and Indigent: A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (f) with a roll call vote as follows: Chairman Bill Brown, aye, Commissioner Mike Paradis, aye and Commissioner Joe Holmes, aye. A payoff for Claim #2009-13 was presented to the Board. The CAT Board approved the payoff. Commissioner Joe Holmes made a motion to approve the payoff for the claim. Commissioner Mike Paradis seconded the motion. The motion carried.

Out of Executive Session: Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Mike Paradis seconded the motion. The motion carried.

RAC PROPOSAL – WOODY BIOMASS: Commissioner Mike Paradis made a motion to approve for the Clerk of the Board to prepare and send a support letter for the Woody Biomass project. Commissioner Joe Holmes seconded the motion. The motion carried.

With no further business to come before the Board, the Board recessed until Monday, March 17, 2014.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

March 17, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, March 17, 2014. There being present, Chairman Bill Brown, Commissioner Joe Holmes and Clerk Sherry Ward. Commissioner Mike Paradis will not be present.

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:

FLAP – Goose Creek Road

New Meadows Recycling

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 Bill Brown seconded the motion. The motion carried.

NEW BUSINESS:

COMMISSIONER MINUTES: The minutes for March 10, 2014 and March 13, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for

Adams County Board of Commissioner Minutes

March 17, 2014 – Commissioner Minutes Continued:

March 10th and 13th, 2014. Commissioner Bill Brown seconded the motion. The motion carried.

CANCELLATION OF TAXES: No cancellations were presented at this meeting.

CERTIFICATE OF RESIDENCY: Certificates of Residency for Richerson, N., Purham, F., and Phelps, B. for the Spring 2014 Semester were presented to the Board. After review, Commissioner Joe Holmes made a motion to approve and sign the applications. Commissioner Bill Brown seconded the motion. The motion carried.

NEW MEADOWS RECYCLING: Commissioner Bill Brown brought up the matter of the County possibly taking on the New Meadows Recycling program. There will be more discussion at a different time.

Jerry Yantis and Dave Herold joined the meeting at 9:38 am.

DAVE HEROLD: Weed Supervisor Dave Herold would like to adjust the seasonal employee's wages for the next weed season. The Board directed Dave to bring the information to the next meeting.

INTERIM CLAIMS - JOE HOLMES: After review of the claims in the amount of \$19,432.82, Commissioner Joe Holmes made a motion to approve the claims. Commissioner Bill Brown seconded the motion. The motion carried.

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

Federal Lands Access Program Project (FLAP) for Goose Lake Road: Chris Friend reported the Federal Highway Administration is asking for the \$20,000.00 to proceed with the project. Chris Friend also stated the LHTAC grant for \$100,000.00 is looking very hopeful and the County will know in the near future if they will be awarded the grant.

Culvert Damage near Connie Kesler's Home: Connie Kesler and Rob Fitch came before the Board to discuss the problems with an 18 inch culvert on the County road between her property and Norma Ratcliff's property. Rob Fitch stated due to the last rainstorm the dike is washed out, and the current 18 inch culvert is not big enough for the large runoff. Kesler's house had 2 feet of water in the driveway and within 8 feet of the house. Connie stated the prior owner Russ Chastin wanted a larger culvert as well. The other problem is the ditch along the road. It has never been cleaned and is full of debris. Connie had prepared an aerial map with pictures of the flood area for the Board to review. After discussion, the Board directed Tom Glenn, Road & Bridge Supervisor, to replace the small culvert with a 4-foot culvert and to clean the debris out of the ditch along the road to keep the water from flooding Norma Ratcliff's property.

Patrol Purchase: Allen York came before the Board of Commissioners to discuss the options the County has to get a better patrol. Commissioner Joe Holmes stated the Western States lease is approximately 35,000.00 for 5 years and the County is paying close to that for maintenance on the old patrol.

SHERIFF MATTERS: Present is Sheriff Ryan Zollman.

Inmates: The County Jail houses currently 25 inmates.

E-citation/Fatpot: Sheriff Zollman stated he received word that the grant for the e-citations was approved by Homeland Security.

Jail Inspection: The Board will perform their annual inspection during the next meeting.

March 17, 2014 – Continued:

ELECTED OFFICIALS AND DEPARTMENT HEADS: Present are the following: Extension Agent Tyanne Freeburg, Sheriff Ryan Zollman, Treasurer Christy Wilson, Weed Supervisor Dave Herold and Assessor Stacy Dreyer.

Assessor Stacy Dreyer: The Assessor stated she is getting commercial appraisals completed soon and there were no other changes to report at this time.

Weed Supervisor Dave Herold: Dave Herold stated he is getting ready for weed season.

Treasurer Christy Wilson: The Treasurer reported she will soon be able to accept electronic billing due to passing of new legislation. Christy also reported she is working on two proposals from vendors to update the County website.

Extension Agent Tyanne Freeburg: Discussed were updates on beef reproduction seminars and the hire of an intern for the summer.

Sheriff Ryan Zollman: Sheriff Zollman is looking at an inmate work program.

EXECUTIVE SESSION 67-2345 1(, d) Indigent Matters: Present Indigent Clerk Gertie Young. 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) (d) with a roll call vote as follows: Commissioner Bill Brown, aye, and Commissioner Joe Holmes, aye. Presented was Claim #2014-01. After review, Commissioner Joe Holmes made a motion to deny the claim. Commissioner Bill Brown seconded the motion. The motion carried.

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.

OLD BUSINESS:

PROSECUTOR MIKE ROBINSON: Mr. Robinson came before the Board to give them an update on items he is working on for the Board.

Wilson Road – Final Work: Prosecutor Mike Robinson informed the Board that he did not have the work completed.

DEQ – Goodrich Consent Order Discussion: The matter was not discussed at this meeting.

Altman Property: The Prosecutor will need to clean up the remaining judgments listed on the amended title report so the County can sell the property.

ROAD & BRIDGE WEEKLY LOG: March 2 - 7, 2014

Sunday: March 2, 2014

New Meadows: Lamont plowed Rock Flats.

Monday: March 3, 2014

New Meadows: Stan bladed on Hubbard and spot bladed on Southend Road. Lamont plowed Rock Flats and checked water on roads in the valley.

Council: Marion, Ed and Darrel off. Martin bladed on Glendale Road and filled potholes with gravel hauled by Vern. Greg and Dan worked on #110 hinge pins, oil change on SD 443 and worked on #1. Chris worked on bills, weekly sheets and cleaned the shop floors.

March 17, 2014 – Road & Bridge Weekly Log Continued:

Indian Valley: Repair water damage and fill large potholes with gravel.

Tuesday: March 4, 2014

New Meadows: Stan filled potholes and cut ice on valley route. Lamont plowed slush on Rock Flats, Smokey Boulder and Black Bear subdivision and hauled gravel to Walker Road.

Council: Martin bladed and laid gravel on Glendale Road, Vern and Ed hauled gravel to him. Darrel checked water issues and checked for rock slides. Chris read deposition, worked on bills and weekly sheets. Marion, Greg and Dan worked on #1, #64, and SD 140.

Indian Valley: Bill off.

Wednesday: March 5, 2014

New Meadows: Stan bladed Wallace, Cemetery and Circle C roads. Lamont checked Rock Flats and hauled gravel on Cemetery Road.

Council: Martin bladed and laid gravel on Glendale Road, Vern and Ed hauled gravel to him. Darrel pulled back gravel from snow piles, cleaned ditches and pipe work on Ridge, N Ridge and Missman roads. Chris corrected deposition, bills and office work. Marion and Greg worked on #111, SD 140, #38 and #64.

Indian Valley: Bill repaired water damage and filled large potholes with gravel.

Thursday: March 6, 2014

New Meadows: Stan spot bladed Mud Ck, Price Valley and Lost Valley roads. Lamont checked Rock Flats and checked water issues in the valley.

Council: Martin bladed and laid gravel on Glendale Road, Vern and Ed hauled gravel to them. Darrel worked on cattleguard on Fall Ck Road. Chris worked in the office then off. Marion and Greg went to NM to do repairs on #21NM loader and #30 Landfill track loader.

Indian Valley: Bill cleared rocks and put cones up and worked on water damage.

Friday: March 7, 2014

New Meadows: Stan spot patched valley roads. Lamont hauled gravel on State Shed, Southend and Wallace roads.

Council: Marion off. Martin bladed and laid gravel on Glendale Road, Vern and Ed hauled gravel to him. Greg and Darrel took bucket off of #39 and worked on cattleguard on Fall Ck Road, cleaned slide and pipe on Middle Fork road put up FS sign on Ben Ross and Indian Valley roads. Chris worked on bills, cleaned the back of pickups and weekly sheets.

Indian Valley: Bill spot blade on S IV road end of oil, Grays Ck, and N end of IV, and Little Weiser Road.

ROAD & BRIDGE WEEKLY LOG: March 10 - 14, 2014

We have now switched back to 4 10-hr days.

Monday: March 10, 2014

March 17, 2014 – Road & Bridge Weekly Log Continued:

New Meadows: Stan chased water issues on roads and installed rock dam in front of Deasy storage. Lamont plowed Rock Flats, worked on water issues and hauled pit run on Old Highway 95.

Council: Martin bladed and laid gravel, Ed and Greg hauled gravel to him. Vern hauled gravel then off. Darrel worked on different water issues and checked others. Chris answered phone and worked in office. Marion worked on #58, #111, and #110. Dan worked with Marion on #58 then off.

Indian Valley: Bill set out signs, barricade of cones and monitored flooding.

Tuesday: March 11, 2014

New Meadows: Stan worked on flood repairs on Hubbard, Walker and Fish Lake roads and installed new roller on patrol. Lamont plowed Rock Flats and hauled gravel and pit run.

Council: Marion off. Martin did repairs on Ridge Road then Ed and Martin checked Jackson Ck and cleaned culvert head on Wildhorse Road. Darrel did road repairs on Jackson Ck Road and Airport Road. Vern and Greg hauled gravel and rock for Bill on Goodrich Ck Road. Chris worked on weekly sheets and rock pits. Dan worked on #68, #1 and went to NM to watch install of new roller.

Indian Valley: Bill repaired flood damage of Goodrich Ck Road.

Wednesday: March 12, 2014

New Meadows: Stan did flood repairs on Branstetter Road and took snow wings off of #16 and #21. Lamont assisted Stan with wings and did rock work on Walker Road and Hubbard Lane.

Council: Martin worked on #18 and then spot bladed on C/C road headed for Kleinschmidt grade, Ed flagged for him. Darrel repaired road wash out on Airport Road by Ashley's Bridge, then did maintenance on #39. Greg did repairs on #110, hauled gravel for Darrel then went to IV and hauled for Bill. Chris looked over new ITD maps. Greg, Dan and Marion worked on #110, #39 and #67.

Indian Valley: Bill did flood repair on N Grays, Whiteman and Grays Ck roads. Vern and Greg hauled gravel to him.

Thursday: March 13, 2014

New Meadows: Stan finished floor repairs on Branstetter, bladed Longview and Meadowood roads and attended transfer site meeting. Lamont hauled pitrun on Branstetter Road.

Council: Marion and Darrel off. Martin bladed on Kleinschmidt grade, Ed flagged for him. Vern and Greg removed wings on IV loader moved equipment for next weekend project and changed oil on #109. Chris worked on Insurance Asset sheets and ITD maps and weekly logs.

Indian Valley: Bill was off.

WEED DEPARTMENT WEEKLY LOG: February 17 – March 14, 2014

February 17, 2014: Holiday.

February 18, 2014: Attend SW Idaho Weed Superintendents meeting in Caldwell. Agenda set for spring meeting/seminar on March 25. Discussion held of whether or not to fund one member attend training to become an ATV Safety Trainer. This would

March 17, 2014 – Weed Department Weekly Log Continued:

enable the group to have safety training available for their employees to improve ICRMP insurance rates. May have application to other departments as well, depending on trainer availability, possibly could be used for Sheriff Dept or search and rescue?

February 19, 2014: Housekeeping and office on the issues raised yesterday. Requested quotes from suppliers for chemical for this season. Made some changes to our application logs to ensure compliance with State and Federal recordkeeping.

February 20, 2014: Truck maintenance and weed study.

February 21, 2014: Filing, organize pictures and files on computers for easier retrieval. General office work. Prep for commissioner's meeting on Monday.

February 24, 2014: Met with commissioners to discuss furnace. They directed me to go ahead with the letter to Viking Industries proposing to settle for labor costs on the furnace repairs. Briefly discussed upgrading to a smart phone for weed mapping. Also some discussion of the eCivis service for grant hunting and writing. Mike suggested that I approach Valley and Washington counties to see if they would be interested in a co-op for that system.

February 25, 2014: Mapping along Hell's Canyon Road.

February 26, 2014: Truck maintenance. Weed scout along Munday Gulch, Cut off and Ben Ross roads. Received email from Rod Caprai of Viking, agreeing to my proposal for the furnace charges. Sarah had paid the bill, so Rod has credited our account.

February 27, 2014: Office, mapping. Truck maintenance. Newspaper article explaining how the CWMA is set up.

February 28, 2014: Continue work on the news article. Some more research on GIS and mapping ideas and issues. Continuing work on the trucks to try and remove the hard water stains from years past (truck maintenance). Sharpen and maintain hand tools.

March 3, 2014: Personal time off to take Mrs. Herold to the doctor.

March 4, 2014: Weed-Free Forage and Straw program training in Meridian.

March 5, 2014: Talked with Steve Herig of Northwest Youth Corp concerning the RAC Grant to get a NYC crew for us this summer. Discussed the idea with Brian McMorris (FS), Andy Bumgarner (FS), Chris Friend, Mike Paradis and Diane Green (IDL).

March 6, 2014: In response to a question from a landowner, I've been reviewing chemical labels looking for a product that would be safe to use in a pasture with calves and lactating Mother cows.

March 7, 2014: Morning off to attend to personal business. Afternoon on maintenance, office and review.

March 10, 2014: Met w/County Commissioners in the morning. Afternoon off for personal business.

March 11, 2014: Work on RAC Grant app. CWMA meeting.

March 12, 2014: Work on RAC Grant app.

March 13, 2014: Complete RAC Grant application and deliver it to New Meadows District office.

March 17, 2014 – Weed Department Weekly Log Continued:

March 14, 2014: Archive grant app, update computers, research license requirements for pesticide dealer license with ISDA. Pesticide dealer application sent to ISDA.

Mixer/Loader training materials requested from ISDA. Discussion with Clerk's office regarding pay for summer help.

With no further business to come before the Board, the Board recessed until Monday, March 24, 2014.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

March 24, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, March 24, 2014. There being present Chairman Bill Brown, Commissioner Joe Holmes, Commissioner Mike Paradis 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 9:30 am.

AMENDMENTS TO AGENDA:

Review Bids on Fair Building Repairs

Shredding of Documents

Federal Highway Agreement Approval

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.

NEW BUSINESS:

COMMISSIONER MINUTES: The minutes for March 17, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for March 17, 2014. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS - MIKE PARADIS: After review of the claims in the amount of \$37,714.30 and the March 21, 2014 payroll, Commissioner Joe Holmes made a motion to approve the claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

DELL MARTIN PROPERTY - CHARITABLE CONTRIBUTION: The County Clerk's Office was contacted by Mr. Dell Martin asking the County to complete the IRS tax form 8238 for Mr. Martin to take a tax deduction for the donation of the 4.00 acres of land adjacent to the Packer John Park. The Clerk discussed this matter with outside auditor Kurt Folke. Mr. Folke stated that was fine but there is a net benefit, meaning the County received the land donation and Mr. Martin's relative received a right-of-way/access through the Packer John Parker; therefore, a calculation of difference in fair market value needs to be reviewed. Commissioner Mike Paradis made a motion to approve the charitable contribution as follows: The value of 15,212 minus the value of the right-of-way of 874.00 with a net benefit of \$14,338.00. Commissioner Joe Holmes seconded the motion. The motion carried.

CANCELLATION OF TAXES: No tax cancellations were reviewed at this meeting.

March 24, 2014 – Continued:

CERTIFICATE OF RESIDENCY: No certifications were brought forth for review at this meeting.

TITLE FOR TRANSFER TRUCK: Clerk Ward received the title to the new trash truck from the vendor in California. The Chairman will need to sign the title to be processed. Commissioner Mike Paradis made a motion to approve and sign the title. Commissioner Joe Holmes seconded the motion. The motion carried.

RELEASE OF MEDICAL INDIGENT LIEN - CLAIM 2009-15: Commissioner Joe Holmes made a motion to approve and sign the release of indigent lien for Claim #2009-15. Commissioner Mike Paradis seconded the motion. The motion carried.

JUVENILE PROBATION OFFICER EMPLOYEMENT FOR SIGNATURE: The POST academy asked for their employment application to be completed along with other criteria. The application has a section to be completed by the Board. After review of the employment form, Commissioner Mike Paradis made a motion to approve and sign the form. Commissioner Joe Holmes seconded the motion. The motion carried.

SHREDDING DOCUMENTS: The Clerk discussed the need of shredding certain documents that cannot be thrown in the recycle bin. The document has information that is exempt from public review. Assessor Stacy Dreyer contacted a company called "Recall" that is a mobile shredding company, the cost will be approximately \$400-\$500 for all the records we need to destroy. The Board gave the Assessor direction to set up a contract for the shredding of documents.

FEDERAL HIGHWAY – GOOSE LAKE ROAD: The Goose Lake Road project is moving forward. The U.S. Department of Transportation, Federal Highway Administration sent a funds transfer agreement, agreement #DTFH70-14-E-00025, which is for the match for the Federal Lands Access Program (FLAP) project. Brundage Mountain Resort presented the County with a check in the amount of \$20,000.00 for their portion of the match. The County will receive the check in from Brundage Mtn. and in turn submit a check to Federal Highways for \$20,000.00. Commissioner Joe Holmes made a motion to approve and sign the funds agreement for \$20,000.00. Commissioner Mike Paradis seconded the motion. The motion carried.

OLD BUSINESS:

PROSECUTOR MIKE ROBINSON: Mr. Robinson came before the Board to give them an update on items he is working on for the Board.

Wilson Road – Final Work: Prosecutor Mike Robinson informed the Board he did not have the work completed. The Prosecutor said he is communicating with BLM. As far as the abandonment of the former section of the Wilson Road, the Clerk is getting a legal description prepared by the Forsgren surveyor, Doug Bergey. The Clerk is also taking the steps to abandon the road with notification to adjacent landowners and a public hearing in April. Commissioner Mike Paradis made a motion to approve the payment for the legal description on the abandoned section of the Wilson Road. Commissioner Joe Holmes seconded the motion. The motion carried.

ALTMAN PROPERTY: The prosecutor will need to clean up the remaining judgments listed on the amended title report so the County can sell the property. The Prosecutor stated today that the three recorded child support liens will need to be paid before the title can be cleared, the amount is \$5,367.90. The Board directed the prosecutor to have a lien placed on Altman's property, if the County pays the balance. Commissioner Mike Paradis made a motion to pay the lien and setup a lien for the county to get reimbursed. Commissioner Joe Holmes seconded the motion. The motion carried.

DEQ - GOODRICH CONSENT ORDER DISCUSSION: Prosecutor Mike Robinson informed the Board the law student is working on the landfill issues. The Prosecutor discussed having the storm water pond lined as DEQ has requested.

March 24, 2014 – Continued:

SOLID WASTE SUPERVISOR JOB DESCRIPTION: No discussion was held at this time.

REMOVAL OF FORGED DEEDS – PROSECUTOR MIKE ROBINSON: No discussion was held at this time.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn and landowner Norma Ratcliff.

Culvert Damage near Connie Kesler's Home: After the Board directed Tom Glenn, Road & Bridge Supervisor, to replace the small culvert with a 4-foot culvert and to clean the debris out of the ditch along the road to keep the water from flooding Norma Ratcliff's property, Tom Glenn and Commissioner Joe Holmes went to the flood site to review the damage. Commissioner Joe Holmes reported the installation of the large culvert has the potential of doing more damage to Norma's property so an alternative needs to be drawn up. Norma stated the flooding became worse starting four years ago when the prior landowner removed trees near the river. After more discussion, the

Board agreed the larger culvert was not the answer and elected to supply rock to the landowner if they were going to do a rip rap project.

Patrol Purchase: The Board discussed the pros and cons to purchasing a John Deere or Western State patrol. After discussion, Commissioner Joe Holmes made a motion to purchase a Western State patrol on a five-year lease if all values are as stated from the last meeting with Western States. Commissioner Mike Paradis seconded the motion. The motion carried.

PERSI Eligibility: The Board reviewed the Clerk's suggestion on hours worked for a part-time Road & Bridge employee. After discussion, Commissioner Mike Paradis made a motion to allow PERSI for the employee. Commissioner Joe Holmes seconded the motion. The motion carried.

Bins for Recycling: The Board asked Tom Glenn to order an additional 30 bins from the same vendor we purchased the existing bins. Commissioner Joe Holmes made a motion to approve the purchase of the bins. Commissioner Mike Paradis seconded the motion. The motion carried.

County Recycling: The Sheriff discussed ways for the County Courthouse to do a better job at recycling. The jail has lots of cardboard that they could be recycling. Additional discussion on the topic will be held at a later date.

Timesheet for Tom Glenn: Commissioner Mike Paradis handed Tom Glenn a blank timesheet and instructed Tom Glenn to prepare a timesheet for himself starting with the current pay period and continue completing timesheets going forward. The timesheet needs a short description as to where he is each of the days in the pay period. Tom Glenn asked the Board if this is their request and all three commissioners said "yes, it is our request". The Board directed Tom Glenn to complete the timesheet for each pay period.

FAIR BUILDING REPAIRS: Don Horton came before the Board to discuss the bids received for the work on the water damage to the Fair building. Don stated the tin will need to be pulled, and ice shield product installed and the roof put back on. A separate bid of \$2,700.00 was submitted for the water damage only and a second bid for the removal of the roof, installation of the ice shield and re-roofing for approximately \$12,300.00. After discussion, the Board agreed to have the ice shield installed and the cost would be paid out of the Fairgrounds fund.

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

March 24, 2014 – Sheriff Matters Continued:

School Bus Signs: The Sheriff asked if the County could help the City with purchasing two new signs. After discussion, Commissioner Mike Paradis made a motion to approve the purchase of two signs. Commissioner Joe Holmes seconded the motion. The motion carried.

WEED MATTERS: Present Weed Supervisor Dave Herold.

Payroll Change for Chris York: Currently Chris is at 1F/\$11.54 per hour and Dave Herold requested Chris to be increased to 1open/\$12.12 per hour which equates to a 5% increase due to her chemical certification. Commissioner Mike Paradis made a motion to approve and sign the increase. Commissioner Joe Holmes seconded the motion. The motion carried.

Contract Work: Dave Herold stated he will have the contractor, Wild Turkeys, hired this year to do additional weed spraying work with CWMA funds.

EXECUTIVE SESSION 67-2345 1(b) Juvenile Probation Matters: Present Juvenile Probation Supervisor Marcy Combs.

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

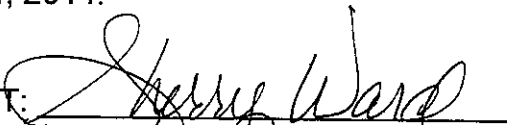
Out of Executive Session: Commissioner Mike Paradis made a motion to move out of Executive Session. Commissioner Bill Brown seconded the motion. The motion carried. No decision or motion made.

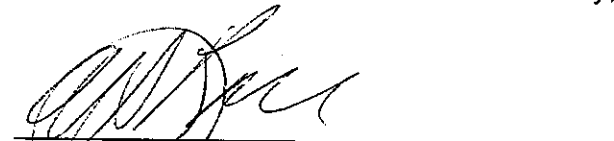
DUPLICATION OF CHECK: Deputy Clerk Sarah Wilson presented a duplicate check form for approval for a check written to Clearwater River Casino in the amount of \$76.63. The Casino states the check is lost. Commissioner Mike Paradis made a motion to approve the duplication. Commissioner Joe Holmes seconded the motion. The motion carried.

JAIL INSPECTION: The Board performed their quarterly jail inspection.

With no further business to come before the Board, the Board recessed until Monday, April 14, 2014.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board