April 14, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, April 14, 2014. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown joined the meeting later.

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:
CWMA Work and Agreement with Chris Friend
New Meadows Recycling
Meeting with Ambulance District
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:

EXECUTIVE SESSION 67-2345 1(b) Personnel Matters with Bret Armacost: Bret Armacost cancelled the meeting.

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

MEADOW CREEK HOMEOWNERS ASSOCIATION: Treasurer Christy Wilson came before the Board to discuss a request from the Meadow Creek Homeowners Association to get a six-month extension for a parcel that is in the first steps of the tax-deed process. After discussion, Commissioner Joe Holmes made a motion to give a six-month extension with an immediate payment for the 2010 taxes. Commissioner Mike Paradis seconded the motion. The motion carried.

OLD BUSINESS:
Wilson Road – Deeds are to be processed by Prosecutor Mike Robinson
DEQ/Goodrich Landfill – Consent Order Discussion/Solid Waste Issues: Prosecutor to update the Board
Altman Property - Prosecutor to update the Board on liens
Solid Waste Supervisor – Job Description by Bill Brown
Removal of Forged Deeds/Drake - Prosecutor to correct issue
Review of Goodrich Creek Road – Abandonment/vacation of road
The Board did not receive any new information pertaining to the items listed above.

REFUND OF TAXES: A refund in the amount of $120.00 for Cindy Minder, Parcel RFPC026000901, was presented to the Board for approval. Commissioner Joe Holmes made a motion to approve and sign the refund. Commissioner Mike Paradis seconded the motion. The motion carried.

CERTIFICATE OF RESIDENCY: A certificate of residency for Justice Gregersen for the Spring 2014 semester was reviewed. Commissioner Joe Holmes made a motion to approve the certificate of residency. Commissioner Mike Paradis seconded the motion. The motion carried.

REMOVAL OF DUMPSTERS - ELK LAKE ROAD FOLLOW-UP: The Board received a letter from the Idaho County Board of Commissioners in regards to the decision to discontinue the agreement for the dumpster site location. Idaho County asked if Adams County would notify the residents of the change. Chairman Bill Brown said he would have a sign placed at the location.

April 14, 2014 – Continued:

DESIGNATION OF FREE DUMP DAYS: The City New Meadows and the City of Council have requested free dump days.
After discussion, the Board decided to set specific dump days for each year by resolution. Resolution 2014-02 designates the third weekend, Saturday and Sunday, of May of each year as "Free Dump Days". The County will allow normal waste except for appliances with CFC, construction and demolition waste, which are not covered. The free dump days will continue as long as the County has the small landfill exemption. Tires are permitted if they are car or light truck tires. Oversize or commercial tires are not accepted. Commissioner Joe Holmes made a motion to approve and sign the resolution. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn, Prosecutor Mike Robinson, Western States Representatives Chad Allen and Ed Grech.

Caterpillar Lease Agreement Caterpillar 140M2: The agreement has been reviewed by the County Prosecutor, Mike Robinson. The Prosecutor has some concerns, addressed in a letter dated April 14, 2014. His concern is with the contract being very one-sided, but he did not really see any red flags because he believed the County will uphold their side of the lease agreement. Chad Allen stated after the appraisal of the John Deere Patrol, $43,000.00 will be applied to the first payment, a residual check will be sent to the County. The interest rate is 3.2% on a five-year lease. At the end of the five-year lease the County can buy the grader for $195,000.00. The County will piggyback of the East Side Highway Bid in Kootenai County which will suffice the bidding requirements for the County. Western States will return next week with the completed sales agreement for the Board to sign.

Generator for Transfer Site: Tom Glenn told the Board that the generator purchased for the Transfer Site is taking on additional costs and wanted to make sure the Board wants to move forward with the generator. The Board directed Tom to get the generator set up for the Transfer Site.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Exhaust Fan: The Sheriff informed the Board the exhaust fan in B & C Block is not working properly and will need to be fixed. The cost associated with the exhaust fan could be up to $1,000.00.

Fatpot Agreement: Commissioner Joe Holmes made a motion to approve and sign the Fatpot agreement for e-citations. Commissioner Mike Paradis seconded the motion. The motion carried.

Idaho Parks & Recreation Boat Grant: The Sheriff presented the annual boat grant for approval and signature. The Fiscal Year 2014 grant is for $4,779.00. The grant is low due to a reduction in boat inspections on the river.

Inmate Count: The County Jail houses currently 26 inmates.

ELECTED OFFICIALS: Present are the following: Assessor Stacy Dreyer and Treasurer Christy Wilson.

Painting Interior of Courthouse: Clerk Ward received a proposal from Bryan Adkisson Painting for $3,856.00 to repaint/repair all hallways in the Courthouse building. Commissioner Joe Holmes made a motion to approve the painting. Commissioner Mike Paradis seconded the motion. The motion carried.

Idaho Power Free Lighting Audit: The County may have the ability to get a free lighting audit of the facility.

Website Bids for an Upgrade to the County Website: Treasurer Christy Wilson asked for bids from two different vendors, Micael McKenzie of McCall for a price of

April 14, 2014 – Website Bids for Upgrade to the County Website Continued:

$3,000.00 and another bid from Matthew Borge for a price of $3,500.00. After discussion, Commissioner Joe Holmes made a motion to approve the upgrade to the County website from vendor Micael McKenzie. Commissioner Mike Paradis seconded the motion. The motion carried.

IT Work: The County reviewed a IT proposal from 4-Corners Communication out of New Meadows. After discussion, Commissioner Joe Holmes made a motion to approve the use of 4-Corners Communication for IT work for the County. Commissioner Mike Paradis seconded the motion. The motion carried.

Faucets for Restrooms: Maintenance Manager Don Horton presented a quote prepared by Oasis Plumbing to remove the remainder of the faucets and install new ones in their place. After discussion, the Board decided to table the proposal.

ASSESSOR DEPARTMENT – PAYROLL CHANGE FOR EMPLOYEE: Assessor Stacy Dreyer has requested a rate change for Chief Deputy Tarra Schaffer. The employee's current rate of pay is 4B/$14.51 per hour, the change will be 7A/$15.78 per hour. After review of the employment form, Commissioner Joe Holmes made a motion to approve and sign the form. Commissioner Mike Paradis seconded the motion. The motion carried.

LIQUOR LICENSES - COUNCIL VALLEY MARKET & BEAR CREEK LODGE: The Board reviewed the licenses for Council Valley Market and Bear Creek Lodge. Commissioner Joe Holmes made a motion to approve and sign the two licenses. Commissioner Mike Paradis seconded the motion. The motion carried.

Chairman Bill Brown joined the meeting.
Lyle Sall joined the meeting.

CENTRA INC. CONSULTATION WITH STEVE WEST REGARDING LANDFILL: Present Steve West, CEO of Centra Inc, Fred Boaz, Prosecutor Mike Robinson, Solid Waste Supervisor Jim McLeod and Landfill Supervisor Mike Hampton.
Commissioner Mike Paradis started the conversation by discussing the consent agreement received earlier this year from DEQ. Steve West said he was given the document to review as well. Commissioner Paradis also stated he wanted to publicly thank Jim McLeod for picking up all the refuse around the Lakeshore Disposal roll-off containers. The average daily waste is calculated on a 365 day schedule. Steve West stated several items need to be addressed immediately, such as the immediate cover over inactive areas; the cover may need to be in excess of 1-foot of material. The development of a Leachate-8 pond with 3 dams may be necessary. The Board said they will get the excavator out to the site to get a stock pile of cover established. The operation plan will need to be updated to include loads hauled in, alternate daily cover, just to name a few items. Steve West will send a proposal to the Board for his services.

INTERIM CLAIMS - JOE HOLMES: After review of the claims in the amount of $66,838.36 and the April 4, 2014 payroll, Commissioner Joe Holmes made a motion to approve the claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

EXECUTIVE SESSION 67-2345 1(b) Personnel /Solid Waste Department: Present Mike Hampton and Jim McLeod.
A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes 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.
Solid Waste employees will meet with the Board on the 1st and 4th Monday of each month.

April 14, 2014 – Continued:

RECYCLING WITH MELVIN JENKINS: Melvin Jenkins needs to reduce his work hours to less than 19 hours per week. Melvin stated if the cardboard and plastics are not sorted properly the County will lose revenue. After discussion, the Board asked if Sam Wagner would like to help Melvin out, the Clerk will contact Sam.

ROAD & BRIDGE WEEKLY LOG: March 17 - 20, 2014

Monday: March 17, 2014

New Meadows: Stan did flood repairs on Branstetter, Price Valley and Fish Lake roads. Lamont hauled pitrun to Branstetter Lane flood repairs.

Council: Martin bladed with demo patrol on Mill, Orchard and Airport roads. Chris worked on weekly sheets, Flap money, grant and letter. Marion and Dan worked on #25 generator, #111 and #1.

Indian Valley: Bill bladed Ogle and spot bladed Grays Ck and worked on washouts. Darrel did pipe work on Grays Ck and N Grays Ck, Greg and Vern hauled rock and gravel to him.

Tuesday: March 18, 2014

New Meadows: Stan did flood repairs on Branstetter, Substation, Wallace, Rim and Tamarack View roads. Lamont hauled pitrun to Branstetter Lane flood repairs.

Council: Greg off. Martin cleaned rocks on Kleimschmidt grade, Ed and Chris flagged on lower road, Martin spot bladed on C/C road, Ed flagged for him. Chris worked on FLAP, manual for generator and weekly sheets. Marion and Dan worked on #25, #111 and #1.

Indian Valley: Bill spot bladed Grays Ck, Whiteman, Short Lane and finished repairs on Grays Ck washout. Darrel did pipe work on Whiteman Lane and Grays Ck roads. Vern hauled rock and dirt muck from pipe work.

Wednesday: March 19, 2014

New Meadows: Stan did flood repairs on Branstetter road. Lamont hauled pitrun to Branstetter Lane flood repairs.

Council: Martin bladed C/C Road and Landore Road, Ed rock raked. Vern hauled the roller to NM and he and Greg hauled rock to Branstetter Lane then checked signs in IV. Darrel took wing and chains off of #20 and cleaned culverts. Chris worked on discovery for attorney, weekly sheets and manuals for generator. Marion worked on #20, #58, generator and #111.

Indian Valley: Bill bladed Petty, ½ of S. Grays and Moritz roads.

Thursday: March 20, 2014

New Meadows: Stan and Lamont off.

Council: Martin bladed on Steves Ck and Wildhorse roads, Ed rock raked. Darrel cleaned culverts on West Fork, Airport and Ridge roads. Vern cleaned #109 truck bed for painting. Chris worked in the office. Marion worked on #109 and generator.

Indian Valley: Greg off. Bill bladed S Grays, Murphy, and Mundy Gulch from the bridge to top of the hill and worked on pipe at Mesa.

ROAD & BRIDGE WEEKLY LOG: March 24 - 27, 2014

April 14, 2014 – Road & Bridge Weekly Log Continued:

Monday: March 24, 2014

New Meadows: Stan bermed gravel on Fish Lake Road and did flood repairs on Ridge Road. Lamont hauled gravel on Fish Lake Road.
Council: Chris and Darrel off. Martin bladed and Ed flagged for Martin on Wildhorse. Vern and Greg washed and sanded on #109 dump bed. Marion and Dan worked on #67, #25 and SD 142.

Indian Valley: Bill spot bladed Ben Ross and Hanthorn and bladed S end of Mundy Gulch Road.

Tuesday: March 25, 2014

New Meadows: Stan bladed on Substation Road, bermed gravel and hauled culverts on Fish Lake Road. Lamont hauled gravel on Fish Lake, Branstetter, Wallace, Fields and Carr roads.

Council: Chris and Darrel off. Martin worked in the shop and worked on #18. Ed, Greg and Vern sanded on #109 dump bed. Marion and Dan worked on #67, #25 and SD 142.

Indian Valley: Bill bladed Mundy Gulch to the county line.

Wednesday: March 26, 2014

New Meadows: Stan did flood repairs, installed culvert and bermed gravel on Fish Lake Road. Lamont hauled gravel and pitrun on and hauled away muck on Fish Lake Road.

Council: Chris off. Martin worked in the shop and on #18. Darrel and Greg replaced 2 culverts on S Exeter road, Greg. Greg Ed and Vern painted #109. Greg changed oil and washed #110. Marion worked on #67 and SD 142.

Indian Valley: Bill finished blading Mundy Gulch and Ben Ross to end of oil.

Thursday: March 27, 2014

New Meadows: Stan bladed ½ of Farrell Road, Whitney, State Shed, and laid gravel on Fish Lake Road. Lamont replaced PTO switch on #108.

Council: Chris and Martin off. Darrel worked with waste oil for shop. Ed, Greg and Vern hauled gravel to S IV Road and straightened signs in IV. Greg assisted with work on #18 and #25. Marion worked on #108 in New Meadows.

Indian Valley: Bill worked on JD patrol, Cat patrol and cleaned out back of #64.

ROAD & BRIDGE WEEKLY LOG: March 31 - April 3, 2014

Monday: March 31, 2014

New Meadows: Stan installed culverts on Fish Lake Road. Lamont plowed snow on Rock Flats and hauled gravel and muck on Fish Lake Road.

Council: Vern and Marion off. Martin bladed on Hornet Ck Cemetery and Upper Dale roads. Ed rock raked on Upper Dale road. Darrel did prep work for pipe repair on Ben Ross Road. Chris worked on weekly sheets, bills and misc office. Greg and Dan worked on Generator, and the landfill track loader and took radio out of old patrol.

Indian Valley: Bill worked on patrol in shop and bladed Highland Road.

Tuesday: April 1, 2014

April 14, 2014 – Road & Bridge Weekly Log Continued:

New Meadows: Stan bladed on Fish Lake, Farrell, Cemetery, Hot Springs roads. Lamont stock piled pit run at the rock pit.

Council: Martin bladed N Hornet Road, Ed rock raked. Darrel, Vern, and Greg installed new culvert on S Indian Valley Road. Chris worked in the office and cleaned in the shop. Dan assisted with repairs on #15 at the landfill. Marion ordered parts for equipment then off.

Indian Valley: Bill spot bladed Mundy Gulch Road and bladed Cutoff Road.

Wednesday: April 2, 2014

New Meadows: Stan bladed on Smokey Boulder Road. Lamont hauled gravel on Price Valley Road.

Council: Greg off. Martin finished blading N Hornet Road and took new patrol to IV, Ed rock raked. Darrel and Vern worked on damaged culvert end on S Exeter and Golf Course culvert. Chris worked on rock pits and road validations. Marion worked on #110 and #25 generator.

Indian Valley:

Thursday: April 3, 2014

New Meadows: Stan bermed gravel on Price Valley Road. Lamont hauled gravel on Price Valley Road and moved #43 dump truck to the transfer site.

Council: Martin bladed on Middle Fork Road, Ed rock raked and worked in the shop. Darrel and Vern worked on culvert on Goodrich Road and Goodrich Ck Road runoff bladders. Greg worked on #110 with Marion, serviced #63, checked pipe work on Wilson road. Chris cleaned in the shop then off.

Indian Valley: Bill fixed ditches and washboards on Goodrich Road and bladed Hidden Canyon roads.

ROAD & BRIDGE WEEKLY LOG: April 7 - 10, 2014

Monday: April 7, 2014

New Meadows: Stan and Lamont sorted culverts, Lamont hauled gravel to Price Valley Road.

Council: Martin bladed on Middle Fork, Ed rock raked. Darrel replace culvert w/ 24" x 44' on Goodrich Road. Vern and Greg hauled rock and gravel on Upper Goodrich Ck Road. Chris worked on weekly sheets and bills. Marion and Dan put radio in new patrol, SD 142, #30 and #15.

Indian Valley: Bill had training on new patrol and assisted with radio install.

Tuesday: April 8, 2014

New Meadows: Stan hauled culverts. Lamont hauled gravel to Price Valley, Osprey Ct and Meadow View Circle roads.

Council: Martin bladed on MF road to corrals, Ed rock raked. Darrel worked on washout on Upper Goodrich Ck Road, Vern and Greg hauled rock on Upper Goodrich Ck Road. Vern hauled bucked from landfill to county shop for repairs. Chris worked on misc office sheets. Marion and Dan worked on #15 and #30 at landfill.

Indian Valley: Bill built up shale on Goodrich Road culvert project.

April 14, 2014 – Road & Bridge Weekly Log Continued:

Wednesday: April 9, 2014

New Meadows: Stan bermed gravel on roads Lamont had hauled on. Lamont hauled gravel to Meadow View Circle, Fowler Lane and McCleod Lane.
Council: Martin bladed on MF road to Cabin Creek campground, Ed rock raked. Darrel, Greg and Vern hauled and placed pitrun on Goodrich Road project. Chris worked on rock pits and misc. Marion and Dan worked at landfill on #30 track loader and bucket.

Indian Valley: Bill bladed on Whiteman and Meadows roads and did maintenance on #17.

Thursday: April 10, 2014

New Meadows: Stan put ram back on #66 backhoe, and worked with Lamont on the new Transfer Site building.

Council: Darrel off. Martin did maintenance on #18 then bladed on Ditch Ck and Kleinschmidt roads. Vern, Greg and Ed hauled gravel on Goodrich Road project. Ed flagged and shuttle for Martin. Greg rolled Goodrich Road area. Vern hauled bucket for #30 to Cambridge for repairs. Chris worked in the office cleaned equipment and shop. Marion worked on #30 bucket and SD 249 then off.

Indian Valley: Bill laid gravel on Goodrich Road culvert project.

WEED DEPARTMENT WEEKLY LOG: March 17 – March 28, 2014

March 17, 2014: Met with commissioners to discuss summer help wages. Met with commissioners for regular Department heads meeting. Worked on inventory printout for Sarah.

March 18, 2014: Letter regarding summer help wages for commissioners. Review training video for mixer/loader training from Idaho Dept. of Ag. Inventory information to Sarah. Review operation of Garmin iQue machines.

March 19, 2014: Hell's Canyon with Lonnie Huter, scout weeds on BLM ground near Brownlee, Oxbow.

March 20, 2014: Mark Mahon in with questions about how to spray his place. Working on numbers for potential BLM award for this summer. Shop and maintenance work.

March 21, 2014: Shop, work on frame for 50 Gal UTV tank. Office.

March 24, 2014: Shop, work on frame for 50 Gal UTV tank. Meet w/commissioners on personnel matters for summer help.

March 25, 2014: Attend SWIWCA meeting in Meridian.

March 26, 2014: Shop, safety equipment for UTV's, work on 50 Gal UTV tank.

March 27, 2014: Personal time off.

March 28, 2014: Office, prepare annual Notice to Control Noxious Weeds, personal time off.

WEED DEPARTMENT WEEKLY LOG: March 31 - April 11, 2014

March 31, 2014: Office. Work on 50 gal UTV tank.

April 1, 2014: Office. Scout Ridge Road, West Fork, Orchard Lane west to Ashley Bridge, Airport Lane.

April 14, 2014 – Weed Department Weekly Log Continued:

April 2, 2014: Complete frame for 50 gal UTV tank. Office. Met with Paul Cohen from Wilbur-Ellis to discuss chemical program and purchases for this year.

April 3, 2014: Scout Indian Valley Rd to County line, Little Weiser to bridge, Munday Gulch and Cutoff Roads. Office.
April 4, 2014: Office for a couple hours then off to deal with issues at home.

April 7, 2014: Office. Truck maintenance.

April 8, 2014: Office. Truck maintenance. CWMA meeting.

April 9, 2014: Maintenance, begin calibrating sprayers.

April 10, 2014: Trip to Big Valley Supply to get fittings for spray equipment, safety gear. Stop at Wilbur-Ellis for chemical. Begin review of annual CWMA award from ISDA.

April 11, 2014: Office, spray equipment maintenance. Review of CWMA award.

With no further business to come before the Board, the Board recessed until Monday, April 21, 2014.

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

April 21, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, April 21, 2014. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Commissioner Joe Holmes was absent from the meeting.

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:
2 Lost checks – duplication requested
SWDH Inspection on closed days
Meeting with Ambulance District
Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Chairman Bill Brown seconded the motion. The motion carried.

OLD BUSINESS:

Goodrich Creek (Wilson) Road – Deeds are to be processed by Prosecutor Mike Robinson. Clerk Ward informed the Board that the Prosecutor will not have deeds prepared, he stated he will need to contact BLM.

DEQ - Goodrich Landfill – Consent Order discussion/solid waste issues: Prosecutor to update Board.

Chairman Bill Brown informed the Prosecutor that the County is moving forward to correct the discrepancies noted by SWDH.

April 21, 2014 – Old Business Continued:

Altman Property - Prosecutor needs to update the Board on liens. The Prosecutor reported the property has three liens, and if the County is to have clear title, they will need to be paid in full. Prosecutor Mike Robinson stated he would like to contact Ms. Altman directly to ask her to allow a lien on her property for the total amount. The Clerk asked for the phone number for Health and Welfare to get a payoff on the liens. The Prosecutor will have his assistant give the Clerk the number.

Solid Waste Supervisor – Job Description by Bill Brown. No discussion was held at this meeting.

Removal of Forged Deeds/Drake - Prosecutor Mike Robinson to correct the issue. There was no discussion at this meeting.

NEW BUSINESS:

COMMISSIONER MINUTES: The commissioner minutes for April 14, 2014 were not ready for approval, review was tabled until the next meeting.

LOST CHECKS: The Clerk brought forth duplication requests for two lost checks; after review, Commissioner Mike Paradis made a motion to approve the duplication of the checks. Commissioner Bill Brown seconded the motion. The motion carried.

CERTIFICATE OF RESIDENCY: A certificate of residency for student Holly Corriell for the Spring 2014 semester was reviewed. Commissioner Mike Paradis made a motion to approve the certificate of residency. Commissioner Bill Brown seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn, Prosecutor Mike Robinson, Western States Representatives Ed Grech and Brad Drollinger, Jim Seal, Wendy Green, Keith Heil, Connie Kesler and Rob Fitch.

Caterpillar 140M2 Lease Agreement: As stated from the previous meeting the lease documents were ready for the Board to sign and approve. Chairman Bill was presented with a sales agreement to sign. The John Deere Patrol trade-in value is $43,000.00 and will be applied to the first payment, a residual check for $9,906.78 was given to the Board. The interest rate is 3.2% on a five-year lease. At the end of the five-year lease, the County can buy the grader for $195,000.00. The County will piggyback off of the East Side Highway Bid in Kootenai County, which will suffice the bidding requirements for the County. Commissioner Mike Paradis stated an approval and motion to purchase the grader was done at the March 24, 2014 Commissioner meeting.

Public Hearing for Abandonment and Vacation of the Goodrich Creek Road (Wilson Road): Chairman Bill Brown started the public hearing by reading Resolution 2014-01, which describes the legal description to the section of road being abandoned. The road was damaged during the 2010 flood and it was not feasible to rebuild the road; therefore, a new section of road was constructed on a portion of Jim Seal's property, BLM property and the Kleeber property. A survey for both the new section and the abandoned section was completed by Forsgren Engineers. Deeds will be prepared by the Prosecutor. The Clerk asked for clarification on the name of the road, the Planning and Zoning Administrator was present and stated the County road map defines the road as the Goodrich Creek Road. The Clerk stated that she had received an email from BLM stating they had no problems with the abandonment of the road and there were no other comments received. After more discussion, Commissioner Mike Paradis made a motion to approve Resolution 2014-01 designating abandonment and vacation of a section of the Goodrich Creek Road. Chairman Bill Brown seconded the motion. The motion carried.

Connie Kesler – Flood Issue: Rob Fitch started the conversation by asking why the Board said initially that they were going to place a 48" culvert near Connie's home for flood prevention and then changed their minds. The Commissioners stated that placing

April 21, 2014 – Road & Bridge Matters Continued:

a larger culvert would not help the issue. A meeting was established with two engineers, Soil and Water Conservation Organization, Commissioner Mike Paradis, Tom Glenn, Norma Ratcliff and Connie Kesler for Wednesday at 10:30 a.m. to review and make a decision on the best strategy to mitigate flood issues.

Cattle Guard: Tom Glenn stated Doug Scism would like a cattle guard placed on Ridge Road.

SHERIFF MATTERS: Present was Sheriff Ryan Zollman.

Surplus Equipment and Vehicles: A 1986 Chevy Blazer #6218, a 2005 Dodge Durango #3227 and a Manitowoc ice maker were asked to be declared surplus property to sell. Commissioner Mike Paradis made a motion to approve the listed items as surplus property. Chairman Bill Brown seconded the motion. A public hearing is set for Monday, April 28, 2014 to sell the surplus property.

Inmate Count: The County Jail houses currently 26 inmates.

RALPH WILSON - REQUESTING ENTRY OFF OF GOLF LANE: Present are the following: Mr. and Mrs. Ralph Wilson and Tom Glenn.

Mr. Wilson is requesting a driveway entry off of Golf Lane for access to his property. The Board is in favor of the access.

ASSESSOR DEPARTMENT – TARRA SCHAFFER: Assessor Chief Deputy, Tarra Schaffer, asked to discuss prices for individual shaped files. Tarra explained the County has prices for the entire shape file of the County but individuals have asked for sections only. After discussion, a price of $25.00 per section as the minimum and $50.00 for the township was approved. Commissioner Mike Paradis made a motion to approve the new price. Chairman Bill Brown seconded the motion. The motion carried.

AARON CALKINS WITH CONGRESSMAN LABRABOR: Mr. Calkins came by to introduce himself to the Board.

ROSE ADVOCATES: Present Delores Larson, Eli Coulter and Veronica Vesques. Delores came before the Board to give a yearly update stating Rose Advocates helped 255 primary victims, 7 sexual victims and 200 secondary issues. 600 calls were logged overall.

QUARTERLY TREASURER/CLERK/SHERIFF REPORT: After review, Commissioner Mike Paradis made a motion to approve and sign the quarterly reports. Chairman Bill Brown seconded the motion. The motion carried.

INTERIM CLAIMS - MIKE PARADIS: After review of the claims in the amount of $13,053.19 and the previous payroll, Commissioner Mike Paradis made a motion to approve the claims and payroll. Chairman Bill Brown seconded the motion. The motion carried.

LAKESHORE DISPOSAL: Present for the meeting are the following: Lakeshore Representative Everette Arter, Tony and Janet Meckel. Discussed was the storage of roll-offs. Commissioner Mike Paradis stated there will be no storage of roll-offs at the Landfill or Transfer Site in the future. Mr. Arter stated some of the roll-offs came from the Transfer Site and contained demolition and construction waste only, no garbage. Lakeshore will work with the County to resolve the issue.

ROAD & BRIDGE WEEKLY LOG: April 14 - 17, 2014

Monday: April 14, 2014

New Meadows: Stan and Lamont worked on the Transfer Site building.

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

Council: Marion off. Martin bladed on Kleinschmidt Road, Ed rock raked and flagged. Darrel and Dan worked on detour culvert on Fruitvale/McMahon Road, Greg and Vern hauled rock to them. Vern and Greg hauled trash from Recycle to Dump. Greg tended the landfill for a couple hours, Vern loaded cattleguard and supports. Chris worked on weekly sheets and road sheets.

Indian Valley: Bill bladed Meadows Road and part of Whiteman Lane.

Tuesday: April 15, 2014

New Meadows: Stan and Lamont worked on the Transfer Site building.

Council: Martin bladed on Kleinschmidt Road, Ed rock raked and flagged. Vern and Greg took cattleguard and supports to Lake Fork and hauled pitrun to Fruitvale culvert. Darrel placed bypass cattleguard on Fruitvale culvert, Vern and Greg loaded cattleguard and supports to Fruitvale for temp bridge. Chris worked on roads and weekly sheets. Marion and Dan worked on SD 34, #2, SD429.

Indian Valley: Bill bladed Grays Ck Road and part of N. Grays Ck Road.

Wednesday: April 16, 2014

New Meadows: Stan and Lamont worked on the Transfer Site building.

Council: Chris and Marion off. Martin bladed Kleinschmidt grade, Ed rock raked and flagged. Darrel worked on Fruitvale culvert. Vern hauled pipe and trackhoe to Fruitvale culvert and hauled D7 to Mundy Gulch Road.

Indian Valley: Bill off. Greg rock raked on Grays Ck Road and picked up starter in Weiser for generator.

Thursday: April 17, 2014

New Meadows: Stan and Lamont worked on #16 at the shop.

Council: Chris and Darrel off. Martin finished blading Kleinschmidt grade and started on C/C Road, Ed rock raked and flagged. Vern and Greg hauled sand to Hornet Cemetery and gravel to Fruitvale. Greg fueled and greased #19 and maintenance on #110. Marion worked on new roller in New Meadows.

Indian Valley: Bill bladed N Grays Ck Road from Meyers to Grays Ck Road and started Ogle Lane.

With no further business to come before the Board, the Board recessed until Monday, April 28, 2014.

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

April 28, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, April 28, 2014. There being present Commissioner Mike Paradis and Clerk Sherry Ward. Commissioner Joe Holmes was absent from the meeting. Chairman Bill Brown will be arriving at 1:00 pm.

Adams County Board of Commissioner Minutes

April 28, 2014 – Continued:

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 9:15 am.

AMENDMENTS TO AGENDA:
Rapid River – Letter to Keith Lannom
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:

Goodrich Creek (Wilson) Road – Deeds are to be processed by the Prosecutor. The Clerk informed the Board that the Prosecutor will not have deeds prepared; he stated he will need to contact BLM.

DEQ/Goodrich Landfill – Consent order discussion/solid waste issues - need update by Prosecutor. Chairman Bill Brown informed the Prosecutor the County is moving forward to correct the discrepancies noted by SWDH.

Altman Property - Prosecutor needs to update Board on liens. The Prosecutor reported the property has three liens, and if the County is to have clear title they will need to be paid in full. Prosecutor Mike Robinson stated he wants to contact Ms. Altman directly to ask her to allow a lien on her property for the total amount. The Clerk asked for the phone number for Health and Welfare to get a payoff on the liens. The Prosecutor will have his assistant give the number to the Clerk.

Solid Waste Supervisor – Job description by Bill Brown. There was no discussion at this time.

Removal of Forged Deeds/Drake - Prosecutor Mike Robinson to correct the issue. There was no discussion at this time.

NEW BUSINESS:

COMMISSIONER MINUTES: The commissioner minutes for April 14, 2014 were reviewed, Commissioner Joe Holmes made a motion to approve and sign the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS - MIKE PARADIS: After review of the claims for $55,247.46, Commissioner Joe Holmes made a motion to approve the claims. Commissioner Mike Paradis seconded the motion. The motion carried.

LETTER TO SWDH/LOPER: A letter was drafted to SWDH on the requested removal of roll-offs and improvements. Commissioner Joe Holmes made a motion to approve and sign the letter. Commissioner Mike Paradis seconded the motion. The motion carried.

RESOLUTION 2014-02 FOR FREE DUMP DAYS: After review of the resolution, Commissioner Joe Holmes made a motion to approve and sign the resolution. Commissioner Mike Paradis seconded the motion. The motion carried.

SOLID WASTE MATTERS:

Monetary Transactions at Transfer Site: Fred McFadden from the Transfer Site asked to allow for a cash amount to help exchange money for taxpayers, who come to the Transfer Site. The Board asked for funds to be deposited weekly.

April 28, 2014 – Solid Water Matters Continued:

Landfill: The Board asked to make sure Mike Hampton is completing the proper paperwork for tracking daily use. Mike needs to be reminded that the daily sheets need to be turned in.

Transfer Site: The labor for the construction of the building is to be charged to Solid Waste. The Clerk will inform the Payroll Clerk of this matter.

CWMA AGREEMENT: Chris Friend brought to the Board the annual agreement for review and signature. The agreement shows the federal portion to be $14,962.00 and the state to be $38,588. Commissioner Joe Holmes made a motion to approve sign the annual agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Road & Bridge Supervisor Tom Glenn and Doug Scism.

Cattle Guard: Tom Glenn stated Doug Scism would like a cattle guard placed on the East end of the Ridge Road, down near where the hay shed is located. Doug Scism stated he will pay for the cattle guard. The Board was in agreement for the cattle guard to be placed.

Cover for Landfill: Tom Glenn stated that the stock pile of dirt will be done when the weather lets up.

Recycling at the Courthouse: The County would like to have a recycling program setup at the Courthouse for the large amounts of recyclables from the County Jail.

Knife River: Commissioner Joe Holmes stated Knife River wanted help in gaining chunks of asphalt from the Washington County. There will be more discussion at a later date.

SHERIFF MATTERS: Present was Sheriff Ryan Zollman.

Surplus Equipment and Vehicles: A 1986 Chevy Blazer #6218, a 2005 Dodge Durango #3227 and a Manitowoc ice maker were asked to be declared surplus property to sell. Sheriff Zollman received three bids. Commissioner Joe Holmes opened the bids: a bid from Jacob Hart for $200.00 for the ice maker. A bid for $500.00 from Don Horton for the 1986 Chevrolet Blazer and a bid from Royce Bauer for $251.00, there was no bid for the 2005 Dodge Durango. Commissioner Joe Holmes made a motion to approve the successful bids for Don Horton and Jacob Hart. Commissioner Mike Paradis seconded the motion. The motion carried.

State Jail Inspection: The inspection will be on May 8, 2014.

Inmate Count: The County Jail houses currently 27 inmates.

BUDGET HEARING: The date of August 25, 2014, 6:00 p.m. was set for the County budget hearing. Commissioner Joe Holmes made a motion to approve the stated date. Commissioner Mike Paradis seconded the motion. The motion carried.

COUNTY ASSET LISTING: A list was prepared to clean up items that are no longer on the County list. Commissioner Joe Holmes made a motion to approve the cleanup the listing. Commissioner Mike Paradis seconded the motion. The motion carried.

PACKER JOHN PARK: Present Jean Schultz and Don Horton.
Mrs. Schultz presented a list of items to the Board that the Packer John Park Committee would like to see done on the park:

1. New road to replace Dryden's 60 foot right-of-way as well as gravel roads in the new five acres.

April 28, 2014 – Packer John Park Continued:

2. Fence in the new five acres.
3. Handicap sign for the bathroom.
4. One-way signs to direct traffic.
5. Removal of downed tree from last winter, blocking Woodland Road on Dean's property.
6. Financial account of funds from fees.
7. Sidewalk to handicap bathroom - decomposed granite.
8. Removal of pile of rocks left on the campsite, blocking the drive through intended for that campsite and concrete slab broken by equipment used to put in new gate.
9. Standing chimney with culvert need removed.
10. Campsites need to be leveled and gravel placed.
11. The wire on the new fence on the Southeast side is loose and needs repaired.
12. Mac Qualls will write the grant to rebuild the cabin.

Don Horton stated he will get the fence repaired and the roadway cleaned up. Commissioner Mike Paradis stated he will get the requested signs ordered.

SWDH ANNUAL BUDGET PRESENTATION: Present are the following: Bruce Krosch, Patty Foster and Denise Groves. Presented to the Board was the next budget cycle, the amount for Fiscal Year 2015 is reduced by $900.00 and will be $25,452.00. Discussed was the concern of getting a proxy completed for Denise Grove to vote on the budget; Bill Brown assured all parties that he will be attending the meeting.

DELL MARTIN FORM 8283: The County received a charitable gift of five acres from Dell Martin and was asked for the Board to sign off on the donation. Commissioner Joe Holmes made a motion to approve and sign Form 8283. Commissioner Mike Paradis seconded the motion. The motion carried.

Bill Brown joined the meeting.

EXECUTIVE SESSION 67-2345 1(b) with Prosecutor Mike Robinson: A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes 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 action was taken.

FOREST SERVICE/NEPA/PROSECUTOR MIKE ROBINSON: Present Natural Resource Advisor Ron Hamilton. The Board discussed the Valley County lawsuit.

ROAD & BRIDGE WEEKLY LOG: April 21 - 24, 2014

Monday: April 21, 2014

New Meadows: Stan finished hooking up roller on #16. Lamont worked on Transfer Site building.

Council: Vern off. Martin bladed on Landore and Lick Ck roads, Ed rock raked. Darrel worked on Fruitvale culvert. Greg and Dan hauled gravel to Fruitvale. Chris worked in the office and on weekly sheets. Dan and Marion worked on #62, #26 generator and #42.

Indian Valley: Greg rock raked Grays Ck Road. Bill bladed Grays Ck Road Meyers to Haberles' and Thomas' to Grays Ck Ranch on N Grays Ck Road, started Ogle Lane, tightened lights on #17.

Tuesday: April 22, 2014

April 28, 2014 – Road & Bridge Weekly Log Continued:

New Meadows: Stan bladed State Shed, and spot bladed Farrell, Circle C and Hot Springs roads. Lamont hauled gravel to Transfer Site and Carr Road.

Council: Martin moved patrol and laid gravel hauled by Greg, Ed and Vern to Hornet Ck Estates. Darrel checked Glendale and Middle Fork Road for rocks, then he loaded gravel at the pit for the trucks. Chris worked in the office and cleaned pickups. Marion and Dan worked on SD 429, #42 and #25 and #59.

Indian Valley: Bill bladed Lower Middle Fork Road and spot bladed Whiteman, washed patrol.

Wednesday: April 23, 2014

New Meadows: Stan bladed Walker Road and laid gravel on Carr Road. Lamont hauled gravel to Carr and Six Mile roads.

Council: Martin bladed gravel on Hornet Estates and Glendale Road to Starkey. Darrel, Greg, Vern and Ed replaced culvert on Fruitvale Road (Farmers canal), Vern and Ed hauled gravel, Darrel and Greg ran trackhoe and backhoe, Marion and Chris flagged.

Indian Valley: Bill adjusted tire pressure on #17 and bladed S Indian Valley Road.

Thursday: April 24, 2014

New Meadows: Stan bladed Farrell road. Lamont worked in the shop and checked road conditions.

Council: Martin bladed and laid gravel on Hornet Ridge Estates, Vern, Ed and Greg hauled gravel. Darrel worked clean up on Fruitvale culvert, went to NM to get culvert for project and worked in the shop. Chris worked in the office, and marked tools shop. Ed and Marion worked on #111, Marion worked on #59.

Indian Valley: Bill removed rocks on Little Weiser and Goodrich Ck roads and straightened signs.

WEED DEPARTMENT WEEKLY LOG: April 14 - April 25, 2014

April 14, 2014: Rebuilding pump on a backpack sprayer. Office. Waxing and buffing truck. Met with commissioners regarding CWMA award.

April 15, 2014: Rebuilding pump. Waxing and buffing. Office.

April 16, 2014: Complete rebuild on pump. Waxing and buffing. Office. Met with landowner Clark Everly on North Ridge Road to recommend weed control. Scout North Ridge and North Hornet Roads.

April 17, 2014: Office. Waxing and buffing. Clean, reassemble, test and calibrate backpack sprayers and UTV sprayers. Chemical reviews.

April 18, 2014: Spray pennycress and quackgrass at the old Courthouse.

April 21, 2014: Sprayer calibrations. Office.

April 22, 2014: Heavy rain. Work in shop, off early.

April 23, 2014: PC, scattered showers. Scout Old Hornet, Pole Creek, Upper Dale, Council-Cuprum, Kleinschmidt Grade, Hell's Canyon Roads for weed mapping.

April 24, 2014: Work on GPS system mapping. Reply email to weed questions from a landowner. Conduct weed and invasive species training for the sheriff's department.

April 28, 2014 – Weed Department Weekly Log Continued:

April 25, 2014: Office and maintenance in the morning, PTO in the afternoon.

With no further business to come before the Board, the Board recessed until Monday, May 12, 2014.

ATTEST: Sherry Ward

Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board