

**December 12, 2016**

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, December 12, 2016. There being present Bill Brown, Chairman, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Whereupon the following proceedings are, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:34 a.m.

**MOTION AND ORDER TO AMEND AGENDA:**

Joe Holmes, Commissioner, moves that this governing body, under Idaho Code §74-204, amend the agenda for the meeting as follows:

- A-1 Heating quote for furnace repairs
- Extension Agent request @ 1:30 p.m.

The listed amendments are time sensitive and need to be addressed. Mike Paradis, Commissioner, seconded the motion to amend the agenda. The motion passed unanimously by voice vote.

**OLD BUSINESS:**

**Transfer Site/Landfill – Consent Order, Operational Manual:** A conference call was held with Frank Walker, Fred Perez, and Andy Mork to speak about the consent order and final revision of the Solid Waste Ordinance.

Discussed was a letter from November 22, 2016, received from Brian Crawford with SWDH. The general comments on the letter were as follows:

1. Run-on/run-off must bear the stamp of a qualified engineer,
2. Copies are to be provided for future submittals,
3. Table of contents, list of drawings, appendices with page numbers need to be provided.

Andy Mork, Geologist consultant with AFF, LLC, stated they have addressed the general comments and follow professional protocol. At the end of the discussion, it was decided that a letter will be drafted to SWDH/DEQ on the matters. The County and the consultants are frustrated with the lack of moving forward with the consent order and operational manual.

**Solid Waste Ordinance - Review/Approval:** The Ordinance is being published, and the hearing will be held on December 19, 2016.

**Compliance Officer Discussion – Building, Zoning, and Civil Compliance:** No discussion was held at this time.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** Minutes of the November 29, 2016 commissioner meeting were reviewed. Commissioner Joe Holmes made a motion to approve the November 29, 2016 minutes. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**SOLID WASTE MATTERS:** Present Solid Waste Supervisor Jim McLeod.

**Problems at Transfer Site:** Supervisor McLeod addresses an issue with an individual in New Meadows that is disturbing the workforce at the Transfer Site and needs to be dealt with as soon as possible. The Sheriff will be notified of the matter.

**Front End Loader at Landfill:** Mr. McLeod requested permission to purchase 2 tire chains for the loader. The Board was all in agreement with the purchase.

December 12, 2016 – Solid Waster Matters Continued:

**Solid Waste Landfill Fees:** Clerk Ward prepared copies of October and November landfill logs for review.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Kraig Spelman.

**Weiser River Project:** Road & Bridge is working through a permitted project.

**Western Federal Lands Grant:** Supervisor Spelman discussed a grant coming up in Fiscal Year 2020.

**Smith Mountain Repeaters:** Supervisor Spelman discussed with Sheriff Zollman usage of the repeater and other County repeaters.

**Snow Maintenance:** The Board discussed maintenance in the Mesa area.

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

**Jail:** The Jail houses currently 30 inmates, 28 are State of Idaho inmates.

**Snow Maintenance at the Courthouse:** Sheriff Zollman informed the Board that the ATV used for snow maintenance needs the carburetor fixed and asked for approval to have it repaired. Commissioner Paradis said putting premium gas in the ATV will help with the carburetor issue.

**Safe House Surveillance System:** Sheriff Zollman discussed the system and computer that will need to be purchased for the Rose Advocates building. The Clerk will have County IT install the system.

**SWDH NIKKI ZOGG AND BRIAN CRAWFORD:**

**Legislative Matters:** Discussed was the legislative solution of the distribution of State general fund Dollars to the Public Health Districts.

**Run On/Run Off Discussion:** SWDH Representative Brian Crawford discussed general items contained in the November 22, 2016 letter. Mr. Crawford noted that any design change at the landfill would need to be reviewed by DEQ. Leachate collection changes are a joint approval by SWDH and DEQ.

**CLAIMS/PAYROLL AND DEMANDS:** Mike Paradis, Commissioner, reviewed all claims presented today for the period ending December 12, 2016, in the amount of \$51,407.89. Mike Paradis, Commissioner, made a motion to approve said claims and demands. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**EXTENSION AGENT – EXPENSES PAID TO RENO AND UTAH:** Tyanne Roland came before the Board to ask for travel expenses to be paid for a trip to Reno in February 2017. After discussion, Joe Holmes, Commissioner, made a motion to approve the travel expenses. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CANCELLATION OF TAXES:** The following were approved by the Board:

Schneider, Mark & Lisa Parcel #01001400020090 – cancellation of \$398.20  
McMahon, Christian & Thelma Parcel#RPC0260010016A - refund of \$130.00 and \$30.00

**CWMA - CHRIS FRIEND:** End of the year discussion was held on weed abatement.

**SOLID WASTE USER FEES – ASSESSOR STACY DREYER:** The Assessor asked for a definition of the different user fees to help guide the County in the future.

December 12, 2016 – Solid Waster User Fees Continued:

The example was the restaurants in the County were categorized different and were re-categorized last week to all be the same.

**LIQUOR LICENSES:** The following liquor licenses were presented for 2017:

M&W Market, The Intersection Bar and Grill, The Turning Point Chevron, Shy Simon's Pizza and Browns Mountain Market.

After review of the licenses, Commissioner Joe Holmes made a motion to approve the liquor licenses. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ADAMS/VALLEY WASTE AGREEMENT:** To be motioned on at the next meeting.

**ELECTRONIC RECORDING AGREEMENT - SIMPLIFILE:** An agreement with Simplifile for electronic recording was reviewed. After discussion, Mike Paradis, Commissioner, made a motion to approve and sign the electronic recording agreement and authorization for a new bank account for the purpose of electronic recording. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COUNCIL VALLEY AMBULANCE (CVAS) - CONFERENCE CALL WITH ICRMP:**

Present are the following: Prosecutor Matthew Faulks, Tim Toomey, Ambulance Advisory Board and Dan Huter, Manager of CVAS.

A conference call was held with ICRMP Representative Jim McNall to discuss the transitioning of Ambulance employees from the County payroll system to the Ambulance Taxing District. Mr. McNall explained the relationship between the Adams County Commissioners and their authority/responsibility for the Ambulance District. In summary, the Ambulance District employees are not employees of the County. CVAS will continue setting up payroll accounts such as Workman's Compensation, Unemployment, State w/h, etc.

**EXECUTIVE SESSION INDIGENT MATTERS:** Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to consider legal matters Idaho Code § 74-206 (1) (F) seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The vote to do so is by roll call vote as follows: Mike Paradis, Commissioner, aye, Joe Holmes, Commissioner, aye, and Bill Brown, Chairman, aye.

**Out of Executive Session:** Mike Paradis, Commissioner, made a motion to move out of Executive Session. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**No motion was needed.**

**INDIGENT DEFENSE CONTRACTS:** The following contracts were reviewed: Deena Tvinnerahm, Elisa G. Massoth, Lovan Roker & Rounds, P.C., and Shane Darrington. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign agreements for court-appointed Public Defense Counsels. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**A-1 HEATING QUOTE:** A quote in the amount of \$425.00 for maintenance on the defrost control board and defrost thermostat and a replacement of a T-Bar supply register in the Clerk's office for \$125.00 was reviewed. After discussion, Joe Holmes, Commissioner, made a motion to approve repairs to one of the furnaces. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**MASS GATHERING ORDINANCE REVIEW:** The Clerk gave a copy to the commissioners to start reviewing.

December 12, 2016 – Continued:

**IDAHO MEDICAL SAVINGS PLAN:** The Board discussed opening an Idaho Medical Savings plan. After discussion, Joe Holmes, Commissioner, made a motion to approve opening an Idaho Medical Savings plan for volunteer contributions. The cost for the plan is \$36.00. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ROAD & BRIDGE WEEKLY LOG:** November 28 - December 2, 2016

**We have now gone back to 5/8 hr days**

**Monday: November 28, 2016**

**New Meadows:** Doug and Lamont checked roads and worked on #21 and at the shop.

**Council:** Shawn plowed C/C snow route. Vern and Ed checked roads and added 5' extension to a culvert on Mill Ck Road. Steve and Denys put up "NO WINTER MAINTENANCE" sign on Wildhorse Road below Quilliams and assisted with Mill Ck culvert. Chris worked on weekly sheets, bills and cleaned in the office. William and Dan worked on #21 in NM.

**Indian Valley:** Bill worked in the shop, went over plow routes, checked roads. Greg checked plow routes.

**Tuesday: November 29, 2016**

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

**Council:** Ed off. Vern transported track hoe from IV to Council, covered culvert end on Mill Ck and salted intersections. Shawn and Denys burned brush piles and trimmed trees on Cuprum and Gaylord roads. Chris worked on weekly sheets, road logs and cleaned in the shop. William and Dan worked on #56 at the landfill and fuel tank at IV.

**Indian Valley:** Bill bladed and cleaned ditches on MF Road. Greg and Steve worked on the fuel tank.

**Wednesday: November 30, 2016**

**New Meadows:** Doug checked roads and installed metal wainscot on shop walls. Lamont plowed clean up in the valley and installed wainscot.

**Council:** Shawn checked roads on a snow route and put up snow poles where needed. Work was started on the Weiser River Bridge permit, Steve ran trackhoe and loaded trucks, Vern and Denys hauled material away; Greg flagged for them. Ed checked his snow route piled brush in Bear and Glendale, and cut brush on Jackson Ck Road. Chris checked ROW deeds, weekly sheets. William and Dan worked on #11 landfill patrol and #18 cutting edges.

**Indian Valley:** Bill bladed on MF Road. Greg flagged in Council on Weiser River project.

**Thursday: December 1, 2016**

**New Meadows:** Doug checked roads, worked in the shop and assisted William working on #21.

**Council:** Shawn plowed C/C Road. Steve loaded trucks, Dan piled brush, Denys and Vern hauled rock and brush, and Ed flagged on Weiser River bridge project. Shawn and Ed burned brush up MF Road. Chris worked in the office on many misc things. William worked on #21 loader in NM.

December 12, 2016 – Road & Bridge Weekly Log Continued:

**Indian Valley:** Bill bladed on MF Road, returned to the shop for a tire change and worked in the shop. Greg finished work on church parking lot (water line) and worked on #19 snow plow.

**Friday: December 2, 2016**

**New Meadows:** Doug and Lamont attended the meeting, ICRMP, and checked roads.

**Council: All employees, Safety meeting.** Steve worked on Weiser River project, Vern and Ed cut brush by Hornet Ck bridge and Upperdale Road. Shawn burnt brush up MF Road, Johnson Ck Road and worked #18. William and Greg transported #64 to Nampa for transmission repair. Dan worked on #64, #206 and #18.

**Indian Valley:** Bill bladed on Goodrich Road from Hwy 95 to landfill. Greg finished shop parking lot and transported #64 to Nampa for transmission repair.

**WEED DEPARTMENT WEEKLY LOG:** November 21 - December 2, 2016

**November 21, 2016:** I take PTO for today. Jerry works on maintenance here in the shop, oil change in pump motors, flush and winterize tanks, etc.

**November 22, 2016:** Office day, work on BLM report, year-end reports.

**November 23, 2016:** Wet, office day, work on mapping, reports. New ISDA CWMA Cost Share Book is available, so I begin review of it.

**November 24, 2016:** Thanksgiving Holiday

**November 25, 2016:** PTO

**November 28, 2016:** Light snow this morning, so I shovel the Courthouse sidewalks and spread ice-melt. Register and reserve rooms for the Weed Conference in January. Email was continuing education information out to CWMA members. Phone consult with a landowner from Circle C regarding chemical choices for weed control in their area.

**November 29, 2016:** Attend SWIWCA seminar in Caldwell. Information about ISDA programs, new regulations coming up from EPA and the State, new products available from the industry.

**November 30, 2016:** I take a PTO day, Jerry works in the office on maintenance and cleaning.

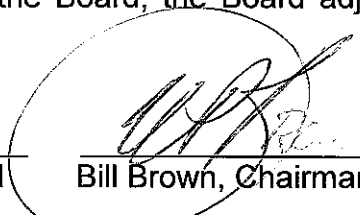
**December 1, 2016:** Maintenance, office. Some research on topics from Tuesday.

**December 2, 2016:** Jerry's last day for the season. I submitted my first draft of the end of the year report to the BLM. Update emailed to the CWMA regarding changes to the EPA's Worker Protection Standards going into effect in January.

With no other matters to come before the Board, the Board adjourned until Monday, December 19, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

**December 19, 2016**

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, December 19, 2016. There being present Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward. Bill Brown, Commissioner, was not present for the meeting.

Present Lyle Sall from The Adams County Record.

Whereupon the following proceedings are, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:34 a.m.

**MOTION AND ORDER TO AMEND AGENDA:**

Joe Holmes, Commissioner, moves that this governing body, under Idaho Code §74-204, amend the agenda for the meeting as follows:

- Public Defender contract with Jolene Maloney
- Indigent lien release #2012-20

The listed amendments are time sensitive and need to be addressed. Joe Holmes, Commissioner, made a motion to amend the agenda. Mike Paradis, Commissioner, seconded the motion to amend the agenda. The motion passed unanimously by voice vote.

**OLD BUSINESS:**

**Transfer Site/Landfill – Consent Order, Operational Manual:** To be discussed at a later date.

**Solid Waste Ordinance 2016-01 - Review/Approval:** The public hearing opened at 9:50 a.m. No written comments were received. At 11:20 a.m. the Board closed the hearing. No oral comments were received. Joe Holmes, Commissioner, made a motion to approve and sign Solid Waste Ordinance 2016-01. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Compliance Officer Discussion – Building, Zoning, and Civil Compliance:** No discussion was held at this time.

**NEW BUSINESS:**

**LIQUOR LICENSES:** The following liquor licenses were received for approval from: Payette Lakes Ski Club, Council Food and Fuel, Alpine Store and Hartland Inn. After review, Commissioner Joe Holmes made a motion to approve the listed liquor licenses. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COMMISSIONER MINUTES:** The minutes will be approved at the next meeting.

**CERTIFICATE OF RESIDENCY:** No certificates were received for review.

**CANCELLATION OF TAXES:** No cancellation requests were received or this meeting.

**AFF, LLC INVOICE:** The Board considers an application for payment from AFF, LLC, dated December 14, 2016, for the amount of \$13,367.30. After discussion, the Board was in agreement to pay the invoice.

**RELEASE OF LIEN:** A release of lien for Claim #2012-20 was prepared for signature. Joe Holmes, Commissioner, made a motion to approve and sign the lien release. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

December 19, 2016 – Continued:

**INDIGENT DEFENSE CONTRACTS:** A review of the contract between Adams County and Jolene Maloney for a court-appointed Public Defender was reviewed. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign the agreement for court-appointed Public Defense Counsel. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**SOLID WASTE MATTERS:** Solid Waste Supervisor Jim McLeod was not present.

**CWMA REQUEST:** Chris Friend came before the Board for approval/signature of the ISDA agreement. Commissioner Joe Holmes made a motion to approve and sign the agreement. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Kraig Spelman.

**Snow removal issues:** Discussed were various requests.

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

**Jail:** The County Jail houses currently 30 inmates, 28 are State of Idaho inmates.

**Payroll Changes:** The following changes were received by the Board:

New Hire – Christopher Green 7F @ \$19.99/hr  
Payroll change – Mike Bailey to 5Open @ \$17.65/hr

Commissioner Joe Holmes made a motion to approve and sign the two listed payroll requests. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Snow Maintenance at the Courthouse:** Sheriff Zollman discussed a complaint received from individuals, who come on Sunday visitation day, about snow in the County parking lot. Snow shoveled into the handicap area causes difficulty with visitors. Clerk Ward informed the Sheriff, Road & Bridge Supervisor and Board of the importance that the County parking lot is clean when the Courthouse opens for public access, and the County needs to make a good faith effort to mitigate risk.

**CLAIMS/PAYROLL AND DEMANDS:** Joe Holmes, Commissioner, reviewed all claims presented today for the period ending December 19, 2017, in the amount of \$127,540.52. Joe Holmes, Commissioner, made a motion to approve said claims and demands. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**VALLEY - ADAMS SOLID WASTE AGREEMENT:** The agreement is for 90 tons per week at \$18.50 per ton for municipal solid waste generated within the limits of Valley County and/or through its Transfer Station. Commissioner Joe Holmes made a motion to approve and sign the agreement. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**REVIEW OF PERSONNEL POLICY REGARDING ACCRUALS FOR COMPENSATION AND VACATION:** Present were the following: Sheriff Ryan Zollman, UnderSheriff Jeff Brown, Road & Bridge Supervisor Kraig Spelman and Assessor Stacy Dreyer.

**Compensation Accruals (Comp Time):** The current personnel policy states no one will be able to carry more than 100 hrs. on comp time. The Payroll Clerk will review the accruals. A monthly notice will be given to an employee of an overage. That employee will have 30 days to use the accrued hours or a check will be written to the employee.

December 19, 2016 – Review of Personnel Policy Regarding Accruals Continued:

**Vacation Accruals:** After discussion it was decided that vacation accruals will limit-out at 160 hours per month. The computer system will stop at 160 hours.

The Board directed the Clerk to prepare a resolution to amend the personnel policy.

**ROAD & BRIDGE WEEKLY LOG:** December 5 - 10, 2016

**Monday: December 5, 2016**

**New Meadows:** Doug checked roads and worked in the shop finished inside metal wall. Lamont plowed Rock Flats and worked in the shop.

**Council:** Shawn, Vern and Denys plowed snow routes. Steve placed riprap on Weiser River project, Ed, Vern and Greg hauled rock to Steve. Ed flagged for trucks and hauled rock for the project. Chris worked on weekly sheets and bills. William and Dan worked on SD 34 and #18.

**Indian Valley:** Bill checked road signs and repaired tire chains.

**Tuesday: December 6, 2016**

**New Meadows:** Doug checked roads, worked on lights on #16 and plowed West Pine Sub and Price Valley. Lamont plowed snow and worked on #16.

**Council:** Steve finished Weiser River bridge project for the year, then plowed parts of snow route. Shawn, Denys, Vern and Ed plowed snow routes. Chris worked on bills, sorted signs inventory, and moved vehicles for plowing. Chris worked in the office and cleaned in the shop. William and Dan worked on #18, #20, #22 and #11.

**Indian Valley:** Bill checked roads and met with WS mechanic about patrol. Greg plowed Courthouse snow removal, salted intersections and assisted with #18 repairs.

**Wednesday: December 7, 2016**

**New Meadows:** Doug plowed E side of the route and worked on #16. Lamont plowed snow route.

**Council:** Shawn and Denys assisted with NM patrol and cut brush on Gaylord and W Fork roads. Vern and Ed cut brush on Missman, pulled beaver dam on McMahon Lane, put up snow markers on Ridge Road and cut a tree on West Fork Road. Steve plowed County buildings in Council then went to IV to do plowing there. Chris worked on weekly sheets, bills and rearranged files. Dan worked on #16, #40, #18 and #11 landfill patrol. William returned #64 from Nampa repair shop.

**Indian Valley:** Bill and Greg plowed snow routes.

**Thursday: December 8, 2016**

**New Meadows:** Lamont off. Doug did maintenance on #16.

**Council:** Shawn and Denys cut brush on C/C Road and checked roads over the summit. Vern and Denys checked signs, checked beaver dam and worked on the guardrail on C/C Road. Chris rearranged road files and ROW documents and swept the shop. William and Dan worked on #16 and #22 in NM.

**Indian Valley:** Bill checked roads, gathered parts and checked cattleguard wings. Greg burned brush pile, worked on chains and signs.

**Friday: December 9, 2016**

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

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December 19, 2016 – Road & Bridge Weekly Log Continued:

**Council:** Vern, Shawn, Ed, Denys, and Steve plowed snow routes. Chris plowed around the shop and worked on weekly sheets. William and Dan worked on snow chains, #72 and #206.

**Indian Valley:** Bill and Greg plowed snow routes.

**Saturday: December 10, 2016**

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

**Council:** Shawn, Vern, Ed, Denys, Steve, and Kraig plow snow routes.

**Indian Valley:** Bill and Greg plowed snow routes.

**WEED DEPARTMENT WEEKLY LOG: December 5 - December 16, 2016**

**December 5, 2016:** In early to shovel snow at the courthouse, then move a pallet of ice melter from the Road and Bridge shop to the courthouse back a step and the sheriff department's cargo container. In the office, I worked on calculating the amount of In-Kind value ACWC provides to the CWMA for the CWMA End of Year Reports that Chris Friend is working on.

**December 6, 2016:** Snow removal at the courthouse. In-Kind calculations sent to Chris Friend. Download and review an EPA publication on the new revisions to the Worker Protection Standard that will go into effect in January.

**December 7, 2016:** Continue with a review of the WPS. ICRMP video course on safe driving for a "tailgate" meeting.

**December 8, 2016:** WPS review. Study labels and order chemical for the CWMA. ICRMP video course on safe driving for another "tailgate" meeting. Began snowing late in the morning, so I swept the courthouse sidewalks and spread icemelt around 2 pm.

**December 9, 2016:** Courthouse snow removal this morning. WPS review (140 pages of very dry reading). Worked on chemical label question for a panel discussion to be held later this spring. Weed study.

**December 12, 2016:** Courthouse snow removal this morning. Snow removal around the weed office. Research on CWMA projects for Commissioner meeting with CWMA chair Chris Friend.

**December 13, 2016:** Courthouse snow removal. Review CWMA application requirements. Review BLM proposal for spraying on the BLM in the north end of the county (Cottonwood BLM District). Host CWMA meeting.

**December 14, 2016:** Send CWMA minutes to Chris Friend. Review information from last night's meeting regarding ideas for the CWMA spray day restructuring. Something like what Washington County is doing with a community-based group is the model we're exploring right now. ID a weed found last fall before the snow. Send mapping data for 2016 season to ISDA. Snow (ice) removal at the courthouse.

**December 15, 2016:** Measured 7 1/4" of snow on the weed shop steps at 8 am. Several hours are shoveling at the courthouse today. Weed mapping study and office in between shoveling. Received 20 gallons of chemical for the CWMA via Fed-Ex.

**December 16, 2016:** No new snow, but I dug out the windows at the courthouse where the snow had come off of the roof. In between shoveling I reviewed some information on upcoming federal invasive species budgets and the final annual report on the state invasive species council. I also continued my review of the new WPS, including a couple of on-line training films.

December 19, 2016 – Continued:

With no other matters to come before the Board, the Board adjourned until Tuesday, December 27, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

**December 27, 2016**

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Tuesday, December 27, 2016. There being present Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward. Commissioner Bill Brown joined the meeting late.

Present Lyle Sall from The Adams County Record.

Whereupon the following proceedings are, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:04 a.m.

**MOTION AND ORDER TO AMEND AGENDA:** No amendments were received to address.

**OLD BUSINESS:**

**Transfer Site/Landfill – Consent Order, Operational Manual:** To be discussed at a later date.

**Compliance Officer Discussion – Building, Zoning, and Civil Compliance:** No discussion was held at this time.

**Mass Gathering Ordinance Review:** Board to review ordinance.

**Discussion on Compensation Time and Vacation Time:** Clarification on employees accruing less than the highest amount will be allowed to carry balance forward up to 160 vacation hours.

**NEW BUSINESS:**

**LIQUOR LICENSES:** The following licenses were received for approval: Ace Saloon/Branding Iron and Farmer's Supply Cooperative.

All applications listed above were reviewed. Commissioner Joe Holmes made a motion to approve the liquor licenses. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COMMISSIONER MINUTES:** Minutes of the December 12, 2016, commissioner meeting were reviewed. Commissioner Joe Holmes made a motion to approve the December 12, 2016, minutes. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COMMISSIONER MINUTES:** Minutes of the December 19, 2016, commissioner meeting reviewed. Commissioner Joe Holmes made a motion to approve the December 19, 2016, minutes. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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December 27, 2016 – Continued:

**CLAIMS/PAYROLL AND DEMANDS:** No claims were received to review and approve.

**CONFERENCE ROOM SPEAKERPHONE:** The Board reviewed a proposal from Cambridge Telephone System for a speakerphone; the cost is \$904.00. After discussion, Commissioner Joe Holmes made a motion to approve the purchase. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**MEETING WITH COUNCIL FIRE TAXING DISTRICT – SHAWN STANFORD:** Mr. Stanford did not show for this meeting.

**SOLID WASTE MATTERS:** Present Solid Waste Supervisor Jim McLeod.

**Hyster at New Meadows Recycling System:** Jim is reporting on a problem with the regulator.

**Landfill:** Equipment is working fine at the landfill; chains will be here for the front end loader this week.

**Meadows School Funding:** The Meadows Valley School used recycling material to make ornaments. A check was sent from the Meadows School for approximately \$149.00 for payment of materials.

**Cameras at the Transfer Site:** Clerk Ward suggested putting cameras at the Transfer Site to monitor the site.

**EXECUTIVE SESSION PERSONNEL MATTERS WITH LEGAL COUNSEL:**

Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to consider personnel matters Idaho Code § 74-206 (1) (B) seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The vote to do so is by roll call vote as follows: Mike Paradis, Commissioner, aye, Joe Holmes, Commissioner, aye, and Bill Brown, Chairman, aye.

**Out of Executive Session:** Mike Paradis, Commissioner, made a motion to move out of Executive Session. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**No motion was made.**

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Kraig Spelman.

**Hardship Snow Removal Applications: Council area application was reviewed.** After discussion, Joe Holmes, Commissioner, made a motion to approve plowing located at mile post 128 on U.S. Highway 95 South for the 2016-2017 snow maintenance season. The road is un-named. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote. A Meadows Valley application was reviewed. After discussion, Joe Holmes, Commissioner, made a motion to approve plowing located at Balbach Lane and South End Road. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

**Jail:** The County Jail houses currently 27 inmates.

**County Vessel report to Idaho Parks and Rec - Approval/Signature:** The Sheriff prepared a form to carry forward an amount of \$6,426.00 to 2017 to possibly build a structure across from the Courthouse to store the County boat. It may extend over to 2018. After discussion, Joe Holmes, Commissioner, made a motion to approve the annual County vessel report, identifying the carry forward amount of \$6,426.00 to 2017.

December 27, 2016 – Sheriff Matters Continued:

Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**IDAHO MEDICAL SAVING ACCOUNT:** The Clerk asked for clarification on how the MSA will be handled. The Board stated the account will be setup as a voluntary account.

**EXECUTIVE SESSION INDIGENT MATTERS:** Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to consider indigent matters Idaho Code § 74-206 (1) (D) seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The vote to do so is by roll call vote as follows: Mike Paradis, Commissioner, aye, Joe Holmes, Commissioner, aye, and Bill Brown, Chairman, aye.

**Out of Executive Session:** Mike Paradis, Commissioner, made a motion to move out of Executive Session. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Claim #2016-09 – lien and claim**  
**Claim #2015-06 – release of lien**

After discussion, Joe Holmes, Commissioner, made a motion to approve the lien for Claim #2016-09, to deny Claim #2016-09 and approve the lien release for Claim #2015-06. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

The commissioner meeting ended with a farewell party for Prosecutor Matthew Faulks.

With no other matters to address, the Board adjourned until Monday, January 9, 2016.

ATTEST:

  
 Sherry Ward, Clerk of the Board

  
 Bill Brown, Chairman of the Board