

December 14, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, December 14, 2015. There being present Commissioner Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward.

Commissioner Joe Holmes was not present.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:20 a.m.

**MOTION AND ORDER TO AMEND AGENDA:**

Mike Paradis, Commissioner, moves that this governing body, pursuant to Idaho Code §74-204, amend the agenda for the meeting as follows:

Snow maintenance at Courthouse

Cancellation Juvenile Probation at 1:45 p.m.

Dwight Wickham cancelled time at 10:00 a.m.

The listed amendments are time sensitive and need to be addressed.

Bill Brown, Commissioner, seconded the motion to amend the agenda. The motion passed unanimously by voice vote.

**OLD BUSINESS:**

**Packer John Park:** No discussion was held at this meeting.

**Walker Ranch:** The Prosecutor is working on a draft road development agreement. The Clerk will get an update from the Prosecutor.

**NEW BUSINESS:**

**WEED MATTERS:** Present Weed Supervisor Dave Herold.

Supervisor Herold stated he is repairing equipment in preparation for the next weed season. Dave attended the SWWC to learn of upcoming changes to Idaho's weed laws.

**Snow Removal:** Chairman Bill Brown asked if Dave Herold would step up to help the County this winter by being the Courthouse snow removal employee. Mr. Herold said he has no problem helping out at the Courthouse.

**RESOLUTION/REFUGEES:** Present Jeff Howard and Linda Davenport. Mr. Howard stated that if the Board approves the resolution it would be only a symbol of expression to the public and legislatures what Adams County thinks of the induction of refugees. The Board tabled the discussion for another meeting.

**SOLID WASTE MATTERS:** Present Solid Waste Supervisor Jim McLeod and Road and Bridge Supervisor Kraig Spelman.

**Moving Dirt at Landfill:** Jim McLeod discussed his plan on moving the dirt and what equipment will be necessary for the project. Kraig Spelman brought up concerns with helping out at the Landfill and his needs and projects. Jim McLeod will pursue the idea of leasing the necessary equipment. Further discussion will be had in the future.

**Meeting at Landfill:** Centra consultants met with the Board on site to review the changes to the Landfill.

Doris Baker joined the meeting before 10:00 a.m.

December 14, 2015 – Continued:

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

**Snow Plowing:** Kraig brought up the topic of plowing two (2) snowmobile parking lots in the New Meadows area. Commissioner Paradis stated the snowmobile parking lots will be covered by the Valley County snow grooming staff. Adams County contributes funds in the amount of \$7,500.00 to Valley County for the labor and fuel.

**Payroll:** The following payroll changes were presented for review:

Dan Allen from 6F\$17.13 to 6open/\$18.62

Denys Murphy from \$17.13 to 5open/\$18.62

Doug Deasy from \$17.13 to 5open/\$18.62

Steve Baumgartner from \$17.13 to 5open/\$18.62

After review, Mike Paradis, Commissioner, made a motion to approve the listed wage increases. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Petroleum Storage Tank Fund:** Kraig informed the Board he is complying with the recommendations and will have the updates completed before the next review.

**Bridges in Need of Repairs:** The R&B supervisor had a discussion on bridges in the New Meadows area.

**Snow Plowing Ditch Creek:** An individual who lives on Ditch Creek called into the meeting asking the Board to plow his personal driveway, approximately ¾ mile. After discussion, the Board declined the request since it is a private road. The Clerk will send a letter to individual.

**Snow Plowing Policy:** The Board reviewed Road and Bridge's policy on when and how much snow is to accumulate before employees are called on to remove snow. Commissioner Paradis made a comment on what roads, type of snow and other various issues would factor into the decision.

**SHERIFF MATTERS:** Present UnderSheriff Jeff Brown.

**Inmates:** The County Jail houses currently 31 inmates.

No other matters to report.

**2015 COUNTY AUDIT PRESENTATION:** Present Kurt Folke with Quest CPA. CPA Folke informed the Board the County is in good financial shape with no concerns to address. Folke talked about several of the major funds and the importance of having enough cash on hand to carry on for three to six months depending on the fund. Kurt explained the new reporting regulations for GASB 68-Pension plans.

**2015 COUNCIL VALLEY AUDIT PRESENTATION:** Present Kurt Folke with Quest CPA. CPA Folke informed the Board of the outcomes to the audit with concerns regarding minutes to their quarterly meetings and debit card receipts. Clerk Ward suggested the minutes to be sent to the County to be scanned to the County server.

**FOREST SERVICE:** Present are the following: Greg Lesch, Kim Pierson, Ron Hamilton, Steve Kimble.

The group discussed timber activity in the local area.

**ADAMS COUNTY HISTORICAL SOCIETY:** Present Elaine Johnston, Pat Trainor and Tim Toomey.

Elaine Johnston asked for a \$5,000.00 donation from the County to get the roof repairs completed on the old Courthouse. Elaine thought they may be able to repay the County with donations from the public. Commissioner Mike Paradis stated he was fine with the

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December 14, 2015 – Adams County Historical Society Continued:

donation and it could come from the Parks and Recreation fund. Commissioner Brown was also in favor. The contractor will be Jack Roberts and the committee expects the project to be completed in the spring.

**COMMISSIONER MINUTES:** Minutes for the November 23, 2015 commissioner meeting were reviewed. Mike Paradis, Commissioner, made a motion to approve the commissioner minutes for November 23, 2015. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**PRECINCTS ESTABLISHED FOR THE 2016 ELECTIONS:**

Adams County has set precincts for 2016 Election year, which are:

	Registered Voters
001 Indian Valley, Indian Valley Hall	213
002 Council, Courtroom, Courthouse	585
003 North Council, Law Library, Courthouse	738
004 Bear (Mail-out)	38
005 New Meadows	847
006 Little Salmon River (Mail-out)	50
007 Absentee, Courthouse	

Mike Paradis, Commissioner, made a motion to approve the precincts for the 2016 election year. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CAT BOARD – DISTRICT III BALLOT:** The CAT Program Board of Directors position for District III ballot has Rick Yzaguirre nominated. After review, Mike Paradis, Commissioner made a motion to approve Rick Yzaguirre from ADA County for the District III position. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CLAIMS/DEMANDS/PAYROLL:** Mike Paradis, Commissioner, reviewed all payroll, payables and demands in the amount of \$426,120.07 and payroll for November 27, 2015 and December 11, 2015. Mike Paradis, Commissioner, made a motion to approve payables and payroll for the listed amount/period. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**INDIGENT MATTERS:** Assignments to the Catastrophic Health Board (CAT) were presented for the following claims:

Claim 2015-02, Claim 2014-09 and 2015-01.

Mike Paradis, Commissioner, made a motion to approve the three claims listed to the CAT Board. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**LIQUOR LICENSES:** The following liquor licenses were reviewed by the Board: Browns Market, Turning Point Chevron, Hartland Inn, Shy Simon's, M&W Market, Intersection Bar and Grill and Council Fuel and Feed. After review, Mike Paradis, Commissioner, made a motion to approve the listed liquor licenses. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ROAD & BRIDGE WEEKLY LOG:** December 7 - 11, 2015

**Monday: December 7, 2015**

**New Meadows:** Doug and Lamont plowed slush on snow route.

**Council:** Marion off. Shawn plowed snow route and snow parking. Denys plowed Glendale and worked on new loader chains. Ed plowed snow on C/C Road. Vern plowed snow route and checked snow for patrol. Chris worked on ROW deeds, bills and weekly sheets. Dan worked on #44 and #6.

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December 14, 2015 – Road & Bridge Weekly Log Continued:

**Indian Valley:** Bill off. Greg ran snow route with Kraig. Steve worked on #44.

**Tuesday: December 8, 2015**

**New Meadows:** Lamont plowed snow and slush and checked roads for water issues.

**Council:** Marion off. Shawn did road check on Cuprum and Bear. Ed and Denys sanded and salted Pineridge intersection and checked Goodrich for water issues. Vern checked water issues then off. Chris worked on bills, maintenance logs and bridge reports then had CWMA meeting. Dan worked on #63, #20, #67 and #6.

**Indian Valley:** Bill off. Greg cleaned ditch on Middle Fork Road. Steve cleaned ditch on MF Road.

**Wednesday: December 9, 2015**

**New Meadows:** Lamont and Doug checked roads for water issues, ICRMP test in Council and put ice melt on Pines Road at Pineridge.

**Council:** Marion and Vern off. Ed and Denys sanded and salted the hill above intersection of C/C Road and checked roads for water issues. Shawn pulled ditch, cleared culvert heads and replaced signs on Ridge Road. Chris worked on daily logs, road logs and landfill costs. Dan assisted Shawn and worked on #43, #20 and #67.

**Indian Valley:** Bill off. Greg and Steve assisted Dan with #67 and repaired wash out on Grays Ck Road.

**Thursday: December 10, 2015**

**New Meadows:** Lamont work on lights at new shop, plowed Rock Flats and checked Pineridge for issues.

**Council:** Marion off. Shawn plowed snow on C/C and Landore roads. Denys ran interference for Shawn. Vern and Ed checked road and culvert issues. Chris worked on many different things and Annual Road Report. Dan worked on #67 and in the shop.

**Indian Valley:** Bill off. Greg and Steve checked roads and worked on chains. Steve assisted Dan with #67.

**Friday: December 11, 2015**

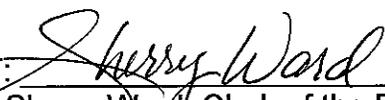
**New Meadows:** Lamont worked at new shop and checked snow and ice at Rock Flats and Pineridge.

**Council:** Marion off. Shawn plowed snow on C/C and Bear area. Vern and Denys checked roads for snow issues. Ed cleared rocks on N Hornet and Middle Fork roads. Chris worked on weekly sheets, road logs and cleaned in the office.

**Indian Valley:** Bill off. Steve and Greg checked roads.

With no other matters to come before the Board, the Board adjourned until Monday, December 21, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

December 21, 2015

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, December 21, 2015. There being present Commissioner Bill Brown, Mike Paradis Commissioner, Joe Holmes Commissioner and Clerk Sherry Ward.

No representative was present from The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:20 a.m.

**MOTION AND ORDER TO AMEND AGENDA:**

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

Cancellation Jane Wilkerson Appointment

Executive Session for Sheriff Matters – Personnel Matters

Southwest District Health – Review of inspections of Transfer Site and Landfill

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

**OLD BUSINESS:**

**Packer John Park:** No discussion was held at this meeting.

**Walker Ranch:** The Prosecutor is working on a draft road development agreement. The Clerk will get an update from the Prosecutor.

**NEW BUSINESS:**

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

**Southwest District Health Landfill and Transfer Site Inspection:** The Board discussed the inspections with Supervisor Jim McLeod acknowledging shortcomings and a plan to correct the matters. The Board will be updated at the next meeting.

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

**Overtime due to Snow Maintenance:** Kraig Spelman brought the increase cost to the budget to the Board's attention.

**CWMA:** Present Chris Friend. Chris presented to the Board the 2016 Noxious Weed Cost Share agreement that is reviewed annually and signed; the amount is for \$42,000.00. Mike Paradis, Commissioner, made a motion to approve and sign the \$42,000.00 annual cost share agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**SHERIFF MATTERS:** Present Sheriff Ryan Zollman. With no other matters, the Sheriff requested Executive Session.

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

December 21, 2015 – Sheriff Matters Continued:

**Out of Executive Session:** Joe Holmes, Commissioner, made a motion to move out of Executive Session. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote. No action was taken.

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

Treasurer Wilson stated the tax collection will soon be turned over to the Clerk. Assessor Dreyer talked about the progress toward cleaning up the backlog on building permits and equalizing the roll in January. Commissioner Bill Brown talked about health insurance costs. The Board will not be meeting until January 11, 2015.

**Christmas Party at the Legion Hall:** The Board stated due to the time frame involved it would be best to have an employee get-together on Wednesday here at the Courthouse. Next year something different could be planned.

**Executive Session with Marcy Combs, Juvenile Probation:** Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206 (1) (b), convene in Executive Session per Idaho Code § 74-206 (1) (b) seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The Executive Session purpose is to discuss personnel matters. The vote to do so is by roll call vote as follows: Joe Holmes, Commissioner, aye, Mike Paradis, Commissioner, aye and Bill Brown, Commissioner, aye.

**Out of Executive Session:** Joe Holmes, Commissioner, made a motion to move out of Executive Session. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote. No action was taken.

**RESOLUTION/REFUGEES:** The Board prepared a resolution regarding the refugees. Joe Holmes, Commissioner, made a motion to approve Resolution 2015-10. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COMMISSIONER MINUTES:** Minutes for the December 14, 2015 commissioner meeting were reviewed. Mike Paradis, Commissioner, made a motion to approve the commissioner minutes for December 14, 2015 with corrections. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CLAIMS/DEMANDS:** Joe Holmes, Commissioner, reviewed all payables and demands in the amount of \$67,942.36. Joe Holmes, Commissioner, made a motion to approve payables and payroll for the listed amount. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**LIQUOR LICENSES:** The following liquor licenses were reviewed by the Board: Ace Saloon and Payette Lakes Ski Club. After review, Joe Holmes, Commissioner, made a motion to approve the liquor licenses. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

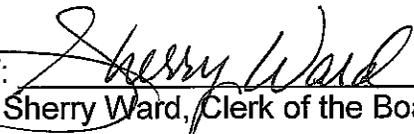
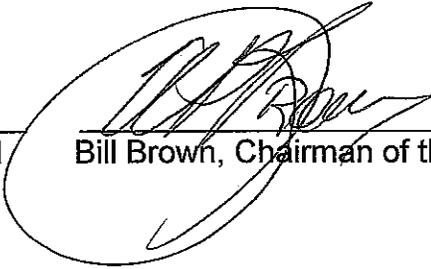
**ANNEXATION FOR MEADOWS VALLEY AMBULANCE SERVICE:** The Board reviewed the Findings of Fact, Conclusions of Law and Order of Annexation for Circle C Ranch and Douglas and Thelma Gober properties. After some discussion, Mike Paradis, Commissioner, made a motion to approve the annexation of property for the Meadows Valley Ambulance Service. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**INDIGENT MATTERS:** Assignment of lien on the following claims were received for signature: Claim 2015-08 and 2015-09.

December 21, 2015 – Indigent Matters Continued:

Joe Holmes, Commissioner, made a motion to approve assignment of lien on claims 2015-08 and 2015-09. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

With no other matters to come before the Board, the Board adjourned until Monday, January 11, 2016.

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