

March 2, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, March 2, 2015. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Commissioner Joe Holmes attended via telephone.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 10:00 a.m.

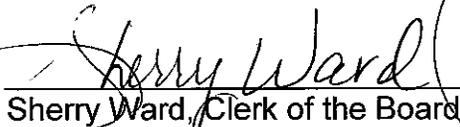
**INTERIM CLAIMS/DEMANDS/PAYROLL – MIKE PARADIS:** No motion was made, the Board held payables approval until March 9, 2015.

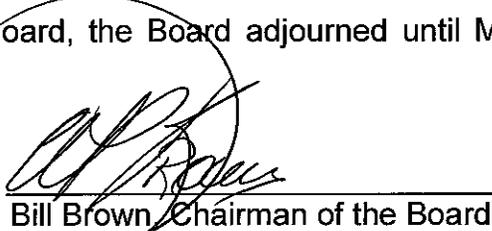
**EXECUTIVE SESSION 67-2345 1(b) Personnel Matters:** A motion was made by Commissioner Mike Paradis, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Mike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

No action was taken.

With no other matters to come before the Board, the Board adjourned until Monday, March 9, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

March 9, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, March 9, 2015. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sal of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:40 a.m.

**AMENDMENTS TO AGENDA:**

Indian Valley Road & Bridge Shop Yard  
Landfill Inspection by SWDH

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.

**OLD BUSINESS:**

**Altman Property – County Costs/Supports/Lien:** No discussion was held at this meeting – Matthew Faulks.

**SICHA Joint Powers Agreement:** To be reviewed by Prosecutor.

**Dust Abatement on Fruitvale/Glendale Road:** Commissioner Joe Holmes.

Adams County Board of Commissioner Minutes

March 9, 2015 – Continued:

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** After review of the commissioner minutes from February 23, 2015, Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

Commissioner Mike Paradis reviewed the minutes from March 02, 2015. After review, Commissioner Mike Paradis made a motion to approve the minutes. Commissioner Bill Brown seconded the motion. The motion carried.

**FRUITVALE/GLENDALE ROAD:** Commissioner Joe Holmes informed the Board that he has had a discussion with Justin Getusky, representative for the water-bottling company, about increased traffic on the Fruitvale/Glendale Road. Per Mr. Getusky, currently one employee is driving out to the hot springs on a daily basis and the water truck goes three-days a week. Commissioner Mike Paradis stated the truck traffic is not sufficient to warrant a concern for the Board. Clerk Ward will send a letter to Steve Beougher with a copy of the County's dust abatement policy.

**CERTIFICATE OF RESIDENCY:** A form was submitted for a New Meadows residence, but the form had not been verified. The form will be resubmitted at the next meeting.

**CANCELLATION OF TAXES:** A tax cancellation for tax deeded property, Parcel #MHA25CT120011H, for Bob Bergen was reviewed. Commissioner Mike Paradis made a motion to approve the tax cancellation. Commissioner Joe Holmes seconded the motion. The motion carried.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge\_Supervisor Tom Glenn.

**Adams County Health Clinic:** The clinic asked for the County to level an area for a new parking lot because the Health Clinic is going to increase the size of their building. The Board directed Tom Glenn to move forward on this project.

**Forest Service Meeting to Review Schedule - An Annual Agreement:** Tom Glenn asked for a commissioner to attend the meeting to review the document.

**Kleinschmidt:** The grade is getting bladed this week.

**Indian Valley Shop Yard:** Commissioner Joe Holmes discussed the area near the shop that is owned by an adjacent landowner and the County is using the land for County purposes. Commissioner Holmes suggested renting and buying the property. After discussion the Board directed Holmes to determine the value of the property.

**SOUTHWEST DISTRICT HEALTH INSPECTION:** The inspection will be setup for Monday, April 13, 2015 at noon on location at the Goodrich Landfill.

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

**Inmates:** The County Jail houses currently 25 State and 5 County inmates.

**Altman Property:** Sheriff Zollman reported that there are problems with the lender.

**Payroll Changes:** The following changes were requested: New hires Amber Ellis at 5A/\$13.93 per hour and Sarah Deines at 4A/\$12.91 per hour. Commissioner Mike Paradis made a motion to approve the new hires. Commissioner Joe Holmes seconded the motion. The motion carried.

**Forest Service Annual Agreement:** The agreement is for approximately \$4,000.00. The funds are used for purchasing supplies. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

March 9, 2015 – Sheriff Matters Continued:

**County Boat Funding:** Sheriff Zollman brought forth a proposal for Washington County to patrol the Adams County area for a cost of \$10,000.00. The Sheriff stated he believes this is a benefit to Adams County. The Board will discuss this at the next meeting.

**VEHICLE RIDE-ALONGS:** The commissioners discussed allowing family members to ride along with employees. Weed Supervisor Dave Herold asked if this was acceptable practice. Dave Herold's family volunteers during CWMA work days and he wanted to know if they could ride in a County vehicle with him. The Board stated during CWMA work days it is acceptable, but at no other time.

**VOLUNTARY PAYROLL DEDUCTIONS:** Clerk Ward discussed with the Board all the different voluntary benefits that are currently allowed for employees. In total there are over eight different types, which do not include PERSI and PERSI Choice. The Clerk stated that it is important not to hinder existing employees and their benefits. The Clerk asked the Board to consider doing a resolution to limit new hires choices to AFLAC, Nationwide, PERSI and PERSI Choice. The Board was in agreement and the Clerk will draw a resolution up to be signed next week.

**SOLID WASTE MATTERS WITH CENTRA INC.:** Present Steve West and Fred Perez from Centra Inc. Steve West stated that he and Fred stopped by the landfill and were very happy with the operation. Steve West presented prepared documents to the Run-On/Run-Off controls and the Earth Science and Meteorological Data Assessment that are required for the Consent Order to be fulfilled. Several items were discussed such as quantity of cover for the closure plan and what type of cover. Fred Perez stated the drainage systems will need maintenance twice a year and the oil barrels need moved. Steve stated he will have prepared materials for the April 13, 2015 inspection.

**INTERIM CLAIMS/DEMANDS/PAYROLL – JOE HOLMES:** After review of the interim claims in the amounts of \$75,274.11, \$125,277.00, \$21,792.58 and \$2,739.10 and the 3/06/2015 payroll, Commissioner Joe Holmes made a motion to approve the claims and payroll. Commissioner Bill Brown seconded the motion. The motion carried.

**INDIGENT LIENS – APPROVAL:** Commissioner Joe Holmes made a motion to approve liens for Claim numbers 2015-02 and 2015-03. Commissioner Bill Brown seconded the motion. The motion carried.

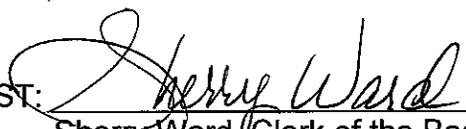
**ROAD AND BRIDGE - INTERVIEW FOR SUPERVISOR POSITION, EXECUTIVE SESSION 67-2345 1(b) Personnel Matters:** A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye. The motion carried.

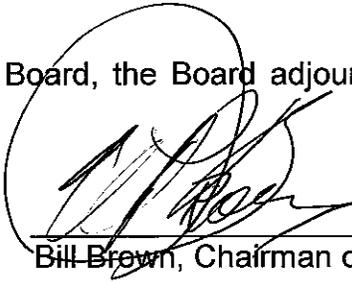
**Out of Executive Session:** Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Mike Paradis seconded the motion. The motion carried.

No action was taken.

With no other matters to come before the Board, the Board adjourned until Monday, March 16, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

March 16, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, March 16, 2015. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sal of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:30 a.m.

**AMENDMENTS TO AGENDA:**

Indian Valley Road & Bridge Shop Yard

Schedule A Agreement with Forest Service

New Meadows Shop Furnace

Meadows Valley Ambulance Service

Commissioner Mike Paradis made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Joe Holmes seconded the motion. The motion carried.

**OLD BUSINESS:**

**Altman Property – County Costs/Supports/Lien:** No discussion was held at this meeting – Matthew Faulks.

**SICHA Joint Powers Agreement:** To be reviewed by Prosecutor.

**NEW BUSINESS:**

**INTERVIEW ROAD & BRIDGE POSITION, EXECUTIVE SESSION 67-2345 1(b)**

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

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

No action was taken.

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

**Indian Valley Shop Yard:** Commissioner Joe Holmes reported the adjacent landowner does not wish to sell property at this time. Commissioner Joe Holmes directed Tom Glenn to pull back the County materials that cross over onto the adjacent landowner's property. Commissioner Holmes stated he talked extensively with County employee, Greg Hulin, as to where the property boundaries lay. The landowner has a 25 foot easement on the North side of the community church that needs to be identified. Tom Glenn stated they will get working on moving materials this week.

**New Meadows Shop Furnace:** Chairman Bill Brown asked Tom Glenn if the shop furnace in the old New Meadows shop is not working. Tom Glenn did not have much to say about the furnace. Tim Cameron from TVHAC evaluated the furnace stating the furnace is shot and not worth fixing, it is not useable.

**Forest Service Meeting to Review Schedule A Annual Agreement:** Tom Glenn and Commissioner Mike Paradis met with the Forest Service to review the agreement.

March 16, 2015 – Road & Bridge Matters Continued:

Commissioner Mike Paradis stated there are several changes before the agreement is ready to sign.

**Landore Road:** Commissioner Mike Paradis reminded the Board that the 1 ½ miles of road will need to be completed this year. The agreement last year listed the Forest Service paying for the gravel and the County completing the work.

**Kleinschmidt Road:** The Forest Service informed the Board there has been a wash-out ¼ mile before the road.

**Lost Creek/Boulder Creek:** The Forest Service asked Commissioner Paradis if the County would be willing to gravel 12 miles of road on the West Fork Road, the Forest Service is putting a timber sales up in the area. The road requires a 3" lift, which is approximately 9400 yards of gravel. The Board would like to help but is concerned that the amount may reduce gravel inventory too much. There will be more discussion at a later date. The Forest Service stated they are willing to pay for the hauling of gravel, but no compensation for County patrol and roller use.

**PUBLIC LANDS SAFETY:** Present Bryan Shanahand. The reason for the meeting is to make the Board aware of changes to hound season by Fish and Game. The agency has shortened the season by two weeks in units 22, 31, 32 and 32A. Fish and Game is currently introducing a youth hunt with hounds. Bryan stated there are numerous reasons why reduction is a problem and is asking for help to get this matter changed. Bryan stated he had asked the Washington County Commissioners to help with this matter as well.

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

**Inmates:** The County Jail houses currently 25 State and 5 County inmates.

**Altman Property:** Sheriff Zollman informed the Board that the buyer has changed lender on the purchase of the property.

**Grasmick Produce Agreement:** Sheriff Zollman brought an agreement to the Board, prepared by Grasmick Produce, which will reduce costs. Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

**Grant for Signage at Schools:** Sheriff Zollman reported a grant is being prepared for both New Meadows School and Council School to install solar-powered flashing LED lights, warning drivers of the speed. Sheriff Zollman stated that the school district and the City of Council will help with the costs.

**SOLID WASTE MATTERS WITH JIM MCLEOD:** Present Jim McLeod.

**Paint Building and Pad for Fuel Tanks:** Jim reported to the Board the painting of the building is in progress and the cement pad is being laid out.

**Landfill and Transfer Site Hours:** Jim asked the Board to not change the hours for the landfill and transfer site between winter and summer months. The Board is in agreement to leave the hours year-round from 9:00 am to 5:00pm.

**INTERIM CLAIMS/DEMANDS/PAYROLL – MIKE PARADIS:** After review of the interim claims in the amount of \$17,026.05, Commissioner Mike Paradis made a motion to approve the claims. Commissioner Joe Holmes seconded the motion. The motion carried.

**COMMISSIONER MINUTES:** The commissioner minutes from March 09, 2015 were reviewed by the Board. Commissioner Mike Paradis made a motion to approve the

March 16, 2015 – Commissioner Minutes Continued:

minutes for March 09, 2015. Commissioner Joe Holmes seconded the motion. The motion carried.

**DUPLICATE CHECK:** A duplicate check form for replacement of check number 2015-198 was completed for signature. Commissioner Joe Holmes made a motion to approve and sign the duplicate check. Commissioner Mike Paradis seconded the motion. The motion carried.

**EMERGENCY NOTIFICATION SYSTEM:** Present were the following: Sheriff Ryan Zollman, Commissioner Mike Paradis, Commissioner Joe Holmes, Chairman Bill Brown, Dan Huter, Tim Toomey, Mac Qualls, Casual Merritt, Keith Heil, Don Horton, Chris Green and Royce Bauer. Alert Sense representatives are Jim Borchers and Kyle Christian.

Sheriff Ryan Zollman asked for a meeting between the Board and a company called Alert Sense. The company has a unique software product that enables the County and emergency personnel to notify the public and other County departments of emergency situations. The system will give the County reverse 911 specific areas, internal notification, send information out via Facebook and Twitter and integrate with IPAWS, alternate warning system. The system has the ability to turn cell towers on, activate radio and TV. The yearly cost to the County will be approximately \$1,200.00. The Board thought the system would be a great avenue to communicate to the public and departments.

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

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

No action was taken.

**ROAD & BRIDGE POSITION:** Commissioner Mike Paradis made a motion to hire Kraig Spellman as the new Road & Bridge Supervisor. Commissioner Bill Brown seconded the motion. Commissioner Joe Holmes was nay to the motion. The motion carried. Alternate choice if Mr. Spellman turned the position down: Commissioner Joe Holmes made a motion for Ed Robinson for alternate. Commissioner Mike Paradis seconded the motion. The motion carried.

**ROAD & BRIDGE WEEKLY LOG:** March 2 - 5, 2015

**Monday: March 2, 2015**

**New Meadows:** Stan checked road conditions and patched potholes. Lamont hauled gravel to Walker Lane.

**Council:** Greg off. Shawn bladed and repaired area of concern on Gaylord Road, Vern and Ed hauled gravel to him. Shawn moved to blading on MF Road to Fall Ck. Vern and Ed moved loader to Goodrich pit to load shale and took to landfill for building pad. Chris worked on bills and ITD maps corrections. Marion and Dan worked on #31 garbage tk and #22 backhoe at transfer site, SD 144 and #43 dump truck.

**Indian Valley:** Bill finished blading Hidden Canyon and took patrol to Council to wash and prep for wing removal.

**Tuesday: March 3, 2015**

March 16, 2015 – Road & Bridge Weekly Log Continued:

**New Meadows:** Stan off. Lamont did sign maintenance in valley and Rock Flat area.

**Council:** Shawn bladed on MF Road from Fall Ck to corrals, Greg rock raked. Vern and Ed hauled rock and built pad at landfill then hauled gravel on MF Road above where Shawn was blading. Chris worked on weekly sheets, road logs, ITD maps and removed decals from 2009 Dodge. Marion and Dan worked on #30-973 Cat track loader at landfill and #43.

**Indian Valley:** Bill washed and did maintenance on patrol and worked on IV roads.

**Wednesday: March 4, 2015**

**New Meadows:** Stan and Lamont installed concrete blocks on Big Ck on Walker Lane.

**Council:** Ed off. Shawn bladed on MF from corrals to Cabin Ck, Greg rock raked. Chris worked on fuel bills, weekly sheets and removing decals. Marion and Dan assisted in IV removing wing off #17, worked on #43, SD 144 and Assessors Explorer.

**Indian Valley:** Bill took wing off of patrol and bladed on N Grays Ck Road and repaired fuel hose on patrol.

**Thursday: March 5, 2015**

**New Meadows:** Stan bermed gravel Lamont hauled on Walker Lane and installed headgate.

**Council:** Ed and Greg off. Shawn bladed on MF Road, Vern rock raked then brought patrol into shop for tire change. Chris worked on road logs and ITD maps. Marion and Dan worked on #30 at landfill and #43.

**Indian Valley:** Bill rock raked on N Grays Ck Road and spot bladed on IV roads.

**ROAD & BRIDGE WEEKLY LOG: March 9 - 12, 2015**

**Monday: March 9, 2015**

**New Meadows:** Stan checked road conditions and did sign repairs. Lamont hauled gravel on Walker Lane.

**Council:** Ed off. Shawn started blading on Kleinschmidt Grade, Greg rock raked and Vern assisted. Chris worked on road logs, bills and cleaned in office. Marion and Dan worked on Assessors Ford, #43 dump truck and #59 pickup and checked cattleguard on Jackson Ck Road.

**Indian Valley:** Bill bladed on Meadows Lane and rock raked Ogle Lane.

**Tuesday: March 10, 2015**

**New Meadows:** Stan picked up rock and spread gravel on Farrell and Rim roads and bermed gravel on Branstetter and Walker roads. Lamont hauled gravel on Walker Ln, Branstetter, Rim and Price Valley roads.

**Council:** Ed off. Shawn bladed on Kleinschmidt Grade, Vern rock raked. Chris worked on road logs, cleaned the backhoe and in the shop. Greg assisted with SD140. Marion and Dan worked on #43, #39 and SD140.

**Indian Valley:** Bill bladed Meadows Lane, Whiteman and N Grays Ck Road, Greg rock raked.

**Wednesday: March 11, 2015**

March 16, 2015 – Road & Bridge Weekly Log Continued:

**New Meadows:** Stan and Lamont worked on Price Valley culverts.

**Council:** Shawn finished on Kleinschmidt Grade and headed for Wildhorse Road, Greg rock raked. Vern and Ed hauled equipment and rock for pad by Council Clinic. Chris worked on weekly sheets, updated Walker Road work and did file backup. Marion and Dan worked on #57, #39, SD 440 and SD 443.

**Indian Valley:** Bill bladed on Whitman, Short Lane and rock raked Whiteman and N Grays Ck roads.

**Thursday: March 12, 2015**

**New Meadows:** Stan and Lamont hauled rock and worked on Price Valley culverts.

**Council:** Marion off. Shawn pushed rocks on Wildhorse Road. Greg, Vern and Ed hauled and moved rock on clinic pad. Chris worked on misc in office and cleaned floors and setup in shop for Darrel's retirement party.

**Indian Valley:** Bill finished blading Whiteman, bladed on Grays Ck, checked road damage, took off worn cutting edge and attended Darrel's retirement.

**WEED DEPARTMENT WEEKLY LOG:** March 2 - March 13, 2015

**March 2, 2015:** Truck to JD's Repair for the Honda motor. Log onto ASAP program to see if funds have been released by BLM yet, nothing yet. Log onto EPA site to make sure that my passwords don't expire. Office study on weeds.

**March 3, 2015:** Attend Weed Free Forage and Straw program training in Meridian. Re-certified for this year.

**March 4, 2015:** Review and comment on some changes to the state weed law. JD's called regarding the truck. It seems the problem may be in the pump, not the motor. Swapped the truck out so that JD could pull the unit.

**March 5, 2015:** Rebuild kit for the truck pump came in...wrong kit. More switching and swapping. Continued work on sharpening tools and prepping for the season. Email to the CWMA. Weed study.

**March 6, 2015:** Last of the handtools sharpened and placed in trucks. Weed study. Scout weeds at landfill and on BLM ground in South Indian Valley.

**March 9, 2015:** Met with commissioners regarding volunteer help with CWMA. Received funding request from Idaho Weed Awareness Campaign. Christy Wilson updated our registration with the Federal awards management program (SAM).

**March 10, 2015:** Scout weeds in Hells Canyon at Iris Homestead site and Lime Point Creek. Found several new patches of Scotch thistle and Dalmatian toadflax.

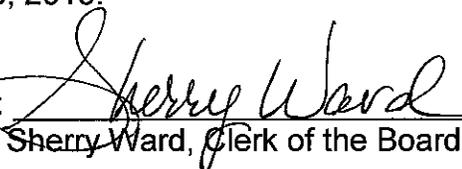
**March 11, 2015:** Weed study. Review budget information. Mapping from yesterday.

**March 12, 2015:** Truck back to JD's Repair. Scout weeds on Council-Cuprum Rd, Pole Creek Rd.

**March 13, 2015:** Paid leave, sick family member.

With no other matters to come before the Board, the Board adjourned until Monday, March 23, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

March 23, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, March 23, 2015. There being present, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown joined the meeting at approximately 10:30 a.m.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sal of The Adams County Record.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:30 a.m.

**AMENDMENTS TO AGENDA:**

Letter to Planning & Zoning Reducing Members from 9 to 7

Clinic Addition - ACHA

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.

**OLD BUSINESS:**

**Altman Property – County Costs/Supports/Lien:** No discussion was held at this meeting – Matthew Faulks.

**SICHA Joint Powers Agreement:** To be reviewed by Prosecutor.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The commissioner minutes from March 16, 2015 were reviewed by the Board. Commissioner Joe Holmes made a motion to approve the minutes for March 16, 2015 with a correction. Commissioner Mike Paradis seconded the motion. The motion carried.

**SOLID WASTE MATTERS WITH JIM MCLEOD:** Present Jim McLeod.

**Paint Building:** Jim reported to the Board the frame for the paint building is getting moved to the landfill.

**Recycling:** Solid Waste Supervisor announced the New Meadows recycling has received an abundance of recyclables, people from the Riggins area and McCall are using the New Meadows Recycling Center. Jim stated he believes 25% to 50% come from out of the area. Clerk Ward stated the County is baring the expense for other counties.

**INTERIM CLAIMS/DEMANDS/PAYROLL – MIKE PARADIS:** After review of the interim claims in the amount of \$16,059.46, and Payroll for March 20, 2015, Commissioner Joe Holmes made a motion to approve the claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

**CERTIFICATE OF RESIDENCY – BAUER, J:** A certificate of residency for Jodi Bauer, New Meadows, was submitted for review. Commissioner Joe Holmes made a motion to approve the certificate of residency. Commissioner Mike Paradis seconded the motion. The motion carried.

**APPROVAL - CITY KENNEL LICENSE APPLICATION:** A residence in the City of Council applied for a kennel license. A requirement is to have property owners within 300 feet to approve of the kennel license. Commissioner Joe Holmes made a motion to approve and sign the kennel license. Commissioner Mike Paradis seconded the motion. The motion carried.

Adams County Board of Commissioner Minutes

March 23, 2015 – Continued:

**ROSE ADVOCATES - GRANT APPROVAL:** Rose Advocates is applying for a grant through Southwest Idaho CCR Revitalization Project and have asked for acknowledgement and agreement from the County. Commissioner Joe Holmes made a motion to approve and sign the grant. Commissioner Mike Paradis seconded the motion. The motion carried.

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

**Disbursement of 25% Payments:** The County received a deposit for the annual 25% receipt; the schools will get approximately \$8,900.00 disbursed between the schools and approximately \$20,000.00 to the Road and Bridge.

**Pole Creek:** Commissioner Mike Paradis asked Tom Glenn if he received permission to remove a tree from BLM. Tom Glenn stated he did not get the permission.

**Indian Valley Shop:** Commissioner Joe Holmes reported the material removal went well.

**Schedule A Agreement:** Chris Friend discussed several concerns she had on the schedule. There will be more discussion at a later date.

**Road & Bridge Supervisor:** The Board will meet on Monday, April 6, 2015 to have a meet and greet with the new supervisor and employees. A letter was sent to the new R&B Supervisor regarding starting date of April 6, 2015. Commissioner Joe Holmes made a motion to approve and sign the letter. Commissioner Mike Paradis seconded the motion. The motion carried.

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

**Inmates:** The County Jail houses currently 25 State and 5 County inmates.

**Complaint on Salmon River Park:** Sheriff Zollman read a complaint by Jamie Blair regarding people camping at the County park on the river. The commission stated they will put appropriate signage at the park.

**Alert Sense:** Sheriff Zollman brought an agreement prepared by Alert Sense/IPAWS (National Alert System) for approval and signature for the one-year term, \$1,800/year. Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

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

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

No action was taken.

**PLANNING AND ZONING:** The Board received a letter from Donna Campbell resigning from her post as an Adams County Planning and Zoning member. Chairman Brown asked for a letter to Donna Campbell thanking her for her service. Commissioner Mike Paradis made a motion to approve and sign the letter to Donna Campbell. Commissioner Bill Brown seconded the motion. The motion carried.

March 23, 2015 – Planning and Zoning Continued:

**Planning and Zoning Organization:** The Planning and Zoning Commission asked for a reduction from 9 to 7 members. After discussion, Commissioner Joe Holmes made a motion to approve and sign Resolution 2015-02. Commissioner Mike Paradis seconded the motion. The motion carried.

**EXTENSION AGENT - TYANNE FREEBURG:** Extension Agent Tyanne Freeburg gave an update on her office: 4H enrollment has increased, the closing date is April 18<sup>th</sup>, she is doing a gardening club with kids today, has two workshops set up, one is a range land monitoring workshop, the other is the 1<sup>st</sup> Idaho rangeland skilloton. Tyanne told the Board that her new hire is a great asset to the office.

**COUNTY SERVER PURCHASE:** The Clerk presented an estimated cost to the Board on purchasing a new County server. The current server is five years old, which is nearing the end of stable functionality. Reason for the purchase of a new server: The County is required to implement electronic timesheets to be in compliance with the Affordable Care Act (ACA). The CAI technician informed Tracy Moore with Miicor that if additional software is installed on the server, it will become unstable. The Clerk budgeted for a new server, realizing the need based on discussions with IT personnel. County IT personnel, Tracy Moore with Miicor, Jeffrey Luff with 4-Corners Communication along with Assessor Stacy Dreyer spoke via conference call. Discussed were the pros and cons of purchasing a small refurbished server for the employee portal/timesheet installation or purchasing a main server to cover issues. After some discussion it was decided to ask the Board for approval to purchase a new server and use the old server for a mirrored backup. The Board told the Clerk to proceed with the purchase of the new server.

**SCHOOL CROSSING HWY 95:** No discussion was held at this time.

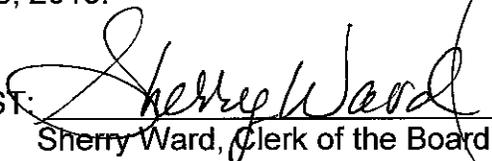
**EXECUTIVE SESSION 67-2345 1(d) Indigent Matters:** A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner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

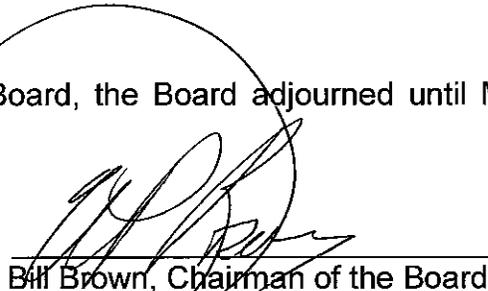
**Out of Executive Session:** Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Mike Paradis seconded the motion. The motion carried.

After review of Claim #2015-03 and Claim #2015-02 with Clerk's Statement of Findings and Order of Reimbursement, Commissioner Joe Holmes made a motion to deny Claim #2015-03 and approve Claim #2015-02. Commissioner Mike Paradis seconded the motion. The motion carried.

With no other matters to come before the Board, the Board adjourned until Monday, April 06, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

