

February 9, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Tuesday, February 9, 2016. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Present Lyle Sall from The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:50 a.m.

**MOTION AND ORDER TO AMEND AGENDA:**

No amendments were brought forward.

**OLD BUSINESS:**

**Packer John Park:** No discussion was had on this matter.

**Walker Ranch:** The Prosecutor presented to the Board a draft of the agreement for Walker Ranch to review.

**Planning & Zoning:** Additional members are needed for the commission.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** Minutes for the January 25, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for January 25, 2016. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**SOLID WASTE MATTERS:** Present Jim McLeod.

**Landfill/Transfer Site:** Methane monitoring device will be purchased for sites and recording will be completed. The requirement is quarterly with notations from four (4) different sites at the landfill and transfer site.

**Visual Inspections:** Garbage from a load each month will be inspected at each location and documented.

**Training at Landfill:** Fred Perez spent time on Friday, February 5, 2016 with Jim McLeod regarding the operation manual.

**Goose Lake-LHTAC:** Chris Friend presented a fund transfer agreement from the Federal Highway Administration for the Board to approve and sign: It is the transfer of the \$100,000 LHTAC grant. The Board discussed that the County is still not up-fronting any costs on the Goose Lake project. Mike Paradis, Commissioner, made a motion to approve and sign the fund transfer agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

**Review and Opinion from Prosecutor Matthew Faulks regarding the Larry Walling Property:** Prosecutor Matthew Faulks came before the Board to give his opinion on the 1962 agreement between Clarence King and the County regarding right-of-way on a section of the Council-Cuprum Road. Faulks stated the County is in no obligation to the new owner of the property. The Prosecutor will write a letter to the current landowner.

**Middle Fork Wash-Out Project:** The Adams County commissioners reviewed the prepared documents for the Middle Fork Road Repairs, Agreement No.: 16-RO-11041200-007/RAC 15MULTI009. Mike Paradis, Commissioner, made a motion to

February 9, 2016 – Road & Bridge Matters Continued:

approve and sign the Middle Fork Road Repair (Wash-Out) agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Jamboree Snowmobile Run:** The Board gave approval for Kraig Spelman to give \$200.00 towards fuel to the fun run.

**Goodrich Area Flood/Gary Gallant:** Supervisor Spelman discussed the possibility of laying the additional gravel for Gary Gallant as agreed in the 2012 agreement, so the County could complete its obligation. The Board agreed to deliver the gravel to the driveway of the home site of Gary Gallant.

**EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL MATTERS.**

Present Kraig Spelman, Road Supervisor.

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 purpose and topic is 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, Chairman, 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 decision was made during the Executive Session.

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

**Inmates:** The County Jail houses currently 25 inmates.

**Idaho Power Contract:** The Sheriff informed the Board that he has received notification from Idaho Power that they will be terminating the contract for the remaining fiscal year. Idaho Power stated they have chosen an alternative solution.

**Council Valley Ambulance Annual Agreement:** Sheriff Zollman presented the Board with the annual agreement between the Sheriff and Council Valley Ambulance District. The agreement states the County will pay for the first four (4) runs at \$500.00/run and no charge for inmate runs after the \$2,000.00 has been met. Mike Paradis, Commissioner, made a motion to approve and sign the agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Jail Inspection:** Set for March 14<sup>th</sup>, 2016.

**FRIENDS OF WEISER RIVER TRAIL/WYE TRAILHEAD/CAMPGROUND:** The organization is going to re-publish the bid for the campground improvements soon. Shirley Atteberry presented the application for approval since the County will be the pass through for the Friends of the Weiser River Trail. Joe Holmes, Commissioner, made a motion to approve and sign the agreement. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote. Commissioner Mike Paradis abstained.

**CANCELLATION OF TAX BURDEN - MEADOWS VALLEY BIBLE CHURCH:**

Assessor Stacy Dreyer and Prosecutor Matthew Faulks discussed the cancellation of the tax for the church. Commissioner Mike Paradis stated the County has cancelled the exemption due to the criteria not being met by the church. The Prosecutor will send a follow-up letter to the church.

**EXECUTIVE SESSION MOTION AND ORDER:** Present Adams County Resident Kelly Cole and Prosecutor Matthew Faulks.

February 9, 2016 – Executive Session Motion and Order Continued:

Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider records that are exempt from public disclosure [Idaho Code § 74-206 (1) (d)], seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The purpose and topic is in the matter of personnel information. 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:** 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 decision was considered or motioned on.

**SOUTHWEST DISTRICT HEALTH:** New director for District III, Nikole Zogg, was present to introduce herself to the Board. After discussion, Commissioner Brown drove the new director to the landfill for review of the site.

**CANCELLATION OF TAXES:** The following tax cancellations were presented to the Board:

Parcel #0216N01W233300, Vinning, D, cancellation for \$50.00  
 Parcel #RP0002S00B0420, Peak Performance per BTA decision refund \$29.72  
 Parcel #RP0002500B0430, Peak Performance per BTA decision refund \$29.72  
 Parcel #RP17N02W248400

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

**LIQUOR LICENSE:** A request from Meadow Creek Resort for approval of their annual liquor license was reviewed. Mike Paradis, Commissioner, made a motion to approve the liquor license. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CERTIFICATE OF RESIDENCY:** A certificate of residency for Clay Allred for dual credit at the College of Western Idaho for the Spring of 2016 was presented. Mike Paradis, Commissioner, made a motion to approve and sign the certificate of residency for Clay Allred. Joe Holmes, Commissioner seconded the motion. The motion passed unanimously by voice vote.

**CLAIMS/DEMANDS:** Mike Paradis, Commissioner, reviewed all payables and demands in the amount of \$187,136.38 and payroll for February 5, 2016. Mike Paradis, Commissioner, made a motion to approve claims, demands and payroll dated February 9, 2016. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**EXECUTIVE SESSION MOTION AND ORDER FOR INDIGENT MATTERS AND LEGAL COUNSEL MATTERS:** Present Gertie Young, Indigent Clerk, Sheriff Ryan Zollman and Prosecutor Matthew Faulks.

Mike Paradis, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider Indigent matters [Idaho Code § 74-206 (1) (b) (d) (f)] seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session. The purpose and topic is indigent matters, personnel and legal counsel. 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:** 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.

Adams County Board of Commissioner Minutes

February 9, 2016 – Executive Session Continued:

Presented for discussion were the following:

**Appeal letters received for Claim #2015-09.** Joe Holmes, Commissioner, made a motion to approve and set appeal hearing for April 11, 2016 at 1:30 p.m. Mike Paradis, Commissioner seconded the motion. The motion passed unanimously by voice vote.

**ROAD & BRIDGE WEEKLY LOG:** February 1 - 5, 2016

**Monday: February 1, 2016**

**New Meadows:** Lamont cleaned up approaches and winged and widened valley roads. Doug checked roads, winged and widened Price Valley Road.

**Council:** Marion off. Shawn, Denys, Vern and Ed plowed snow and ice on routes. Chris worked on daily sheets and ROW documents. Dan worked on #2, #18, #16 and #62.

**Indian Valley:** Bill removed snow off of shoulders on Grays Ck, N Grays cleaned snow parking at Grays Ck Ranch and bladed S Grays Ck Road. Steve checked roads, removed rocks and trimmed trees. Greg plowed snow and checked snow floor.

**Tuesday: February 2, 2016**

**New Meadows:** Lamont winged and widened valley roads. Doug winged and widened Price Valley and West Pine subdivision.

**Council:** Shawn plowed snow and cut snow floor on C/C and Cemetery roads, Ed cleaned guard rails and plowed snow floor. Vern checked roads and worked at the shop. Denys checked roads to Bear, Cuprum and Glendale. Chris worked on ROW documents and Cost Share interview and weekly sheets. Marion and Dan worked on #51, #206 and #62.

**Indian Valley:** Bill worked on patrol, checked for potholes on Goodrich and MF, met with Kraig in Council, removed snow and worked on potholes on Petty Lane. Greg and Steve moved rocks and cut brush.

**Wednesday: February 3, 2016**

**New Meadows:** Lamont winged and widened valley roads. Doug checked roads and cut snow floor on Price Valley Road.

**Council:** Vern off. Ed checked snow route roads. Denys and Shawn checked road and cut brush on Wildhorse. Chris worked on weekly sheets, bills and ROW documents. Marion and Dan worked on #206 and #6 plow repairs.

**Indian Valley:** Bill pushed shoulder back on roads, worked on patrol and checked for water/ice buildup. Steve and Greg cleared brush, rocks and checked roads for water issues and made a dump run.

**Thursday: February 4, 2016**

**New Meadows:** Lamont checked valley roads for issues and new shop issues. Doug plowed State Shed, Farrell, Carr, Fields, Hot Springs, Campbell, Wallace, Branstetter and Circle C roads.

**Council:** Shawn and Vern rechanneled water and cleared rocks on Wildhorse Road. Denys and Ed checked the C/C for water and ice in culverts. Marion and Dan worked on #6, #50 and #63.

**Indian Valley:** Bill went to Council for parts, met with Kraig, worked in the shop fabricating and organizing "stuff". Greg and Steve trimmed trees and checked roads and culverts for water issues.

February 9, 2016 – Road & Bridge Weekly Log Continued:

**Friday: February 5, 2016**

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

**Council:** Shawn plowed and cut snow floor on Glendale and Ridge and N Ridge roads. Denys plowed and cut snow floor on Glendale and Gaylord roads. Steve plowed county buildings. Vern and Ed checked for issues and salted intersections. Chris worked on LHTAC money, bills and misc in office. Marion and Dan worked on #50, #20 and #6.

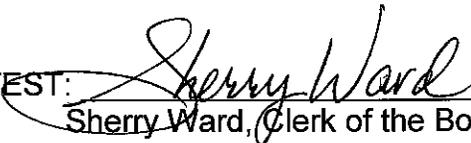
**Indian Valley:** Bill worked at shop repair/fabrication, checked road signs and worked on #17 patrol with Cat mechanic. Greg assisted Dan on #6 and #50.

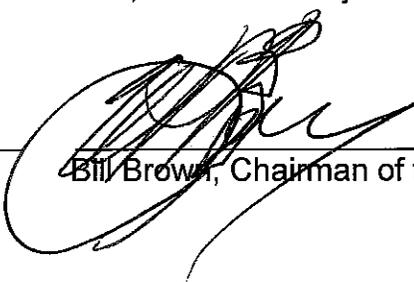
**Saturday: February 6, 2016**

**New Meadows:** Doug finished plowing snow route.

With no other matters to come before the Board, the Board adjourned until Tuesday, February 16, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

February 16, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Tuesday, February 16, 2016. There being present Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Commissioner Bill Brown 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 9:30 a.m.

**MOTION AND ORDER TO AMEND AGENDA:**

No amendments were received for this meeting.

**OLD BUSINESS:**

**Packer John Park:** No discussion was had on this matter.

**Walker Ranch:** The Prosecutor presented to the Board a draft of the agreement for Walker Ranch to review.

**Planning & Zoning:** Additional members needed for the commission.

**Meadows Valley Bible Church:** Letter to be written by Prosecutor Matthew Faulks.

**COMMISSIONER MINUTES:** Minutes for the February 9, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve those minutes

February 16, 2016 – Commissioner Minutes Continued:

for February 9, 2016 with corrections. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**SOLID WASTE MATTERS:** Present Jim McLeod.

**Operational Manual Deadline/Inspection Items:** The deadline for the operational manual is March 28, 2016. The Clerk asked the Board to review the completion of the operational manual on a weekly basis hoping to have a review of the manual with the changes prior to the DEQ deadline. The November inspection deficiencies need to be reviewed weekly to make sure they are being completed in a timely manner.

**Landfill/Transfer Site:** Methane monitoring device will need to be purchased for \$750.00 for the monitoring purpose.

**Training for Solid Waste Supervisor:** The Board was in favor for Jim McLeod to attend the Solid Waste Conference in March.

**Covers for Bins at Transfer Site/Landfill:** Jim McLeod will be getting estimated costs for covers at both sites.

**CANCELLATION OF TAXES:** No tax cancellations were presented for review.

**LEGION HALL CLEANING:** Clerk Ward asked for permission to see if the janitor, Brianna, could review each use to make sure the hall is cleaned sufficiently. The Board approved the janitor reviewing the hall.

**CLERK'S OFFICE SAFETY DEPOSIT BOXES:** Safety deposit/lock boxes in the Clerk's vault have been a concern. ICRMP and the County Prosecutor both stated the boxes are a risk for the County and they also are in competition with the bank, which is not ideal for the County. Joe Holmes, Commissioner, made a motion to approve discontinuing safety boxes in the Clerk's office. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**DESIGNATION OF DEPOSITORIES:** The Treasurer prepared annual designation of depositories for accounts with Zions and US Bank. Joe Holmes, Commissioner, made a motion to approve and sign the annual designation of depositories. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

**Ratcliff/Kesler Drainage Issue:** The Board agreed to put a culvert in Shaw Lane, construct a borrow pit on the North side and remove grave bar on each, above and below the road. The work will be performed in July of 2016.

**Council Patrol Cat 143A:** Supervisor Spelman informed the Board the transmission rebuilt estimate from Western States is approximately \$32,000.00. If the County does the work, the cost will be reduced to \$20,000.00.

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

**Inmates:** The County Jail houses currently 26 inmates.

**Idaho Power Contract:** The Sheriff handed the Board the Idaho Power release for approval and signature. Joe Holmes, Commissioner made a motion to approve and sign the Idaho Power release. Mike Paradis, Commissioner seconded the motion. The motion passed unanimously by voice vote.

**EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL MATTERS:**  
Present Sheriff Ryan Zollman and Road Supervisor Kraig Spelman.

February 16, 2016 – Executive Session Continued:

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 purpose and topic is 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, Chairman, 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 decision was made.

**ELECTED OFFICIALS/DEPARTMENT HEADS - DISCUSSION:** Present are the following: Don Horton, Stacy Dreyer, Christy Wilson, Ryan Zollman, Kraig Spelman and Matthew Faulks.

**Clerk Matters:** Clerk Sherry Ward discussed the need to get all payables in from each office for timely processing.

**Courthouse Security:** Assessor Stacy Dreyer asked about Courthouse security and what is the best practice when trouble arises for employees and patrons in the Courthouse. There will be more discussion in the future.

Commissioner Bill Brown joined the meeting at 11:45 a.m.

**MASTER'S SUBDIVISION:** An application from Mary Ann Masters to rezone a property from ATG to R-1 (subdivision) was reviewed by the Adams County Joint Planning Commission on January 18, 2016. The commission, after review, motioned to recommend to the Adams County Board of Commissioners to accept and sign the plat for the Master property. The Board of Commissioners reviewed the documentation presented by the Adams County Joint Planning Commission. After discussion, Mike Paradis, Commissioner, made a motion to approve the rezoning from ATG to R-1 (subdivision). Joe Holmes, 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 \$24,552.29. Joe Holmes, Commissioner, made a motion to approve claims and demands dated February 16, 2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**EXECUTIVE SESSION MOTION AND ORDER:** Present Adams County Resident Kelly Cole.

Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider records that are exempt from public disclosure [Idaho Code § 74-206 (1) (d)] seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The purpose and topic is in the matter of personnel information. Prosecutor Matthew Faulks not present. 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:** 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 decision was considered or motioned on.

**ROAD & BRIDGE WEEKLY LOG:** February 8 - 12, 2016

**Monday: February 8, 2016**

Adams County Board of Commissioner Minutes

February 16, 2016 – Road & Bridge Weekly Log Continued:

**New Meadows:** Doug checked roads and cut snow floor on Southend, Substation, Norris, Whitney, Fish Lake, Clay, Cemetery and Campbell roads. Lamont cut snow floor and widened roads in the valley.

**Council:** Vern and Ed checked roads for blading and patched potholes with cold mix on Missman Road. Denys and Shawn checked Wildhorse Road. Chris worked on weekly log, daily sheets and snow removal totals. Marion and Dan worked on SD 611.

**Indian Valley:** Greg off. Bill spot bladed S Grays Ck and pushed back berms and worked in shop. Steve checked roads and removed brush and rocks.

**Tuesday: February 9, 2016**

**New Meadows:** Doug cut snow floor on Farrell, N Cemetery, Branstetter and Wallace subdivision. Lamont worked on #21 loader.

**Council:** Employee safety meeting all present except Doug. Shawn bladed and laid gravel, Denys loaded gravel at pit and Vern and Ed hauled gravel on Orchard Road. Chris worked on LHTAC money, weekly sheets and road logs. Marion and Dan worked on #2 shop truck and cleaned in the shop.

**Indian Valley:** Bill spot bladed Petty, Ogle and Mundy Gulch roads from the end of the oil to Cutoff Road and worked in the shop. Greg and Steve cut brush and cleared rocks and ditches.

**Wednesday: February 10, 2016**

**New Meadows:** Lamont checked roads for ice, slush and potholes and changed oil and greased #21 loader. Doug checked roads and cut snow floor on Hot Springs Road.

**Council:** Shawn bladed and laid gravel on Goodrich Road, and pushed back berms on Jackson Ck Road, Vern and Ed hauled gravel, Denys loaded gravel at the pit and checked roads. Chris registered employees for T2 classes, rock pits and road logs. Marion and Dan worked on #2 and SD 1648.

**Indian Valley:** Bill pushed back berms on Mesa roads, N Grays and Meadows Lane. Greg and Steve checked roads and ditches, cut brush and kicked rocks.

**Thursday: February 11, 2016**

**New Meadows:** Lamont cut snow floor and widened roads on Rock Flats. Doug cut snow floor at Rock Flats and worked on #21 loader.

**Council:** Ed pushed up rock at the Goodrich pit. Denys and Shawn checked roads to Cuprum, Glendale and Goodrich. Chris worked on ROW documents, bills and cleaned in the office. Marion and Dan worked seats, cleaned and organized #2 shop truck and Weed Dept GMC.

**Indian Valley:** Bill pushed berms and spot bladed on Highland and Kilborn roads and met with Kraig about computer. Greg did sign work and cut brush. Steve worked on the loader and checked roads.

**Friday: February 12, 2016**

**New Meadows:** Doug cut snow floor on West Pine subdivision, Tamarack View and Price Valley Estates. Lamont checked roads for ice and water issues.

**Council:** Shawn and Denys checked lower Kleinschmidt Road and cut brush and removed rocks. Ed cut snow floor on C/C Road. Chris worked on ROW documents and weekly sheets. Marion worked on #21, #2, Weed Dept GMC and #51 forklift.

February 16, 2016 – Road & Bridge Weekly Log Continued:

**Indian Valley:** Bill worked on the patrol and in the shop. Greg and Steve cleared ditches and culverts.

**WEED DEPARTMENT WEEKLY LOG:** February 1 - 12, 2016

**February 1, 2016:** Continued work on the information gathered at the state weed conference last week. Study on chemical labels for seminar next week.

**February 2, 2016:** Conference call with ISDA and the Cost Share Review Committee on our CWMA Cost Share application for the coming season. Pesticide General Permit filed with EPA, and Mike Paradis notified that he can certify it when he's ready. Continued my study of chemical labels for next week's seminar. Downloaded and began study of a new book on Best Management Practices for Wild lands, this book is especially aimed at selecting products with minimum impact to wildlife.

**February 3, 2016:** Continue with label, weed and BMP studies. News and info sent out to CWMA email list. Work on rebuild for one of my backpacks that has a blown diaphragm.

**February 4, 2016:** Snow removal at the courthouse this morning. Continued study on Bio-Controls for our area, view new information on an update for my XID weed identification software, and check information on EPA's website regarding the renewal of the Pesticide General Permit program.

**February 5, 2016:** To Cambridge to pick up ice melts for the courthouse. Herbicide and BMP study. Contacted Dan Huter to discuss the possibility of a pesticide safety training session with EMS.

**February 8, 2016:** Worked on a news article for the local paper. Met with a landowner seeking information on her weeds, and scheduled a tour of her property for spring. Scheduled my Weed Free Forage and Straw recertification class with the state. Attend the Adams Soil and Water Conservation District meeting this evening to discuss CWMA projects for next summer.

**February 9, 2016:** Attended seminar on interpreting chemical labels at Ada County Weed and Mosquito Control. Following that, the Southwest Idaho Weed Control Association group held a meeting where I was elected to serve as Vice president for the coming year and the schedule for our spring seminar was discussed and mostly finalized. This meeting will be held in Meridian on March 22. On the way home I stopped in Ontario to pick up supplies for the office and some materials to build a tool for capturing and moving *Apthona* beetles for Leafy spurge bio-control.

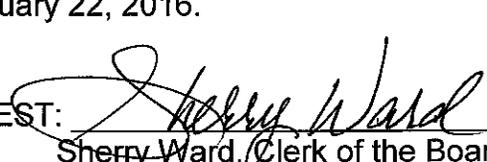
**February 10, 2016:** Participated in an on-line survey on bio-control for University of Idaho. Announcements and news about applicator licensing and education opportunities emailed to the CWMA. Office filing and organization. Trip to C&M lumber for parts for my *Apthona* beetle sorting machine.

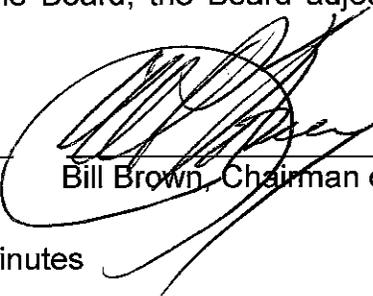
**February 11, 2016:** Full backup on both computers and attempted to upgrade the main one to Windows 10. No success yet. Botany and weed study.

**February 12, 2016:** Continuing with computer dysfunctions. Install working by the end of the day, but still has issues to resolve. Botany and weed study, chemical study. Work on spill plan training materials.

With no other matters to come before the Board, the Board adjourned until Monday, February 22, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

February 22, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Tuesday, February 22, 2016. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes and Clerk Sherry Ward.

Present Lyle Sall from The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:10 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:

Certificate of Residency - 2 forms

Update from special meeting on Friday, 19, 2016 – Landfill discussion

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:**

**Packer John Park:** Not discussed at this meeting.

**Walker Ranch:** The Prosecutor presented to the Board a draft of the Walker Ranch agreement for review.

**Planning & Zoning:** Additional members are needed for the commission.

**Meadows Valley Bible Church:** Letter to be written by Prosecutor.

**TYANNE ROLAND - EXTENSION AGENT:** The Extension Agent came before the Board to ask for permission to purchase a conference table and chairs. Joe Holmes, Commissioner, made a motion to approve a purchase of no more than \$500.00. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**SOLID WASTE MATTERS:** Present Jim McLeod.

**Operational Manual Deadline/Inspection Items:** The Board will be setting up a review of different landfill matters. Commissioner Joe Holmes will take the lead on making sure that all items are being addressed.

**Special Meeting - Landfill Discussion:** Commissioner Brown gave a brief overview of the meeting held in Riggins stating preliminary discussion between: Valley County, Lewis County, Idaho County and Clearwater County. The ideal situation of having a district landfill that will be able to receive the volume from all the counties listed was the topic of the special meeting.

**Landfill/Transfer Site:** Jim will discuss how to use the methane monitoring device with the fire district and get readings documented for the operational manual requirements.

**Hazard Chemical Training:** The Sheriff, Solid Waste, Road & Bridge will be involved in training that will be setup through the Sheriff's Department to learn how to identify hazardous materials.

**COMMISSIONER MINUTES:** Minutes for the February 19, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the

February 22, 2016 – Commissioner Minutes Continued:

commissioner minutes for February 19, 2016 with corrections identified. Mike Paradis, Commissioner seconded the motion. The motion passed unanimously by voice vote.

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

**LHTAC Funding:** The County received the \$100,000.00 for the Local Rural Highway Investment Program (LRHIP) 2015 Federal-Aid Match Project. Clerk Ward informed the Board that the funds will be deposited and a check issued to the Federal Highways this week.

**RAC Project – Cattle Guards:** The Board reviewed the RAC application prepared by Road and Bridge. After some discussion Mike Paradis, Commissioner, made a motion to approve and support the RAC application for cattle guards on the Forest Service road system the County is engaged in. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Subdivision in Indian Valley:** Kraig Spelman discussed a road in a subdivision in Indian Valley that needs a large amount of road work. Kraig will do more investigation prior to doing any work.

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

**Inmates:** No count was stated.

**Heat Pump:** Sheriff Zollman reported A1 Heating has not come up with a solution to the problem with the heating system in the jail.

**Jail Freezer:** Sheriff Zollman reported a replacement freezer is needed and will review options. Zollman came back to the Board stating a possible avenue to replace the freezer did not come about. Commissioner Paradis reviewed and discussed the Jail budget and options to pay for the freezer.

**PACKER JOHN PARK WITH JAN WILKERSON:** Present Jan Wilkerson from the Cuddy Mountain Ramblers and Don Horton.

Jan discussed a donation that came from the Cuddy Mountain Ramblers of \$500.00 dated December/2012. The organization would like to know what improvements their funds went for with the Packer John Park. The Clerk informed the Board there has been no revenue deposited into the County's Park and Recreation fund. Jan will let us know who the check was made to, to help locate the funds. Jan Wilkerson stated the Cuddy Mountain Ramblers would like to see a replica of Packer John Cabin built.

**CLAIMS/DEMANDS/PAYROLL:** Mike Paradis, Commissioner, reviewed all payables and demands in the amount of \$136,792.52 and the February 19, 2016 payroll. Mike Paradis, Commissioner, made a motion to approve claims/demands/payroll on February 22, 2016. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**FOREST SERVICE UPDATE:** Present Council District Ranger Greg Lesch, New Meadows District Ranger Kim Pierson and Phil Burgess, Meadows NEPA specialist Kraig Spelman and Ron Hamilton.

**Council District:** Greg Lesch informed the Board of the time period for the comment period on the Middle Fork Draft DIS. Commissioner Paradis stated the County will write a comment to the draft.

**Status on Reimbursement from Forest Service:** Greg made a brief comment stating he did not have an update on the agreements for Middle Fork wash-out, Landore Road project and Senior Firewood project.

February 22, 2016 – Forest Service Update Continued:

**Meadows District:** Kim Pierson reported the volume on the Tee Pee Springs fire is accumulation of only 85 acres.

**RESOURCE ADVISORY COMMITTEE (RAC):** Present were the following: Forest Service representatives Trisha Giambra, Susan Jenkins, Mel Vinning, Mary Breese and Ben Dreier.

**Senior Firewood Proposal:** Mary Breese asked for the annual \$15,000.00 to fund the firewood program the County has usually presented. Joe Holmes, Commissioner, made a motion to approve and support the Senior Firewood application for 2016 funding. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Deseret Cabin Trail Bridge:** Trisha Giambra presented an application to cover costs for a bridge on the Deseret Cabin Trail. The cost is approximately \$13,000.00. After discussion, Joe Holmes, Commissioner, made a motion to approve and support the Deseret Cabin Trail Bridge application for 2016 funding. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Council Education Resource Crew (CERC):** Melanie Vinning came before the Board with a RAC application for the Council Education Resource Crew asking for approximately 23,400.00. After discussion Mike Paradis, Commissioner, made a motion to approve and support the Council Education Resource Crew application for 2016 funding. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Payette Avalanche Center:** Susan Jenkins presented the proposal for the Friends of the Payette Avalanche Center. The request is for \$9,000.00 to help purchase a new snowmobile machine for the center. After discussion Joe Holmes, Commissioner, made a motion to approve and support the Payette Avalanche Center application for 2016 funding. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Payette Trails Maintenance Proposal:** Susan Jenkins presented the proposal for the Payette National Forest Trails Maintenance Proposal. The request is for \$40,000.00 to help trail maintenance on the Payette and Krassel forests. After discussion, Joe Holmes, Commissioner, made a motion to approve and support the Payette Trails Maintenance application for 2016 funding. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Youth Conservation Corp Crew:** Susan Jenkins presented the proposal for the YCC work program for local youth. The request is for \$40,000.00 to help fund youth program for the summer of 2016. After discussion Joe Holmes, Commissioner, made a motion to approve and support the YCC application for 2016 funding. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Weiser Little Salmon Collaborative Area Road:** Ben Dreier presented the proposal for the Weiser Little Salmon Collaborative area road. The request is for \$150,000.00 to help fund road maintenance and watershed restoration. After discussion, Joe Holmes, Commissioner, made a motion to approve and support the Weiser Little Salmon Collaborative area road for 2016 funding. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Payette and Boise Forest Coalition Projects:** Sharon Pratt from the West Central Highlands RC&D prepared a proposal to help fund contract costs of \$76,000.00. After discussion, Joe Holmes, Commissioner, made a motion to approve and support the Payette and Boise Forest Coalition projects contract costs 2016 application. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

February 22, 2016 – Resource Advisory Committee Continued:

**Woody Biomass Utilization Partnership:** A request for \$15,000.00 to cover workforce cost and other project management cost was reviewed. After discussion, Joe Holmes, Commissioner, made a motion to approve and support the Woody Biomass Utilization Partnership 2016 application. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**EXECUTIVE SESSION MOTION AND ORDER FOR INDIGENT MATTERS:** Present Indigent Clerk Gertie Young.

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) (d)] seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The purpose and topic is indigent matters. The vote to do so is by roll call vote as follows: Joe Holmes, Commissioner, aye, Mike Paradis, Commissioner, aye, and Bill Brown, Chairman, 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.

Claim #2015-08: After review, Joe Holmes, Commissioner, made a motion to approve the claim and order of reimbursement for Claim #2015-08. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CERTIFICATE OF RESIDENCY:** The following certificate of residencies were received by the Board: For Martinez, M. and Buys D., both for the spring 2016 semester at CWI. After review, Joe Holmes, Commissioner, made a motion to approve the certificate of residencies. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ROAD & BRIDGE WEEKLY LOG:** February 15 - 19, 2016

**Monday: February 15, 2016 Holiday-Presidents Day**

**Tuesday: February 16, 2016**

**New Meadows:** Lamont plowed slush cleanup on Rock Flats and valley roads. Doug plowed slush on Wallace Sub, Black Bear Sub, Smokey Boulder, West Pine Sub, Price Valley Est and Lost Valley roads.

**Council:** Shawn bladed C/C Road, Ed ran interference. Vern checked road for snow plowing and snow floors. Dan and Greg took the snow blower, chains off of the TV 140 tractor and put the rotary mower. Chris worked on weekly sheets, bills and equipment inventory sheets. Marion worked on the GMC Weed Dept pickup.

**Indian Valley:** Steve off. Bill worked in the shop, took patrol to Shawn to use and cut and welded parts, repairs and tools.

**Wednesday: February 17, 2016**

**New Meadows:** Lamont plowed slush on Rock Flats and valley roads. Doug plowed slush on Walker and Fish Lake roads.

**Council:** Vern and Ed took #109 to Boise for repairs. Shawn bladed and cut snow floor on C/C Road, Denys ran interference for him. Chris worked on many different things and cleaned in the shop. Dan, Steve and Greg worked on brush whacker prep. Marion and Dan worked on Weed Dept GMC, #18 and #7.

**Indian Valley:** Bill checked roads, moved rocks, cleaned culverts with shovel and welded and cut shop repairs and went to Council for parts.

February 22, 2016 – Road & Bridge Weekly Log Continued:

**Thursday: February 18, 2016**

**New Meadows:** Lamont plowed slush on Rock Flats, checked roads for slush and water issues and assisted with new compressor. Doug checked roads and opened ditches on both sides of road on Branstetter and Tamarack View.

**Council:** Shawn cut ice on Landore road to Bear and Pole Ck Road. Vern checked snow floor and water issues. Denys cut ice filled potholes and smoothed Glendale Road, Ed ran interference for him. Chris worked on road logs, road documents and weekly sheets. Greg and Steve finished installing brush whacker and moved it to IV. Marion and Dan worked on #18, picked up steel in Cambridge and hauled new compressor at NM shop.

**Indian Valley:** Bill welded and cut shop repairs and worked on pressure washer.

**Friday: February 19, 2016**

**New Meadows:** Lamont plowed slush clean up and chased water on valley roads. Doug checked roads and plowed slush on West Pine Subdivision.

**Council:** Vern and Ed fixed water issue on Fruitvale Road and checked other roads for issues. Shawn and Denys patched pothole on Lick Ck bridge, checked water over road on Old Hornet and checked Wildhorse for rocks. Chris worked on and completed RAC grant.

**Indian Valley:** Steve off. Bill worked in the shop and met with Kraig. Greg cleaned ditches and culverts with water issues.

**WEED DEPARTMENT WEEKLY LOG: February 15 – 26, 2016**

**February 15, 2016:** Holiday, off.

**February 16, 2016:** Continuing with the effort to upgrade the computer. Something in the upgrade wiped out my email settings. I spent two hours on the phone with tech support this morning. I have my main email account back up, but I'm still working on some other software issues and waiting for tech support to call back to finish finding and dealing with issues. Some of the problem may be on CTC's end, since issues also cropped up with the other two computers that have NOT been upgraded. Sorting GPS files and application forms and sending some data on our contract work to Lonnie Huter at BLM. Weed study.

**February 17, 2016:** Continued with computer work. Pesticide study on some data received from Dow. Trip to C&M to get a couple items for my aphthona beetle trap for the Bio-control program. Work on an article for the local paper.

**February 18, 2016:** Pesticide study, work on the aphthona beetle trap. Work on the article for the paper. Maintenance around the shop.

**February 19, 2016:** Pesticide study, work on the aphthona beetle trap. Completed and emailed article for the paper. Maintenance around the shop.

**February 22, 2016:** Maintenance around the shop. Work on safety information for ICRMP, regarding safety meetings attended this year. Assembly work on the beetle trap. Assisted a landowner with some spray recommendations.

**February 23, 2016:** Assembly work on the aphthona beetle trap. Mostly complete now, just a few finishing touches. Maintenance around the shop. Still experiencing some computer issues, the email program was down today.

February 22, 2016 – Weed Department Weekly Log Continued:

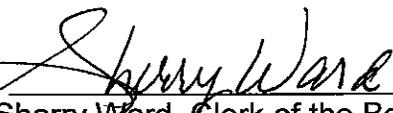
**February 24, 2016:** Email is back up, and I have no idea why. Ran some diagnostic tests. Back pack sprayer repairs. Inventory updates for the Clerk's office. Work on another news article for the paper.

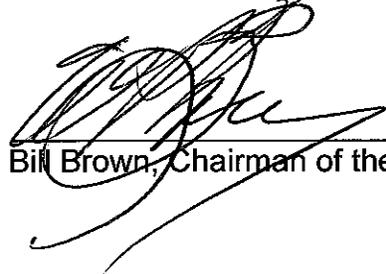
**February 25, 2016:** Maintenance around the shop. Completed repairs and testing on backpack sprayer. Continued work on news article.

**February 26, 2016:** Maintenance around the shop. Trip to Greenleaf to order a sprayer from Big Valley Supply.

With no other matters to come before the Board, the Board adjourned until Monday, March 14, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board