

March 14, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, March 14, 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 9:05 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:

- Canvas of Votes for the March 8, 2016 Republican Presidential Primary
- Approval/Signature on 2016 CLG Grant

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 presented a draft of the agreement for Walker Ranch to the Board to review.

**Planning & Zoning Commission:** Additional members are needed.

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

**EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL MATTERS/CLERK:** Present Clerk Sherry Ward.

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.

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

**Operational Manual Deadline/Inspection Items:** The Board discussed the upcoming deadline for the operational manual filing with DEQ. Commissioner Bill Brown stated he will setup a meeting with Centra next meeting, Monday, March 21<sup>st</sup>. The Board will also discuss the November 2015 SWDH deficiencies that need to be corrected.

**Landfill/Transfer Site:** Jim discussed mechanical issues with equipment from the Transfer Site.

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

**Walt Tharp - Issues with Ogle Lane:** Mr. Tharp brought to the Board's attention that the road has lost its base. It would help tremendously if it were crowned and drain ditches cleaned out. Kraig Spelman stated he can't argue with Mr. Tharp. After discussion, it was decided to put Ogle Lane as top priority for the County.

March 14, 2016 – Road & Bridge Matters Continued:

**Rock Supply:** Supervisor Spelman informed the Board the County's rock supply is depleting. Spelman will look into several different avenues for rock and report back to the Board.

**Cattle Guard on Lost Valley Reservoir Road:** After discussion, a request to move the cattle guard was approved with permit fees each paying \$800.00 to the County for their share of cost.

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

**Inmates:** No count was stated in today's meeting.

**Heat Pump & Air Condition in Electrical Room:** Sheriff Zollman reported A1 Heating cost is approximately \$8,000.00 and Comfort Zone presented a bid of \$5,000.00 for the repairs to the compressor unit in the heat pump system. The air conditioner in the Electrical room needs to be replaced as well. The funding will come from the Capital Projects/Courthouse account for the repairs.

**Parks & Recreation Grant:** Sheriff Zollman presented the Board with the annual grant for boat safety revenues which gives the Board an additional \$1,000.00 equating to \$6,747.00. Mike Paradis, Commissioner, made a motion to approve and sign the annual grant. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**City of Council Law Enforcement Agreement:** The Sheriff presented the Board with the annual law enforcement contract for approval and signature in the amount of \$57,250.00. Mike Paradis, Commissioner, made a motion to approve and sign the annual agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Idaho Department of Corrections:** The Deputy Warden from the Idaho Department of Corrections was inspecting the Adams County Jail last week. The Warden gave high marks to the Adams County facility.

**COMMISSIONER MINUTES:** Minutes for the February 22, 2016 commissioner meeting were reviewed. Mike Paradis, Commissioner, made a motion to approve the commissioner minutes for February 22, 2016. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**IDAHO FOREST GROUP:** Idaho Forest Group prepared RAC applications for two different projects: Forest tours for opinion leaders and educators and the education program Project Learning Tree (PLT). The two projects are the same as the prior year. After discussion Mike Paradis, Commissioner, made a motion to approve and support the Idaho Forest Group 2016 applications. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CLAIMS/DEMANDS/PAYROLL:** Joe Holmes, Commissioner, reviewed all payables and demands in the amount of \$404,537.03 and the March 5, 2016 payroll. Joe Holmes, Commissioner, made a motion to approve claims/demands/payroll dated March 14, 2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**TOM MAHON LOGGING REQUEST FOR CONDITIONAL USE PERMIT APPROVAL:**

Present: Reed Henderson, Nick Seubert, and Steve Ryals.

The time allotted was not for approval of the CUP, but to decide if the CUP application was going before Planning and Zoning or the Board. After discussion, the Board stated the application should go before Planning and Zoning. Don Horton will inform Mahon's of the decision and procedures.

March 14, 2016 – Continued:

**JAMES PARADIS CUP - AMENDMENT:** After discussion, the Board stated the application for James Paradis should go before Planning and Zoning. Don Horton will inform James Paradis of the decision and procedures.

**APPLICATION FOR USE OF STATE LANDS - TRANSFER SITE:** Idaho Department of Lands sent an application for use of State Lands for the Transfer Site in New Meadows. After completion of the application Joe Holmes, Commissioner, made a motion to approve and sign the application. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COASTLINE EQUIPMENT:** CESCO changed ownership to operating as Coastline Equipment. A new credit application was presented for approval and signature. Joe Holmes, Commissioner, made a motion to approve and sign the application. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CANCELLATION OF TAXES:** The Treasurer presented a cancellation of taxes (refund) for the following:  
Parcel #RPC02600120246, Paradis, Eldon in the refund amount of \$120.00. Joe Holmes, Commissioner, made a motion to approve and sign the cancellation of taxes. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ASSESSOR/TREASURER AMENDMENTS TO ELECTRONIC TRANSACTIONS AND ACCESS:** Amendments to the annual agreements were presented for approval. The amendments were related to the extra day in February (29<sup>th</sup>). After discussion, Mike Paradis, Commissioner made a motion to approve and sign the amendments for electronic transfers. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**QUARTERLY JAIL INSPECTION:**  
The quarterly inspection was rescheduled for next week.

**ZIONS BANK SIGNATURE CARDS:** Treasurer Christy Wilson asked for new signature cards to be signed. Joe Holmes, Commissioner, made a motion to approve and sign the signature cards. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**AMENDMENT TO CLG GRANT:** Discussed with the ACHPC members was amending the FY16 CLG Grant application so that the \$4,000.00, originally designated for archeological site and artifact investigation, can be used to complete the roof repair of the Old Courthouse building in Council. The repair project is described in the accepted bid proposal as follows:

Roof Coatings for approximately 6,880 sq. ft. of roof (water tight system)

1. Power wash, clean, and etch
2. Prime with SW Uniflex Rust Inhibitive Primer
3. Replace, tighten, and quick caulk all fasteners
4. All vertical and horizontal joints to have fabric embedded with Base Coat
5. Base Coat to receive 8.5 mills of Elastomeric gray Uniflex throughout entire roof
6. Top Coat to receive 8.5 mills of Elastomeric white Uniflex throughout entire roof

Supply and install 344 in. ft. of metal fascia \$2,408.00

60 ft. man lift rental \$2,500.00

Price for Uniflex liquefied roofing system \$38,780.00

Total Price \$43,688.00

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

**ROSE ADVOCATES:** A request for a letter of support for the Rose Advocates organization for the upcoming grant application was reviewed. After discussion, Mike

March 14, 2016 – Rose Advocates Continued:

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

**LAKESHORE MEETS WITH THE BOARD:** Two local representatives from Lakeshore/Regional Waste Management came before the Board to introduce themselves.

**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 indigent 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 #15-06: Reviewed was a request to release the claim out of suspension, and an order of reimbursement for the same claim number. Joe Holmes, Commissioner, made a motion to approve the Claim #15-06 and order of reimbursement. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ROAD & BRIDGE ADDITIONAL MATTERS:**

**Goose Lake Road:** Spelman requested for County Engineer, Trevor Howard, to review the plans on behalf of the County.

**Quest CDN:** Kraig Spelman would like to use Quest CDN for our next proposal; the County will continue to advertise according to Idaho Statute but will also upload content of the proposed work onto the Quest CDN website for public review.

**Road & Bridge Priorities:** Kraig presented a schedule of County projects for the Board to review. The Clerk will help identify available revenue to cover the expenditures.

**ROAD & BRIDGE WEEKLY LOG:** February 22 - 26, 2016

**Monday: February 22, 2016**

**New Meadows:** Lamont cleaned around new shop and cleared driveways on Woodland Road and checked for slush on roads. Doug bladed State Shed, Walker and cut snow floor in Woodland Sub.

**Council:** Vern and Ed picked up #109 in Boise from NW equipment. Shawn and Denys checked and removed rocks from Wildhorse Road and picked up packer from NM. Chris worked on RAC grant, weekly logs and road logs. Dan and Steve welded wing on Ridge Road cattleguard. Marion, Steve and Dan worked on #18, #17 and #63.

**Indian Valley:** Greg off. Bill removed rocks from roads, checked roads for future repairs and worked in the shop. Steve worked at the Council shop with Marion.

**Tuesday: February 23, 2016**

**New Meadows:** Lamont checked roads for blading and water issues and cleared slush and mud on roads. Doug checked roads and bladed on Whitney and Farrell Road from Hwy 55 to State Shed Road.

March 14, 2016 – Road & Bridge Weekly Log Continued:

**Council:** Shawn and Denys patched asphalt potholes on Old Hornet, C/C, Fruitvale and West Fork roads. Vern and Ed checked Jackson Ck Road for issues and patched holes with asphalt patch on S Exeter and Missman. Chris did road maintenance updates on IWORQ database. Marion and Dan worked on #17 with JRS and #63.

**Indian Valley:** Greg off. Bill bladed Ogle to cattleguard, Little Weiser to LW bridge, S Indian Valley end of oil to Greens driveway. Steve checked roads and worked on mower.

### Wednesday: February 24, 2016

**New Meadows:** Lamont came to Council for parts and filled potholes on Hot Springs Road. Doug checked roads and bladed Farrell Road from State Shed to Campbell Road.

**Council:** Marion off. Vern and Ed checked bridges on Glendale, Old Hornet, West Fork and Upperdale roads. Denys and Shawn checked Wildhorse Road. Chris worked on weekly logs, bills and cleaned in the office and shop. Dan worked with LRS on #18 transmission.

**Indian Valley:** Steve and Greg trimmed and mowed brush. Bill put away snow chains and rubbers and bladed on S IV to Y, Little Weiser to Reeder driveway, and spot bladed on Meadow Lane.

### Thursday: February 25, 2016

**New Meadows:** Lamont worked on code on backhoe, worked at shop, checked roads for mowing and moved snow at the new shop. Doug bladed Longview at Rock Flats and Hot Springs and did maintenance on patrol.

**Council:** Vern off. Shawn and Kraig checked issues on Wildhorse Road. Denys and Ed cleaned ditches and culvert heads from cattleguard out on Jackson Ck Road. Chris worked on IWORQ road maintenance, bills and misc in office. Marion and Dan worked with LRS on #18 transmission.

**Indian Valley:** Bill bladed on Meadow Lane and spot bladed on N Grays Ck Road. Steve picked up parts for #18 in Boise and looked at washout project on Glendale Road. Greg assisted install of new lights in shop and removed wing and snow blade from #19 loader.

### Friday: February 26, 2016

**New Meadows:** Lamont took the wing off #21 loader, filled potholes on Farrell Road, checked roads for blading, ice, potholes and water issues. Doug bladed dips on Cemetery Road by Kellogg and cut ice on Southend Road.

**Council:** Vern and Shawn off. Denys and Ed cleaned ditches and culvert heads on Jackson Ck Road. Chris worked in the office then off. Marion and Dan worked with LRS on #18 patrol transmission.

**Indian Valley:** Bill staked and marked bad spots on Ogle Lane, met with Kraig and spot bladed on Mundy Gulch and Kilborn roads. Steve and Greg scouted projects and cleaned culverts.

### WEED DEPARTMENT WEEKLY LOG: February 29 - March 11, 2016

**February 29, 2016:** Request Bio-Control agents for this year from Nez Perce Bio-Control Center. Delivered some of our mounted specimens and hand out sheets to New Meadows Ranger District. The District is coordinating with the New Meadows School for some educational activities for the kids on weeds, so the mounts are on loan

March 14, 2016 – Weed Department Weekly Log Continued:

for a few days to the school. Check and update Weed Department worker job description for this year. I will need to advertise for a helper in a couple of weeks. Craig Boll in with a report on puncturevine near his property last year, would like me to spray for it this year. Dan Haynes from Weiser River Trail in for a few minutes, he is considering a GPS unit for his operations and wanted my advice regarding our units.

**March 1, 2016:** Attend Weed Free Forage and Straw School at Ada County Weed Dept in Meridian. Renewed my WFFS inspector certification for this year.

**March 2, 2016:** Sent an email to Mike Paradis so he can certify our Pesticide General Permit Report to the EPA for 2015. Wrote and emailed an article on Eurasian watermilfoil for the Star News and the Record. Email discussion of watermilfoil in Oxbow Reservoir with Sarah Funk at Idaho Power and Bonnie Davis at Washington County. Lend weed department ¾ ton pickup to Road and Bridge so 3 of their guys can attend a training session in the valley tomorrow. Road and Bridge installs a new mirror on the passenger side of that truck to replace the mirror broken by the firewood crew last summer. Planning and emails for the CWMA meeting next week, this will be our first meeting of 2016. Review of my mapping for areas where landowners have requested that we do not spray the county right-of-way in front of their property.

**March 3, 2016:** Rebuild of spray gun. Distribute weed information to CWMA email list. Work on wiring on JD UTV. Weed study.

**March 4, 2016:** Continuing work on the UTV's wiring. Mike Paradis in to certify the EPA Pesticide General Permit Report for 2015.

**March 7, 2016:** Completed wiring on UTV. Shop & Weed study.

**March 8, 2016:** Meeting with landowner Jim Burdick to discuss weed control options for his property in Fruitvale. CWMA meeting.

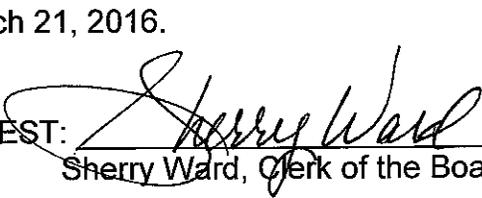
**March 9, 2016:** Work on spray gun clean and rebuild. Afternoon off.

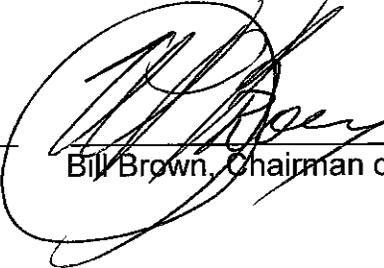
**March 10, 2016:** Evaluating and working with some mobile mapping programs for the morning. Work on spray equipment in the afternoon.

**March 11, 2016:** Spray equipment maintenance, begin wiring switch into the Polaris UTV. Weed study and review.

With no other matters to come before the Board, the Board adjourned until Monday, March 21, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

March 21, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, March 21, 2016. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Adams County Board of Commissioner Minutes

March 21, 2016 – Continued:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:15 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:

- Annual Financial Assurance review

The listed amendment is time sensitive and needs to be addressed. Joe Holmes, Commissioner, seconded the motion to amend agenda. The motion passed unanimously by voice vote.

**OLD BUSINESS:**

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

**Walker Ranch:** The agreement was sent to Walker's.

**Planning & Zoning Commission:** Additional members are needed.

**EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL MATTERS/SOLID WASTE DEPARTMENT:**

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 after Executive Session.

**SOLID WASTE MATTERS:** Present Jim McLeod and Kraig Spelman with R&B:

**Landfill Equipment:** A loader on a State of Idaho surplus is an item the County would like to possibly purchase, the loader is a 1990 FIATALLIS, 3 cy loader for \$8,000 has 4,400 hours. The County will review the equipment.

**Ash from Transfer Site:** Jim McLeod stated we are transferring ash to the landfill.

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

**Surplus Equipment:** Kraig discussed several pieces of equipment for the County to potentially purchase.

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

**Inmates:** No count was stated.

No other matters were discussed.

**CWMA COST SHARE:** Chris Friend brought the MOU for 2016 to the Board for signature. The amount is for \$44,100.00. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign the MOU. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CLAIMS/DEMANDS/PAYROLL:** Mike Paradis, Commissioner, reviewed all payables and demands in the amount of \$260,503.83 and the March 18, 2016 payroll. Mike Paradis, Commissioner, made a motion to approve claims/demands/payroll dated

March 21, 2016 – Claims/Demands/Payroll Continued:

March 21, 2016. Joe Holmes, Commissioner seconded the motion. The motion passed unanimously by voice vote.

**COMMISSIONER MINUTES:** Minutes for the March 14, 2016 commissioner meeting were reviewed. Mike Paradis, Commissioner, made a motion to approve the commissioner minutes for March 14, 2016 with corrections. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COUNTY PROPERTY USED BY CANDIDATES:** The Board discussed the usage of County property by candidates, running for office, for meetings/rallies. The Board stated use of the facility is fine, but no posting of election signs is allowed on County property.

**EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL MATTERS/CLERK AND PROSECUTOR:**

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 after Executive Session.

**QUARTERLY JAIL INSPECTION:** The Board did their quarterly inspection.

**ROAD & BRIDGE WEEKLY LOG:** February 29 - March 3, 2016

**Monday: February 29, 2016**

**New Meadows:** Lamont cleaned up at new shop. Doug checked roads and worked at the new shop.

**Council:** Chris off. Ed worked at landfill moving rock and repairing the road. Vern hauled D7 to landfill and checked locate on phone lines on Galena and Orchard. Denys checked Wildhorse and cut brush on Wildhorse and West Fork roads. Ed put shale on road at landfill.

**Indian Valley:** Bill took Cat antifreeze to Council, inventoried roads and bladed N Grays to Whiteman and Whiteman to Short Lane. Steve and Greg hauled shale to landfill, and removed chains from loader and #44. Greg worked at the shop.

**Tuesday: March 1, 2016**

**New Meadows:** Lamont and Doug went to Safety meeting and did clean up and repairs on the new shop.

**Council:** All employees Safety meeting. Ed worked at the landfill moving rock and repairing road with the D7. Denys cleaned ditch on N Galena, Shawn and Vern hauled off the muck. Chris worked on bills, weekly logs, rock pits and cleaned in shop. Marion and Dan worked on #18 with LRS.

**Indian Valley:** Bill spot bladed on Short Lane, bladed on Whiteman and worked on welding cart. Steve trimmed brush and Greg mowed brush on Petty, Ogle and Cemetery roads.

March 21, 2016 – Road & Bridge Weekly Log Continued:

**Wednesday: March 2, 2016**

**New Meadows:** Lamont and Doug checked roads for issues and did cleanup and repairs in new shop.

**Council:** Ed off. Denys cleaned ditch on N Galena and upper Orchard roads, Shawn and Vern hauled muck. Vern also washed pickups. Chris worked on bills, rock pits, work totals and cleaned interior of pickups. Marion and Dan worked on #18 with LRS, #72 and Weed GMC.

**Indian Valley:** Bill bladed on Grays Ck Road to Whiteman, marked culverts, moved tree limbs on Petty Lane and worked in the shop. Steve trimmed brush and Greg mowed brush on Little Weiser and Indian Valley roads.

**Thursday: March 3, 2016**

**New Meadows:** Lamont did cleanup and repairs on new shop.

**Council:** Denys, Greg, Doug and Steve went to Basic Survey class at T2 center in Boise Shawn checked Flat Ck bridge with Vern on Wildhorse Road and worked on #18 with LRS. Vern checked bridge with Shawn and cleaned rocks on Glendale Road. Chris worked on misc in office, cleaned in the shop and rock pits. Marion and Dan worked with LRS on #18.

**Indian Valley:** Bill bladed S Grays to the cattle guard, took #17 to Council to have cutting edges changed and met with Marion and picked up filters for #17.

**ROAD & BRIDGE WEEKLY LOG:** March 14 - 17, 2016

**Monday: March 14, 2016**

**New Meadows:** Lamont and Doug checked roads and gathered wood debris from Cemetery and Branstetter roads.

**Council:** Marion off. Shawn and Denys checked water issues on Wildhorse, Bear and Cuprum roads. Vern and Ed checked water issues on Glendale and cleaned ditches on Old Hornet. Chris went to flagger certification and worked in the office. Dan worked on #62, #38 and ordered parts for #15.

**Indian Valley:** Bill worked on pressure washer, measured and staked culverts on Ogle Lane, removed rocks and debris from road. Greg and Steve mowed, trimmed brush and straightened signs on lower Middle Fork Road.

**Tuesday: March 15, 2016**

**New Meadows:** Lamont and Doug checked roads, pruned willows on Cemetery, measured cattle guards on Fish Lake and Hot Springs and worked in the shop.

**Council:** Shawn off. Vern and Ed checked water issue on Upperdale Road, Vern hauled a load of gravel to Jonathon Ave. Ed and Vern hauled garbage from Recycle to landfill. Shawn and Denys assisted with wing removal from patrol and loader. Chris worked on bills and update of signs on IWORQ. Marion and Dan worked on #18, #20 #62, #109 and #17.

**Indian Valley:** Bill worked in the shop then off. Greg and Steve mowed and trimmed brush on Middle Fork Road.

**Wednesday: March 16, 2016**

March 21, 2016 – Road & Bridge Weekly Log Continued:

**New Meadows:** Lamont and Doug checked roads, GPS'd culverts on Smokey Boulder and started sign inventory.

**Council:** Shawn off. Ed moved rock at the landfill. Denys hauled rock to landfill and cleaned ditches on upper Orchard road. Vern hauled shale to landfill then muck from Orchard road ditches. Chris worked on update of signs in IWORQ. Marion and Dan worked on #38, #18 and SD 543.

**Indian Valley:** Bill off. Greg and Steve mowed and trimmed brush on Middle Fork and Jackson Ck roads.

**Thursday: March 17, 2016**

**New Meadows:** Lamont and Doug checked roads and resumed sign inventory, cleaned up the rest of the wood debris on Cemetery Road and worked in the shop.

**Council:** Shawn bladed Airport, Lunt and Ridge roads. Ed worked at landfill moving rock. Denys cleaned ditch on Orchard Road and rock raked for Shawn, greased backhoe and back bladed shop parking lot. Vern hauled muck from Orchard Road then hauled D7 from landfill to Council. Chris completed update of signs for Indian Valley in IWORQ. Marion and Dan worked on #38 backhoe at the landfill and #14 trailer.

**Indian Valley:** Bill took patrol back to IV and bladed on Mundy Gulch Road and repaired hyd. leak on patrol. Greg and Steve mowed and trimmed brush on Jackson Ck Road, checked other roads for issues and assisted Marion.

**Friday: March 18, 2016**

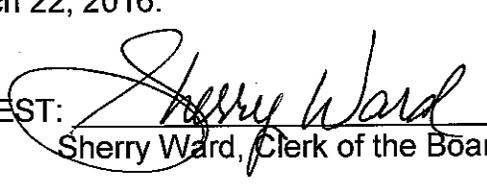
**Indian Valley:** Bill went to Council for parts and bladed on Mundy Gulch Road.

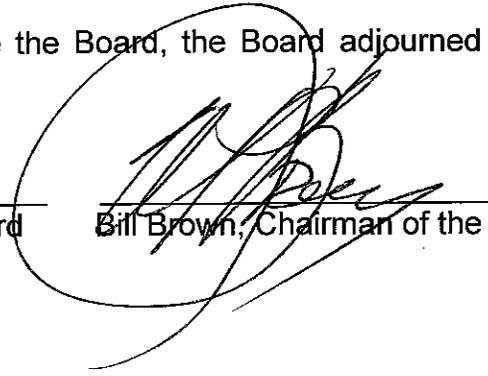
**Saturday: March 19, 2019**

**Indian Valley:** Bill bladed on Mundy Gulch Road.

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

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

March 22, 2016

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

Commissioner Mike Paradis was not present.

Whereupon the following proceedings are had, to-wit:

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

**SPECIAL MEETING – Landfill Discussion with Centra Inc.:**

Adams County Board of Commissioner Minutes

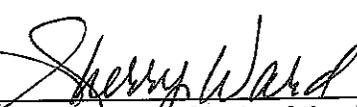
March 22, 2016 – Special Meeting Continued:

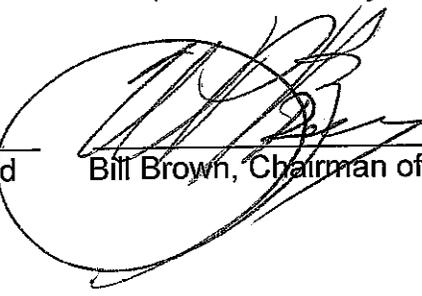
Present are the following: Fred Perez, Andy Mork, consultants with Centra, Mike Hampton, Goodrich Landfill Operator and Jim McLeod, Adams County Solid Waste Director.

The purpose of the meeting is to review the new operational manual that will be presented to the Department of Environmental Agency next week.

With no other matters to come before the Board, the Board adjourned until Monday, March 28, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

March 28, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, March 28, 2016. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:08 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:

- Knife River stock piling seal-coat mix at the New Meadows rock pit for less than one year
- Supplemental/vision insurance plan for employees
- Executive Session 74-206 (1) (d) (f), Solid Waste with Prosecutor and Indigent Matter

The listed amendment is time sensitive and needs to be addressed. Joe Holmes, Commissioner, seconded the motion to amend agenda. The motion passed unanimously by voice vote.

**OLD BUSINESS:**

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

**Walker Ranch:** Agreement was sent to Walker's.

**Planning & Zoning Commission:** Additional members are needed.

**COMMISSIONER MINUTES:** Minutes for the March 21, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for March 21, 2016. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COMMISSIONER MINUTES:** Minutes for the March 22, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner made a motion to approve the commissioner minutes for March 22, 2016. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Adams County Board of Commissioner Minutes

March 28, 2016 – Continued:

**WEED MATTERS WITH DAVE HEROLD:** Dave Herold gave the Board an update from the January conference regarding Bio Controls. Dave discussed spring startup matters.

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

**Landfill Matters:** Jim discussed various matters such as clean up and drainage.

**Fee Schedules:** Jim discussed the fees that are assessed by the Transfer Site and Goodrich Landfill. The matter will be discussed further at a later date.

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

**Surplus Equipment:** Kraig received an authorization letter to purchase equipment on Thursday, March 31, 2016 for up to \$30,000.00. Joe Holmes, Commissioner, made a motion to approve the authorization letter. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Cattle Guards:** Commissioner Joe Holmes stated he called the three permit tees and informed them that if they each paid \$800.00, the County will relocate the cattle guard.

**RAC Application – Cattle Guard:** Commissioner Mike Paradis made an announcement that the County received \$7,500.00 for a cattle guard on the Middle Fork Road. Commissioner Mike Paradis said he learned if a cattle guard's one side is under Forest Service jurisdiction and the other side under County jurisdiction, it is the responsibility of the Forest Service to put it in.

**Munday Gulch and Grays Creek:** Kraig asked for approval to chip seal 2 miles combined for a cost of \$60,000.00 for this year.

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

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

**Heat System:** Sheriff Zollman will be getting the heating unit fixed this week.

**Hazmat Training:** The Hazmat training will be on Wednesday, April 13, 2016.

**EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL & LEGAL MATTERS - PROSECUTOR:**

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), (f)] seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session. The purpose and topic is personnel matters, legal matter. 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 personnel matters were discussed.  
No decision was made after Executive Session.

**FOREST SERVICE:** Present Greg Lesch, Council Ranger District, Kim Pierson, Meadows Ranger District and Ron Hamilton, Adams County Natural Resource.

**Middle Fork:** The Middle Fork restoration project is open for public comments.

March 28, 2016 – Forest Service Continued:

**RAC – Senior Firewood for 2016:** Commissioner Mike Paradis asked for help getting some of the blowdown dedicated to Senior Firewood. Greg Lesch said he would look into the matter.

**Huckleberry Project:** Presented were restoration opportunities.

**CLAIMS and DEMANDS:** Mike Paradis, Commissioner, reviewed all payables and demands presented in the amount of \$77,818.98. Mike Paradis, Commissioner, made a motion to approve claims and demands dated March 28, 2016. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**PLANNING & ZONING COMMISSION:** The Board reviewed an application for the P&Z Secretary by Cecelia Davis. After discussion, Mike Paradis, Commissioner, made a motion to approve hiring Cecelia Davis for the Secretary position at \$12.99/hour. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CERTIFICATE OF RESIDENCY - OLSON:** The Board reviewed a certificate of residency for Tommie Olson for the College of Western Idaho. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign the certificate of residency. Mike Paradis, Commissioner seconded the motion. The motion passed unanimously by voice vote.

**NOTICE OF LIEN:** The Board reviewed a notice of lien for Claim #2016-01. After discussion, Joe Holmes, Commissioner, made a motion to approve and sign the notice of lien. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**FINANCIAL ASSURANCE:** The Board reviewed the annual calculations for the financial assurance mechanism for the Goodrich Landfill, operating under the small landfill exemption.

**FINANCIAL COMPONENT:**

- A. Bond Rating Requirements: Adams County has general obligation bonds
- B. Financial Ration Alternative to the Bond Rating Requirements.
  1. Ratio of Cash & Securities to Total Expenditures –September/2015
 

Cash & Securities.....	\$5,817,593
Total Expenditures.....	\$5,896,521
Ratio.....	.987%
  2. Ratio of annual Debt Service to Total Expenditures –September/2015
 

Annual Debt Service.....	\$180,000
Total Expenditures.....	\$5,896,521
Ratio.....	.03%
  3. Closure and post closure costs as a percent of total revenue:
 

Closure and Post closure costs.....	\$965,000
Total Revenue.....	\$6,455,266
Ratio.....	7%
- C. Compliance with GAAP – Adams County audited financial statement is presented in accordance with GAAP as applicable to governments.
- D. Operating Deficit Limit – Adams County has not had an operating deficit of more than five percent in either of the last two years.
- E. Auditor's opinion – Adams County's most recent financial statement received an auditor's opinion that was unqualified.

**PUBLIC NOTICE COMPONENT:**

Adams County fully discloses the estimated costs of its closure, post-closure and corrective action obligations in its audited financial statement.

**RECORD KEEPING AND REPORTING COMPONENTS:**

Adams County reviews its landfill estimates annually as part of the financial statement preparation.

March 28, 2016 – Financial Assurance Continued:

After review, Mike Paradis, Commissioner, made a motion to approve the financial assurance calculations. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**AMERIFLEX:** Clerk Ward informed the Board that Chris Maurice will be here April 19<sup>th</sup> & 20<sup>th</sup>, 2016 to visit with employees regarding the Ameriflex FSA account.

**VISION PLAN/SUPPLEMENTAL:** Chris Maurice asked for permission to offer a vision plan to the employees. The vision plan is 100% employee cost. Chris will offer the vision at the same time he is visiting with employees regarding the FSA. Supplemental income: The Board will be running a pilot program to supplement income with \$200.00/employee to help offset insurance costs. Mike Paradis, Commissioner, made a motion to approve offering the vision plan and supplemental income. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ROAD & BRIDGE WEEKLY LOG:** March 21 - 24, 2016

**Monday: March 21, 2016**

**New Meadows:** Lamont and Doug came to Council to pickup #44 removed snow plow and hauled ash with both dump trucks from NM transfer site to landfill.

**Council:** Shawn finished blading Ridge and N Ridge roads. Ed pushed ditch muck at city pond and rock raked Ridge Road. Denys cleaned ditch on upper Orchard Road, Vern hauled away muck. Chris worked on weekly log and misc in office. Marion and Dan worked on pressure washer and gas pump at IV shop.

**Indian Valley:** Bill worked on pressure washer, got parts and bladed on S IV Road from county line to Dunham pond. Greg and Steve picked up cylinder in Boise for #15 dump cat and did sign work.

**Tuesday: March 22, 2016**

**New Meadows:** Lamont hauled ash from NM transfer site to landfill. Doug bladed on Hot Springs, North Cemetery and Circle C roads.

**Council:** Shawn bladed N Hornet and Upperdale roads. Denys cleaned ditch on upper Orchard Road, Vern hauled away ditch muck and changed oil in #109. Chris worked on update of signs in IWORQ for the Council area. Marion and Dan worked on #15 at the landfill, #109 and #67 trackhoe.

**Indian Valley:** Bill picked up parts in town, worked on pressure washer and gas pumps. Greg and Steve shot grade on Shaw Lane and worked on #38 backhoe at the landfill.

**Wednesday: March 23, 2016**

**New Meadows:** Lamont took chains, plow and wing off of #21 and repaired spring on wing. Doug bladed Southend, Transfer Site, Clay, State Shed roads and spot bladed Walker Lane.

**Council:** Shawn bladed Hornet Cemetery and N Hornet roads, Steve rock raked for him. Denys cleaned ditch on upper Orchard Road, Vern and Ed hauled away ditch muck and gravel and rock for repairs on Cemetery Road. Chris worked on IWORQ sign updates. Marion and Dan worked on #73, #109 and #67.

**Indian Valley:** Bill bladed on S IV, Hanthorn and Mundy Gulch from Y to the County line. Greg worked on dump cat at the landfill.

**Thursday: March 24, 2016**

March 28, 2016 – Road & Bridge Weekly Log Continued:

**New Meadows:** Kraig, Lamont and Doug went to safety meeting in McCall. Doug bladed front part of Price Valley Road.

**Council:** Marion and Dan off. Vern and Ed checked road conditions for work to be done then off. Shawn bladed on Old Hornet and Pole Ck roads, Denys rock raked. Chris worked on weekly sheets, bills, IWORQ and cleaned in the shop.

**Indian Valley:** Bill worked in shop and bladed on Mundy Gulch and finished spot blading on C Ben Ross roads. Greg and Steve took #15 dump cat hyd. cylinder to Ontario to be worked on.

**WEED DEPARTMENT WEEKLY LOG:** March 14 - March 25, 2016

**March 14, 2016:** Weed study. Install switch on the Polaris UTV similar to the switch installed in the John Deere last week.

**March 15, 2016:** Weed study. Review of laws and regulations for Professional Applicators. Print and begin study of "Ethics in Government" publication from Idaho Attorney General's office. Upgrade laptop to Windows 10 system.

**March 16, 2016:** Continue review of Prof App rules and laptop computer upgrade. I requested chemical pricing from suppliers.

**March 17, 2016:** Prof App rules, laptop computer upgrade.

**March 18, 2016:** Working to upgrade computer systems and networking. I have decided not to go ahead with the Windows 10 update to the laptop, and will instead retain Windows 7 operating system. In the afternoon I took a quick drive through Indian Valley and Cut-Off Road to see how the spring weed growth is coming along. No weeds yet, and the ground is still far too wet for any control work.

**March 21, 2016:** Stormy this morning for the first full day of spring. Chris takes the CWMA agreement to the commission today. Weed study and botany. Update to one of our mapping programs. Filing.

**March 22, 2016:** Attend spring SWIWCA seminar in Meridian. Weed control updates from the other County weed superintendents, Idaho Power, Fish and Game and others. There was a long discussion of the difficulties faced by Ada County during an effort to control milfoil in a pond in Ada County a few years ago, with Superintendent Brian Wilbur asking for input and ideas from the group on ways to streamline the process of notifying landowners involved with aquatic weeds.

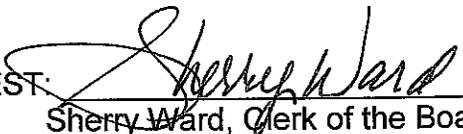
**March 23, 2016:** Work on the annual notice requiring landowners to control weeds on private property. Email to the CWMA sharing some weed identification information from Montana State University. Drive and walk portions of Council-Cuprum Road to look for weed seedlings. Still too early for most of the broadleaf weeds.

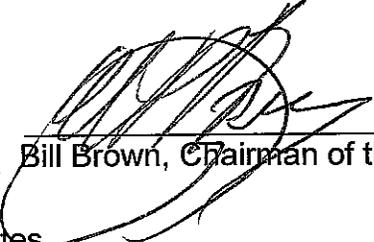
**March 24, 2016:** Started a news article. Landowner brought in some samples to ID. Worked on that and on indexing some of our photos from last year for reference.

**March 25, 2016:** Complete weed ID for landowner, and call them with recommendation. Complete and send news article for the Record. Notes for commissioner meeting on Monday.

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

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board