

April 6, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, April 06, 2015. There being present, Chairman Bill Brown, Commissioner Joe Holmes and Clerk Sherry Ward. Commissioner Mike Paradis did not attend the meeting.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting.

**AMENDMENTS TO AGENDA:**

South-Idaho Cooperative Housing Authority Agreement – Approval/Signature

Payroll Change Notice for new Road and Bridge Supervisor - Kraig Spelman

Indigent Documents – Amended Determination/Approval

Washington County/Adams County River Patrolling Agreement

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 Bill Brown seconded the motion. The motion carried.

**NEW BUSINESS:**

**AMERICAN FIDELITY - APPROVAL/SIGNATURE:**

Tabled for the next meeting to approve and sign.

**SHERIFF MATTERS:**

**Discuss Vehicle Purchase:**

**Washington County/Adams Agreement:** Washington County/Adams County River Patrolling agreement was reviewed. Commissioner Joe Holmes made a motion to approve and sign the agreement, which will cost a flat rate of \$10,000.00 for patrol service on the Snake River. Commissioner Bill Brown seconded the motion. The motion carried.

**ROAD & BRIDGE MATTERS:**

**Road and Bridge Supervisor:** Kraig Spelman from New Meadows, who was hired several weeks ago to be the new supervisor, started today, April 6, 2015. The Board requested for all employees to be present for a meeting at the Road and Bridge Shop at 9:30 a.m.

**ADAMS COUNTY HEALTH CLINIC - DENISE GROVES:** Denise Groves explained the expansion for the new pharmacy. Denise stated she is exploring several different options at this point and that the clinic space is being utilized.

**EXECUTIVE SESSION 67-2345 1(f) Legal Counsel with Legal Counsel Susan**

**Weeks:** A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown 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 Joe Holmes, aye. The motion carried. The Board held a teleconference with legal counsel concerning the Cottonwood Road litigation.

**Out of Executive Session:** Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Bill Brown seconded the motion. The motion carried. No action taken.

**MASTER'S TOUCH LLC AGREEMENT:** Assessor Stacy Dreyer prepared a proposal from Master's Touch, LLC, the company that prepares the annual assessment notices for the County valuation process. After discussion, Commissioner Joe Holmes made a motion to approve the proposal. The actual agreement will follow shortly for signature. 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.

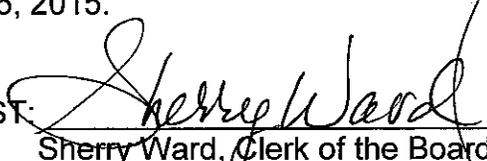
**EXECUTIVE SESSION 67-2345 1(d) Indigent Matters:** A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll call vote as follows: Commissioner Mike Paradis, aye, Commissioner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

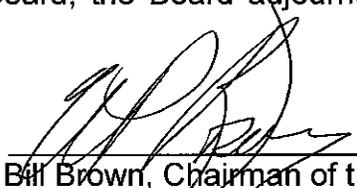
**Out of Executive Session:** Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Mike Paradis seconded the motion. The motion carried.

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

April 6, 2015 – Continued:

**CLAIMS AND PAYROLL APPROVAL:** After review of the claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$12,143.32, no payroll was presented for approval. Commissioner Bill Brown seconded the motion. The motion carried.

**INDIGENT AMENDMENT/APPROVAL:** Indigent Claim #2014-08 needed to be amended to show span of service dates requested by the Catastrophic Health Board (CAT). Commissioner Joe Holmes made a motion to amend indigent Claim #2014-08. Commissioner Bill Brown seconded the motion. The motion carried.

**ROAD & BRIDGE CONTINUED:**

**Supervisor Salary:** Commissioner Joe Holmes made a motion to approve the salary for Road & Bridge Supervisor in the amount of \$50,000.00 per year. Commissioner Bill Brown seconded the motion. The motion carried.

**Vehicle Purchase:** The County purchased a 2015 GMC/1500 pickup for the Road & Bridge Supervisor in the amount of \$26,261.97. Commissioner Joe Holmes made a motion to approve the purchase. Commissioner Bill Brown seconded the motion. The motion carried.

**Council Lead Man:** Commissioner Joe Holmes made a motion to approve the promotion of Vernon Merritt as Council Lead man. Commissioner Bill Brown seconded the motion. The motion carried.

**ROAD & BRIDGE WEEKLY LOG:** March 16 - 19, 2015

**Sunday: March 15, 2015**

**New Meadows:** Lamont removed blown over trees on Keska Lane.

**Monday: March 16, 2015**

**New Meadows:** Stan and Lamont cleaned up tree blowovers on Keska Lane.

**Council:** Shawn moved rock at the clinic pad, Vern, Greg and Ed hauled rock to the clinic pad. Greg assisted Bill changing cutting edge on patrol. Chris worked on weekly sheets and FS road agreement. Marion and Dan worked on #63 and #65.

**Indian Valley:** Bill put cutting edge on patrol and bladed on Grays Ck and N Grays Ck roads.

**Tuesday: March 17, 2015**

**New Meadows:** Stan and Lamont cleaned up tree blowovers on Cemetery Road. Lamont bladed on State Shed, Farrell and Cemetery roads.

**Council:** Shawn moved rock at clinic pad, Vern, Greg and Ed hauled rock to the clinic pad. Vern moved equipment to IV shop area, Greg removed wing and chains off of loader, and loaded material from around IV shop. Vern, Greg and Ed hauled away material. Chris worked on rock pits, road logs and FS agreement. Marion and Dan worked on #65.

**Indian Valley:** Bill bladed on Grays Ck and N Grays Ck roads.

**Wednesday: March 18, 2015**

**New Meadows:** Stan patched potholes on misc. roads. Lamont worked on #65 pickup repairs in Council.

April 6, 2015 – Road & Bridge Weekly Log Continued:

**Council:** Shawn bladed on Glendale from the bridge to Hwy 95, Greg rock raked. Vern, Ed and Greg worked on pad at landfill. Dan assisted with pad at landfill. Chris finished ITD report and worked on road logs. Marion and Lamont worked on #65, NM pickup. Marion and Dan assisted with repair of #30 at landfill.

**Indian Valley:** Bill replaced road signs and bladed on S Grays Ck Road.

**Thursday: March 19, 2015**

**New Meadows:** Stan checked roads then off. Lamont worked in the shop, checked signs and cut brush.

**Council:** Shawn bladed on Glendale from Moyers to Hwy 95, Greg rock raked. Vern and Ed hauled equipment from the landfill. Tom, Ed and Vern loaded and hauled rock from inside barriers on C/C Road. Chris worked on misc in the office. Marion and Chris worked on cage in old cop car.

**Indian Valley:** Bill marked culverts and bladed on S IV Road from Hanthorn to the County line.

**ROAD & BRIDGE WEEKLY LOG: March 23 - 26, 2015**

**Monday: March 23, 2015**

**New Meadows:** Stan laid and rolled gravel on Walker Lane. Lamont checked tires on #108 and got #207 and #46 water tanker ready to use.

**Council:** Shawn off. Vern dug rock at Hornet Ck pit, and dug rock out of cement barriers. Ed hauled rock and dirt from barriers on C/C Road and cleaned ditch. Greg and Dan did culvert repair on Missman by Testa's driveway and repaired signs in IV. Marion and Chris worked on Durango, removing cage.

**Indian Valley:** Bill bladed on S IV Road.

**Tuesday: March 24, 2015**

**New Meadows:** Stan laid and rolled gravel, Lamont watered on Walker Lane.

**Council:** Shawn and Greg checked for culvert and sign issues on upper and lower MF roads, Shawn bladed potholes on Pole Ck Road, Greg hauled gravel to him and rock raked. Vern hauled trackhoe to Glendale. Ed and Vern cut tree and brush on Pole Ck and C/C Road. Chris worked on multiple issues in office. Marion and Dan removed wiring and console in Durango. Dan assisted Ed with tree removal.

**Indian Valley:** Bill bladed Petty Lane and worked on chain hangers.

**Wednesday: March 25, 2015**

**New Meadows:** Stan laid gravel and rolled, Lamont watered on Circle C Lane.

**Council:** Marion and Vern off. Shawn bladed on Pole Ck Road and Old Hornet Road, Greg rock raked, then headed for Glendale Road from the end of the oil to Starkey. Ed moved roller from Walker Road and took to Circle C Road in NM. Dan repaired culvert wash on Old Hornet Road, Ed hauled rock to him. Dan and Ed patched potholes on Exeter Road. Chris worked on weekly sheets, 2015 rock pits, cleaned and misc in office.

**Indian Valley:** Bill checked road signs on Goodrich and Mesa area and worked in the shop.

**Thursday: March 26, 2015**

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April 6, 2015 – Road & Bridge Weekly Log Continued:

**New Meadows:** Stan worked at shop then off. Lamont worked on #108, checked roads for potholes, signs, cleaned brush on Cemetery Road and bladed Hubbard and S Norris roads.

**Council:** Marion and Vern off. Shawn bladed on McMahon, Hoover Lane, Cottonwood and Jackson Ck roads to the first cattleguard, Greg rock raked. Ed went to pick up roller and brought back and rolled Old Hornet Road, Hoover and Cottonwood roads. Tom loaded rock and dirt behind jersey barriers on upper Glendale Road, Dan and Greg hauled it off. Chris worked in the office and cleaned pickups and assisted Dan. Chris and Dan assisted Bill with fence repair. Dan put parts and pieces back into Durango and changed the oil.

**Indian Valley:** Bill built sign hangers on patrol, bladed Murphy Lane and moved rocks on Little Weiser Road.

**WEED DEPARTMENT WEEKLY LOG:** March 16 – March 27, 2015

**March 16, 2015:** Office. In the afternoon I drove Council-Cuprum Road out to Bear. Still a little early for spraying in this area.

**March 17, 2015:** Landowner came in for advice on spraying weeds. Updates to computers. Study for test.

**March 18, 2015:** Morning web seminar with Dr. Prather from U of I on web-based mapping. U of I has generously allowed me to operate under their license for the time being. Afternoon worked on calibrating spray equipment.

**March 19, 2015:** Continued to clean one of the tanks. Because of the pump being down, the GMC's tank had water in it all winter. Walked Craig Boll's place to survey his weeds. Scouted Ben Ross and Munday Gulch roads.

**March 20, 2015:** Begin review of the Wallowa Whitman National Forest revised EIS on their herbicide use. Continue with cleaning and calibrations. Purchase license to use On X Maps GPS product on smart phone for mapping.

**March 23, 2015:** Forest Environment Test is scheduled for Thursday, so today is study day.

**March 24, 2015:** Spring meeting of the Southwest Idaho Weed Control Association in Meridian.

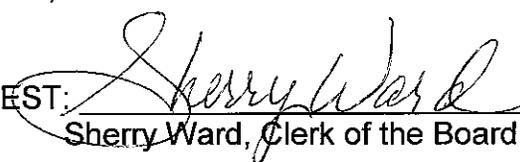
**March 25, 2015:** Study day. Letter to Craig Boll with the results of a weed survey of his ground in Indian Valley.

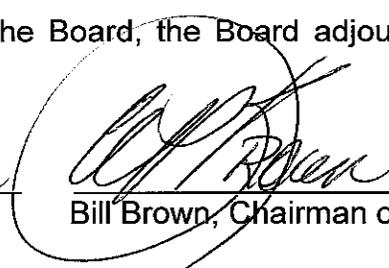
**March 26, 2015:** To Caldwell to sit for the Forest Environment exam. Passed. This gives me more tools for use on forested ground, particularly for Payette National Forest.

**March 27, 2015:** Work on chemical and mixes for next week.

With no other matters to come before the Board, the Board adjourned until Monday, April 13, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

April 13, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, April 13, 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, The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:20 a.m.

**AMENDMENTS TO AGENDA:**

No amendments.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The commissioner minutes from March 23, 2015 and April 06, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for March 23, 2015 and April 06, 2015. Commissioner Bill Brown seconded the motion. The motion carried.

**CERTIFICATE OF RESIDENCY:** A certificate of residency for Josie Sheldon, Spring/2015 was reviewed. Commissioner Mike Paradis made a motion to approve the certificate of residency. Commissioner Joe Holmes seconded the motion. The motion carried.

**CANCELLATION OF TAXES:** The following tax cancellations were received for review:

Redfield, Parcel #0C0000750000040, cancellation amount	\$691.58
Dolamus, Parcel #0C001000010020, cancellation amount	\$310.18
Goodwin, Parcel #0C002400030070, cancellation amount	\$303.50
Moyer, Parcel #0C17N01W02900S, cancellation amount	\$584.66
Weber, Parcel #0C19N02E206200, cancellation amount	\$328.96

Commissioner Joe Holmes made a motion to approve the listed cancellations. Commissioner Mike Paradis seconded the motion. The motion carried.

**FOREST SERVICE – DUST ABATEMENT AGREEMENT:** The Board reviewed the Forest Service Dust Abatement agreement for the Cottonwood Road during the Council Mountain Restoration project. After review Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

**WEED MATTERS:** Present Chris Friend and Dave Herold.

**CWMA Funding:** The Board reviewed the cost-share agreement with the State. The funding includes \$25,000.00 for leafy spurge and \$25,000.00 for Mediterranean sage and \$2,000.00 for chemicals. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**CWMA MOU:** The Board was presented with a MOU that involves Adams County, IDL, ITD, Forest Service and BLM. This MOU has not been restated since 2008; therefore an updated MOU is needed. Commissioner Mike Paradis made a motion to approve and sign the MOU. Commissioner Joe Holmes seconded the motion. The motion carried.

**Job Announcement:** Dave Herold will place a job description in the paper for seasonal personnel.

April 13, 2015 – Weed Matters Continued:

**BLM:** Herold stated the County will receive \$5,000.00 that has not been used to date. The County will apply for an additional \$5,000.00 for contracting this year.

**Forest Service Funds:** The funds for the FS spraying will pay for wages for fire mitigation employees to help spray weeds. The Board directed Dave Herold to take any additional wages out of the Weed Budget.

**Weed Wash System:** Dave Herold reported the system was signed up for the upcoming fire season.

**ROAD & BRIDGE MATTERS:** Present Supervisor Kraig Spelman and Chris Friend.

**Road & Bridge Two (2) Job Openings:** Kraig stated the County will need to place an announcement in the paper for the two openings: One in New Meadows and one in Council.

**Laptop Purchase:** The Board approved the purchase of a laptop for Kraig as well as a data phone for communication.

**Training:** Kraig informed the Board that the leadsmen, Chris and himself will be attending the ICRMP training on Monday, May 4, 2015 in Boise.

**Payette, Adams, Washington and Gem County (PAWG):** Kraig told the Board of an organization that brings a collaborative effort among County Road and Bridge Departments to help each other and possibly save money. He will be joining the organization in an effort to help the County.

**Safety Meetings:** Kraig is happy to report to the Board that safety meetings are being attended. Several important items, such as getting employees certified in flagging and having adequate safety vests for all, were discussed.

**Shop Building in New Meadows:** Kraig informed the Board that he would like to get the building inspector up to the facility.

**Bear-Cuprum Road:** The road will be graveled this week.

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

**CPR/AED Classes:** Classes are scheduled for May 9<sup>th</sup> and May 14<sup>th</sup> for County employees.

**Altman Property:** Henry Sorg was not able to attend the meeting.

**CLAIMS AND PAYROLL APPROVAL:** After review of the claims, Commissioner Mike Paradis made a motion to approve the claims in the amount of \$42,865.92 with the April 3, 2015 payroll. Commissioner Joe Holmes seconded the motion. The motion carried.

**FRUITVALE/GLENDALE ROAD:** Landowner Steve Beougher came before the Board concerned about the dust and traffic on the Fruitvale/Glendale Road. Mr. Beougher stated that there are ongoing problems with dust and traffic. He also asked why the County did not require a conditional use permit for the new owners of the property. Road and Bridge Supervisor Kraig Spelman was present and stated he would review the matter and possibly install new signs asking people to slow down.

Clerk Sherry Ward left the meeting at 11:30 a.m.

**MEADOWS VALLEY AMBULANCE SERVICE:** Present were the following: Meadows Valley Rural Fire representatives Larry Peterson, Johnny Brown and Donald Moreaux, Meadows Valley Volunteer Ambulance Service members David Johnson, Linda Johnson and Shauna Roth, Council Valley Ambulance representatives Tim Toomey and Dan Huter.

Adams County Board of Commissioner Minutes

April 13, 2015 – Meadows Valley Ambulance Service Continued:

The meeting was called by the Chairman to finalize the organization of the new Meadows Valley Ambulance Service (MVAS). The Meadows Valley Fire met with the ambulance service for the area along with an attorney to draw up a contract using the Valley County/EMS model. The draft contract was sent to the Board for review and discussion. The Meadows Valley representatives seem pleased with the contract. Chairman Bill Brown asked the Meadows Valley representatives to consider the Council Ambulance Service model even though he stated that he does not want to micro-manage the entities. There will be more discussion in the future.

**RESOLUTION 2015-03 SENIOR FIREWOOD:** A resolution was drawn up for the Senior Firewood program:

**WHEREAS**, the Adams County Board of Commissioners are requesting transfer of funds from Title III/Fire Mitigation funds to implement the Senior Firewood Program (SFP). The SFP is for only those who are recognized as senior citizens and or disabled. **WHEREAS**, the Adams County Board of Commissioners requests the Clerk of Adams County to transfer \$10,500.00 from Title III funds to be deposited in the Senior Firewood fund. The sum of the funds will be to cover labor and expenses. **WHEREAS**, the Adams County Board of Commissioners requests the Clerk of Adams County to pay the balance for the delivered logs from fund #9160, PZ Trust. Commissioner Mike Paradis made a motion to approve and sign Resolution 2015-03. Commissioner Joe Holmes seconded the motion. The motion carried.

**RESOLUTION 2015-01 VOLUNTARY BENEFITS:**

**WHEREAS**, the Adams County Board of Commissioners are implementing policy to simplify employee choices for voluntary benefits that are available. **WHEREAS**, the Adams County Board of Commissioners are limiting new employees to the choices of the following: AFLAC products, State Deferred Compensation plan, and PERSI Choice. **WHEREAS**, existing employees will not be required to move away from their existing plans but if they wish to cancel or change current elections their choices will be limited to the same line of voluntary benefit products that new employee choices. Commissioner Joe Holmes made a motion to approve and sign Resolution 2015-01. Commissioner Mike Paradis seconded the motion. The motion carried.

**MASTER'S TOUCH LLC AGREEMENT:**

To be discussed at the next meeting.

**SOUTHWEST DISTRICT HEALTH INSPECTION AT TRANSFER SITE AND LANDFILL:** Commissioner Mike Paradis left the meeting to be at the site inspection with SWDH representative Brian Crawford and DEQ representatives. A summary by Commissioner Mike Paradis stated that the landfill is looking great.

**HIGHLANDS AGREEMENT FOR COMMERCIAL APPRAISALS:**

To be discussed at the next meeting.

**ROAD & BRIDGE WEEKLY LOG:** April 6 - 9, 2015

**Council:** Chris brought new supervisor pickup to Council.

**Monday: April 6, 2015**

**New Meadows:** Stan and Lamont came to the meeting in Council then off.

**Council:** All the crew came to Council to meet "the new guy". Shawn bladed Cemetery and Ridge roads. Vern moved the IV backhoe to the landfill for building construction. Vern, Ed and Greg hauled gravel on N Grays Ck and Whiteman Lane for Bill in IV. Chris assisted Kraig. Marion and Dan worked in IV.

**Indian Valley:** Bill bladed and laid gravel on N Grays Ck and Whiteman Lane.

April 13, 2015 – Road & Bridge Weekly Log Continued:

**Tuesday: April 7, 2014**

**New Meadows:** Stan and Lamont came to Council to Safety meeting. Lamont hauled gravel to Hubbard Lane, Fish Lake Road and Smokey Boulder and put up new Stop sign on Vista Lane.

**Council:** Vern and Kraig toured the Council area roads. Shawn bladed on West Fork and Orchard roads, Greg rock raked for him. Ed hauled gravel for Bill on Whiteman Lane in IV. Chris worked on safety sheet, and cleaned out old files. Marion and Dan worked on #30 at the landfill, #63, #1 and SD144.

**Indian Valley:** Bill laid gravel and cleaned ditches on Whiteman Road, safety meeting in Council.

**Wednesday: April 8, 2015**

**New Meadows:** Stan drove roads with Kraig. Lamont hauled gravel on Smokey Boulder Road from 1<sup>st</sup> cattleguard to 1.1 miles in.

**Council:** Shawn finished blading West Fork Road and came to shop for repairs and headed for Orchard Road, Greg rock raked. Ed and Vern hauled gravel for Bill in IV. Chris worked on computer prices, weekly sheets, ordered parts and signs. Marion and Dan worked on #1, #18, Assessors Dodge pickup and #17.

**Indian Valley:** Bill checked traffic control signs, and laid gravel on Whiteman Road.

**Thursday: April 9, 2015**

**New Meadows:** Stan put up road sign and stop sign at Cemetery Road intersection, and replaced signs on Southend Road and cleaned out desk. Lamont hauled gravel to Landore Road through Bear from end of pavement to Sam Warner's place.

**Council:** Shawn bladed on Landore Road through Bear, Greg rock raked, Ed and Vern hauled gravel to them. Chris cleaned in office, checked on radios, rock pit totals and bills. Marion worked on Assessors Dodge pickup and #1.

**Indian Valley:** Bill showed Kraig the IV area and redid gravel spots on Whiteman Lane.

**WEED DEPARTMENT WEEKLY LOG: March 30 - April 10, 2015**

**March 30, 2015:** Chris York came in and let me know that she will not be returning this year. Contacted Sherry and the Commissioners to work out the best course of action to find replacement help. Balance of day computing mix and quantities to do pre-emergent work later in the week.

**March 31, 2015:** Met with Lonnie Huter and Christine Shaver from BLM at Washington County Weed Dept to discuss paperwork and forms for the upcoming year. Continued work on job description and getting the word out to the CWMA and weed world that we need help. Continued with chemical label reviews.

**April 1, 2015:** Spray whitetop and scotch thistle along Hwy 71 at Brownlee.

**April 2, 2015:** Complete spraying whitetop and scotch between the Adams-Washington county line and the Brownlee bridge on Hwy 71. Following that, spray whitetop and scotch along the McCormick Park access road on Idaho Power and State of Idaho land.

**April 3, 2015:** PTO

**April 6, 2015:** Cold and windy. Office work on chemical needs, review of EIS information from Wallowa-Whitman National Forest, fuel bill.

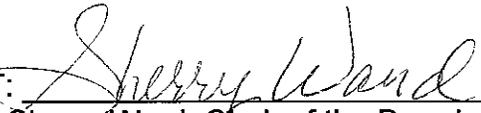
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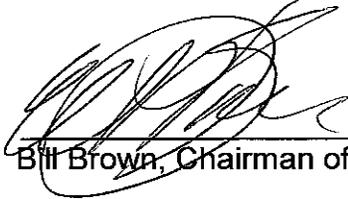
**April 7, 2015:** Pre-emergent treatment around Goodrich, Mesa and Indian Valley Fire Houses and Indian Valley Road and Bridge shop.

**April 8, 2015:** Too windy to spray. Scout for weeds along North Hornet and Council-Cuprum Road.

With no other matters to come before the Board, the Board adjourned until Monday, April 20, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

April 20, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, April 20, 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 Sall of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:25 a.m.

**AMENDMENTS TO AGENDA:**

Road and Bridge – Goose Creek Project  
Update on Gem Plan

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.

**NEW BUSINESS:**

**PACKER JOHN PARK:** The Board received a letter from Idaho Historical Society regarding the installation of a new cabin at the park. Don Horton stated he is contacting the Idaho Historical Society regarding the cabin. The fence around the new addition to the park will be build by the fire mitigation employees. Don Horton talked with Fred Erland and told him the matter is taken care of.

**COMMISSIONER MINUTES:** The commissioner minutes from April 13, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for April 13, 2015. Commissioner Mike Paradis seconded the motion. The motion carried.

**CANCELLATION OF TAXES:** A tax cancellation request for Donna M. Brown, Parcel #010013100100 was reviewed. Commissioner Joe Holmes made a motion to approve the listed cancellation. Commissioner Mike Paradis seconded the motion. The motion carried.

**CLAIMS AND PAYROLL APPROVAL:** After review of the claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$29,089.30, demands in the amount of \$853.63 and the April 17, 2015 payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

April 20, 2015 – Continued:

**APRIL 13, 2015 SWDH/DEQ LANDFILL INSPECTION:** Commissioner Mike Paradis gave the Board an update on SWDH concerns, such as fugitive tires not being picked up and storm water concerns.

**SOLID WASTE MATTERS:** Jim McLeod, Solid Waste Supervisor, came before the Board to discuss the need for the County to hire an individual to cover vacation time for the landfill and transfer site. The Board will place an advertisement to hire an individual.

**NATIONWIDE DEFERRED COMPENSATION PLAN:** The State of Idaho nationwide deferred compensation plan is notifying the County that they are changing two types of investments. Commissioner Joe Holmes made a motion to approve and sign the change. Commissioner Mike Paradis seconded the motion. The motion carried.

**AMERICAN FIDELITY:** The American Fidelity Section 125 plan document needs approval and signature. Commissioner Joe Holmes made a motion to approve and sign the American Fidelity 125 Section plan document. Commissioner Mike Paradis seconded the motion. The motion carried.

**MASTER'S TOUCH, LLC AGREEMENT:** The Board signed the already approved document.

**HIGHLAND APPRAISAL CONTRACT:** The Board reviewed the annual contract with Highland Appraisal to do all County commercial appraisals. After review Commissioner Mike Paradis made a motion to approve and sign the contract. Commissioner Joe Holmes seconded the motion. The motion carried.

**ELECTRONIC SERVICE AGREEMENT:** Treasurer Christy Wilson asked for approval and signature for an amended electronic service agreement. The agreement reduces the access fee that customers pay, when paying taxes over the internet or by phone. Commissioner Joe Holmes made a motion to approve and sign the amendment. Commissioner Mike Paradis seconded the motion. The motion carried.

Henry Sorg joined the meeting at 9:30 a.m.

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

**Road and Bridge – Two (2) Job Openings:** Kraig reiterated the County will need to place an announcement in the newspaper for the two openings, one in New Meadows and one in Council.

**Payroll Change:** Kraig asked for an increase of pay for equipment operator, Shawn Zielinski, from 5C/\$14.78 to 5F/\$16.15. After review, Commissioner Mike Paradis made a motion to approve and sign the increase. Commissioner Joe Holmes seconded the motion. The motion carried.

**CPR Training:** The Road & Bridge Department will reschedule training.

**Indian Valley Shop:** Kraig asked for approval to install a flood light above the fuel tank at the Indian Valley Shop for safety purposes.

**Shop Building in New Meadows:** An inspection will be set up for the shop.

**Goose Lake Road:** Frank Gifford from Federal Highways sent the County an MOU to sign regarding the County's responsibility for the road project. The Board will have the Prosecutor review the MOU before signing.

**SHERIFF MATTERS:** Altman property sale with Henry Sorg.

April 20, 2015 – Continued:

**EXECUTIVE SESSION 67-2345 1(f) Legal Counsel with Prosecutor Matthew Faulks and Sheriff Ryan Zollman:** 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.

**WYE CAMP GROUND PROJECT:** Present Jeff Atteberry and Gene Foster, representatives of the Weiser River Trail organization. Commissioner Joe Holmes opened the one and only bid received by the Board. The bid was from Paul Construction, Inc., Meridian, Idaho for Project #15-3-02-2 in the amount of \$175,400.00. Jeff Atteberry asked for the W.R.T. group to review the bid and communicate to the Board on acceptance or rejection. The Board will not motion until a decision has been received.

**GEM PLAN UPDATE:** The Gem Plan board held a meeting and the outcomes are the following: The board plans to address the grandfather clause to determine if it is in the best interest of the members to continue in the same fashion or change and be put on the exchange. Chairman Bill Brown stated the County can expect a small increase or decrease; the final numbers are to be expected in three weeks.

**FOREST SERVICE UPDATE:** Present are the following: Will Perry, Mary Bresie, Keith Lathmon, Gary Brown, Christian Ramerious and Ron Hamilton and Road & Bridge Supervisor Kraig Spelman.

**Update:** The Lost Creek/Boulder Creek project was discussed. The 4<sup>th</sup> rock timber sale will be out in late May. The Council Ranger district has approximately 1100 to 1400 acres burned.

**Fire Season:** Gary Brown discussed the upcoming fire season with a proposed collection agreement with the Sheriff's office.

**West Fork Road:** Will Perry discussed the proposed cost-share on the West Fork Road. The Forest Service would like to have approximately 12 miles graveled (3 to 4 inches). Will believes it to be a two year project. The Board will take the proposed project under advisement.

**JUVENILE PROBATION MATTERS:** Present are the following: Joe Langan, District 3 Department of Juvenile Corrections and Adams County Probation Officer, Marcy Combs.

Joe Langan presented the annual statistics for Juvenile Corrections.

**Proclamation:** WHEREAS, addressing the complex mental health needs of children, youth, and families today is fundamental to the future of Adams County; and WHEREAS, the need for comprehensive and coordinated mental health services for children, youth, and families places a critical responsibility on our communities, and the participation of family members in assessment and treatment of children and adolescents is integral to positive clinical outcomes; and WHEREAS, it is appropriate that a week should be set aside each year for the direction of our thoughts toward our children's mental health and well-being; and WHEREAS, citizens of Adams County are encouraged to wear green in recognition of children's mental health issues and to participate in events scheduled during the week that are designed to inform and increase mental health awareness; and WHEREAS, through public awareness, the County of Adams seeks to focus on the needs of children with emotional, behavioral,

April 20, 2015 – Juvenile Probation Matters Continued:

and mental health needs and their families; and WHEREAS, the Idaho Federation of Families for Children's Mental Health, through its collaboration with the Idaho Department of Health and Welfare/Children's Mental Health; District 3 Behavioral Health Board, and its unique approach to serving children and adolescents, effectively cares and advocates for the mental health needs of children, youth, and families in our communities. NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS of Adams County, Idaho do hereby proclaim May 3-9, 2015 to be: CHILDREN'S MENTAL HEALTH AWARENESS WEEK.

Commissioner Mike Paradis made a motion to approve and sign the proclamation. Commissioner Joe Holmes seconded the motion. The motion carried.

**BOARD OF EQUALIZATION:** Commissioner Mike Paradis made a motion to move into Board of Equalization. Commissioner Joe Holmes seconded the motion. The motion carried.

**Agricultural Exemption Applications:**

Wilson, Christy, Parcel #RP000600030010A, 4.62 acres

Schaffer, John, Parcel #RP000600050010A, 4.60 acres

After review and discussion, Commissioner Joe Holmes made a motion to approve and sign the agricultural exemptions. Commissioner Mike Paradis seconded the motion. The motion carried.

**Property Tax Exemption Application:** The Board will review the applications at the next meeting.

**Moved out of Board of Equalization:** Commissioner Joe Holmes made a motion to move out of Board of Equalization. Commissioner Mike Paradis seconded the motion. The motion carried.

**SALMON RIVER PARK:** Resident Pete Friend came before the Board to ask to purchase the Salmon River Park from the County. Chairman Bill Brown explained the County cannot sell the property. Mr. Friend affirmed that he did not want to rent the property.

**LANDSCAPING AT OLD COURTHOUSE:** Present were Pat Trainor and Elaine Johnston.

Pat Trainor presented a bid to the Board from Jon and Kari Sorg for installing a sprinkler system. The cost will be \$2,820.25. After some discussion, Commissioner Mike Paradis made a motion to approve the installation. Commissioner Joe Holmes seconded the motion. The motion carried.

**CLG GRANT:** The annual memorandum of agreement between the County and the State Historic Preservation Committee was presented for approval. The amount requested and approved this year is \$4,952.00 with \$4,154.00 going forth to an archeologist and \$798.00 to be used for travel expenses. Four members will be attending a State Historic Preservation meeting in Moscow. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**ROAD & BRIDGE WEEKLY LOG:** March 30 - April 2, 2015

**Monday: March 30, 2015**

**New Meadows:** Stan off. Lamont hauled wood from Transfer Site to another place.

**Council:** Vern off. Tom loaded wood and Greg, Ed, Shawn and Lamont hauled wood from Transfer Site to another place. Ed hauled trackhoe back to Council. Dan, Shawn and Greg got seat for Durango from storage shop to put into Durango. Chris worked on weekly sheets. Dan checked for oil leak on #20 and checked bridge sign on West Fork.

Adams County Board of Commissioner Minutes

April 20, 2015 – Road & Bridge Weekly Log Continued:

**Indian Valley:** Bill, Marion, Dan and Chris did rock jack repair on Murphy Lane. Bill finished blading on Murphy Lane.

**Tuesday: March 31, 2015**

**New Meadows:** Stan off. Lamont worked with Marion to repair #10 roller in NM.

**Council:** Vern off. Shawn bladed Jackson Ck Road to private gate, Ed rock raked. Greg and Dan repaired cattleguards on MF at Cabin Ck and lower MF. Chris worked on bids, ITD project and misc in office. Marion, Dan and Greg worked on #10 roller in NM.

**Indian Valley:** Bill worked on culvert repair on Murphy Lane and repairs at the shop.

**Wednesday: April 1, 2015**

**New Meadows:** Stan off. Lamont bladed washboards on Walker Lane and bladed Longview, Ridge, Vista Road at Rock Flats.

**Council:** Shawn bladed and removed rocks on Wildhorse Road. Vern and Ed put in culvert on Grays Ck Road hauled gravel on Petty Lane and Grays Ck Road for Bill. Chris worked on bids and misc. in office. Marion and Greg worked on SD 144 and Garbage truck.

**Indian Valley:** Bill repaired and replaced culvert on Murphy Lane and bladed the laid gravel on Grays Ck Road.

**Thursday: April 2, 2015**

**New Meadows:** Stan off. Lamont bladed washboards and new gravel on Circle C, Hot Springs and Price Valley roads.

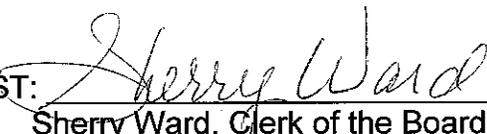
**Council:** Shawn bladed and removed rocks on Wildhorse Road, Greg rock raked. Vern and Ed hauled gravel on Petty Lane and Ogle Lane for Bill. Vern and Ed cleaned trucks. Shawn and Greg changed cutting edge. Chris worked on bids, weekly, bills and misc. Marion worked on Garbage truck, #111 and SD 144.

**Indian Valley:** Bill cleaned ditches on N Grays Ck Road and bladed gravel on Petty, Ogle, N Grays roads and marked culverts.

**Friday: April 3, 2015**

**Council:** Chris picked up new pickup in Nampa.

With no other matters to come before the Board, the Board adjourned until Monday, April 27, 2015.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

April 27, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, April 27, 2015. There being present, Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

April 27, 2015 – Continued:

Whereupon the following proceedings are had, to-wit:

Present Lyle Sall of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:25 a.m.

**AMENDMENTS TO AGENDA:**

BLM Agreement with Weed Matters

Walker Road Developmental Agreement

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 Cover County Costs - Support/Liens:** Prosecutor 9/22

**Idaho State Historical Society:** Letter regarding Packer John Park

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The commissioner minutes from April 20, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for April 20, 2015 with corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

**WALKER ROAD AGREEMENT:** Clerk Ward informed the Board that the road agreement with the Walker family did not get completed. The Board asked the Prosecutor to review and prepare an agreement based on the discussion from 2013. The Prosecutor stated he will review and take care of the matter.

**SOLID WASTE MATTERS:** Jim McLeod, Solid Waste Supervisor came before the Board to discuss various matters.

**Payroll Changes:** Jim McLeod from 4A/\$12.91 to 4C/\$13.68 per hour, Scott Kump from 4A/\$12.91 to 4C/\$13.68. Commissioner Mike Paradis made a motion to approve and sign the payroll changes. Commissioner Joe Holmes seconded the motion. The motion carried.

**Ash from Tamarack Energy Co-gen Facility:** Commissioner Bill Brown wants to take ash from the Co-gen facility at Tamarack and mix the ash with dirt to use for cover. The ash will need to be tested by a certified lab and soil samples will need to be done to determine if it is acceptable. The onsite volumes will need to be calculated to determine if the ash is needed. There will be more discussion in the future.

**CLAIMS AND PAYROLL APPROVAL:** After review of the claims, Commissioner Mike Paradis made a motion to approve the claims for \$33,093.22 and another batch for \$4,086.56. Commissioner Joe Holmes seconded the motion. The motion carried.

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

**Warner Rock Pit with Joe Warner:** Joe Warner stated he has all the necessary work for a certified pit. The pit will need to be developed more to meet production. Mr. Warner stated he plans to sell to individuals. Clerk Ward asked if there was an existing conditional use permit (CUP), Joe Warner stated there was a CUP in place.

**Storing Rock at the Pit in New Meadows:** Mr. Spelman informed the Board that ITD requires a cultural resource testing to be completed before Knife River can pile rock at the rock pit. In addition, IDL will require a permit and fee to be established at a cost of \$750.00. The Board is not sure if they would like to continue with the project, the matter will be discussed in the future.

April 27, 2015 – Road & Bridge Matters Continued:

**CPR Training:** Mr. Spelman informed the Board the Road and Bridge Department will reschedule the CPR training.

**West Fork Road:** Mr. Spelman stated he had been notified of a problem with a cattleguard on West Fork Road.

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

**Payroll Change:** A change for Harold Young, from 5A/\$13.93 to 5B/\$14.35 was reviewed by the Board. Commissioner Mike Paradis made a motion to approve and sign the payroll change. Commissioner Joe Holmes seconded the motion. The motion carried.

**Transportation Bus-12 Passenger:** The Sheriff prepared a description of a possible purchase of a 2015 GMC Savanna Passenger-12 person vehicle to replace the current caravan. The cost will be approximately \$22,900.00. After discussion, Commissioner Mike Paradis made a motion to approve the purchase. Commissioner Joe Holmes seconded the motion. The motion carried. The Board directed the Clerk to pay the cost out of the PILT fund and the Sheriff is to budget and repay the PILT in the FY 2016 budget.

**HOMEMAKER PROGRAM:** Present were the following: Karen Hoffer, Eli Coulter and two other representatives for the Homemaker Program.

Karen Hoffer stated the program used approximately \$5,494.00 of funds to help seniors in Adams County.

**LEGION HALL & PARK:** Present American Legion Representative Jeff Howard.

**Ground Usage:** The Board has been approached to use the Legion Hall grounds or the Fairgrounds area for arts and craft shows, flea market and/or farmers market. After discussion, Commissioner Mike Paradis made a motion to deny the grounds for the use. Commissioner Paradis stated this type of use is better served in the downtown area. Commissioner Joe Holmes seconded the motion. The motion carried.

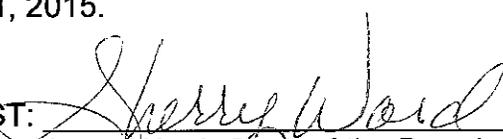
**Limiting Use:** The Board is limiting the use of the hall and park to three days. Anything more must be approved by the Board. Commissioner Mike Paradis made a motion to limit the use to three days. Commissioner Joe Holmes seconded the motion. The motion carried.

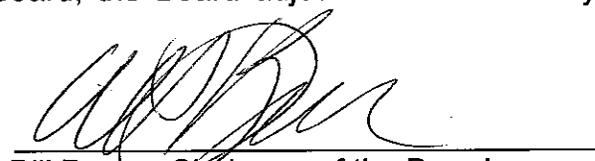
**Draft of Ordinance on Legion Park:** The Prosecutor presented the Board with a draft to create an ordinance to create a Veteran's Memorial Park. Some alternate language was suggested for the ordinance. The Board will review the draft, tabled for further discussion.

**SET BUDGET HEARING:** The budget hearing was set for September 8, 2015 at 6:00 p.m. Commissioner Joe Holmes made a motion to approve the hearing date. Commissioner Mike Paradis seconded the motion. The motion carried.

**PROPERTY TAX EXEMPTIONS AND AGRICULTURAL EXEMPTIONS:** Assessor Stacy Dreyer met with the Board to discuss the list of property tax exemptions and agriculture exemptions. There will be further discussion in the future.

With no other matters to come before the Board, the Board adjourned until Monday, May 11, 2015.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board