

May 9, 2016

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

Present Lyle Sall from The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:10 a.m.

MOTION AND ORDER TO AMEND AGENDA:

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

- To allow individuals to speak to the Board regarding the Yantis family
- Cancellation of the 9:00 a.m. appointment
- 5-County landfill discussion

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

OLD BUSINESS:

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

Planning & Zoning Commission: Additional members are needed.

COMMISSIONER MINUTES: Minutes for the April 25, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for April 25, 2016 with corrections. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

CONTRACT FOR USE OF NEW MEADOWS DEPOT FOR ELECTIONS: The Board reviewed the prepared contract with the depot. Joe Holmes, Commissioner, made a motion to approve and sign the contract for 2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

INDIVIDUALS SPEAKING REGARDING YANTIS FAMILY: Present were the following: Claire Cox, Zerry Greenwood, Iva Henderson, Seth Henderson, Matthew Faulks, and Lyle Sall.

Claire Cox spoke for the group asking for the Board to communicate with the Attorney General's office to expedite the outcomes of the shooting to help the families and community heal from this terrible tragedy.

PAYROLL CHANGES: The following changes were presented for review:

Tim Wood	from 6/C, \$16.45/hr to 6/D, \$16.94/hr
Andrea Yoakum	from 5/D, \$15.68/hr to 8/A, \$18.09/hr
Weed Dept	Jerry Mills starting @ 1/A, \$10.55/hr

Joe Holmes, Commissioner, made a motion to approve the listed payroll changes. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

EXECUTIVE SESSION MOTION AND ORDER FOR LEGAL MATTERS – PERSONNEL/SOLID WASTE:

Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider legal matters Idaho Code § 74-206 (1) (b) seconded by Commissioner Mike Paradis and carried unanimously to go into Executive

May 9, 2016 – Executive Session Continued:

Session. The purpose and topic is legal 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.

Equipment: Jim McLeod reported the problem with the Cat/973 was found and will be in working order soon. The backhoe has major problems and will possibly need a new motor.

Kraig Spelman joined the meeting.

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

Opening Bids for Seal Coating Project: Two bids were received for the seal coating project on approximately 2.0 miles of roads: a portion located on Grays Creek and a portion located on Munday Gulch Road. The County received two bids: One from R.L. Young for \$25,000.00 and the second one from Knife River for \$85,530.00. After the Board reviewed the bids, a decision was made to re-advertise the project with better detailed specifications.

SOUTHWEST DISTRICT HEALTH PRESENTATION: Nichole Zogg presented the SWDH budget for 2017.

PROSECUTOR MATTHEW FAULKS: The Board asked for Mr. Faulks to review and prepare an ordinance to help stop abuse to a spur road off Ridge Road. The Prosecutor will report back to the Board.

CLAIMS/PAYROLL AND DEMANDS: Joe Holmes, Commissioner, reviewed all claims presented on May 9, 2016 in the amount of \$167,136.03. Joe Holmes, Commissioner, made a motion to approve said claims dated May 9, 2016 and payroll for April 29, 2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

5-COUNTY LANDFILL ORGANIZATION: After discussion, Mike Paradis, Commissioner, made a motion to appoint Joe Holmes, Commissioner, as Adams County Representative in the 5-County Landfill Organization. Bill Brown, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

TREASURER CHRISTY WILSON – INVESTMENTS, RESOLUTIONS FOR DESTRUCTION OF RECORDS: Present Treasurer Christy Wilson.

The Treasurer came before the Board to present two resolutions: Resolution #2016-03 requesting the authority to destroy records after the retention period has passed and Resolution #2016-04 giving the Treasurer the authority to cancel late charges and interest not to exceed \$10.00.

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

The Treasurer also discussed long-term investment money with the Board. The commissioners advised the Treasurer to keep the investments as is.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

May 9, 2016 – Sheriff Matters Continued:

Mutual Agreement with Adams County Health Center: Sheriff Zollman informed the Board of the new rates with the Adams County Health Center for inmates. The rate was increased by \$1.00 for the next fiscal year. After discussion, Mike Paradis, Commissioner, made a motion to approve and sign the agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Air Conditioner Bill: An invoice was received by the Sheriff's Office for the air conditioner repair in the electrical room. The Sheriff's understanding is that the invoice will be paid out of Buildings and Grounds. The invoice is being forwarded to the Clerk's Office.

Inmates: No inmate count was given today.

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

Chip Sealing Bid: Discussed was the chip sealing bid, to be published in the newspaper this week. The commissioners made a suggestion to change the wording in the bid as to letting the contractor supply the oil and applying it. Bids will be opened on 5/23/16.

Crack Filling: Discussed were various roads that could be crack filled this year.

Proposal from Oldcastle Precast: Kraig received prices to replace the damaged piece of the culvert on Substation Road. The commissioners discussed replacing the whole culvert and widening it to 8 feet. The commissioners suggested for Kraig to confirm that the price for three pieces is \$13,257.00, if that is correct, they agree to purchase them.

Mechanic Job: Two applications were received for the job. Kraig will set up the interviews with the two applicants for 5/13/2016 at 11 a.m.

Cattle Guard: The Board is waiting to receive the money from one last person, then they will have Road & Bridge install the cattle guard.

Further discussed were some additional roads that need maintenance.

ROAD & BRIDGE WEEKLY LOG: April 25 – 28, 2016

Monday: April 25, 2016

New Meadows: Doug bladed Ridge, Vista, Meadowood, and rock raked States Shed and N Cemetery roads. Lamont hauled gravel on Circle C Road.

Council: Shawn bladed and Denys rock raked Lick Ck Road. Ed hauled gravel to C/C Road. Vern hauled gravel on C/C and moved rocks on Glendale Road. Chris worked on weekly sheets, bills and parts and dealt with computer issues. Marion and Dan worked on #40 and #38.

Indian Valley: Bill spot bladed on Goodrich Road from Hwy 95 to the landfill and bladed and pulled ditches on Goodrich Rd to the top of the hill. Greg installed culvert on IV Road, cleaned ditches. Bill and Greg cleared tree from Mundy Gulch Road. Steve put in culvert by Bauers on IV Road and cleaned ditch.

Tuesday: April 26, 2016

New Meadows: Doug bladed Price Valley Road. Lamont hauled gravel on Circle C Road.

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

Council: Marion off. Shawn bladed and Denys rock raked on Wildhorse and C/C roads. Ed and Vern hauled gravel. Chris did file backup, checked for plow trucks and worked on road logs. Dan worked on #38, #40 and sawed tree out of Wildhorse Road.

Indian Valley: Bill bladed on Goodrich Road, Goodrich Spur Road and Stirrup Lane. Greg hauled ditch muck and greased truck. Steve finished ditch cleanup and rock raked.

Wednesday: April 27, 2016

New Meadows: Doug bladed Hot Springs and laid gravel on Circle C Road. Lamont hauled gravel on Circle C Road and did maintenance on #21.

Council: Shawn bladed on Ditch Ck and Lick Ck roads, Denys rock raked and rolled. Ed hauled gravel to C/C Road and got culvert ready to place. Vern hauled roller to Wildhorse, gravel and loaded culverts for C/C Road project. Chris worked on road logs, weekly sheets and misc. Marion and Dan worked on #62, #58, #67 and #40.

Indian Valley: Bill finished blading Goodrich Road to the County Line and started Goodrich Ck Road. Greg hauled gravel, rock raked and changed oil in #110. Steve assisted on #67 trackhoe and looked project culverts.

Thursday: April 28, 2016

New Meadows: Doug bladed Rim and Meadow View roads. Lamont worked in the shop and changed oil and maintenance on #108.

Council: Denys hauled rock for pipe at Warner rock pit. Ed hauled gravel then off. Vern hauled trackhoe to Bear Ck and load of gravel. Steve placed culvert at Warner rock pit and started project on C/C Road. Chris worked on road logs, then off. Marion worked on #39 and #40.

Indian Valley: Bill bladed and pulled ditches on Goodrich Ck Road, and Johnson Ck Road. Greg cleaned ditch and rock raked.

ROAD & BRIDGE WEEKLY LOG: May 2 – 5, 2016

Monday: May 2, 2016

New Meadows: Lamont and Doug worked on driveway culvert on McLeod Lane, and cleaned ditches on Farrell and Substation roads, Greg hauled ditch muck.

Council: Vern off. Shawn bladed and Denys rock raked and rolled Wildhorse Road. Ed prepped culverts to place. Chris worked on bills and weekly sheets then off. Marion and Dan worked on #15 at the landfill and #62.

Indian Valley: Bill pulled ditch and bladed on Goodrich Ck Road, sorted the rock and left fines on road.

Tuesday: May 3, 2016

New Meadows: Lamont and Doug hauled rock to C/C culvert project.

Council: Whole Crew replaced 60' x 24" culvert, hauled rock and flagged on C/C Road between Huntley Gulch and Y to Cuprum. Chris flagged on C/C Road and worked on bills and misc. Dan worked on culvert and worked on #38. Marion worked on #38.

Indian Valley: Bill pulled ditch and bladed on Goodrich Ck to the bridge, sorted the rock and left fines on road.

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

Wednesday: May 4, 2016

New Meadows: Lamont and Doug hauled rock to C/C culvert.

Council: Steve, Dan, and Greg finished culvert replacement on C/C Road, Vern and Ed hauled gravel. Shawn bladed Wildhorse Road and Denys rolled. Vern transported trackhoe back to shop. Chris worked on weekly sheets, bills and cleaned in the shop. Marion and Dan worked on SD 443, SD 141, #38 and #30.

Indian Valley: Bill rock raked on Goodrich Ck Road.

Thursday: May 5, 2016

New Meadows: Lamont and Doug worked at the shop and went to Goose Lake meeting.

Council: Whole Crew-Safety Meeting and Farewell to Marion. Shawn did maintenance on #18. Denys rock raked Wildhorse Road. Vern shuttled backhoe and roller back to Council, Ed flagged for him. Chris worked on weekly sheets. Kraig and Chris went to McCall to Goose Lake meeting. Marion, Dan and Greg worked on dump cat #30 at the landfill.

Indian Valley: Bill bladed to the top of the hill on Goodrich Ck Road and Upper Goodrich Ck Road and rock raked.

WEED DEPARTMENT WEEKLY LOG: April 25 – May 6, 2016

April 25, 2016: Jerry Mills first day. High winds and cold, so the morning is spent on orientation and starting training. BLM files from 2009-2015 delivered by disc to Auditor. Scout weeds on Little Weiser River Road in the afternoon.

April 26, 2016: High winds and cold. Continue with education and training. Scout weeds along Council-Cuprum Road to see how they are coming along. Hoary alyssum is beginning to bloom. Connie Mocaby in to ask about spraying weeds at the Old Courthouse.

April 27, 2016: Rain. We scout Packer John Park in response to Don Horton's question about controlling the brush in the campground. Trip to Caldwell to Wilbur-Ellis to pick up chemical.

April 28, 2016: Spray Hoary alyssum, Whitetop and Rush skeletonweed along Council-Cuprum Road from the Weiser River Bridge to the north end of Old Hornet Road and back. Windy in the afternoon, we continue training.

April 29, 2016: Rain. I write an article for the newspaper on thistle identification. Jerry continues training on weeds and spraying.

May 2, 2016: In the morning we spray at the Old Courthouse. After lunch the wind picked up, so we sprayed roadside on Old Hornet Road from the south end to Pole Creek and back.

May 3, 2016: Complete spraying at the Old Courthouse. In the afternoon we spray roadside on West Indian Valley Road from the "Y" to Hwy 95 and back.

May 4, 2016: Today we sprayed around the City Hall, Bldg B, the little park on the west side of Galena Avenue, the Railroad Park and around the city restrooms. This work is charged to the city. Following that we sprayed around the old helipad at the clinic, around the Rose Advocates building and the lawns at the Courthouse.

May 9, 2016 – Weed Department Weekly Log Continued:

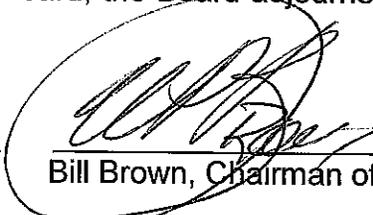
May 5, 2016: We spray roadsides along Indian Valley to Emmett Road from Ben Ross Road to the County line; Hanthorn Rd; Hog Flat Road. We also treat a patch of Whitetop and Leafy Spurge along Highway 95 between Jackson Creek Road and Lester Creek.

May 6, 2016: Windy, so we head to Goodrich to try and work someplace out of the wind. We spray Upper Goodrich Creek and Cow Creek Roads.

With no other matters to come before the Board, the Board adjourned until Friday, May 13, 2016.

ATTEST:

Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

May 13, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Friday, May 13, 2016. There being present Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Bill Brown, Commissioner, was not present.

Present Lyle Sall from The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 11:00 a.m.

EXECUTIVE SESSION MOTION AND ORDER FOR – PERSONNEL/ROAD & BRIDGE:

Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider legal matters Idaho Code § 74-206 (1) (a) 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, and Mike Paradis, Commissioner, aye.

Out of Executive Session: Joe Holmes, Commissioner, made a motion to move out of Executive Session. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Multi-County Landfill Discussion: Present are the following: Elting Hasbrouck, Valley County Commissioner, Tom Anderson, Washington County Commissioner, Dan Ebert, Clearwater County Commissioner, Greg Johnson, Lewis County Commissioner, Mike Bottoms, Boise County Solid Waste Supervisor, Skip Brandt, Idaho County Commissioner, Mike Paradis, Adams County Commissioner, Joe Holmes, Adams County Commissioner, Fred Perez, Consultant, Frank Walker, Attorney, Jim McLeod, Adams County Solid Waste Supervisor and Sherry Ward, Adams County Clerk.

Joint Exercise of Power Agreement: The purpose is to provide multi-county solid waste disposal service. The counties that signed the agreement are the following: Idaho County, Adams County, Clearwater County, and Valley County.

Adams County Board of Commissioner Minutes

May 13, 2016 – Joint Exercise of Power Agreement Continued:

Nomination of Chairman: A motion was made to place Joe Holmes, Adams County Commissioner as chairman by Skip Brandt, Idaho County Commissioner. The motion was seconded by Dan Ebert, Clearwater Commissioner. The motion passed unanimously by voice vote. A nomination for Skip Brant to be vice-chair was made and seconded. The facility will be known as the Adams County Regional Landfill. Sherry Ward, Adams County Clerk, will act as secretary for the organization.

Site and Cost Discussion: Consultant Fred Perez discussed costs, site certification and addressed DEQ requirements.

With no other matters to come before the Board, the Board adjourned until Monday, May 16, 2016.

ATTEST: _____

Sherry Ward, Clerk of the Board

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Bill Brown, Chairman of the Board

May 16, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, May 16, 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:

Commissioner Bill Brown opened the Adams County Commissioner meeting at 9:04 a.m.

MOTION AND ORDER TO AMEND AGENDA:

No additions/deletions were received for today's agenda.

OLD BUSINESS:

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

Planning & Zoning Commission: Additional members are needed.

Prosecutor Faulks: Ordinance preparation.

Prosecutor Faulks: Review of master service agreement with AFF, LLC /Landfill consultant.

COMMISSIONER MINUTES: The minutes for the May 9, 2016 commissioner meeting were reviewed. Mike Paradis, Commissioner, made a motion to approve the commissioner minutes for May 9, 2016. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

WEED MATTERS: Present Weed Supervisor Dave Herold.
Dave discussed leafy spurge and scotch thistle with the Board.

OT/Compensation Time: The Board is allowing some compensation time 1 to 1 ½ hours per week.

Adams County Board of Commissioner Minutes

May 16, 2016 – Weed Matters Continued:

SOLID WASTE MATTERS: Present Solid Waste Director Jim McLeod.

Hyster: The hyster at the Transfer Site is broken down. Jim McLeod and Scot Kump will repair the hyster.

Windscreens: Per Fred Perez the screens will need to be built out of heavy-gage iron, the cost will be approximately \$2,250.00.

KESLER CONSTRUCTION AGREEMENT: After reviewing the agreement, Mike Paradis, Commissioner, made a motion to approve and sign the agreement with Kesler Construction. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

2016 EYEMED APPLICATION: Eyemed asked the County to resign the application because the County signed an application that applied to a different state. There were no changes to the County's account.

EXTENSION AGENT: The Extension Agent asked for approval to upgrade the current copier to a new Toshiba colored copier. The copier is for 63 months at \$207.00 per month. The Extension Agent stated it is \$2.00/month less than previous contract for a new color copier. After discussion, Mike Paradis, Commissioner made a motion to approve a new copier for the Extension Agent. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Kraig Spelman joined the meeting.

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

Carr Road – Snow Plowing: Present are the following: Amy Pemberton from Millemann, Pittenger and Pemberton law office in McCall, Greg Smith, Conservator for Lorraine Carr and Lynn McDonald from Century 21. The purpose of the meeting is to discuss the County's winter maintenance on the road to the Tom Carr property, which will be listed for sale in the near future. The parties present want to make sure the County will plow the road when the property sells. After discussion of the matter, it was decided that a letter will be written by Amy Pemberton, detailing the County's and the property owner's responsibility. Any upgrades to the road will be at the cost of the property owner.

Substation Road/Little Creek: Spelman reported the total cost for the repairs to the bridge will be approximately \$15,061.00.

New Road & Bridge Shop in New Meadows: Spelman informed the Board that the Electrical Inspector reported issues with the wiring. The concerns will be addressed in a letter to the County shortly.

CLAIMS/PAYROLL AND DEMANDS: Mike Paradis, Commissioner, reviewed all claims presented on May 16, 2016 in the amount of \$148,725.60. Mike Paradis, Commissioner, made a motion to approve said claims dated May 16, 2016. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

SHERIFF MATTERS: Present Sheriff Ryan Zollman and UnderSheriff Jeff Brown.

Inmates: Inmate count is reported at 25.

EXECUTIVE SESSION MOTION AND ORDER FOR LEGAL MATTERS – PERSONNEL/SHERIFF:

Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider legal matters Idaho Code § 74-206 (1) (b) seconded by Commissioner Mike Paradis and carried unanimously to go into Executive

May 16, 2016 – Executive Session Continued:

Session. The purpose and topic is personnel/sheriff 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 action was taken.

ROSE ADVOCATES: Present Delores Larsen and Eli Coulter.

The above listed representatives came before the Board to discuss outcomes for Rose Advocates in Adams County.

PLANNING AND ZONING ITEMS: Present P&Z Administrator Don Horton, P&Z Member Steve Ryals and Reed Henderson.

Knife River Rock Pit: Present Ed Robinson with Knife River. Commissioner Bill Brown started the discussion by stating that P&Z recommended approval of the Conditional Use Permit (CUP) for Tom and Norma Grossen and Knife River for a one-time operation gravel pit and rock crushing for the City of Council Bypass project. The Board agreed with the conditions addressed by the P&Z Commission. Joe Holmes, Commissioner, made a motion to approve Conditional Use Permit for Tom and Norma Grossen and Knife River for a one-time operation gravel pit and rock crushing for the City of Council Bypass project. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote. Ed Robinson received a copy of the approved CUP.

Commissioner Joe Holmes left the meeting.

Mahon Rock Pit: A Conditional Use Permit application for Tom Mahon Logging, for a one-time approval for rock crushing on property located south of the town of Council off Highway 95 was reviewed. The Board chose to table the discussion on the CUP and take it back up on May 23, 2016.

James Paradis Conditional Use Permit (CUP): James Paradis prepared an application for a CUP to change the configuration of the original CUP for his property located at 2378 Mill Creek Road, Council, Idaho. Adams County Planning and Zoning Commission voted in favor of the changes to the CUP. After some discussion, Bill Brown, Commissioner, made a motion to approve the changes to the James Paradis CUP. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

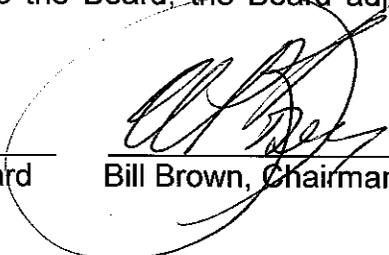
Goose Creek Planned Unit Development (PUD): The request is to split off Perk Rose property from the business of the park. Planning and Zoning has no issues with the request. After some discussion, Bill Brown, Commissioner, made a motion to approve the change to Goose Creek PUD. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Huck's Haven: The plat will be discussed and motioned on at the next meeting on Monday, May 23, 2016.

With no other matters to come before the Board, the Board adjourned until Monday, May 23, 2016.

ATTEST: _____

Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

May 23, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, May 23, 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 9:15 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:

- ITD letter regarding Highway 95
- Mental holds with Canyon County
- New public defense legislation

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

OLD BUSINESS:

Packer John Park: No discussion was held at this time.

Planning & Zoning Commission: Additional members are needed.

Prosecutor Faulks: Ordinance preparation.

Prosecutor Faulks: Review of master service agreement with AFF, LLC /Landfill consultant.

COMMISSIONER MINUTES: Minutes for the May 16, 2016 commissioner meetings were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for May 16, 2016 with corrections. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

CLAIMS/PAYROLL AND DEMANDS: No claims were presented because of server issues.

ALLIED BUSINESS - CLERK'S OFFICE PRINTER: The Board gave the Clerk direction to move forward with a new copier.

ALLIED BUSINESS - WIDE FORMAT PRINTER: The wide-format printer did not get discussed at the meeting.

CARR ROAD CONDITIONS – LETTER FROM GREG SMITH: After review of the letter from Gregory Smith, the Board stated they are in agreement with all the conditions. Mike Paradis, Commissioner, made a motion to approve the conditions stated in the letter. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

The Board requested a final letter with signature lines for the Board.

CLG GRANT FOR COURTHOUSE ROOF PROJECT: The Historic Preservation Committee will be using funds from the grant for matching purposes for the roof project at the Old Courthouse. The CLG-2016-002 memorandum of agreement was reviewed by the Board. The request will be \$5,000.00 to help cover costs on the Old Courthouse roof project. The County will upfront the costs and be reimbursed by the Idaho State Historical Society this fall. The roof project will begin soon. The Board is concerned

May 23, 2016 – CLG Grant for Courthouse Roof Project Continued:

about damage to the newly installed sprinkler system on the west side of the building. Commissioner Holmes stated he discussed his concern with Tim Toomey.

SOLID WASTE MATTERS: Present Solid Waste Director, Jim McLeod.

Solid Waste Backhoe: The rebuilt engine cost of \$5,100.00 was authorized by the Board and the costs will be expensed to Road and Bridge. Joe Holmes, Commissioner, made a motion to approve the rebuilt engine costs. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

Indian Valley Chip Seal Project: Seal coating of approx. 2 miles of road in Indian Valley with an average width of 21 feet 6" was discussed. Road names are Grays Creek and Mundy Gulch, with Class 4, 1/2" chips furnished by the contractor per Idaho Transportation Dept. specifications by their materials engineer. The contractor shall warrant their work for a period of one year from completion of the job per Idaho Transportation Dept. warranty specification. The contractor will supply the oil for both the chip seal and the fog coat and be responsible for oil application and rate of oil spread. Adams County will supply traffic control and all brooming associated with the project. The successful bidder must have a public works license and valid workman's compensation and liability insurance. The project must be completed by July 30th, 2016. Specific location of project and oil specifications and road and atmospheric condition recommendations are available from Adams County Road and Bridge Dept. at 208-253-4203 or 208-566-1278. The Clerk presented the two bids received via email in a sealed envelope to Commissioner Holmes. The first bid from R.L. Young Paving, Inc. for \$60,352.00, bid bond enclosed. The second bid from Knife River Corporation-Northwest for \$79,225.00, bid bond enclosed. The Board discussed the project and decided to put the project on hold for one year.

Supervisor Spelman will inform the contractors of the decision.

CERTIFICATE OF RESIDENCY: A certificate of residency prepared by Savannah Schaffer for the 2016-2017 academic years at the College of Southern Idaho was reviewed. After discussion, Joe Holmes, Commissioner, made a motion to approve the certificate of residency for Savannah Schaffer. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ADAMS COUNTY MENTAL HOLDS: A discussion was held with Judge Meienhofer regarding the County process of persons who are subject to a mental hold. Canyon County maybe interested in helping the County with the process since the individuals are in hospitals in the Boise area. There will be more discussions in the future.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmates: The County Jail houses currently 25 inmates.

Jail: The Sheriff informed the Board that he will be purchasing a new dryer for the jail.

PLANNING & ZONING ISSUES:

HUCKS HAVEN: The Board was presented with a Plat of Hucks Haven to review and sign. After discussion, Mike Paradis, Commissioner, made a motion to approve and sign the Hucks Haven Plat. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

MAHON ROCK PIT: The Board received a letter from the Adams County Planning & Zoning Commission dated May 10, 2016. The recommendation for the property located off Highway 95, south of the town of Council, Idaho was to approve a conditional use

May 23, 2016 – Planning and Zoning Issues Continued:

permit for a one-time approval of rock crushing. The Board discussed the Mahon Rock Pit and set the following conditions:

1. New reclamation plan in place before excavation and or crushing to begin.
2. Operations: Monday-Friday, 7:00 a.m. to 6:00 p.m., No operations on holidays.
3. Overburden is not to be sold. Overburden is to be left on site. Refer to the 2007 Reclamation plan, line 12-G, Line 13-Refer to C.
4. One-time only use of rock crusher.
5. Dust abatement during crushing activities.
6. Weed abatement adhere to.
7. Crushing to be completed before end of 2016 calendar year.
8. Conditional permit is nontransferable.

After discussion, Mike Paradis, Commissioner, made a motion to approve the conditional use permit for one-time crushing for the Mahon Rock Pit. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

CANVASS OF VOTES: According to Idaho Code §34-1205 the Board will convene to be the County Board of Canvassers. The Board shall examine and make a statement of the total number of votes cast for all candidates or special questions that shall have been voted upon at the Tuesday, May 17, 2016 Primary Election per §34-1206. After review, Joe Holmes, Commissioner, made a motion to approve the stated election results. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote. The Board signed the abstract received by the Secretary of State and completed by the County.

EXECUTIVE SESSION MOTION AND ORDER FOR INDIGENT MATTERS: Joe Holmes, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to: consider legal matters per 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 with Deputy Clerk Gertie Young. 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.

After review of the presented claim, Joe Holmes, Commissioner made a motion to deny indigent Claim #2016-02. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

BUDGET REVIEWS: The Board will review all budgets on Monday, June 6, 2016.

ROAD & BRIDGE WEEKLY LOG: May 9 - 19, 2016

Monday: May 9, 2016

New Meadows: Doug and Lamont checked roads, changed tires on #65 and hauled gravel for culvert on S Norris.

Council: Vern off. Shawn bladed Mill Ck, Ditch Ck and started on C/C Road. Denys and Ed cleaned bar ditch on Wildhorse Road. Steve worked on #67 and rock raked. Chris worked on weekly sheets, road logs and bills. Dan and Greg worked on #67 trackhoe.

Indian Valley: Bill bladed and rock raked the 1st half of Cow Ck Road.

May 23, 2016 – Road & Bridge Weekly Log Continued:

Tuesday: May 10, 2016

New Meadows: Doug removed cattleguard on Fish Lake Road. Lamont did prep work for cattleguard removal and hauled rock and gravel to Whitney Lane.

Council: Vern off. Shawn bladed C/C Road, Ed watered. Denys cleaned bar ditch on Wildhorse Road, cleaned culverts on Ditch Ck Rd and rock raked on C/C Road. Steve worked on #67 and rock raked. Chris worked on rock pit invoice, bills, weekly logs and CWMA meeting. Dan and Greg worked on #67 and #52 scraper at landfill.

Indian Valley: Bill bladed and rock raked the 2nd half of Cow Ck Road.

Wednesday: May 11, 2016

New Meadows: Doug and Lamont checked roads, reset 25 MPH sign on Fish Lake Road, and gathered culverts, bands and signs for S Norris project.

Council: Vern off. Shawn bladed, Ed watered, Denys rock raked C/C Road. Dan, Steve and Greg worked on #67 trackhoe. Steve hauled the trackhoe to the landfill and worked at the landfill. Chris worked on misc in office then off.

Indian Valley: Bill checked roads with Kraig, bladed Gallants driveway and started blading on Hidden Canyon Road.

Thursday: May 12, 2016

New Meadows: Lamont, Doug and Greg put in culvert on S Norris Road at the intersection of Railroad and Substation roads.

Council: Vern, Dan, Shawn and Chris off. Denys rock raked and rolled C/C Road. Ed rolled C/C Road and hauled the backhoe to Council. Steve work at the landfill with trackhoe.

Indian Valley: Bill bladed and rock raked on Hidden Canyon and Canyon roads.

Monday: May 16, 2016

New Meadows: Lamont off. Doug bladed State Shed, Circle C, Branstetter, Cemetery and all of Walker Subdivision.

Council: Chris off. Vern and Ed hauled equipment to Council and gravel to Hoover Lane. Steve worked at the landfill with the trackhoe. Shawn bladed and Denys helped on C/C Road. Dan and Greg worked on #67 and #1.

Indian Valley: Bill bladed and rock raked on Canyon and Hidden Canyon roads and changed F/F and water separator on #17.

Tuesday: May 17, 2016

New Meadows: Lamont off. Doug bladed Fish Lake, Whitney and checked Hubbard ditch and Smith culvert w/ Kraig.

Council: Chris off. Vern and Ed replaced running planks on Flat Ck bridge on Wildhorse road and repaired signs on Cemetery and Old Hornet roads. Shawn bladed Landore and Steves Ck, Denys rock raked C/C Road. Steve worked at the landfill with the trackhoe. Dan and Greg worked on #1 and #30 at the landfill.

Indian Valley: Bill pulled ditches, shoulders and rock raked on Canyon Road.

Wednesday: May 18, 2016

Adams County Board of Commissioner Minutes

May 23, 2016 – Road & Bridge Weekly Log Continued:

New Meadows: Lamont off. Doug picked up tires for water truck and changed oil in #16, cleaned in the shop.

Council: Chris off. Vern rolled Landore Road to the Y and hauled roller to N Hornet. Ed hauled gravel to Wildhorse and watered N Hornet Road. Shawn bladed, Denys rock raked and watered N Hornet Road. Steve finished the work at the landfill and dug test holes for rock on county property across from the landfill. Dan and Greg worked on #18, #2 and #68.

Indian Valley: Bill off.

Thursday: May 19, 2016

New Meadows: Lamont off. The County roads in the West Pine Subdivision were bladed by Road and Bridge department.

Council: Chris and Dan off. Vern transported trackhoe and roller to Glendale Road and rolled Glendale Road. Shawn bladed, Denys rock raked Glendale Road. Steve cleaned brush and ditches on Glendale Road. Greg and Ed hauled rock and ditch muck on Glendale Road.

Indian Valley: Bill took extra parts for tractor to Council, pulled ditches and spot bladed on Goodrich Road, bladed Mesa firehouse road, repaired Stop sign post on Canyon road, worked on pressure washer, yard drainage and around the shop.

WEED DEPARTMENT WEEKLY LOG: May 9 - May 20, 2016

May 9, 2016: Work at the Goodrich Landfill on Scotch thistle and other weeds. Very windy, back in the office for the afternoon to do cleanup for CWMA meeting tomorrow. Sweep, mop floor, etc. Jerry continues study for test. I start work on next year's budget and look over a bid package for spraying on Idaho Dept. of Lands roads on Cuddy Mountain.

May 10, 2016: Mapped whitetop on Cheryl Woody's mother's property on Missman. Unused Pesticides to Weiser for the disposal day. Scout the Middle Fork Road. Phone with Andy Baumgarner regarding our Forest Service funding for last year and this year. CWMA meeting.

May 11, 2016: Suggest a bio-control release site for Yellow toadflax to Brian McMorris. Contact potential speakers for the Weed Tour. Spray Middle Fork Road and Fall Creek Road from about a ½ mile above Long Gulch to the Forest Boundary. ID a weed for Ken Ward.

May 12, 2016: Spray Middle Fork from Yantis Ditch Diversion to ½ mile above Long Gulch (see yesterday's entry). Spray Whitetop on Orchard Lane at the ASAP shop property (Paul Shumway) and then spray Rush and thistles back to town. Spray a small patch of Whitetop on Hwy 95 ROW at the south edge of town. More contact with potential speakers for the Weed Tour. Left a message for Sheryl Woody regarding her Whitetop.

May 13, 2016: We spray Rush skeletonweed and Med sage between Hwy 95 and the Weiser River Trail from the Cemetery to opposite the driveway south of Reuben's Salvage Yard. We also spray Leafy Spurge, Rush and Poison Hemlock along the trail from town to the Mesa Siding parking lot. Approximately 65% of the day's work is on the Hwy 95 Right-of-way.

May 16, 2016: Met with the County Commissioners in the morning for our regular update. Following that we spray North Gray's Creek and a small part of Whiteman. Afterward, we prep for the Spray Day tomorrow.

May 23, 2016 – Weed Department Weekly Log Continued:

May 17, 2016: Very windy, gusts to 16 mph, so we cancel the Mediterranean Sage Spray Day with the CWMA that was scheduled for this date. Jerry and I spent the remainder of the day repairing the damaged water line between the Assessor's and the Treasurer's storage units. This line froze and broke last December.

May 18, 2016: Nice day, we spray Whiteman, Meadow and Short Lane in Indian Valley and then scout previously sprayed portions of Council-Cuprum Road to assess our progress. The John Deere UTV was dropped off and picked up from JD's repair for a CV boot replacement.

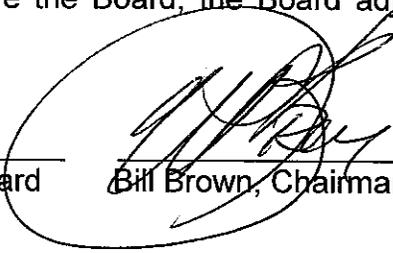
May 19, 2016: Windy day, so office work in the morning. In the afternoon we scout weeds on West Fork and Ridge Roads.

May 20, 2016: Raining. Office and weed study in the morning. Meet with Chris Seubert from Valley Paving to inspect their pit near the Ski Hill.

With no other matters to come before the Board, the Board adjourned until Monday, June 6, 2016.

ATTEST: _____

Sherry Ward, Clerk of the Board



Bill Brown, Chairman of the Board