

June 6, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, June 6, 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 9:11 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:

- New hires/seasonal help for Revaluation and senior firewood program
- School districts - May 17, 2016 canvass of votes
- Clerk copier agreement/signatures
- CWMA agreement/signatures
- Indigent liens approval/signature

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.

FIRE MITIGATION WILDLAND URBAN INTERFACE: Commissioner Mike Paradis brought forth a detailed map for fire mitigation in Adams County. Paradis stated this has been a collaborated effort between the County, Forest Service and fire agencies. West Mountain area can have active logging if in a wildland urban interface area (WUI). After some discussion, Mike Paradis, Commissioner, made a motion to approve the Fire Mitigation Wildland Urban Interface map. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

BUDGET REVIEW - EXTENSION AGENT T. ROLAND: Tyanne Roland presented the extension agent budget for fiscal 2017.

BUDGET REVIEW - SOLID WASTE: The Board discussed the budget and raising the Lakeshore tipping fee and briefly discussed raising solid waste fees.

CWMA AGREEMENT: The Board reviewed the agreement for using the Youth Conservation Corp for eradicating Med-Sage at a cost less than \$16,468.00. The funding will come from Idaho Department of Lands. After some discussion, Joe Holmes, Commissioner, made a motion to approve and sign the CWMA agreement/YCC. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

BUDGET REVIEW – ROAD & BRIDGE K. SPELMAN: Kraig Spelman presented the Road & Bridge budget for fiscal 2017.

Other matters addressed were one employee from Road & Bridge and two from Solid Waste, who were hired as part time individuals with no insurance benefits. After discussing the hours worked by the individuals, Joe Holmes, Commissioner, made a motion to approve adding individuals to the health insurance starting July/2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Walker Road Project: Spelman reported he will begin the bid process for asphaltting Walker Road.

BUDGET REVIEW - PROSECUTING ATTORNEY: Matthew Faulks presented the Prosecutor budget for fiscal 2017.

June 6, 2016 – Continued:

BUDGET REVIEW - P&Z, BUILDING DEPARTMENT: Don Horton presented the P&Z and Building department budgets for fiscal 2017.

WIDE-FORMAT PRINTER AND CLERK'S OFFICE PRINTER: The Board reviewed the two lease agreements. After discussion, Joe Holmes, Commissioner, made a motion to approve the two lease agreements. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

BUDGET REVIEW - ASSESSOR/REVALUATION: Assessor Stacy Dreyer presented the Assessor/Revaluation budgets for fiscal 2017.

PAYROLL - NEW HIRES AND SEASONAL EMPLOYEES: The following payroll changes were presented for review:

Revaluation Department:

S. Harvey, D. Paradis, Chloe Lucas and M. Rehak, seasonal employees

Senior Firewood Program/Title III Funding:

Jared Neal, new hire

Sheriff Department:

Royce Bauer change from 6C/\$16.45 to 6E/\$17.45 – merit increase post certification

Russell Merritt change from 6D/\$16.94 to 6E/\$17.45 – merit increase

Sarah Deines change from 4B/\$13.70 to 4D/14.53 – merit increase

After review and discussion Mike Paradis, Commissioner, made a motion to approve hiring employees and wage changes. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

INDIGENT LIENS: Liens prepared for Claim # 2016-04 & 2016-03 were reviewed. Joe Holmes, Commissioner, made a motion to approve the stated liens. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

BUDGET REVIEW - TREASURER: Treasurer Christy Wilson presented the Treasurer budget for fiscal 2017.

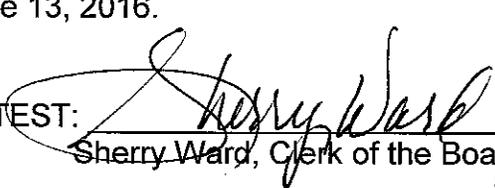
BUDGET REVIEW - WEED DEPARTMENT: Dave Herold presented the Weed budget for fiscal 2017.

BUDGET REVIEW - CORONER DEPARTMENT: Sue Warner presented the Coroner budget for fiscal 2017.

BUDGET REVIEW - SHERIFF/JAIL/911/COUNTY BOAT DEPARTMENTS: UnderSheriff Jeff Brown presented the Sheriff/Jail/911 and County Boat budgets for fiscal 2017.

With no other matters to come before the Board, the Board adjourned until Monday, June 13, 2016.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

June 13, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, June 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 9:45 a.m.

MOTION AND ORDER TO AMEND AGENDA:

No additions/deletions were received for this meeting.

Andy Mork from AFF, LLC joined the meeting.

OLD BUSINESS:

Planning & Zoning Commission: Additional members are needed.

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

Andy Mork from AFF, LLC was present to discuss the items in the master agreement that Prosecutor Faulks has identified as a concern. After discussion, Mr. Mork will make the changes and send a new agreement for the commissioners to sign on Monday.

Prosecutor Faulks: Ordinance preparation.

Matthew Faulks came before the Board to discuss Ridge Road and the request from the landowners of shutting the road down in the spring. Faulks informed the Board because the road is a private road, no County maintenance will be performed. Maintenance would be the landowners' responsibility. Commissioner Mike Paradis will contact the landowners regarding the matter.

SOLID WASTE MATTERS/JIM MCLEOD: Jim reported the smaller CAT is finally shut down for good. Commissioner Holmes stated he did not want to put anymore funds towards the CAT due to its age.

Front-End Loader: Jim McLeod believes it is in the best interest of the County to purchase a 4-yard front end loader with rubber tires.

Hotel Tear-Down: Commissioner Mike Paradis was informed that the arrangements have already been made for the motel tear-down. ITD will pay the County for the volume.

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

New Meadows Shop: Spelman reported the recent electrical inspection reported several deficiencies that need to be addressed. Spelman received a bid from a local contractor of approximately \$4,500.00 to make the building compliant. The expenses will be taken out of the part/repair line item.

CARR ROAD CONDITIONS – GREG SMITH LETTER: A letter prepared on behalf of Gregory Smith, Conservator for the Carr family, listing the expectations of the County was reviewed. The Board stated they are in agreement with all the conditions. Joe Holmes, Commissioner, made a motion to approve and sign the letter acknowledging conditions set forth by each party. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

June 13, 2016 – Continued:

COMMISSIONER MINUTES: Minutes for the May 13, 2016, May 23, 2016 and June 6, 2016 commissioner meetings were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for May 13, 2016, May 23, 2016 and June 6, 2016 with corrections. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmates: The County Jail houses currently 22 inmates.

Forest Service/Grant 15-LE-11041200-007: The Forest Service grant is for patrolling forest roads. The grant amount is \$8,000.00. Joe Holmes, Commissioner, made a motion to approve and sign the grant. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

PACKER JOHN CABIN: Present from New Meadows is Linnea Hall and two other individuals.

Discussed was the formation of a committee to maintain the park. The Board discussed the idea of a kiosk to present the history of the park, bathroom accommodations and garbage. There will be more discussion at a later date.

CANCELLATION OF TAXES:

2013, 2014, 2015	Parcel#RPC03300002003AA,	Sall, Lyle refund	\$450.00
2013, 2014, 2015	Parcel#RPC03300002002BA,	Sall, Lyle refund	\$450.00
2015	Parcel#RP17N01W35330,	Baker, R refund	\$150.00

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

FIRE SEASON UPDATE: Present are the following: Greg Lesch, Kim Pierson, Brian Harris, Shawn Johnson, Christen Ramirez and Ron Hamilton. The Board was updated on the expected fire season.

Middle Fork RAC Project: Greg Lesch stated he did not know when the County can expect payment.

Lost Valley Reservoir Discussion: Kim Pierson informed the Board that raising the reservoir will be discussed again.

ALLIED BUSINESS RECORDS MANAGEMENT SYSTEM: Present were Assessor Stacy Dryer and Chief Deputy, Tarra Schaffer.

Ms. Schaffer explained that the Assessor received bids from Allied Business Systems and Integra. After many discussions, the Assessor chose to move forward with Allied Business for approximately \$20,000.00.

The record system comes with a server and software to manage all the County parcels. The system can also be used for other record management needs throughout the County. A backup system will be provided and the annual maintenance will be approximately \$1,600.00. Joe Holmes, Commissioner, made a motion to approve and sign the proposal for the records management system. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ANNUAL INSPECTION OF FIRE PROTECTION SYSTEM 2016: The Board reviewed the issues addressed by Viking Sprinkler Company. Clerk Ward will have Weiser Plumbing fix the issues.

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 Idaho Code § 74-206 (1) (D) seconded by Commissioner Mike Paradis and carried unanimously to go into Executive

June 13, 2016 – Executive Session Motion and Order for Indigent Matters Continued:

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,

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.

Presented were Indigent Claim #2016-03 and Indigent Lien for Claim # 2016-05. Joe Holmes, Commissioner, made a motion to deny Claim # 2016-03 and approve the lien for Claim # 2016-05. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

CLAIMS/PAYROLL AND DEMANDS: Joe Holmes, Commissioner, reviewed all claims presented on June 13, 2016 in the amount of \$394,957.12 including payrolls for May 27, 2016 and June 10, 2016. Joe Holmes, Commissioner, made a motion to approve said claims. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ROAD & BRIDGE WEEKLY LOG: May 23 – May 26, 2016

Monday: May 23, 2016

New Meadows: Doug off. Lamont checked roads, culvert on Vet Clinic, ditch to clean on Hubbard and bladed Farrell Road.

Council: Shawn bladed, Denys rock raked and rolled, Ed hauled gravel on Glendale Road. Steve finished cleaning brush and ditches on Glendale Road and sorted discarded rock at NM pit. Vern transported trackhoe to Gaylord and NM Pit and hauled rock and gravel on Glendale Road. Chris worked on bills, weekly sheets and played catch up. Dan and Greg repaired 2 cattleguards on lower Middle Fork road, #20.

Indian Valley: Bill prioritized roads on S end of valley for ditching and blading, worked on pressure washer and washed the concrete pad in front of shop.

Tuesday: May 24, 2016

New Meadows: Doug off. Lamont set up for cattle replacement on Hot Springs Road and cleared downed trees on Lost Valley Road.

Council: Shawn bladed, Denys rock raked and rolled on Glendale Road. Ed and Vern hauled gravel on Glendale and N Hornet roads. Steve sorted discard rock at the NM pit. Chris worked on weekly sheets, road logs and catch up. Dan and Greg worked on #64, #44 and SD549.

Indian Valley: Bill greased #17 and pulled ditches and bladed from the end of the oil on S IV road to the Y at Little Weiser.

Wednesday: May 25, 2016

New Meadows: Doug and Lamont replaced cattleguard on Hot Springs Road. Doug and Lamont hauled cattleguards from Fish Lake to Hot Springs and Hot Springs to Council.

Council: Shawn bladed, Denys rock raked and rolled on Gaylord Road. Ed hauled big rock from the NM pit to Glendale. Steve sorted discard rock at the NM pit. Vern rock raked on Indian Valley and S IV Road. Chris worked on road logs, cleaned and bills. Dan and Greg worked on #67, #18 and #42.

June 13, 2016 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill greased the rock rake and rock raked S IV Road where he had previously bladed.

Thursday: May 26, 2016

New Meadows: Doug and Lamont finished cattleguard on Hot Springs Road and collected stuff for cattleguard move on Lost Valley Road and hauled culvert from Campbell Road to Lost Valley.

Council: Dan off. Shawn bladed and Denys watered and rock raked on West Fork Road and cut brush on N Hornet. Vern and Ed hauled big rock from NM to Glendale project. Steve sorted rock at New Meadows pit. Chris worked on road logs and applied for fuel tax refund.

Indian Valley: Bill off.

ROAD & BRIDGE WEEKLY LOG: May 26 – June 10, 2016

Monday: May 30, 2016 - Memorial Day

Tuesday: May 31, 2016

New Meadows: Lamont and Doug pulled cattleguard for location change on Lost Valley Road.

Council: Vern transported backhoe to Fall Ck, roller to Lost Valley Rd, trackhoe to Lost Valley Rd and put cattleguard by Warm Springs and more down the road. Steve loaded rock at NM and pulled cattleguard on Lost Valley Road. Greg and Ed hauled rock from NM to Glendale. Greg mowed N Hornet, Ed flagged for him. Shawn and Denys trimmed brush on Middle Fork Road. Chris worked on weekly sheets and misc. in office. Chris worked on misc in office and entered ROW easements in computer. William and Dan picked up warranty motor for #38 landfill backhoe and #64.

Indian Valley: Bill off.

Wednesday: June 1, 2016

New Meadows: Doug off. Lamont worked on cattleguard location change on Lost Valley Road.

Council: Vern transported equipment on Lost Valley Rd. and lay cattleguard on Lost Valley Rd. Ed widened Jackson Ck Road. Steve reset cattleguard in different spot on Lost Valley Road. Greg assisted with cattleguard and mowed around Council recycle. Shawn bladed on N Hornet and Jackson Ck roads. Denys hauled ¾" rock to N Hornet and rock raked Jackson Ck Road. Chris entered ROW easements in computer and cleaned concrete pads. William and Dan worked on #63, #64, #38 and #68.

Indian Valley: Bill off.

Thursday: June 2, 2016

New Meadows: Lamont and Doug put up BUMP signs on LV cattleguard, worked up materials list to finish cattleguard and hauled big rock from Mud Ck to Glendale Road project.

Council: Shawn bladed Jackson Ck Road, Denys rolled and rock raked. Denys loaded rock at Mud Ck and moved to Glendale. Vern hauled big rock to Glendale and transported equipment. Ed hauled big rock to Glendale project then off. Greg mowed ROW on C/C Road. Chris worked on ROW easements and worked on air conditioner at the shop. William and Dan worked on #63 and #38.

June 13, 2016 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill worked on #17, did locate on phone line, worked on signs, cleaned tools and worked in the shop.

Sunday: June 5, 2016

Chris met with Youth Corp kids.

Monday: June 6, 2016

New Meadows: Lamont and Dog called in locates for culvert work and hauled material to Lost Valley cattleguard.

Council: Steve, Denys, Ed and Shawn worked on Glendale Road slippage. Vern transported backhoe to Glendale, transported road fabric from NM to Council, transported trackhoe on Glendale project. Greg mowed brush on upper N Hornet Road. Chris met with ICC kids, worked on bills, weekly sheets, misc in office and shuttled employees. William and Dan worked on #64 and #38.

Indian Valley: Bill and Greg cleaned ditch culvert on S Grays Ck Rd. Bill bladed and pulled ditch on MF Road above Fall Ck.

Tuesday: June 7, 2016

New Meadows: Lamont and Doug finished work on Lost Valley cattleguard, checked Smokey Boulder Road and culvert locate.

Council: Shawn, Denys, Ed, Vern and Steve worked on Glendale Road slippage. Ed worked with the D7 on Jackson Ck Road. Shawn bladed Jackson Ck Road. Vern mowed S Galena. Chris worked on bills, water permits and met with YC kids. William and Dan worked on SD1291 and #38.

Indian Valley: Bill bladed and pulled ditch on MF to the corrals. Greg mowed ROW on IV Road and rock raked on MF Road.

Wednesday: June 8, 2016

New Meadows: Lamont and Doug changed culvert at Old Vet Clinic road hauled gravel and installed driveway on Cemetery Road.

Council: Steve and Denys worked on Glendale Road slippage. Vern hauled rock to Jackson Ck and dirt from Glendale. Shawn bladed on Jackson Ck Road. Ed worked with D7 on Jackson Ck Road and hauled dirt waste from Glendale slide. Chris worked on water permits, cleaned in the shop and office and met with YC kids. William and Dan worked on #38, #22, #68 and SD 1648

Indian Valley: Bill bladed and pulled ditch on MF to Mahon's log camp. Greg mowed S IV and W IV roads and cleaned culverts on Mundy Gulch, Petty, Ogle and Moritz roads.

Thursday: June 9, 2016

New Meadows: Lamont off. Doug checked roads, culvert for Kraig and bladed on Six Mile Rd and rock raked State Shed Road.

Council: Steve and Denys finished Glendale Road slippage. Vern transported equipment from Glendale project to Council. Shawn bladed Glendale Road. Ed watered Cuprum for Dust Abatement, watered Glendale and did Cat work on Jackson Ck Road. Chris worked on water permits and met with YC kids. William worked on C4467, #63 and #68.

June 13, 2016 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill bladed and pulled ditch on MF to Warm Springs. Greg mowed Grays Ck Road.

Friday: June 10, 2016

Chris met with the YC kids.

WEED DEPARTMENT WEEKLY LOG: May 23 - June 3, 2016

May 23, 2016: Letter to Valley Paving, Western Construction and Adams Road and Bridge regarding the inspection of the Ski Hill Pit for noxious weeds. Spray Little Weiser River Road from the bridge to the Forest boundary and back down to about MP 6.5 before we ran out of spray and time.

May 24, 2016: Inspect a field for Steve Ryals for the Weed Free Forage and Straw Program. Then we completed spraying of the Little Weiser from Mp 6.5 to MP 3. Winded out. Scout release locations for Bradyrrhoa moth in Goodrich/Bacon Creek.

May 25, 2016: Jerry and I meet with USFS crew and spray Big Bar. Primarily Scotch thistle, but also a lot of Houndstongue and one patch of Whitetop.

May 26, 2016: We release 100 Bradyrrhoa moths for Rush Skeletonweed bio-control near the Goodrich Fire Station. We meet with Drew Harris from Knife River and walk the Council Highway Bypass Project to survey for noxious weeds within the project, and I will provide a letter to Knife River with our findings and recommendations for control. Following that we sprayed the westbound lane of Goodrich and Goodrich Creek roads.

May 27, 2016: Letter to Knife River. Spray roadside on Goodrich Road, Goodrich Creek, Stirrup Way and Goodrich Spur roads.

May 30, 2016: Memorial Day, off.

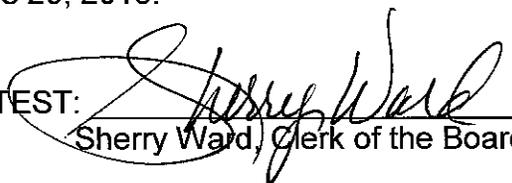
May 31, 2016: Office. While I complete my budget and correspondence, Jerry works on bringing the Weed Wash Station up to speed for the season. We'll use it for demonstrations for the Washington County and Adams County CWMA weed tours, as well as having it ready for fire season. The wind let up in the afternoon, so we sprayed the decorative rock at the old courthouse, jointed goatgrass and cheatgrass at the fairgrounds around the exhibit hall and the concession stand and sulphur cinquefoil around the basketball court at Boise Cascade Park.

June 1, 2016: Spray South Gray's Creek from the BLM to the Forest Boundary.

June 2, 2016: Complete spraying South Gray's Creek to Indian Valley Road. Begin spraying Munday Gulch Road.

June 3, 2016: Jerry to Caldwell to take his Professional Applicator's test. I work in the office 'til noon and then take the afternoon off.

With no other matters to come before the Board, the Board adjourned until Monday, June 20, 2016.

ATTEST:  Sherry Ward, Clerk of the Board  Bill Brown, Chairman of the Board

June 20, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, June 20, 2016. There being present Mike Paradis, Commissioner, Joe Holmes, Commissioner, Bill Brown, 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 9:35 a.m.

MOTION AND ORDER TO AMEND AGENDA:

No additions/deletions were received for this meeting.

Andy Mork from AFF, LLC joined the meeting.

OLD BUSINESS:

Planning & Zoning Commission: Additional members are needed.

Packer John Park: Commissioner Mike Paradis discussed his onsite visit of the park this last week. Commissioner Paradis stated the road still needs to be built to the Dryden property.

COMMISSIONER MINUTES: Minutes for the June 13, 2016 commissioner meeting were reviewed. Joe Holmes, Commissioner, made a motion to approve the commissioner minutes for June 13, 2016. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

SOLID WASTE MATTERS/JIM MCLEOD: Present Jim McLeod.

Fred Perez and Kraig Spelman joined the meeting.

SWDH Inspection: The Board discussed dates for the annual inspection. The Board directed the Clerk to communicate to SWDH that July 11th, 2016 would be a good date for the inspection.

Big 973 Cat: Jim reported to the Board the large CAT is a massive oil leak.

Scrapper: The starter in the scrapper has not been fixed as of today.

Commissioner Holmes reported he had a discussion at the landfill with the operators, supervisor and Road and Bridge regarding the issues with the landfill equipment. The equipment will have to be top priority in the future.

Patrol Uses at the Landfill and Roller: Fred Perez explained the need to have the patrol at the landfill every 10-12 days to prepare the ground. Fred stated it is imperative to have the patrol work completed in the time schedule described due to the requirements by DEQ.

Consent Order/Task Order: Fred Perez continued discussion with the Board regarding all issues with the landfill including the Consent Order and Operation Plan outlined in the Task Order:

- Meetings and Project Management
Same level of effort as AFF, LLC Task 1.1. MWH cost reflects higher labor rates for engineering firm.

June 20, 2016 – Consent Order/Task Order Continued:

- Review Existing Data:
Provides MWH staff time to review and upload existing data related to site, including:
 - 28 March 2016 Operations Plan
 - 4 May 2016 Agency Comments
 - DEQ Consent Order
 - SDHD Site Inspection Reports
 - Geology and Hydrogeology Report
 - 17 August 2015 Soil Suitability Report
 - November 2015 Survey – Timberline Surveying, Inc.
 - Historic Topo Maps
 - 29 February 2016 Stormwater Sampling Results
 - Run-On/Run-Off and Leachate Collection System As-Builts
- Water Balance Calculations:
DEQ Requirement. Use weather data and soil properties from soil suitability report to calculate water storage capacity for landfill cap design purposes.
- Stormwater Pollution Prevention Plan (SWPPP)/Leachate Collection Design:
EPA and DEQ Requirement. SWPPP required for ground disturbance > 1 acre. SWPPP will identify run-on/run-off controls and identify Best Management Practices (BMPs) to control sediment transport. This document will be the go-to plan on ditch maintenance for the landfill staff.
Leachate collection system design plans a **DEQ requirement** from the Consent Order.
- Final Cover Design:
DEQ Requirement for Closure Plan. Use soil and water balance calculation data to design landfill cap.
- Waste Volume Estimate:
DEQ Requirement for Closure Plan. Use historic topo map and November 2015 survey data to calculate amount of fill placed in landfill. Will require digitizing historic landfill area topography and rectifying this data with 2015 survey data.
- Closure Plan Comments Assistance:
DEQ Requirement. Respond to DEQ comments on run-on/run/off and leachate collection system design plan **as required in Consent Order.** Incorporate agency comment response into final Closure Plan. Address agency comments on cover design; create new figures showing closure sequence.
- Operations Plan Comments Assistance:
DEQ Requirement. Assist AFF, LLC in addressing Ops Plan comments regarding engineering issues that were not addressed or inadequately addressed by previous engineer in 28 March 2016 submittal. Over 10 pages including 80+ comments were received on the Ops Plan.
- Drafting Figures:
DEQ Requirement. Provide revised set of figures for the revised Operations Plan. The revised figures will address agency request for clarification and modifications.

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

Chris and Nic Seubert from Valley Paving and Asphalt, Inc. joined the meeting.

June 20, 2016 – Road & Bridge Matters Continued:

Bids for the Walker Road, Plant Mix Pavement Project: The Clerk presented three bids for the Walker Road. Commissioner Joe Holmes opened the bids as follows: Granite Excavation, Inc. bid stated by Commissioner Holmes was for \$427,054.00, \$86.52/ton, Knife River bid stated by Commissioner Holmes was for \$387,625.00, \$78.50/ton, and the last bid, read by Commissioner Holmes was by Valley Paving & Asphalt, Inc. for \$278,208.56, \$59.92/ton. After discussion, Joe Holmes, Commissioner, made a motion to accept and approve the bid by Valley Paving & Asphalt, Inc. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Compact Testing on Walker Road: Spelman recommended testing before the paving project begins to help avoid any discrepancies after the project is complete.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmates: The County Jail houses currently 23 inmates.

Viking Sprinkler Inspection on Fire System: The Board discussed the issues addressed by Viking.

Jail-State Inspection: The Sheriff reported the State inspection went well.

INDIAN VALLEY FIRE DEPARTMENT: Present Tim Toomey and Keith Heil.

The fire district is concerned about mitigating fire issues for the Mud-bogging event in August held on the Hoffman property.

CLAIMS/PAYROLL AND DEMANDS: Joe Holmes, Commissioner, reviewed all claims presented on June 13, 2016 in the amount of \$40,879.17. Joe Holmes, Commissioner, made a motion to approve said claims. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

IDAHO TRANSPORTATION DEPARTMENT – WEED CONTROL AGREEMENT: The Weed Control Agreement for July/2016 to June/2017 was reviewed. After review, Joe Holmes, Commissioner, made a motion to approve and sign the agreement. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

LETTER TO IDAHO TRANSPORTATION DEPARTMENT: A letter was composed by Commissioner Mike Paradis regarding developing hazards along US Highway 95 from the top of Fort Hall Hill near Council north to New Meadows. After review, Joe Holmes, Commissioner, made a motion to approve and sign the letter. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

AREA AGENCY ON AGING JOINT POWERS AGREEMENT: After review, Joe Holmes, Commissioner, made a motion to approve and sign the Joint Powers Agreement. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ROAD & BRIDGE WEEKLY LOG: June 13 - 16, 2016

Monday: June 13, 2016

New Meadows: Doug spot bladed and Lamont hauled gravel to Southend, Walker and Strawberry roads, checked roads and shot grade on Southend culvert project.

Council: Shawn bladed, rock raked and rolled Jackson Ck Road. Steve repaired another washout on Glendale Road. Vern transported equipment to repair washout on Glendale Road by Rabideau driveway. Ed hauled gravel to Glendale and Jackson Ck and mowed the Golf Course sub roads. Denys worked on the Glendale slide and hauled

June 20, 2016 – Road & Bridge Weekly Log Continued:

riprap to Little Weiser slide. Chris worked on water permits, weekly sheets and met with Youth Corp. William and Dan worked on #29 and #42.

Indian Valley: Bill picked up parts in Council and bladed and rock raked on MF Road. Greg mowed ROW on Ben Ross, S Grays and Mundy Gulch roads.

Tuesday: June 14, 2016

New Meadows: Doug bladed Wallace, Cemetery, Substation, S Norris, Walker and Transfer Site roads and prepped State Shed for gravel. Lamont checked roads for blading, hauled gravel on Farrell and State Shed roads and loaded culvert for Knife River.

Council: Shawn did a road check on Landore and Black Lake roads. Ed and Vern checked MF Road and filled hole in pipe on Indian Ck, checked road to Landore. Denys worked on Little Weiser slide. Chris worked on emergency permits for Little Weiser Road and met with YC. William and Dan worked on #18, #62, #42 and #109.

Indian Valley: Steve moved up the Little Weiser to slide. Bill worked on filters on #17 and bladed and rock raked on Middle Fork Road. Greg mowed on Mundy Gulch Road and worked on cattleguard wings.

Wednesday: June 15, 2016

New Meadows: Doug bladed on Lost Valley Road and checked approach to Farrell. Lamont took road signs to Lost Valley Road, hauled gravel on State Shed Rd and took culverts to Council.

Council: Shawn rotated loaders at rock pits, took backhoe to Little Weiser and mowed Missman and rock raked on MF Road. Ed hauled dirt from Little Weiser project. Vern mowed ROW on S Exeter, Kidwell and Missman. Chris worked on water permits, bills and equipment parts and met with YC. William and Dan worked on #7, #62 and #61.

Indian Valley: Greg off. Steve worked on Little Weiser slide. Bill bladed on Middle Fork Road and changed air filters on #17.

Thursday: June 16, 2016

New Meadows: Doug laid gravel on State Shed and bladed Smokey Boulder. Lamont took signs and hauled gravel to Smokey Boulder Road.

Council: Shawn bladed and Vern rock raked on Upperdale Road. Shawn mowed on Orchard to Missman Road. Ed hauled gravel and shale to Little Weiser slide and gravel to Jackson Ck. Chris finished water permits, mailed them, weekly sheets, met with YC and cleaned in the office and shop. William worked on #68, SD 34 and #18.

Indian Valley: Greg off. Steve finished widening road of Little Weiser slide. Bill inventoried culverts and mileage on MF Road and worked on patrol and rock raked at the shop.

WEED DEPARTMENT WEEKLY LOG: June 6 - June 17, 2016

June 6, 2016: We spray Council-Cuprum Road from town to MP 7 ¾. I meet with the commissioners for the annual budget hearing.

June 7, 2016: Complete spraying Council-Cuprum Road to Hornet Park. Spray the New Meadows Road and Bridge properties.

June 20, 2016 – Weed Department Weekly Log Continued:

June 8, 2016: Meet with Chester DeGroat to review operations on the Weed Wash Unit. Spray the south and east lanes of Grays Creek Road. Windy, so we move to Lower Middle Fork Road and complete spraying on it.

June 9, 2016: Attend the Washington County Weed Tour and demo our Weed Wash Unit for the attendees at the Cambridge Fairgrounds.

June 10, 2016: Haul the Med Sage that has been dug and bagged by the Youth Corp to the landfill for disposal. Spray a part of Fairway Road at the golf course, until the wind picked up. Clean office and work on items for the upcoming weed tour in the afternoon.

June 13, 2016: Complete Fairway Road at the golf course. Meet with Al Becker, McCall City Noxious Weeds manager and lend him some of our mounted specimen weeds for a public awareness meeting he is holding in conjunction with Valley County. Spray Jackson Creek Road from the highway to the end of maintenance and back to the Jackson Creek Bridge.

June 14, 2016: Rain this morning, so we go to New Meadows to scout sites for the weed tour. In the afternoon we host the monthly CWMA meeting.

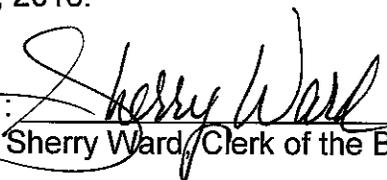
June 15, 2016: We spray part of the northbound lane of Highway 95 around Lakey's and Alpine. Weather turns sour, so office in the afternoon, calibrating backpack, prepping for Rubicon Spray Day tomorrow with the CWMA.

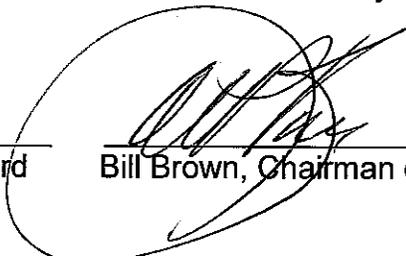
June 16, 2016: Rained out. Spray Day is cancelled, so we spend the day on weed study, office cleanup, routine maintenance. Continue prep work for the Weed Tour scheduled on June 28.

June 17, 2016: Continue work on Highway 95 between Indian Valley Road and Lakey's. In the afternoon we complete spraying Munday Gulch Road.

With no other matters to come before the Board, the Board adjourned until Monday, June 27, 2016.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

June 27, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, June 27, 2016. There being present Mike Paradis, Commissioner, Joe Holmes, Commissioner, Bill Brown, 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 9:22 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:

- Motion for approval on Southwest District Board of Health members

Adams County Board of Commissioner Minutes

June 27, 2016 – Motion and Order to Amend Agenda Continued:

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

OLD BUSINESS:

Planning & Zoning Commission: Additional members are needed.

Packer John Park: Discussed was the well issue.

NEW BUSINESS:

PUBLIC HEARING ON TIPPING FEE: Present was Paul Dione from Lakeshore Disposal.

The public hearing was opened at 9:22 a.m. and stayed open until 10:00 a.m.

Commissioner Bill Brown started the public hearing by reading the notice:

NOTICE OF PUBLIC HEARING: NOTICE IS HEREBY GIVEN, That the Board of County Commissioners of Adams County, Idaho will meet on Monday, June 27, 2016, at the hour of 9:30 am in the office of the County Commissioners in the Courthouse at Council, Idaho, for the purpose of an increase for solid waste tipping fee of over five per cent (5%) per Idaho Code 63-1311A. The following list sets forth fee proposed by the Adams County Commissioners.

CATEGORY	CURRENT RATE	PROPOSED RATE
Goodrich Landfill tipping fee	\$6.40/yard	\$19.20/yard

In compliance with the American's with Disabilities Act, anyone requesting reasonable accommodations may contact Sherry Ward, Adams County Clerk, at 253-4561 at least one week prior to the hearing. DATED this 14th day of June, 2016.

Paul Dione stated he is not objecting to the increase in the tipping fee and that the increase will be a pass-through to the taxpayers. Commissioner Mike Paradis said the tipping fee of \$6.40/yard has not increased for many years and an increase is needed due to the mandates by DEQ to keep the landfill open. The Board agreed to an effective date of August 1, 2016. Later in the meeting, Joe Holmes, Commissioner, made a motion to approve the increase of the tipping fee for Goodrich landfill. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

SOLID WASTE MATTERS/APPROVAL&SIGNATURE FOR MASTER SERVICE AGREEMENT WITH AFF, LLC PLUS TASK ORDER 1: Conference call with Andy Mork, representative for AFF, LLC.

Master Service Agreement with AFF, LLC

After review, Joe Holmes, Commissioner, made a motion to approve and sign the Master Service Agreement with AFF, LLC. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

AFF, LLC Agreement –Task Order 1(Job No. 001-001-016):

The Task Order had items that were subject to the 5-county landfill project and needed to be exempt from the Task Order such as \$62,888.00 of well construction and \$2,870.00 for well and report preparation. The Board reduced the total for Task Order 1 to \$119,802.00 from \$185,560.00. After some discussion with Andy Mork, Joe Holmes, Commissioner, made a motion to approve and sign Task Order 1/Job 001-001-016 for the amount of \$119,802.00 with AFF, LLC. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

June 27, 2016 – Solid Waste Matters Continued:

Landfill Inspection:

The Board discussed the upcoming July 11, 2016 SWDH onsite inspection of the landfill.

Increase in Solid Waste Fees:

The Board discussed increasing solid waste fees. The Board is considering a price increase of \$10.00. The Board will set a public hearing in August to allow time for the increase to be put on the 2016 tax assessments coming out in October 2016.

CLAIMS/PAYROLL AND DEMANDS: Joe Holmes, Commissioner, reviewed all claims presented on June 27, 2016 in the amount of \$125,089.97. Joe Holmes, Commissioner, made a motion to approve said claims. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

EXTENSION AGENT – ALLIED COPIER LEASE/SIGNATURE: The Board signed the sales agreement for lease of the copier that was already approved at a prior meeting.

EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL MATTERS/BUILDING DEPARTMENT/PLANNING & ZONING: 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 Session. The purpose and topic is Personnel Matters with Building Department. 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.

Joe Holmes, Commissioner, made a motion to approve to disband the Adams County Planning and Zoning Commission, including the position for Administrator to Planning and Zoning, occupied by Don Horton. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

SOUTHWEST DISTRICT HEALTH BOARD: Reviewed were the Southwest District Board of Health ballots to confirm the appointment of Tom Dale, Canyon County and Kelly Aberasturi, Owyhee County. Joe Holmes, Commissioner, made a motion to approve both appointments. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

ROAD & BRIDGE WEEKLY LOG: June 20 - 23, 2016

Monday: June 20, 2016

New Meadows: Doug and Lamont placed new signs on Zims, Hot Springs, Whitefield and Harrington roads.

Council: Shawn bladed fire line and moved dirt at the landfill and checked roads for blading. Vern hauled backhoe to MF and hauled gravel to slide on MF Rd. Ed cleaned slides on Middle Fork Road. Steve worked on Little Weiser Road and culvert. Denys hauled gravel to Little Weiser culvert replacement. Chris worked on weekly sheets, bills and misc in office. Dan and William cut wings off cattleguard on Little Weiser Rd, worked on #52 scraper and #50 forklift.

Indian Valley: Bill bladed and rock raked on MF Road. Greg mowed Meadow Lane and Whiteman Lane.

Tuesday: June 21, 2016

June 27, 2016 – Solid Waste Matters Continued:

Adams County Board of Commissioner Minutes

June 27, 2016 – Road & Bridge Weekly Log Continued:

New Meadows: Doug and Lamont placed “No Parking Anytime” signs at “Y” of Raney and Old Hwy 95 by West Pine Subdivision and cold patched on Hot Springs, Zims and Farrell roads.

Council: Shawn, Vern and Ed flushed culvert and worked on culvert repair on Fruitvale Road. Shawn mowed on Orchard and Missman roads. Vern and Ed transported the D7 to Little Weiser pit. Denys hauled waste from bar ditch on Little Weiser Road. Chris worked on water permit, assisted with parts order, cleaned in shop. Dan and William worked on #50 forklift, #22 transfer site backhoe, SD440, #16 patrol.

Indian Valley: Bill bladed and rock raked on MF Road. Steve finished cleanup on ditch on Little Weiser Road. Greg assisted with locate on Meadow Lane and built approach for Dunham on Mundy Gulch Road.

Wednesday: June 22, 2016

New Meadows: Doug and Lamont cleaned ditch on Substation and Walker roads.

Council: Denys and Vern hauled ditch muck on Meadow Lane. Ed pushed up rock at the Little Weiser pit. Shawn started mowing on Fruitvale and rock raked on MF Road. Chris ordered parts, worked on water permit and weekly sheets. William and Dan returned motor for #38 for core refund, worked on SD 440, and water pump.

Indian Valley: Bill bladed MF road to Little Creek. Steve cleaned ditch on Meadow Lane, Vern and Greg hauled muck.

Thursday: June 23, 2016

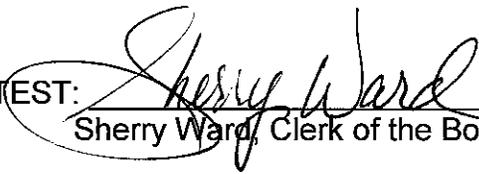
New Meadows: Doug and Lamont cleaned ditch and hauled away muck on Walker Road.

Council: Ed and Dan off. Vern, Shawn and Greg hauled ditch muck on Meadow Lane and Grays Ck roads. Denys watered MF Road. Chris worked on worked on many misc things in office and cleaned in the shop and office. William worked on SD440, #68 and #65.

Indian Valley: Bill bladed and rock raked on MF Road. Steve cleaned ditch on Meadow Lane and Grays Ck roads.

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

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board