

August 2, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Tuesday, August 2, 2016 in the Adams County Courtroom to hear public input concerning the application of a Conditional Use Permit by the Heartland Community Improvement Association. There being present Mike Paradis, Commissioner, Joe Holmes, Commissioner, Bill Brown, Commissioner and Deputy Clerk Gertie Young. Clerk Sherry Ward was not present.

Present were the following: Lyle Sall from The Adams County Record, Adams County Prosecutor Matthew Faulks, Sheriff Ryan Zollman, Road & Bridge Supervisor Kraig Spelman, Don Horton, Building Inspector, Dan Huter, Council EMS, Michael Poff and Kate Millican, Heartland CIA, Tim Toomey and Keith Heil, Indian Valley Fire District, Britney Crigler, Toni and Skip Burnett, Darcy Panak, Jeff Howard, Doug Petry, Christian Ramirez, Forest Service, Frank Heil, Mike and Reva Tisdale, Gary Pool, Mike McNally, Ken and Wendy Bobert, Priscilla White, Christine Page, J. L. and Carole Watson, Bill Seaman, Al Duncan.

Whereupon the following proceedings are had, to-wit:

Commissioner Bill Brown opened the hearing at 11:10 a.m.

Commissioner Bill Brown announced the purpose and subject of the hearing and the location of the event. He informed the public that comments are taken at this meeting and that there will be opportunity for rebuttal, that there will be no decision made at this hearing. The record will be open until August 4, 2016 at 5:00 p.m. for people, who could not be here to participate, to comment on this event.

Commissioner Brown invited Mike Poff, President of Heartland CIA to present the program for the event.

**Mike Poff:** Heartland CIA was started in 2007 to bring events to the area, which would benefit everyone. No one had offered a spot to hold this event. The decision on the Goodrich location was made back in March and the event published in the paper and posted on Facebook. No one showed up from the public for any of their meetings. He explained the items that will be put in place, from traffic signs to fire plan, the estimated number of people expected to show up, to insurance and security. He explained that he had organized three events prior to this one, in Council and New Meadows. As of now 300 people are interested, they are counting on 150 – 300 max. with 50 – 100 vehicles travelling on the road. Dust is another concern. The organization intends to keep people on the property, instead of travelling back and forth. No open fires will be allowed, smoking areas are enforced, a 1,000 gallon holding tank will be on site, a 2,500 gallon water truck is being donated for this event, fire extinguishers will be put within 100 feet of designated smoking areas. The participants are professional drivers, have fire extinguishers on their rigs, vendors have them in their booths. He takes all these concerns very seriously.

Commissioner Bill Brown opened the hearing for statements, wished that the association would have come earlier to the Board to go through the process of obtaining a Conditional Use Permit.

**Mike Paradis:** Commissioner Paradis informed the public that Adams County has a Zoning Ordinance in place and according to that ordinance, the property where the event is proposed to be held, is zoned as ATG, meaning Agriculture, Timber and Grazing. The ordinance lists permitted principal uses and conditions allowed in an ATG zone with a Conditional Use Permit:

- 1 Permit for one time only event, including camping, to be held August 26-28, 2016
- 2 No open fires or flames, no charcoal grills
- 3 Smoking in designated areas only

August 2, 2016 – Conditional Use Permit Continued:

- 4 Parking and camping in designated areas only, no parking or spectators on county road
- 5 EMS services and personnel on site
- 6 Minimum of 3,500 gal. water on site with high pressure pumps for fire control
- 7 Dust abatement in front of residences on Goodrich Road to county line, and including Goodrich Creek Road.
- 8 LEO presence
- 9 Controlled entrance and exit onto premises
- 10 Adequate sanitation and trash receptacles on site
- 11 Insurance, minimum of \$3 million to \$7 million (Negotiate)
- 12 Designate where water will come from to create bog and fill water truck
- 13 Disked fire break on south side of property, running parallel to Goodrich Creek

**Ryan Zollman:** Sheriff Zollman had spoken with some members of the committee, his concern is traffic control. If about 75 to 100 vehicles are on the road and staggered, that amount of traffic could be handled, but not more. If event should be approved, he would be willing to work with the group to find a more suitable place for future events. Sheriff Zollman voiced his concerns in terms of law enforcement presence; he does not have enough officers to assign to police the grounds and would be 20 to 30 minutes away from the area should any issues arise. He is not concerned with participants and alcohol consumption, but with spectators on site and alcohol consumption. He also has concerns with spotty cell phone service. He does suggest medical services on site.

**Don Horton:** Mr. Horton brought up the ATG zoning for that property and enforced the requirement of a Conditional Use Permit for that zoning to do the event. Doing the application this late in the game, puts pressure on the commissioners, they will only have a limited time to deal with all of the issues.

**Tim Toomey:** Mr. Toomey explained how the Indian Valley Fire District is funded (of tax improvements only) and operated by volunteers and how he needs to be judicious in how to use the equipment. He can't see putting a fire engine out there for three days, thus would be 5 miles away from the area to respond. His biggest concern is that there is only one road in and out of the area, with fire trucks going in and panicked people trying to leave, should a fire happen.

**Christian Ramirez:** Mr. Ramirez was concerned about the number of people attending the event. If something happens, they (Forest Service) would have to consider the approach of how to deal with the situation. He mentioned that we could go into fire restriction by the time of the event.

**Ken Bobert:** Mr. Bobert asked who has jurisdiction over the creek. Mr. Ramirez could find that out. Was the Army Corps of Engineers involved? What about the use of the water, is it only for agriculture purpose? Did the County rebuild the bridge further up stream? What about Idaho Department of Water Resources? Commissioner Holmes confirmed both of the agencies involvement.

**Dan Huter:** Mr. Huter explained that he cannot leave an ambulance out there the whole time, perhaps a chase rig. Should something happen, a patient could be stabilized, then call EMS to get that patient out. It would take a minimum of 30 minutes to get out there to get a patient out. Sometimes both ambulances are busy at the same time. Cell phone coverage was also a concern. Mr. Huter suggested getting a radio programmed to be able to get out to 911. He has only 3 people on call 24/7.

**Bill Seaman:** Mentioned that he does get cell phone coverage out there through CTC.

**Kraig Spelman:** Road & Bridge Supervisor Spelman did not see an issue with the amount of potential traffic, but is concerned about the dust generated, would not be able to keep the road wet, the County does not have the resources to do that task.

August 2, 2016 – Conditional Use Permit Continued:

**Mike Poff:** Mr. Poff discussed the dust issue with Tractor Works to spot shoot in front of each residence.

**Al Duncan:** Mr. Duncan responded to the dust issue, he would be the one applying natural oil, DEQ approved. The product does not use water first. They would be willing to spray before and after each residence, neighbors would benefit even after the event.

**Keith Heil:** Mr. Heil voiced his concern about the area being inappropriate for this event, the road is like a wash board, there is a one-lane bridge, after that a 15 foot road. He asked why the Fairgrounds were not considered for this event, which would also benefit the community in Council. He also asked why the HCIA was advertising for this event since March, but never came to the commissioners for a CUP? Had IV Fire District not informed the Board about this event, the commissioners would not have known about it.

**Mike Poff:** Mr. Poff stated that they were offered the Rodeo Grounds for the event, but the area is not large enough for this event. The organization is definitely looking for a different area for next year.

**Mike McNally:** Mr. McNally's main concerns were the location of the event because of fire hazards, issues for law enforcement, road, fire and medical personnel, environmental balance in area because of creek crossing (when the creek was washed out before, per EPA, people living on the other side of the creek are not allowed to drive through it), road damage, insurance policy not being adequate (encompasses only area of event, Burnett property), trash clean up, sanitation plans, alcohol consumption, cell phone coverage. He also asked why the organization did not address the permit issue until this late into the game.

**Mike Poff:** Explained that he never had an issue before with permits, was not aware that he needed one. He will have to ask the insurance agent what exactly is covered in the event policy and mentioned that they will remove the trash and will have Porta Potties set up.

**Wendy Bobert:** The main concerns are fire, creek contamination, water rights for this purpose for the creek, are there any permits issued if a culvert needs to be installed, number of event participants, dust issues, smoking concerns.

**Mike Poff:** Mr. Poff answered that the owners do have water rights, he does not know if for agriculture use only, a culvert would go into the irrigation ditch, which per Commissioner Paradis can be installed into one's own irrigation ditch without a permit. Dust control issue will be addressed. People would be asked to leave, if out of line, if trying to leave with ATVs outside the designated event area. Water trucks will be on site for fire control, as well as fire extinguishers and pumps.

**Al Duncan:** His water truck will be used, filled with water from his own water source.

**Dan Huter:** Mr. Huter asked if a permit is necessary to cross the creek, since racers, vehicles on trailers, campers will cross the creek.

**Priscilla White:** Ms. White asked how the racing vehicles will be brought to the location.

**Mike Poff:** They will be brought on big flat bed trucks, goose neck trailers. Mud vehicles do not cross the creek, but vehicles and campers will.

**Gary Pool:** Mr. Pool had concerns about the response time of the fire department and wanted to know what the plans are to keep people off the hill sides, of property the organizers do not own, concerns about people hauling equipment in and out, smokers coming and going.

August 2, 2016 – Conditional Use Permit Continued:

**Mike Poff:** Mr. Poff answered that there is only one hill on the property, which runs parallel with the field being used. Barrier fences will be set up and a security team will be in place.

**Toni Burnett:** Mrs. Burnett said there is no public property that borders them. There is a neighbor to the North, it is barb wire fenced, no road access to that property overlooking their property.

**Wendy Bobert:** Mrs. Bobert had concerns about security, wanted to know if the organization hired a private company. How many people will be on the security team?

**Mike Poff:** They did not hire a private company, they will use a board member and volunteers, about 10 – 12 people, will have 3 - 4 people per shift and will start early in the morning hours to when the last person goes to bed.

**Tim Toomey:** Mr. Toomey cautioned the Board that should there be a large fire, the cost will be huge and the County will have to shoulder the responsibility. Homeland Security will not step in, because there are not enough residents in that area to warrant them to back it.

**Darcy Panak:** Ms. Panak asked the Board if this event would not be the same as a church picnic, things could happen there as well. Professional drivers will all carry fire extinguishers.

**Mike Poff:** Reiterated that there is a plan in place and the area is zoned off for this event. Everyone there would help put the fire out, regardless of a fire started by someone or by nature during the event.

**Mike Paradis:** Commissioner Paradis spoke about the Hall fire, helicopters were taking water out of ponds on private property, their first priority is getting the fire out, regardless of the water source used.

**Tim Toomey:** He is not concerned about professional drivers causing issues, concerned that the event is open to the public.

**Mike Poff:** Responded that if a fire extinguisher needs to be in every vehicle that will be competing, he is not opposed to that.

**Bill Seaman:** He will be one of the vendors out there selling food. The event is done to promote the area; it will help the local economy. If there is concern for fire hazards, the committee is attending this meeting to properly address all concerns.

**Skipp Burnett:** Spoke about why he moved here, spoke about doing the event so that people, who normally cannot go on a vacation, have an event to attend in the local area. Spoke of a time when there was a fire in that area and locals put a fire break in with backhoes, fire fighters did not do anything. The organizers have safety first and foremost in mind. He pointed out that a fire could also be started by hunters.

**Matthew Faulks:** Prosecutor Faulks had questions, such as: Does Mr. Poff have a hard estimate on participants (answer about 12 to 30), on spectators (charging a fee, yes, about 85 coming and 250 interested), how many paid to participate (none, pay as arrive), how many camping spots (10 – 12 purchased so far), was a hard limit set on participants and spectators (no), how many vehicles will cross the creek (estimated 50), how much is the FIG insurance policy for (somewhere over 3 million), where is fire listed on that policy (special event policy – should cover everything on that property). Mr. Poff shall provide a copy of the insurance policy for the Board to review.

**Mike Paradis:** Commissioner Paradis wanted to know what side of the creek the event will take place and was told that it all was to be on the same side, South side.

August 2, 2016 – Conditional Use Permit Continued:

**Jeff Howard:** Asked if the creek crossing concern could be mitigated by planking it to protect the creek bed, since the water level is low. Mr. Poff was not certain if that would be allowed, but they could do it temporarily for the event, if that is a requirement set forth by the Board.

**Joe Holmes:** Commissioner Holmes read a letter from Cindy and Bryan Martin listing their concerns, which are fire hazards, road issues, camping, sale of alcohol, waste disposal, insurance policy, plus, no approval was yet issued for the event from the County and the organization already sold tickets for the event.

**Gertie Young:** Read the letter sent in by the Adams Cooperative Weed Management Area, listing concerns about the spread of Leafy Spurge, a noxious weed, on the same property the event is supposed to be held.

**Toni Burnett:** Responded to the letter, that the Leafy Spurge was not in that area of the event, but back in a draw.

**Mike Paradis:** Commissioner Paradis reiterated that Planning and Zoning conditions are not being used as a stumbling block, but the conditions of our ordinance need to be used in determining approval or denial of a CUP for the event. The Board does also take the public comments very seriously.

**Darcy Panak:** Reiterated that most people racing are bringing their families, they are a close knit responsible group, they carry their own insurance, watch out for each other, and take safety very seriously.

**Britney Crigler:** Mentioned that most concerns were addressed. Some things still need to be wrapped up; any stipulations put on the organizers will be addressed and done.

**Bill Brown:** Commissioner Brown reiterated that the issues need to be addressed, everything has to be in place, the Board does not guarantee that the permit will be granted. The Board will need all plans in order and before the Board to make a decision on August 8, 2016.

The record will be open until August 4, 2016, 5:00 p.m. Anyone's comments are welcome. Testimonies by the public will be taken into consideration. The Board will collaborate with the legal team, fire district, Sheriff to make a final decision. The final decision will be made on August 8, 2016.

Commissioner Brown thanked everyone for participating and concluded the meeting at 1:05 p.m.

The Board transitioned into the Commissioner Room and continued with New Business, starting at 1:25 p.m. There being present Commissioner Joe Holmes, Commissioner Mike Paradis, Commissioner Bill Brown, Deputy Clerk Gertie Young. Clerk Sherry Ward was not present for the meeting.

Commissioner Mike Paradis opened the meeting.

**NEW BUSINESS:**

**CONTRACT WEEDS AGREEMENTS APPROVAL/SIGNATURE:** Two agreements were brought forward for approval and signature, one with Wild Turkeys Weed Control, the second one with Saddlehorn, LLC. Joe Holmes, Commissioner, made a motion to approve and sign both agreements. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**INDIGENT DEFENSE GRANT APPLICATION APPROVAL/SIGNATURE:** The application for a grant to contract with a public defending attorney was reviewed by the Board. Mike Paradis, Commissioner, made a motion to approve and sign the grant

August 2, 2016 – Indigent Defense Grant Application Continued:

application. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CERTIFICATE OF RESIDENCY:** Two Certificates of Residency were presented, both for the Fall 2016/Spring 2017 terms, one for A. Meza and the second one for L. Rhodes. After review, Joe Holmes, Commissioner, made a motion to approve the certificate for L. Rhodes and deny the certificate for A. Meza. A. Meza has used her \$3,000.00 lifetime amount. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**INDIGENT LIEN APPROVALS:** Deputy Clerk, Gertie Young, presented three indigent liens for approval. After review, Joe Holmes, Commissioner, made a motion to approve indigent lien numbers 16-06, 16-07 and 16-08. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

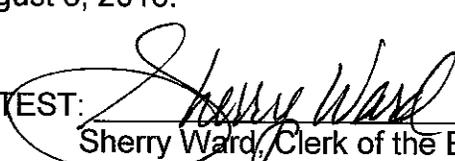
**ASSESSOR OFFICE:** The following items from Assessor Stacy Dreyer were received for approval:

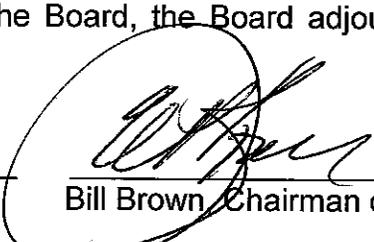
**Motor Vehicle Fee Change Approval/Signature:** A change for online vehicle registration renewal fees of 3% of transaction total plus \$2.00 was reviewed. Joe Holmes, Commissioner, made a motion to approve and sign the motor vehicle fee increase. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Purchase of 2 Monitors and Work Order for Tires on County Vehicle:** After review, Joe Holmes, Commissioner, made a motion to approve the purchase of 2 monitors in the amount of \$400.66 and the work order for tires in the amount of \$474.40. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

With no other matters to come before the Board, the Board adjourned until Monday, August 8, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

August 8, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, August 8, 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 9:20 a.m.

Present at starting of meeting: Skip Burnett and Charlie Caruso.

**MOTION AND ORDER TO AMEND AGENDA:**

Adams County Board of Commissioner Minutes

August 8, 2016 – Motion and Order to Amend Agenda Continued:

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

- August 5, 2016 5-county landfill meeting in Riggins
- BLM 5-yr agreement

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

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** Minutes for the July 25, 2016 and August 2, 2016 commissioner meetings were reviewed. Mike Paradis, Commissioner, made a motion to approve the commissioner minutes for July 25, 2016 and August 2, 2016. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

**Older D 6 for Sale:** Jim McLeod discussed an older CAT owned by the Campbell ranch. The CAT is 40 plus years old. The Board will look further into the matter.

**5-County Landfill Meeting:** Commissioner Joe Holmes and Clerk Sherry Ward attended the meeting last Friday, August 5, 2016 in Riggins.

**1994 950 CAT LOADER:** A loader located in Lewiston is being reviewed.

Ms. Sharon Gagin joined the meeting.

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

**Western Star Dump Truck:** 2009 truck with 77,000 comes with a 2-way 11' blade, tires ½ use left, runs good, and plumed for 5<sup>th</sup> wheel and pup. Kraig and William Green drove the truck last week and feel it is a good purchase. The price is \$85,000.00. The truck is with a Highway District in the Lewiston area. The funding source will be Capital Projects/Road and Bridge.

**Valley County – D6 Cat:** Kraig Spelman discussed the possibility of purchasing Valley County's used CAT this fall. Kraig will look into the potential purchase.

**RAC agreement # 16-RO-11041200-018:** Kraig had the agreement for the Weiser River cattleguard prepared for signature. The Project Title: RAC Project#PNF-001-Adams County Cattle Guard was presented for signature, the agreement had Marjorie McVeigh's signature dated July 25, 2016. 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.

**Lost Valley Reservoir Meeting:** Commissioner Mike Paradis went to the August 3<sup>rd</sup> tour. Commissioner Paradis wanted to make sure the letter written by Meadows District Ranger Kim Pierson was copied into the minutes. The letter reads as follows: Dated August 1, 2016, File Code 2300, Recreational use along the reservoir has necessitated the installation of new infrastructure in order to relieve health and safety concerns, specifically sanitation. This year, under an Idaho Department of Parks and Recreation Grant and in association with implementation of the Lost Creek-Boulder Creek Landscape Restoration Project, the New Meadows District installed three concrete restrooms. One of these restrooms was placed at Township 19 N, Range 1 West, and Section 28. (Location by landmark: northwest side of FS089 Road, directly across from FS Road 0974.) The decision to place this structure here was based on the current health and safety concerns for Forest visitors that recreate in this location. Prior to placement of this toilet, the USFS discussed the need for placement in this particular location with the Payette Forest Coalition Roads and Recreation Committee and Adams

August 8, 2016 – Road & Bridge Matters Continued:

County Commissioner Mike Paradis. The Forest Service is currently awaiting a detailed proposal from the Lost Valley Reservoir Company's (LVRC) to define the request to expand the capacity of the Lost Valley Reservoir from 10,000 to 30,000 acre feet, as presented by David Tuthil of Idaho Water Engineering. The purpose of this letter is to address how any potential increase in water levels will impact the recently installed recreation infrastructure (specifically the toilet described above) should the proposal for expansion be approved and a special use permit be granted to the LVRC. Given that the US Forest Service, Payette National Forest made the decision to place a restroom facility in this site with the anticipated proposal from LVRC, the Forest will bear any costs that result from having to remove and relocate this structure (Township 19 N, Range 1 West, Section 28. (Location by landmark: northeast side of FS089 Road, directly across from FS Road 0974). Written by Kim Pierson, District Ranger. CC: Payette Forest Coalition, Adams County Commissioners, Dave Tuthill.

**Signs for 3-Point Implement:** Spelman asked for permission to trade an implement for barricade system signage. The Board was in favor of the trade and told Spelman to move forward with the trade.

**Ogle Lane Work:** The Board was informed of the road work being started on Ogle Lane.

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

**Inmate Count:** The County Jail houses currently 26 inmates.

**Memorandum of Understanding with Baker County:** Sheriff Zollman reported to the Board a MOU will be sent for approval and signature in the near future for law enforcement services down on the river.

Claire Cox joined the meeting at 10:20 a.m.

**PUBLIC HEARING: NOEL REYNOLDS & DRUE D. REYNOLDS - ZONING VARIANCE APPLICATION:**

Present are the following: Glen and Kristie Peterson, Kirk Evans, Noel and Drue Reynolds, Luke and Eva Folke, Don Horton, Lyle Sall, Claire Cox, and Sharon Gagin.

**Variance Request for Property Location:** 2850 Council-Cuprum Road, Council, Idaho 83612, Legal Description: The property consists of 40 acres and is located at the stated address, Township 18 N., Range 3 W., Boise Meridian, Adams County, and Section 25 Northwest 1/4 SW1/4. Applicant asks for a Variance and Building Permit: A Variance for the purpose of separating a 5 acre parcel of land for the use and ownership of Glenn and Kristie Peterson related to Reynolds. Chairman Bill Brown asked for individuals to speak in favor of the variance.

**Drue Reynolds:** Mrs. Reynolds stated her husband was hurt in an accident causing hardship in maintaining the property. The variance for the 5 acres is to give her sister, Kristie Peterson and her husband, acreage since they have moved to the area to help maintain the property for the Reynolds.

**Claire Cox:** Splits in parcels should be allowed.

**Kristie Peterson:** Mrs. Peterson stated she and her husband help the Reynolds with wood gathering among other chores and feel the move to Council was necessary to help take care of the property.

**Luke Folke:** Mr. Folke stated his and his wife's' property is located near the Reynolds property and is in favor of the variance with the stipulation that there is a deeded easement through that property.

August 8, 2016 – Public Hearing Noel and Drue Reynolds Zoning Variance Continued:

Chairman Brown stated there was no opposition to the variance request. The Board will allow for written testimony for additional ten days and make a decision during the meeting on Monday, August 22, 2016.

**PUBLIC HEARING: KIRK EVANS CONDITIONAL USE PERMIT APPLICATION CAR**

**LOT/MESA:** Present are the following: Kirk Evans, applicant, Claire Cox, Lyle Sall, Sharon Gagin, Jim and Gloria Pippin, Don Horton, Lloyd and Bonnie Gilbertson, Jim and LaVonne Conner and Robert and Debbie Hutchinson.

**Conditional Use Permit Application:** The public hearing purpose is to receive public input concerning an application by Kirk Evans, owner of Blue Blooded, for the purpose to sell five (5) vehicles or more annually at: 1261 Mesa Road, Mesa, Idaho 83643, Legal Description: T15N R1W SECTION 22, Lot 13-15 of Council Mesa Orchards.

Chairman Bill Brown explained to the individuals present that the Board will let Kirk Evans speak. Then they will take testimony from individuals in favor of the Kirk Evans CUP. Those, who are not in favor, will be given opportunity to speak.

**Kirk Evans:** Mr. Evans described the business he wishes to put on his property: 4 - 10 cars for sale on the property. He is not sure on the number and will be using Craigslist. Kirk stated that one of the requirements to get his dealer license through the State is getting a Conditional Use Permit.

**Claire Cox:** Mrs. Cox spoke in favor of allowing the Kirk Evans CUP to move forward. She does not believe the cars will pollute the property and 4 - 5 cars are not going to be a problem.

**Jim Pippin:** Mr. Pippin stated he has two properties adjacent to the proposed CUP. He asked for an explanation as to why a rezone is required. Don Horton explained why the zone change was necessary according to the County Zoning Ordinance. Mr. Pippin also stated he was not pro or con for the CUP.

**Jim Connor:** Mr. Conner stated he is not in favor of the allowance because the County already has 2 - 3 junk yards near the property. He stated the area is a farming community and wants it to stay that way.

**Lavonne Conner:** Mrs. Conner stated she is not in favor of the CUP, the place looks like a junk yard already, plus there is a manufactured mobile home on the property, which is also an eyesore.

**Bonnie Gilbertson:** Dr. Gilbertson stated she and her husband moved to Mesa 14 years ago purchasing 10 acres. She stated she is not happy with the current conditions of old cars and boats. She is concerned about the ground water if the car lot is allowed. Will there be seepage of oil? Her two important concerns are environmental issues and the devaluation of property if the car lot is allowed.

**Robert Hutchinson:** Mr. Hutchinson stated he has junk yard concerns; in the past couple of months an old trailer was put on the property.

**Kirk Evans:** Mr. Evans responded that he is not going to make the property a junk yard.

**Lloyd Gilbertson:** Asked about authority and responsibility, because he felt the County is not being responsible. He also questioned the responsibility to oversee the water contamination issues.

**Commissioner Mike Paradis:** It is well documented the ground water in Mesa is short with pockets of water. In 1981 Southwest District Health stated the area has pristine ground water.

August 8, 2016 – Public Hearing Kirk Evans Conditional Use Permit Continued:

**Chairman Bill Brown:** Commissioner Brown explained his issues in working with regulatory agencies.

**Kirk Evans:** Evans stated he is willing to be inspected and also stated he needs to clean up his place.

**Sharon Gagin:** Ms. Gagin stated she wants the individual to comply with the rules and that's all that manners.

**Claire Cox:** Mrs. Cox stated maybe the solution is to have all the neighbors get together to clean up the community.

**Kirk Evans:** Mentioned again, this is not a junk yard.

**Debbie Hutchinson:** Mrs. Hutchinson spoke about the appearance of the property, mud problems. The mobile home on the property is a good predictor as to what the future will be, in how the property is managed. She does not want a used car lot next door. She believes Mr. Evans intentions are good, but she has the stated concerns.

Claire Cox left at 12:34 p.m.

Chairman Brown stated there will 10 days allowed for written comments and a decision will be made on August 22, 2016.

**MUD DRAG CONDITIONAL USE PERMIT FOLLOW-UP:** Present are the following: Prosecutor Matthew Faulks, Charlie Caruso, Skip Burnett, Lyle Sall, Debbie Barnett, Keith Heil, Mike McNally from Goodrich, Britney Crigler, Mike Shaffer, New Meadows, Kerry Shaffer, San Diego.

Clerk Ward stated that letters were received from Keith Heil, Mike McNally and Jim Seal.

Skip Burnett with the Heartland Community Improvement Association (HCIA) stated the purpose of the HCIA is to raise funds for the community. The HCIA has currently over \$7,000.00 of sponsorships for the upcoming event. HCIA has never had to acquire a permit in the past. The organization understands the main concern with having the event in Goodrich is fire.

Sheriff Ryan Zollman joined the meeting.

Chairman Bill Brown read an email written by Mike Poff addressing the concerns from the meeting held Tuesday, August 2, 2016.

**Mike Poff's email was read into the record; Insurance Certificate received and several issues addressed.**

1. **One time use permit for this event.**

*That's up to commissioners*

2. **No open fires or charcoal grills:** *That will all be enforced by our staff and security team.*

3. **Designated smoking areas:** *That will be the only place allowed to smoke with fire extinguishers around those areas.*

4. **Parking and camping in designated areas, no parking on county road:** *Yes all camping and parking including day only parking will all be held on the property.*

5. **EMS services and personnel on site:** *Crissy Gipe and Kate and Todd will all be on site and we will have EMS tent set up.*

August 8, 2016 – Mud Drag Conditional Use Permit Follow-Up Continued:

**6. Minimum 3500 gallons of water with equipment on site:** *Yes we will have a 2500 gal water truck with pump and a 1000 gal trailer with pump and we also just received a donation from Lacey Ranch in Cambridge and they are bringing a 4000 gal water truck as well. That's a total of 7500 gals of water and 3 pieces of equipment as well as A D6 CAT from the Lacey ranch.*

**7. Dust abatement:** *As much as I would like to provide that for the neighbors the cost for that is \$2100-\$6500 and we do not have that kind of money. We started this whole event with \$800 so I do not see how we can make that happen at this time.*

**8. LEO presence:** *I have talked to the sheriff and he has told me they will be in and out of the event.*

**9. Controlled entrance and exit of property of event:** *Gates open Friday and Saturday at 7am and will close at 10pm unless there is an emergency. There's a day parking only on the property right off county road that we make coming and going easy during the day.*

**10. Port a johns and trash control:** *I have asked for 20 port a johns put in different and easy usable areas for this event. HClA has always insured we have enough on site and have always had our own trash cans and removal with a dump trailer.*

**11. Insurance:** *If our policy has not already been sent to you it will be sent again with this email.*

**12. Designate where water for event comes from:** *Well the land owners have a great deal of water rights for the property. With that being said I don't see what it matters if we use a little water for the pits or if they flood their pasture to make the grass grow it's all the same. The pits are very shallow and require some water but the water does not run in the pit for hours and hours just enough to get it wet. As far as filling equipment with water from creek for fire protection again I don't see where that would be an issue to keep neighbors houses safe.*

**13. Disk fire break:** *All grass will be mowed short and if commissioners require fire break for this event it can be done but land owner is worried if that is done it will allow weeds to grow back*

*There will be a D6 Cat on site if a fire break is needed.*

Hope this answers all the questions and concerns. I do not have Mike Paradis, Bill Brown or Joe Holmes email so please forward this to them.

I can always be reached at 208-995-6249

**Matthew Faulks:** The operation should comply with State and Federal regulations.

**Sheriff Ryan Zollman:** Communication in Goodrich is intermittent.

**Commissioner Joe Holmes:** Dust abatement and fire suppression is a major concern.

**Debbie Barnett:** Property rights standpoint, they should be allowed to do as they wish. Regarding dust abatement people living in this area must just deal with the dust.

**Mike Shaffer:** Mike stated it is important to educate on fire and the people need to take responsibility themselves.

**Britney Crigler:** Britney stated the increase in the insurance coverage and getting dust abatement by using water should make this CUP work.

**Commissioner Mike Paradis:** Commissioner Paradis stated the Zoning Ordinance was originally adopted in 1981 amended in 2006 with numerous input from the New

August 8, 2016 – Mud Drag Conditional Use Permit Follow-Up Continued:

Meadows area and stated the importance of following the Ordinances and Comprehensive plan. Commissioner Paradis stated it is important to retain the rural life style. He read to the public Section 4-2, B – Relevant Criteria and Standards to help people understand the importance of the Zone Ordinance and setting conditions with a Conditional Use Permit. 1) The proposed use will not endanger the public health or safety if located in proposed area and that the use will not result in conditions which will tend to generate a nuisance (including but not limited to noise, dust, glare, vibrations, odors and the like). 2) The proposed use meets all the applicable standards of the Zoning Ordinance. 3) The use will not be injurious or detrimental to adjoining properties or the neighborhood. 4) The proposed use is a public necessity or is justified by the applicant and deemed to be a benefit to the public. 5) The character of the proposed use, if developed according to the plan as submitted, will be in harmony with the area in which it is to be located. 6) The proposed use is in accordance with the Comprehensive Plan.

**Charlie Caruso:** Goodrich creek runs through the property and he believes the water consumption for the Mud Drag would take away from the landowners.

**Commissioner Joe Holmes:** Stated Ben Ross Reservoir would be a better suited place for the Mud Drag event. He went on to state he had communicated with the Irrigation District, asking if the event could be held at Ben Ross since the water will be drained by late August. All parties agreed to meet Monday night in Indian Valley to discuss the possible change in venue.

Because this issue is time sensitive the Board made the following motion:

- 1) Joe Holmes, Commissioner, made a motion to deny the current conditional use permit to have the event in the Goodrich area. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.
- 2) Joe Holmes, Commissioner, made a motion to approve the alternative area at Ben Ross Reservoir with the listed and discussed conditions except #13, insurance is acceptable at 1 million per occurrence and dust abatement for the two adjacent landowners. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL:** 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 discussion personnel. The vote to do so is by roll call vote as follows: Mike Paradis, Commissioner, aye, Joe Holmes, Commissioner, aye, and Bill Brown, Chairman, aye.

**Out of Executive Session:** Mike Paradis, Commissioner, made a motion to move out of Executive Session. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote. No decision/motion was made.

**CLAIMS/PAYROLL AND DEMANDS:** Mike Paradis, Commissioner, reviewed all claims presented on August 8, 2016 in the amount of \$105,364.35 and payroll for August 5, 2016. Mike Paradis, Commissioner, made a motion to approve said claims and payroll. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**WEBSITE ACCESSIBILITY RULE - REVIEW:** The Board is reviewing the documentation.

**ROAD & BRIDGE WEEKLY LOG:** July 25 - 28, 2016

**Monday: July 25, 2016**

Adams County Board of Commissioner Minutes

August 8, 2016 – Road & Bridge Weekly Log Continued:

**New Meadows:** Lamont hauled asphalt for road repair in Council. Doug assisted with asphalt road repairs in Council, checked roads and checked progress on Goose Lake Road.

**Council:** Vern off. Shawn, Denys and Ed worked on asphalt road repair on Airport, Orchard and Missman roads. Denys put up new road sign on Cemetery Road. Steve worked on C/C asphalt patch and staged culverts on Ogle Lane project. Ed hauled gravel on Jackson Ck Road. Chris played catch up with weekly sheets, bills and rock pits. Dan and William worked on #68, #13 and #109.

**Indian Valley:** Greg mowed West Fork Road. Bill moved limbs from roads, moved #17 to the back of the shop and worked on road signs.

**Tuesday: July 26, 2016**

**New Meadows:** Doug off. Lamont hauled asphalt for road repair in Council.

**Council:** Vern off. Shawn, Steve and Denys worked on asphalt repair on Missman, Mill Ck and brush work. Ed pushed up rock at the Kesler pit, washed Mundy Gulch bridge and placed new speed limit signs at Weiser bridge on C/C Road. Chris worked on weekly sheets, cleaned and road maintenance logs. Dan and William worked on #109, SD 141 and #43.

**Indian Valley:** Bill pulled ditch on S IV Road to Dunham's pond and rock raked as needed. Denys moved backhoe to IV. Steve staged culverts for placement.

**Wednesday: July 27, 2016**

**New Meadows:** Lamont hauled asphalt for road repair in Indian Valley. Doug mowed ROW on Whitney, Raney, Fish Lake, Keska, Clay and Vet Clinic road and put on new seatcover in #65.

**Council:** Shawn and Denys worked on asphalt repair on IV Road and mowed brush on Kidwell and Missman roads. Ed pushed up rock at Kesler pit and assisted with culvert placement on Ogle Lane. Chris worked on road logs, ordered parts and worked on #111. Dan and William worked on #7, #108 and #1.

**Indian Valley:** Bill pulled ditch on S IV Road and rock raked. Steve and Denys worked on culverts on Ogle Lane. Vern hauled rock to Ogle Lane.

**Thursday: July 28, 2016**

**New Meadows:** Lamont changed road signs on Whitefield Road, dug fence corner post at Packer John Park, picked up #108 in Council and returned it to NM. Doug checked roads, bladed on Lost Valley Road and picked up #108 in Council.

**Council:** Shawn mowed brush on Airport, Orchard, Mill Ck and Lappin Lane. Ed pushed up rock at Kesler pit then off. Chris had Rubicon spray day and worked in the office. William worked on #7, SD 144, set up new wire feed welder and worked in the shop.

**Indian Valley:** Bill pulled ditch and rock raked on S IV Road and Hanthorn to the County line. Steve, Denys and Greg put in culverts on Ogle Lane. Vern hauled rock to Ogle Lane.

**WEED DEPARTMENT WEEKLY LOG: July 18 - July 29, 2016**

**July 18, 2016:** Since Chris Friend is on vacation, I am coordinating the local Youth Group in their work on the CWMA Med Sage Project. After meeting with Brian Joyce this morning Jerry and I responded to a report of Yellow Starthistle found near the Golf Course. We located and mapped the infestation and I will contact the owners to

August 8, 2016 – Weed Department Weekly Log Continued:

arrange spraying. Then we went to the Price Valley Estates area and continued spraying roads there. We worked on Rim Road, Tamarack View Road, Elk Point Circle, Fox Court; then we shifted to the West Pines area and worked on Old Hwy 95, Railroad Drive, Pinewood and West Pinewood, and Meadow Drive.

**July 19, 2016:** Continue roadside work in the West Pines development, sprayed Old 95, Ridgeway Court, W Pines Drive and Mountainview Ct. Returned to the shop and met with Brian Joyce to give him directions for his crew for this afternoon and tomorrow. Then we spray Pole Creek and the east lane of the north half of Old Hornet Road. Received phone permission from Jerry Rosengrant to spray any Yellow starthistle on his property. Hot and windy.

**July 20, 2016:** Jerry and I begin spraying Old Hwy 95, Hot Springs Road, Lewis Creek Court, River Ranch Circle and Zim's Road. I received a phone call from Mr. Vince Leger giving us permission to spray the Yellow starthistle on his property.

**July 21, 2016:** This morning we sprayed the Yellow starthistle on Leger and Rosengrant properties south of the Golf Course. After spraying we met for a few minutes with Mr. Rosengrant to show him a sample of the weed and discuss the control strategy. We then sprayed puncturevine and other species on the south lane of Fairfield, South Exeter, School and Kilborn. Following this we returned to New Meadows and completed spraying on Hot Springs, Little Salmon and Little Salmon Court. Started spraying on Campbell Lane.

**July 22, 2016:** Backpack spraying Hwy 95 corridor near Pine Ridge this morning. Continued roadside spraying on Campbell Lane until the wind picked up. Maintenance and cleanup in the shop. Met with Brian Joyce to review this week's progress for the Youth Corp. Met with Jake Eich to discuss BLM contract work for this summer. Tailgate Safety Meeting.

**July 25, 2016:** Spot spraying along Council-Cuprum Road for Hoary alyssum that has bloomed since our first passes earlier this spring. County Commission meeting with Dept. heads to discuss budget. Continue spot spraying along Old Hornet and Council-Cuprum roads.

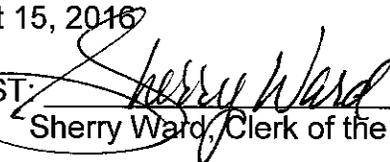
**July 26, 2016:** Sprayed the eastbound lane of the Middle Fork Road from the Forest Boundary to the County Line. Received a phone report of Spotted knapweed in Wild Horse.

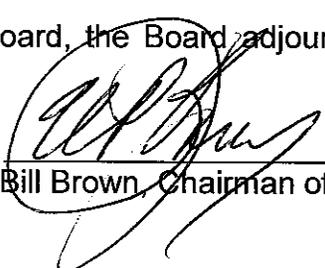
**July 27, 2016:** Today we worked on the westbound lane of the Middle Fork Road from the county line to the forest boundary. Not quite complete, we have a bit over 2 miles remaining on the westbound lane. Received my renewed Dealer's License from ISDA.

**July 28, 2016:** Rubicon Spray Day with the CWMA. 4 people treated Canada thistle, Houndstongue and Yellow Toadflax on about 30 acres around the "Wye" and surrounding area.

**July 29, 2016:** Calibrate a new backpack sprayer. Met with Wild Turkeys Weed Control to discuss contract spraying for the BLM. Issued chemical to them for CWMA Leafy Spurge contract work. Backpack spray both lanes of Highway 95 from Mud Creek Road to Old 95. Complete truck spraying of Campbell Lane from Martin Creek to the highway, then spray both lanes of Branstetter Lane. Visited with a landowner in New Meadows to explain that the flower blooming in her yard was Spotted knapweed.

With no other matters to come before the Board, the Board adjourned until Monday, August 15, 2016

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

August 15, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, August 15, 2016. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Deputy Clerk Gertie Young. Clerk Sherry Ward was not present for this meeting.

Present Lyle Sall from The Adams County Record, Wendy Green, Dave Herold and Jim Wassmith.

Whereupon the following proceedings are had, to-wit:

Commissioner Bill Brown opened the Adams County Commissioner meeting at 9:10 a.m.

**MOTION AND ORDER TO AMEND AGENDA:**

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

Area Agency on Aging Joint Power Agreement – approval and signature

Mud Drag

Knife River Rock Pit

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

**OLD BUSINESS:**

**Packer John Park:**

**Transfer Site/Landfill – consent order, operational manual:**

**NEW BUSINESS:**

**KNIFE RIVER ROCK PIT:** Present Jim Wassmith from Tamarack Mill. Commissioner Joe Holmes informed the Board that the CUP for the Knife River Rock Pit was violated, because the CUP specifies that it was approved for one-time use to build the Council Bypass Project. One to two truckloads of rock were taken from that rock pit and used on a road where logs from timber sales will be coming down in the fall. Mr. Wassmith told the Commissioners that he was not aware of the situation before last night. It will take a month to finish crushing rock for the highway project, then the crusher will be moving to the Mahon rock pit. Mr. Wassmith informed the Board that he has time to wait until then and get the rock from the Mahon rock pit, because the logging will start later in the fall.

**BLM 5-YEAR AGREEMENT:** Present Weed Supervisor Dave Herold. Presented was the 5-year BLM Agreement, \$7,500.00 for the first year (starting 10/01/2017) and up to \$10,000.00 each year for each of the next 4 years. Mike Paradis, Commissioner makes a motion to approve and sign the 5-year grant agreement with BLM. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**SOLID WASTE MATTERS:** Present Solid Waste Supervisor Jim McLeod.

Jim McLeod informed the Board that the well monitor pad was built. A CAT could cost up to \$15,000.00. Commissioner Brown suggested checking Craigslist for a CAT. Discussed were metal prices and the lack of storage at Goodrich Landfill for the metal for a longer period of time. If the intent is to get more income from the metal and to wait until the prices go back up, it was suggested to perhaps compact the metal somewhat to make more room. Mr. McLeod mentioned that at the Transfer Site, there is still more room to store metal.

Chris Friend joined the meeting at 9:50 a.m.

August 15, 2016 – Continued:

**MUD DRAG:** Present Wendy Green.

Ms. Green is a property owner adjacent to the proposed mud drag site at Ben Ross Reservoir. She came before the Board with concerns about a potential fire hazard at this time of the year. She did not have an issue with the event, she had concerns with the timeframe it is being held.

Commissioner Paradis gave Ms. Green the 13 conditions for the CUP to read. Commissioner Bill Brown called the organizer of the event, Mike Poff, and it was decided to meet tonight at the reservoir to discuss Ms. Green's concerns.

**ROAD & BRIDGE MATTERS:** Present Chris Friend.

Chris informed the Board that she is looking at websites for a Front End Loader. Commissioner Brown suggested checking on Craigslist. Kraig Spelman spoke with the Dept. of Water Resources and Core of Engineers about work to be done on the Weiser River Bridge. A new thumb was installed on the backhoe for \$2,765.00. Chris brought in the Petroleum Storage Tank policy renewal application, which will be put on next week's agenda to motion on. The work on Walker Lane will start on September 7<sup>th</sup>, 2016.

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

**Jail:** The County Jail is housing currently 29 state inmates, no local inmates.

Discussed was the ambulance wreck. The Commissioners and the Sheriff spoke about engaging an EVAC trainer to hold EMT driver trainings. The Sheriff will look into this and he suggested holding yearly refresher trainings for the EMTs. A claim will be coming to the County, someone ran into the back of the Sheriff's office. Claim will be on the other driver.

Dan Huter joined the meeting at 10:50 a.m.

**CLAIMS/PAYROLL AND DEMANDS:** Joe Holmes, Commissioner, reviewed all claims presented on August 15, 2016 in the amount of \$217,889.11. Joe Holmes, Commissioner made a motion to approve said claims. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COMMISSIONER MINUTES:** Minutes for the August 8, 2016 commissioner meeting were reviewed. Commissioner Mike Paradis made a motion to approve the commissioner minutes for August 8, 2016 with corrections. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COUNCIL VALLEY AMBULANCE FY 2017 BUDGET PRESENTATION:** Present Dan Huter and Tim Toomey.

Discussed was the ambulance wreck, a claim adjuster was there at this time. The budget was done prior to this current issue. Presented was the FY 2017 budget, with questions to the Board of how to track the Miscellaneous Income, since that income does not come from tax dollars. The Board suggested that Mr. Huter and Mr. Toomey contact the auditor, Kurt Folke. The Board also wanted to know what the increase in the total budget for 2017 encumbers. The answer was that there were more runs last year; therefore the cost goes up for wages. Two different numbers on Miscellaneous Income under the Proposed Budget for FY 2017 and the Projected Income for FY 2017 were questioned, a revised copy will be sent to the Clerk.

**AREA AGENCY ON AGING JOINT POWER AGREEMENT:** After review of the agreement, Mike Paradis, Commissioner, made a motion to sign the agreement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

August 15, 2016 – Continued:

**EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL:** 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 discussion personnel. The vote to do so is by roll call vote as follows: Mike Paradis, Commissioner, aye, Joe Holmes, Commissioner, aye, and Bill Brown, Chairman, aye.

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

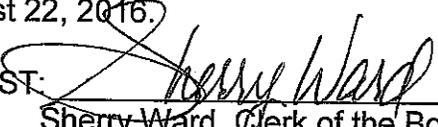
No action was taken during Executive Session.

**PACKER JOHN PARK:** Commissioner Paradis spoke about a 10-year plan that the committee has for the park. They would want a camp post during the summer months. They were speaking about installing a septic tank, getting camp sites fixed up, are thinking again about getting a replica cabin built. The Board agreed that the committee should get bids for the work to be done.

**TRANSFER SITE CONSENT ORDER:** Discussed was the 5-county landfill, other counties' contributions, increasing the tipping fee, estimates would need to be addressed for closure costs.

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

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

August 22, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, August 22, 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 9:20 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:

- Catering permit
- Letter from new owner of Carr Ranch regarding road maintenance
- Executive Session per Prosecutor Matthew Faulks
- State Homeland Security Agreement for 2016-2018
- Use of Old Courthouse for Witches Ball

August 22, 2016 – Motion and Order to Amend Agenda Continued:

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.

Transfer Site/Landfill – Consent order, operational manual: No discussion was held at this meeting.

**NEW BUSINESS:**

**SOLID WASTE MATTERS:** Present Solid Waste Supervisor Jim McLeod.

Mr. McLeod discussed the purchase of a 1999 Cat 950G Front End Loader. Joe Holmes, Commissioner, made a motion to approve moving forward with the front end loader purchase. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**ROAD & BRIDGE MATTERS:** Present Kraig Spelman.

**Petroleum Storage Tank Fund:** The Board reviewed the annual policy renewal application. Joe Holmes, Commissioner, made a motion to approve and sign the annual applications. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**Payroll Change:** The following payroll changes were brought forth for the Board's review: William Green, change from 6D to 6Open at \$18.62 effective August 14, 2016. Joe Holmes, Commissioner, made a motion to approve the payroll change for William Green. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**COMMISSIONER MINUTES:** Minutes for the August 15, 2016 commissioner meeting were reviewed. Commissioner Joe Holmes made a motion to approve the commissioner minutes for August 15, 2016 with corrections. 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 August 22, 2016 in the amount of \$147,417.42. Joe Holmes, Commissioner, made a motion to approve said claims. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**STATE HOMELAND SECURITY PROGRAM:** The State Homeland Security Agreement for September 01, 2016 to August 31, 2018 in the amount of \$18,500.00 was reviewed. The funds can be used for purchasing safety items. Joe Holmes, Commissioner, made a motion to approve and sign the agreement with Homeland Security. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

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

**Jail:** The County Jail is housing currently 29 state inmates.

**EXECUTIVE SESSION MOTION AND ORDER FOR PERSONNEL:** 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 discussion personnel. The vote to do so is by roll call vote as follows: Mike Paradis, Commissioner, and aye, and Joe Holmes, Commissioner, aye.

August 22, 2016 – Executive Session Motion and Order for Personnel Continued:

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

No action was taken during Executive Session.

**MEADOWS VALLEY AMBULANCE FY 2017 BUDGET PRESENTATION:** Present Linda DeMoss and Shawna Roth.

Linda presented the Fiscal 2017 budget to the Board. After discussion, Joe Holmes, Commissioner, made a motion to approve the Meadows Valley Ambulance FY 2017 budget. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**FOREST SERVICE:** Present Meadows Ranger Kim Pierson and Council Ranger Greg Lesch. Various forest matters were discussed.

**ZONING VARIANCE:** Noel J. Reynolds & Drue D. Reynolds - Decision on the requested variance.

The Board of Adams County Commissions, acting as the County Planning and Zoning Commission, have reviewed and discussed the request by the Reynolds to split 5 acres from their parcel of land for a family member to have and build on. After discussion, Joe Holmes, Commissioner, made a motion to approve a variance request for the Reynolds family. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**CONDITIONAL USE PERMIT FOR KIRK EVANS:** Kirk Evans asked in writing to withdraw the request for a Conditional Use Permit to have a car lot on property located in Mesa, Idaho. After discussion, Joe Holmes, Commissioner, made a motion to approve the request to withdraw the CUP application and return the \$100.00 application fee. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

**EXECUTIVE SESSION MOTION AND ORDER FOR INDIGENT & PROSECUTOR:**

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

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

**Indigent:** Presented was Claim #2016-05 – review of Findings and Facts, Initial Determination and Order of Reimbursement.

Joe Holmes, Commissioner, made a motion to approve Claim #2016-05. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

No other decisions were made.

**ROAD & BRIDGE WEEKLY LOG:** August 1 - 18, 2016

**Monday: August 1, 2016**

**New Meadows:** Doug had lesson on how to run the New Holland mower then checked roads in NM for brush mowing. Lamont hauled culverts to Ogle Lane and worked.

**Council:** All employees-SAFETY MEETING. Shawn mowed brush on Spring Ck, Fruitvale, Monroe and Glendale roads. Vern hauled gravel and rock to Ogle Lane. Ed

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

pushed up rock at Kesler pit and ran crash car for Shawn. Chris worked on weekly sheets, T2 transcripts, FS stuff and safety meeting. William and Dan worked on #7, SD 144 and worked in shop on parts cleaner.

**Indian Valley:** Bill surveyed culverts on Meadow Lane, worked in shop and on the patrol. Steve, Greg and Denys placed culverts on Ogle Lane project.

**Tuesday: August 2, 2016**

**New Meadows:** Lamont and Doug picked up mower in Council. Doug mowed brush on Southend, Walker and Transfer Site roads.

**Council:** Shawn off. Vern hauled rock and gravel to Ogle Lane. Chris worked on weekly sheets, updated T2 for credits, FS sheets and parts. William and Dan worked on #111, #50, #109 and #62.

**Indian Valley:** Bill bladed and rock raked on S IV and Hanthorn Road to the County line. Steve, Greg and Denys placed culverts on Ogle Lane project.

**Wednesday: August 3, 2016**

**New Meadows:** Doug did backhoe work at Packer John and prepped on Southend Road for pavement. Lamont checked problem driveway on Rock Flats, cleanup at Packer John and watered Southend Road for asphalt prep.

**Council:** Shawn off. Vern and Ed transported #109 to shop in Boise for repairs and put up Dead End sign on Upper Goodrich Ck Road. Chris had Little Salmon spray day and worked in the office. William and Dan worked on #111, SD 1291, #58 and #1. Dan hauled a load of gravel to Ogle Lane, test run for #111.

**Indian Valley:** Bill off. Steve, Greg and Denys finished placing culverts on Ogle Lane project and cleaned ditches.

**Thursday: August 4, 2016**

**New Meadows:** Doug off. Lamont picked up equipment for asphalt, Kraig and Dan assisted Lamont cutting asphalt and rolling on Southend Road.

**Council:** Shawn off. Vern and Ed transported #109 back to Council from Boise and hauled ditch muck from Ogle Lane. Chris worked on T2 transcripts, weekly sheets and cleaned in the shop. William worked on parts cleaner and sorted in the shop.

**Indian Valley:** Bill put up new Adams County sign on S IV Road, pulled ditch and smoothed Ogle Lane and worked in the shop. Steve, Greg and Denys cleaned ditches on Ogle and hauled away muck.

**Friday: August 5, 2016**

Kraig and William went to Kooskia to look at new dump/plow truck. 319' of Southend Road was laid with Asphalt.

**Monday: August 8, 2016**

**New Meadows:** Lamont hauled ditch muck on Ogle Lane project. Doug cleaned up asphalt chunks from Southend Road and brush whacked West Pine Subdivision.

**Council:** Shawn off. Steve cleaned ditch and moved to work at the landfill, Vern hauled ditch muck, transported trackhoe to landfill and D7 to Ogle Lane. Denys cleaned ditch, Ed and Greg hauled ditch muck on Ogle Lane project. Chris worked on weekly sheets, bills and road logs. Dan and William worked on #52 at the landfill with LRS.

Adams County Board of Commissioner Minutes

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

**Indian Valley:** Bill pulled ditch on Ogle Lane, greased #17 patrol and moved IV cemetery parking lot.

**Tuesday: August 9, 2016**

**New Meadows:** Lamont and Doug hauled rock and gravel on Ogle Lane project.

**Council:** Shawn off. Steve worked at the landfill with trackhoe. Vern hauled pitrun, ditch muck and watered, Denys cleaned ditch and hauled rock, Ed watered and spread pitrun with D7 and Greg hauled shale on Ogle Lane project. Chris worked in the office, set up new fax machine at IV and had CWMA meeting. Dan and William worked on #18 at the Council shop with LRS.

**Indian Valley:** Bill pulled ditch on Ogle Lane, Meadow Lane and Whiteman hill, checked call about Goodrich Road.

**Wednesday: August 10, 2016**

**New Meadows:** Lamont and Doug hauled rock and gravel on Ogle Lane project.

**Council:** Shawn and William off. Steve worked at the landfill with trackhoe. Vern hauled rock, gravel and watered, Denys covered pipe and hauled rock, Ed spread pitrun with D7, Greg hauled shale on Ogle Lane project. Chris had Leafy Spurge spray day and worked in the office. Dan worked on #67, #111 and #20.

**Indian Valley:** Bill worked on Ogle Lane, pulled ditches on Meadow Lane.

**Thursday: August 11, 2016**

**New Meadows:** Lamont and Doug hauled rock and gravel on Ogle Lane project.

**Council:** Shawn and William off. Steve cleaned ditches, Ed spread the shale with the D7, Greg, Ed and Vern hauled shale on Ogle Lane project. Chris worked in the office and cleaned in the shop. Dan worked on #18 then off.

**Indian Valley:** Bill worked on Ogle Lane then off.

**Monday: August 15, 2016**

**New Meadows:** Doug and Lamont hauled rock for Ogle Lane and worked on #44 jake brake.

**Council:** Kraig and Ed picked up new dump truck in Kooskia. Vern spread rock, Shawn and Denys hauled rock on Ogle Lane and trimmed brush in Fruitvale. Chris worked on permits, rock pits and weekly sheets. William and Dan worked on #40, #108 and SD 43.

**Indian Valley:** Bill bladed on Goodrich Road from Hwy 95 to landfill and washed patrol. Steve watered the Goodrich Road to the landfill. Greg hauled rock and gravel on Ogle Lane.

**Tuesday: August 16, 2016**

**New Meadows:** Doug off. Lamont hauled rock on Ogle Lane.

**Council:** Shawn, Denys and Ed hauled rock and gravel to Ogle Lane. Vern spread rock on Ogle with D7. Chris updated info for new dump truck, weekly sheets and checked for loaders for landfill. William and Dan worked on #62 and #23.

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

**Indian Valley:** Bill pulled ditch and rock raked on E side of S IV Road and Hanthorn to County line. Steve worked on Ogle Lane with trackhoe. Greg hauled rock and gravel on Ogle Lane.

**Wednesday: August 17, 2016**

**New Meadows:** Doug off. Lamont hauled rock on Ogle Lane.

**Council:** Shawn spread rock with patrol, Denys rolled and Ed and Vern hauled rock on Ogle Lane. Chris looked for loaders for landfill, letter to landowners by Weiser bridge and inkind for Goose Lake Road. William and Dan worked on #62, #56, #52 and #23.

**Indian Valley:** Bill marked culverts, pulled ditches and rock raked as needed on N Grays Ck Road and pulled ditches on Grays Ck Road (Whiteman North). Steve dug rock at the Goodrich pit. Greg hauled rock and gravel on Ogle Lane.

**Thursday: August 18, 2016**

**New Meadows:** Doug and Lamont hauled rock on Ogle Lane.

**Council:** Ed and Dan off. Shawn spread rock with patrol and Denys rolled rock on Ogle Lane. Vern hauled rock to Ogle Lane. Steve dug rock and loaded trucks at Goodrich pit. Chris worked on inkind for Goose Lake Road, weekly sheets and water permits. William worked on #52 scraper at the landfill.

**Indian Valley:** Bill pulled ditches on Short Lane, Whiteman and Grays Ck and fueled the trackhoe. Greg hauled rock and gravel on Ogle Lane.

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

**August 1, 2016:** Because of the high temperatures in the valleys, we spent today surveying and spraying the Black Lake Road. There is a small infestation of Spotted knapweed near the new bathroom at the campground that was discovered last summer and treated by digging the plants; today we sprayed them. A couple of spots of Canada thistle were treated on the way in and out, but overall the road is very clean.

**August 2, 2016:** We attended a day of training hosted by the New Meadows Ranger District on Bio-Control methods and agents, with a field tour to look for agents in the field.

**August 3, 2016:** Little Salmon River Spray Day with the CWMA. Eleven participants from Idaho County Weed Dept., USFS and the CWMA joined us to treat Spotted knapweed and other species between the Smokey Boulder Bridge and the County Line at Pinehurst.

**August 4, 2016:** We spray puncturevine on the lower half of the Wildhorse River Road.

**August 5, 2016:** Jerry to Caldwell to take his Ag Herb Applicator's test. I work on the new 2017-2022 BLM agreement.

**August 8, 2016:** We start spraying Cemetery Road in Old Meadows and complete Cemetery Lane and Fields Lane. Too windy to spray after lunch, so we return to the shop to clean and repair some spray equipment. I work on the new BLM agreement.

**August 9, 2016:** We spray spotted knapweed along Highway 95 from Old 95 to Pine Meadow Drive, then return to office for the CWMA meeting this afternoon.

**August 10, 2016:** Seven participants sprayed Leafy spurge and other noxious list weeds in the Alpine area for Leafy Spurge Spray Day. Following that, Jerry and I sprayed puncturevine at various locations along South Exeter, Fairfield and Council

August 22, 2016 – Weed Department Weekly Log Continued:

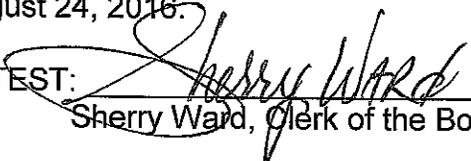
Cuprum Road. We also checked the Yellow starthistle we sprayed three weeks ago; excellent results from our application.

**August 11, 2016:** Backpack sprayed in the Pine Ridge Store area along Hwy 95, MP152.6 to MP152.9 for spotted knapweed. Then sprayed roadsides in New Meadows, completed Cemetery Lane, South side of Wallace Lane to the snowmobile parking area, did all of Osprey Court, Osprey Circle and Tamarack Circle.

**August 12, 2016:** Met with Ferrell Crossley (Saddlehorn) and Jake Eich and Tom Landweer (Wild Turkeys) to discuss contract spraying with BLM funds for this season. Issued chemical to Wild Turkeys for the CWMA Leafy Spurge contract and for the BLM Contract. Then we sprayed the north lane of Wallace, Shadow Pine Ct., Osprey Ct., Walking Horse, Meadow View Circle and the west lane of Farrell Rd and all of State Shed Road. Back in to do clean-up and time. I work on the BLM agreement.

With no other matters to come before the Board, the Board adjourned until Wednesday, August 24, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

#### August 24, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Wednesday, August 24, 2016. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 8:40 a.m.

**MUD DRAG EVENT:** Present Sheriff Zollman, Eli Coulter, Mike Poff, Prosecutor Matthew Faulks, Keith Heil, and Cindy George.

Chairman Bill Brown informed the attendees that the commission has received many phone calls regarding the concern of fire issues with holding the event at Ben Ross Reservoir.

Mike Poff stated he is frustrated and feels like he and his committee are being picked on. No other events in the county have had to go through the hoops like he has to make the Mud Drag happen. They have fire mitigation in place, and will not be able to change the date. People have already dropped due to the change in venue and if they have to move the event into September, then they should just cancel the event.

Cindy George stated she is not opposed to the event but is concerned because of potential fire danger.

Keith Heil stated Indian Valley Fire is available if the event continues on.

Prosecutor Matthew Faulks requested Executive Session to discuss legal concerns.

**EXECUTIVE SESSION MOTION AND ORDER FOR LEGAL:** 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) (f) seconded by

Adams County Board of Commissioner Minutes

August 24, 2016 – Executive Session Motion and Order for Legal Continued:

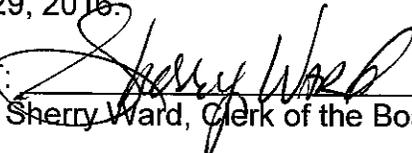
Commissioner Mike Paradis and carried unanimously to go into Executive Session. The purpose and topic of discussion is legal matters. The vote to do so is by roll call vote as follows: Mike Paradis, Commissioner, and aye, and Joe Holmes, Commissioner, aye.

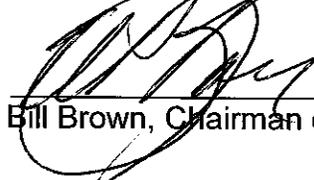
**Out of Executive Session:** Mike Paradis, Commissioner, made a motion to move out of Executive Session. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

Chairman Brown stated in receiving advice from legal counsel and testimony today that the commission does not have a conditional use permit application; therefore, the County is not going to change position – no action was taken in the matter.

With no other matters to come before the Board, the Board adjourned until Monday, August 29, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

#### August 29, 2016

The Board of Adams County Commissioners of Adams County, Idaho does hereby meet this Monday, August 29, 2016. There being present Bill Brown, Commissioner, Mike Paradis, Commissioner, Joe Holmes, Commissioner and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 5:10 p.m.

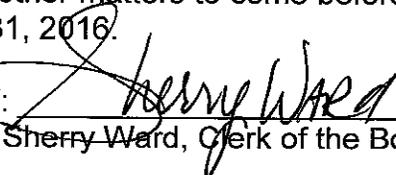
**PUBLIC HEARING FISCAL 2017 ADAMS COUNTY BUDGET:**

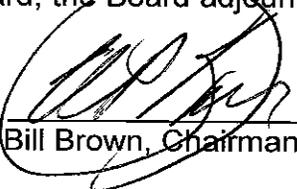
Present Sheriff Zollman, Assessor Stacy Dreyer, Treasurer Christy Wilson, Lyle Sall from The Adams County Record and taxpayer Joe Kulp.

Chairman Bill opened the public hearing to discuss the FY 2017 Budget. Adams County Record owner, Lyle Sall, asked questions concerning PILT funds. Joe Holmes, Commissioner, made a motion to approve and sign Resolution #2016-06, Budget amount \$10,700,412.75. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

With no other matters to come before the Board, the Board adjourned until Wednesday, August 31, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

August 31, 2016

Present at special meeting in Riggins, Idaho regarding the 5-County Landfill meeting were the following: Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Others present: Skip Brandt, Clearwater County Commissioner, Greg Johnson, Lewis County Commissioner, Elt Hasbrouck, Mike Bottoms, Boise County, Frank Walker, AFF, LLC representative and Fred Perez, AFF LLC representative.

Whereupon the following proceedings are had, to-wit:

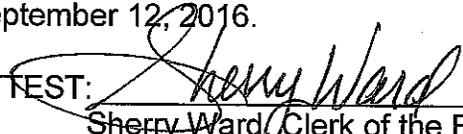
Tentative Agenda: Scheduled time: Wednesday, August 31, 2016, starts at noon.  
Location: Summerville's Café, Riggins Idaho

- 5-County Landfill meeting

The group discussed tipping costs and addressed concerns from each county. Another meeting is scheduled in Boise on September 27<sup>th</sup> or 28<sup>th</sup>, 2016.

With no other matters to come before the Board, the Board adjourned until Monday, September 12, 2016.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board