

October 06, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, October 6, 2014. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Commissioner Joe Holmes was not present.

Whereupon the following proceedings are had, to-wit:

Special meeting for a public hearing at the Meadows Valley Fire & EMS building to allow the public to voice concerns with the newly proposed Meadows Valley Ambulance District formation.

Chairman Bill Brown opened the Adams County Commissioner meeting at 7:00 p.m.

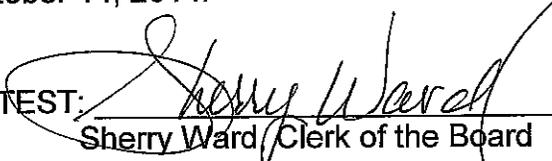
**PUBLIC HEARING ON FORMATION OF MEADOWS VALLEY AMBULANCE SERVICE TAXING DISTRICT:**

Present at the meeting: Micki Eby, Christie M. Grob, Star News, Shirley Halsey, Shanna Roff, Angie Moore, Jeffrey Roff, Linnea Hall, Larry Peterson, Linda Johnson, David Johnson, Doug Buys, Phillip Good, Julie Good, Jeff Luff, Kraig Spelman, Art Peavey, Cynthia Peavey, Cindy Koberstein, Tony Koberstein, Hazel Clay, Larry Clay, Brandon Lever, Jack Hellbusch and Mac Qualls.

Chairman Bill Brown started the public hearing by allowing Mac Qualls to give a Power Point presentation of the current ambulance service operations. After the presentation, a question and answer session was started. Mac Qualls stated the taxing district will give the ambulance service a revenue stream. Micki Eby stated she is in favor of the establishment of the district but would like to see the proposal be considered by a vote of the people. Commissioner Bill Brown informed the people present that the Board will schedule a motion for final decision on November 10, 2014, leaving the ability for residents to make written comment to the Board on the proposed taxing district.

With no further business to come before the Board, the Board recessed until Tuesday, October 14, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

October 14, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Tuesday, October 14, 2014. There being present Chairman Bill Brown, Commissioner Joe Holmes and Clerk Sherry Ward. Commissioner Mike Paradis was not present.

Whereupon the following proceedings are had, to-wit:

Present: Dale Fisk of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:45 a.m.

**AMENDMENTS TO AGENDA:**

No amendments.

**OLD BUSINESS:**

**Solid Waste Supervisor – Bill Brown:** No discussion was held at this meeting.

October 14, 2014 – Old Business Continued:

**Altman Property – County Costs-Supports/Lien:** No discussion was held at this meeting. Prosecutor Matthew Faulks will wait to offer an opinion until after he has reviewed the history.

**Little Salmon River:** Garbage issue.

**Event Coordinator Discussion:** Appointment scheduled for October 20, 2014.

**Mill Creek Road/Forest Service:** Public Easement.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The minutes for September 22, 2014 were tabled.

**SOLID WASTE MATTERS:** Present were the following: Solid Waste Supervisor Jim McLeod and Equipment Operator Scott Kump. Chairman Bill Brown started the discussion by speaking about the additional fees the Transfer Site was charging for large ticket items, such as couches and construction waste. Chairman Brown feels the County needs to increase the additional fees. He thought we were charging higher fees and was concerned why the County changed from the prior arrangement. The Clerk stated the County's Solid Waste revenues were close to one million. After some more discussion it was decided that the current additional fees will stay status quo.

**Solid Waste Fee:** Chairman Bill Brown also stated the County should be increasing the Solid Waste fee gradually to cover costs instead of a larger increase at one time. There will be more discussion at a later date.

**Western Recycling - Old Baler at Council Recycling Building:** The County purchased their own baler in 2013 and would like to have Western Recycling come up and pick their baler up.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Tom Glenn and employee Darrell Thompson.

**R&B Complaint:** Warren J. Kruse came by the Clerk's Office on October 3, 2014 to complain about the poor asphalt job on Hot Springs Road and asking why the County road construction signs have not been picked up. Tom Glenn said he would not call Mr. Kruse. Tom Glenn did say he would pick up the asphalt sometime between October 20<sup>th</sup> and the end of October. Tom Glenn did say he had picked up the signs.

**Mike Correia - New Sign on Corner of Cemetery Road and Hwy 95:** Clerk Ward said Mike Correia came by the office asking for a new sign to identify the location of the snowmobile parking lot on Wallace Lane. Tom Glenn will order a new sign.

**Bid on Gravel:** Tom Glenn asked the Commissioners for permission to go out to bid for 13,000 tons (10,000 yards) in New Meadows and 15,000 yards of 3" crushed and to shoot 15,000 pit run. The Board directed Tom Glenn to get the bid process going.

**County Snow Removal Application:** Commissioner Joe Holmes made a motion to approve the application for snow removal for a County taxpayer. Commissioner Bill Brown seconded the motion. The motion carried.

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

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

October 14, 2014 – Continued:

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

**State Inmate Count:** The County Jail houses currently 24 state inmates.

**Jail Inspection:** The inspection is set for Monday, October 27, 2014.

The County was awarded a 911 Enhanced Emergency Communication grant for FY 2015 in the amount of \$38,333.00. The grant is for \$26,185-ProQA Medical Dispatch, \$3,248 for second-year maintenance and \$8,900 for ProQA CAD interface. There are no match requirements for this award. Commissioner Joe Holmes made a motion to approve and sign the grant. Commissioner Bill Brown seconded the motion. The motion carried.

**Payroll Changes:** The following changes were requested:

Dave Pattan – change to CPL and fill-in Jail Deputy and investigations.

TK Smith - move from 6A/\$15.05 to 6B/\$15.50

Casey Osborne - going from part time to full time currently 3C, no change in pay

Commissioner Joe Holmes made a motion to approve and sign the payroll changes.

Commissioner Bill Brown seconded the motion. The motion carried.

**EXECUTIVE SESSION 67-2345 1(b) Personnel Matter:** Present Sheriff Ryan Zollman.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Bill Brown, aye.

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

**ALTMAN PROPERTY - ADDENDUM APPROVAL:** Realtor Foster asked for new forms to be signed, stating closing on property will be by the end of October 31, 2014. Commissioner Joe Holmes made a motion to approve and sign the addendum. Commissioner Bill Brown seconded the motion. The motion carried.

**CERTIFICATE OF RESIDENCY:** Certificates of residency for Payton Herring, Kaitlyn Ellis, Kalie Haynes, Emily Martin, Misti Martinez and Clay Allred were reviewed. Commissioner Joe Holmes made a motion to approve and sign the certificate of residency forms for the fall of 2014. Commissioner Bill Brown seconded the motion. The motion carried.

**TAX DEED SALES - HILL ADDITION & COUNCIL GOLF COURSE:** Present were the following: Julie Wilson and Pat Hill, each are bidders, and Treasurer Christy Wilson. Parcel RP00300000050A, Lot 5 of the Council Golf & Country Subdivision as shown on the official amended plat thereof of record in Book 1 of Plats page 36 in the Office of the Adams County Recorder, minimum bid is \$2,444.21. The Clerk reported no sealed bids were received. Chairman Bill Brown started the auction at minimum bid. Bidder Julie Wilson motioned to purchase at minimum bid. After no other bids, Chairman Bill Brown sold the parcel to bidder Julie Wilson for the minimum amount of \$2,444.21. Parcel RPC0120004014AA, Lots 14, 15 and 16 of Blocks 4 of Hill Addition City of Council, Adams County, Idaho, such as lots are numbered and designated on the official plat thereof on file in the Office of the Adams County Recorder, minimum bid is \$5,849.05. The Clerk reported no sealed bids were received. Chairman Bill Brown started the auction at minimum bid. Bidder Pat Hill motioned to purchase at minimum bid. After no other bids, Chairman Bill Brown sold the parcel to bidder Pat Hill for a minimum amount of \$5,849.05.

**OLD BUSINESS:**

October 14, 2014 – Old Business Continued:

**Little Salmon River – Garbage issue:** Per Chairman Bill Brown, he believes this issue is taken care of.

**Event Coordinator Discussion – Appointment Scheduled for October 20, 2014:** Clerk Ward told the Board a meeting is scheduled for Monday, October 20, 2014 to discuss the matter with Cindy Minder and Barb Dixon.

**Mill Creek Road – Forest Service/Public Easement:** This topic is tabled until the Forest Service gets back to the Board with information.

**I LETS - INDIRECT ACCESS AGREEMENT - APPROVAL/SIGNATURE:** The Board of Commissioners received the indirect access agreement for approval. Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Bill Brown seconded the motion. The motion carried.

**COUNCIL ROD AND GUN CLUB:** The Council Rod and Gun Club asked for a letter of support due to the club applying for a grant from the Friends of the NRA. The grant funds will be used for range and safety improvements, primarily for shooting benches, roofs over the benches, improved berms and safety barriers. All labor will be donated by club members. Commissioner Joe Holmes made a motion to approve and sign a support letter. Commissioner Bill Brown seconded the motion. The motion carried.

**ANTIVIRUS RENEWAL:** The Clerk brought forth the renewal for the current antivirus software that will expire October 31, 2014. The cost is \$520.00 for all computers for two years. Commissioner Joe Holmes made a motion to approve and sign the renewal. Commissioner Bill Brown seconded the motion. The motion carried.

**SOLID WASTE - CONSENT ORDER:** The final draft of the Consent Order between the County and DEQ was presented for signature. Centra consultant Steve West worked with Pete Wagner from DEQ to resolve issues and concerns. The parties are now in agreement. Commissioner Joe Holmes made a motion to approve and sign the consent order. Commissioner Bill Brown seconded the motion. The motion carried.

**ASSESSOR PAYROLL CHANGES:** The following changes were brought forward to the Board:

Melissa DeHass – hired part time at \$12.91/hour

Deborah Hutchinson – from full time to 16 hours per week – no pay change

Patricia Mackey – from part time to full time with benefits - no pay change

Commissioner Joe Holmes made a motion to approve and sign the payroll changes. Commissioner Bill Brown seconded the motion. The motion carried.

**EXECUTIVE SESSION INDIGENT MATTERS 67-2345 1(D):** Present Special Prosecutor Matthew Faulks and Indigent Deputy Gertie Young. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Bill Brown, aye.

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

**Claim #2014-06 – Denial:** After review of the claim, Commissioner Joe Holmes made a motion to deny Claim 2014-06. Commissioner Bill Brown seconded the motion. The motion carried.

**INTERIM CLAIMS - JOE HOLMES:** After review of the interim claims in the amount of \$92,414.40 and the October 3, 2014 payroll, Commissioner Joe Holmes made a motion to approve both. Commissioner Bill Brown seconded the motion. The motion carried.

October 14, 2014 – Continued:

**DEMANDS:** Commissioner Joe Holmes reviewed the demands for the month of September. Motion will be done at next meeting.

**SENIOR FIREWOOD UPDATE:** The discussion was tabled until Commissioner Mike Paradis returns to the next commissioner meeting.

**COTTONWOOD ROAD - SURVEY UPDATE:** Road & Bridge Clerk, Chris Friend, informed the Board the survey should be done by Tuesday or Wednesday.

**COMMUNITIES OF PLACE:** Discussion was tabled until Commissioner Mike Paradis returns to the next commissioner meeting.

**PACKER JOHN PARK - WATER ISSUES:** Water testing at the park did not favor positive results. The public was notified and the County is looking into the matter.

**HR 5204 - FEES TO ACCESS USFS/BLM:** Discussion was tabled until Commissioner Mike Paradis returns to the next commissioner meeting.

**DISHION ENTERPRISES UPDATE:** Wade Dishion presented the quarterly report.

**ROAD & BRIDGE WEEKLY LOG:** September 15 - 18, 2014

**Monday: September 15, 2014**

**New Meadows:** Stan bladed on Price Valley Road. Lamont and Ed watered.

**Council:** Martin and Marion were off. Vern, Darrel, Dan and Greg worked on Ashley's bridge deck replacement. Chris worked on bills and weekly sheets.

**Indian Valley:** Bill started blading Cottonwood Road from the gate to the Forest boundary.

**Tuesday: September 16, 2014**

**New Meadows:** Stan bladed and Lamont and Ed watered Price Valley, Wallace and Cemetery roads for blading.

**Council:** Martin and Marion off. Vern, Darrel, Dan and Greg worked on Ashley's bridge. Chris had Leafy Spurge spray day.

**Indian Valley:** Bill bladed and pulled ditches from gate to FS boundary on Cottonwood Road.

**Wednesday: September 17, 2014**

**New Meadows:** Stan and Lamont did prep work for C&M approach and hauled blocks for boat dock to Lost Valley reservoir.

**Council:** Martin and Marion off. Vern, Darrel, Greg and Ed worked on Ashley's bridge. Chris cleaned pickups, LHRIP extension and road logs.

**Indian Valley:** Bill bladed and pulled ditches from gate to FS boundary on Cottonwood Road.

**Thursday: September 18, 2014**

**New Meadows:** Stan and Lamont installed the boat dock at Lost Valley reservoir.

**Council:** Martin and Marion off. Vern, Darrel, Greg and Ed worked on Ashley's bridge. Chris cleaned and sorted files and worked on Cottonwood Road survey.

October 14, 2014 – Road & Bridge Weekly Log Continued:

**Indian Valley:** Bill rock raked Cottonwood Road and mowed weeds in IV.

**ROAD & BRIDGE WEEKLY LOG:** September 22 - 25, 2014

**Monday: September 22, 2014**

**New Meadows:** Stan bladed Walker, Cemetery and Branstetter roads, Lamont and Ed watered.

**Council:** Marion off. Darrel, Vern, Greg and Martin finished Ashley's bridge. Chris worked on weekly sheets, safety meeting sheets and sorted out paperwork. Dan worked on SD 543, SD 34 and #22 Transfer Site backhoe and Ashley's bridge.

**Indian Valley:** Bill rock raked Cutoff Road and mowed ROW on Ogle and Mesa roads.

**Tuesday: September 23, 2014**

**New Meadows:** Stan bladed Farrel and Circle C roads, Lamont and Ed watered.

**Council:** Vern quick laid gravel on Cottonwood Road from above the gate to the FS boundary. Chris had FS campground spray day then worked on spreadsheets for new fiscal year. Marion and Dan worked on compactor at landfill and SD 440.

**Indian Valley:** Bill cleaned ditches in IV and got fuel in Council. Greg mowed ROW on Ogle, Moritz and Cemetery roads.

**Wednesday: September 24, 2014**

**New Meadows:** Stan spot bladed Price Valley and Smokey Boulder roads, Lamont and Ed watered.

**Council:** Martin and Darrel worked on signs on C/C road. Vern hauled #30 Cat 973 from the landfill and quick laid gravel on Cottonwood Road from above the gate to FS boundary. Chris worked on survey for Cottonwood Road and safety stuff. Marion and Dan worked on #30, #14 and #69 at the landfill.

**Indian Valley:** Bill cleaned ditches in IV. Greg mowed ROW on Grays Ck, Ben Ross, and N Grays Ck roads.

**Thursday: September 25, 2014**

**New Meadows:** Stan spot bladed Lost Valley Road then off. Lamont hauled gravel on Circle C.

**Council:** Martin and Darrel off. Ed watered Lost Lake Road for blading. Vern hauled gravel on Cottonwood Road then off. Chris worked on survey and weekly sheets. Marion and Greg worked on #30 and #69 at the shop.

**Indian Valley:** Bill off.

**ROAD & BRIDGE WEEKLY LOG:** September 29 - October 2, 2014

**Monday: September 29, 2014**

**New Meadows:** Stan off. Lamont bladed Hubbard, S Norris, Walker roads, cut washboards on Farrell, State Shed and Cemetery roads.

**Council:** Darrell off. Martin bladed on Glendale Road, Vern rock raked. Ed mowed ROW on Petty, Cottonwood and Glendale roads. Chris worked in the office on bills and

October 14, 2014 – Road & Bridge Weekly Log Continued:

misc. Marion and Dan worked with LRS on #69 motor rebuild. Greg and Dan worked on # 30 tracks.

**Indian Valley:** Bill bladed Cottonwood Road from Hwy 95 to cornered gate and Goodrich Road from Hwy 95 to landfill.

**Tuesday: September 30, 2014**

**New Meadows:** Stan off. Lamont bladed Smokey Boulder, Whitney roads and cut and bermed over Fish Lake Road.

**Council:** Martin bladed on Glendale and West Fork roads, Greg rock raked. Ed and Vern burned scrap from Ashley's bridge project and worked on fuel tank in IV. Darrel emptied recycle oil at Transfer Site and filled Weed Dept. Chris worked on end of the year sheets and cleaned in the shop. Marion and Dan worked on #30, SD 440, #17 and #69.

**Indian Valley:** Bill off.

**Wednesday: October 1, 2014**

**New Meadows:** Stan off. Lamont cut and bermed over Southend and Substation roads, bladed Balbach and Southend roads and worked on #16 flashers.

**Council:** Martin finished West Fork and started Ridge Road, Greg rock raked. Darrel picked up old culverts and brought to Council for crushing and assisted work on #30. Vern and Ed moved trackhoe to sewer lagoon, cut brush on Cottonwood Road and straightened signs. Chris set up fax at IV shop, bills, cleaned and road logs. Marion and Dan worked on SD 440, SD 140 and #30.

**Indian Valley:** Bill assisted with assembly of wing and front blade on #17 patrol.

**Thursday: October 2, 2014**

**New Meadows:** Stan off. Lamont cut and bermed over Clay Lane and bladed Fields Lane.

**Council:** Ed off. Martin bladed on Ridge Road, Vern rock raked. Greg worked with Chester cutting brush on Cottonwood Road. Darrel worked at shop. Chris worked on weekly sheets, fax at IV and maintenance sheets for sheriff. Marion worked on SD 611 and #30.

**Indian Valley:** Bill worked on road signs, #17 and shop repairs.

**Saturday: October 4, 2014**

**Council:** Marion assisted LRS with #69 engine rebuild.

**WEED DEPARTMENT WEEKLY LOG: September 15 - 26, 2014**

**September 15, 2014:** Met with Sandy Mathis this morning to learn where the Payette Forest would like us to work on their weed inventory and mapping under our "Modification 4" of our annual agreement. Then sprayed puncturevine and rush on North Hornet Creek Road and Upper Dale Road. Windy in the afternoon, so we return to the office and prep the truck for tomorrow's CWMA spray day.

**September 16, 2014:** CWMA Spray Day, Leafy Spurge at Lakey's and Indian Valley. 6 participants used 101 gallons of herbicide on leafy spurge, rush skeletonweed, houndstongue and scotch thistle on several properties.

October 14, 2014 – Weed Department Weekly Log Continued:

**September 17, 2014:** Sprayed 1/20 acre of spotted knapweed behind the old Mink filling station across from the old golfcourse club house. Property is owned by John Carter, who agreed to maintain this patch of knapweed from here on. Then sprayed puncturevine and rush along Shaw Lane, Lower Middle Fork Road and along the westbound lane of Munday Gulch and Cut-Off roads.

**September 18, 2014:** Chris York takes today to attend a funeral. Attended a Range Monitoring class sponsored by U of I Extension and Idaho Rangeland Resource Council at Indian Valley. Class focused on how to set up points to take good photos of rangeland areas to monitor change over time. In our case, this is useful for tracking weeds and range conditions, especially in areas where we've sprayed large infestations.

**September 19, 2014:** Chris York takes today to attend a funeral. I work on maps for the Forest Service spray program. The FS wants us to inventory 5 miles of road before fiscal year end to secure the funding for 2014-2015. See my notes above on September 15.

**September 22, 2014:** Chris York and I spent the day working out roads and surveying weeds along Blue Bunch Ridge as part of our "Mod 4" agreement with the USFS.

**September 23, 2014:** 8 people from the CWMA met at the Weed Shop for a breakfast meeting and then dispersed to spray weeds on Campgrounds on the Payette Forest. 4 people from the USFS joined the two of us and 2 more from the CWMA for the days work.

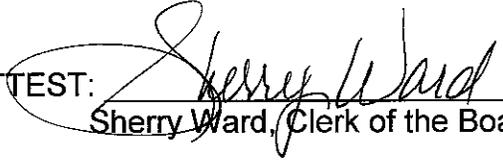
**September 24, 2014:** Chris York and I spent the day working out roads and surveying weeds along Blue Bunch Ridge as part of our "Mod 4" agreement with the USFS.

**September 25, 2014:** We spend the day working to provide data to the USFS regarding "Mod 4". Also maintenance and cleaning the office.

**September 26, 2014:** Spray rush skeletonweed and puncturevine on Cut-Off Road (eastbound), Munday Gulch and Ben Ross roads.

With no further business to come before the Board, the Board recessed until Monday, October 20, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

October 20, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, October 20, 2014. There being present Commissioner Mike Paradis, Commissioner Joe Holmes, Chairman Bill Brown and Deputy Clerk Gertie Young.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:15 a.m.

Adams County Board of Commissioner Minutes

October 20, 2014 – Continued:

Chairman Bill Brown joined the meeting at 9:27 a.m.

**AMENDMENTS TO AGENDA:**

No additions to agenda.

**OLD BUSINESS:**

**Solid Waste Supervisor – Bill Brown:** No discussion was held at this meeting.

**Altman Property – County Costs-Supports/Lien:** No discussion was held at this meeting – Prosecutor Matthew Faulks will wait to offer an opinion until after he has reviewed the history.

**Little Salmon River – Garbage Issue:** No discussion was held at this meeting.

**Mill Creek Road – Public Road Easement:** This is the Old Cascade Road, Commissioner Mike Paradis will speak with Langer to follow up. A bigger culvert is needed. The ditch company fixed it after the last two major floods.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** Commissioner minutes from September 22, 2014 and October 14, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes. Chairman Bill Brown seconded the motion. The motion carried.

**SENIOR FIREWOOD REVIEW AND FEDERAL FINANCIAL REPORT – SIGNATURE:**

The Federal Financial Report, showing amounts received from 9/1/2009 through 9/30/2014 was reviewed for signature. Commissioner Joe Holmes made a motion to sign the federal financial report. Commissioner Mike Paradis seconded the motion. The motion carried.

Two invoices from Tom Mahon Logging were tabled for the next meeting.

**CANYON COUNTY JUVENILE DETENTION HOUSE AGREEMENT:** The agreement with no changes to last year's was reviewed by the Board. Commissioner Joe Holmes made a motion to sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

**INTERIM CLAIMS - JOE HOLMES:** After review of the interim claims in the amount of \$24,782.41 and the October 17 payroll, Commissioner Joe Holmes made a motion to approve both. Commissioner Mike Paradis seconded the motion. The motion carried.

**COTTONWOOD ROAD – SURVEY:** Nothing was yet received from Sorenson's.

**CERTIFICATE OF RESIDENCY:** A certificate of residency for Tami Testa and Liberty Dion for the Fall 2014 term were reviewed. After review, Commissioner Joe Holmes made a motion to approve and sign the certificates of residency. Commissioner Mike Paradis seconded the motion. The motion carried.

**COMMUNITIES OF PLACE:** The document presented was for informational purpose only. It discusses the sessions held this spring in the Intermountain Region between the Forest Service and external constituents in regards to the management of the land.

**HR 5204 - FEES TO ACCESS USFS/BLM:** A document was received informing the Board of legislation that it is being considered to implement user fees for access to public lands.

**TAX CANCELLATIONS:** A request for cancellation of taxes for Parcel # MHA25CT120000A, Bob Bergen, for late charges and interest were received by the Board. After review, Commissioner Joe Holmes made a motion to sign the tax

October 20, 2014 – Tax Cancellations Continued:

cancellation for reason of the structure not being there, the lot is empty. Commissioner Mike Paradis seconded the motion. The motion carried.

**BLM – RIGHT-OF-WAY GRANT:** Commissioner Mike Paradis reviewed the right-of-way grant for Adams County's access road, Wilson Road, from the Bureau of Land Management. After review, Commissioner Mike Paradis made a motion to sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**EXECUTIVE SESSION 67-2345 1(d) Indigent Matters/Personnel Matters:** Present Adams County Prosecutor Matthew Faulks, Deputy Clerk Gertie Young. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Mike Paradis, aye and Chairman Bill Brown, aye.

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

No decisions were motioned on, items were taken under advisement.

Commissioner Mike Paradis left the meeting at 11:00 a.m.

**SOLID WASTE MATTERS:** No discussion was held on the matter.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Tom Glenn.

**Road & Bridge Complaint:** The Board received a complaint about the patching job on Hot Springs Road. Tom Glenn will check on the matter next week.

**Snowmobile Parking Sign – Cemetery Road/Highway 95:** The sign was ordered, will be installed next week.

Discussed were the future working hours for Darrel Thompson. Tom to speak with Darrel and report back to the Board.

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

**Inmate Count:** The County Jail houses currently 24 state and 5 county inmates.

**TIM PETERSON WITH JIM RISCH'S OFFICE:** Present Tim Peterson and Wendy Green.

Mr. Peterson came before the Board to hear the commissioners concerns. Brought forward were the managing of the lands by the Forest Service, the desire of keeping the mill running, management at local level should have more leeway, the ground squirrel issue, road closures.

**FOREST SERVICE – KIM PIERSON AND GREG LESCH:** Present Greg Lesch. Mr. Lesch updated the Board on his and Ms. Pierson's districts:

**Council Ranger District:** Bio Mass Chip ends, crushing is done at Beaver Gravel Pit, part-time employees are laid off for the season after this last pay cycle, Forest Service is winding down for the season. Contract for thinning is finished, new contract set up in Dewey for preparation of burning next year, 3,000 plants were planted on East Fork, hydro mulching was done for Dewey and East Fork, done with prescribed fires (if raining) for the fall.

**New Meadows Ranger District:** Lost Boulder timber crews are working, prescribed fire on 300 acres on Meadows Slope, camp closed by Tamarack, 7<sup>th</sup> graders visited Lost Valley Reservoir, new NEPA Coordinator was hired on October 3<sup>rd</sup>.

Adams County Board of Commissioner Minutes

October 20, 2014 – Forest Service Continued:

Next update will be done in a month.

Steven Beougher joined the meeting at 11:55 a.m. He came before the Board to ask for help about the dust on Fruitvale Glendale Road, due to Starkey's increased traffic. Chairman Bill Brown will speak with Road & Bridge Supervisor in the afternoon about the matter.

**QUARTERLY JAIL INSPECTION – LUNCH:** The Board broke for lunch and performed their quarterly jail inspection.

**VALLEY COUNTY SNOWMOBILE GROOMING – LARRY LAXSON:** Present Larry Laxson and John Hicks.

20 % of grooming is done in Adams County. The Board was updated on an easement that is in the works through private property, on being able to fuel only on private or state grounds, on turning groomed trails into multi-use trails, selling snowmobile stickers not only to snowmobiles but also to fat-tire bicycles, etc. Presented to the Board was a copy of an ordinance passed in Valley County to generate funds for upkeep of groomed trails and access. Chairman Bill Brown asked for a discussion about a similar ordinance to be put on the agenda for next month.

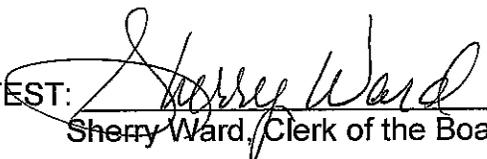
**OLD COURTHOUSE – EVENT COORDINATOR AGREEMENT CINDY MINDER/BARB DIXON:** Present Cindy Minder, Elaine Johnston, Tim Toomey and Barb Dixon.

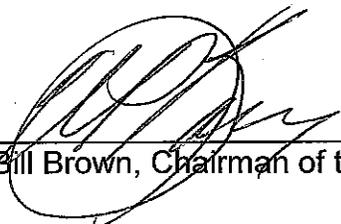
Reviewed by the Board was the agreement to be used for events held at the Old Courthouse. The Coordinator Position will be a contract position, paid per event. Commissioner Bill Brown motioned to go forward with the agreement, but to have the Prosecutor write up a legal document between the County and Event Coordinator to be signed officially. Commissioner Joe Holmes seconded the motion. The motion carried.

**ICRMP UPDATE – JASON HANSON:** Present Jason Hanson and Chase Hanson.

The Board was given information and was updated on coverage clarifications, exclusions and expansions.

With no further business to come before the Board, the Board recessed until Monday, October 27, 2014.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

October 27, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, October 27, 2014. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

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

**AMENDMENTS TO AGENDA:**

Executive Session with Prosecutor Matthew Faulks at 9:45 a.m.

Tax Cancellations

Adams County Board of Commissioner Minutes

October 27, 2014 – Amendments to Agenda Continued:

Discussion with Greg Martinez, Army Corps of Engineers  
Claus White, Sr. – City of New Meadows

Commissioner Joe Holmes made a motion to approve and amend the agenda for the listed items due to receiving them at the last minute. Commissioner Mike Paradis seconded the motion. The motion carried.

**OLD BUSINESS:**

**Solid Waste Supervisor Position Description – Bill Brown:** The matter was not discussed at this meeting.

**Altman Property – County Costs-Supports/Lien:** No discussion was held at this meeting – Matthew Faulks.

**Little Salmon River** – Garbage issue.

**Event Coordinator Discussion** – Appointment scheduled for October 20, 2014.

**Mill Creek Road – Forest Service** - Public easement.

**NEW BUSINESS:**

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

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

The Prosecutor will prepare documents to motion on.

**COMMISSIONER MINUTES:** The commissioner minutes for Monday, October 20, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

**SOLID WASTE MATTERS:**

**Western Recycling - Old Baler at Council Recycling Building:** The County purchased their own baler in 2013 and would like to have Western Recycling come up and pick their baler up. Chairman Bill Brown has been in contact with Western Recycling to purchase the old baler that has been stored and is no longer used by the County. Chairman Brown will make the arrangements to buy the equipment and remove it from the County property.

**LITTLE SALMON RIVER - GARBAGE ISSUE:** Chairman Bill Brown said he thinks it would be good for the County to use the flood property for a trash site.

**SOUTHWEST DISTRICT HEALTH INSPECTION:** Chairman Bill Brown summarized that both, the Transfer Site and the Goodrich Landfill, had an onsite inspection on October 7, 2014 with Commissioner Mike Paradis present and both sites receiving positive remarks.

**ROAD & BRIDGE MATTERS:** Present Tom Glenn, Nick Seubert from Seubert Excavators and Wade Olsen from O-K Gravel Works.

**Bid on Crushing Gravel at New Meadows:** At 10:00 a.m. two bids were presented for the crushing of 13,500 tons of 5/8" minus state spec and 20,000 tons of 3" state spec

October 27, 2014 – Road & Bridge Matters Continued:

rock at the New Meadows pit. The Board received two bids: O-K Gravel Works and Seubert Excavators, Inc. Chairman Bill Brown read the legal notice put in the paper. Commissioner Joe Holmes opened the bids starting with O-K Gravel Works for \$105,525.00 and Seubert Excavators for \$135,700.00. Chairman Bill Brown asked for some references sent to the County regarding O-K Gravel Works. The Board was baffled by the wide discrepancy between the two bids. Tom Glenn stated he had Seubert add drilling and shooting in the bid and told the other bidder not to. The Clerk stated the bid should be advertised over, due to the bids not being the same or due to that information not being stated in the bid. After discussion with the bidders, Commissioner Joe Holmes made a motion to approve and award O-K Gravel Works the crushing job for \$105,525.00. Commissioner Mike Paradis seconded the motion. The motion carried.

**Seubert Excavators:** The Board approved Seubert Excavation to proceed with the drilling and blasting of the New Meadows pit.

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

**State Inmate Count:** The County Jail houses currently 24 state inmates.

No other matters were discussed.

**EXECUTIVE SESSION 67-2345 1(b) Personnel Matter/State Insurance Claims:**

Present: State Insurance Risk Manager, Marty Anderson. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Mike Paradis and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b) with a roll call vote as follows: Commissioner Joe Holmes, aye, Commissioner Mike Paradis, aye, and Commissioner Bill Brown, aye.

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

**INTERIM CLAIMS - MIKE PARADIS:** After review of the claims in the amount of \$23,252.08 and the October 17, 2014 payroll, Commissioner Mike Paradis made a motion to approve both. Commissioner Joe Holmes seconded the motion. The motion carried.

**TAX CANCELLATIONS:** The following tax cancellations were presented:

2014 Parcel RPC00000143260, Powers	Cancel:	136.42
2014 Parcel RP16N01W234901, Kuehn	Cancel:	27.60
2014 Parcel RP00040005015A, Mallory	Cancel:	30.14
2014 Parcel RP17N02W094808, Snorgrass	Cancel:	27.36
2014 Parcel RP14N01W342400, George	Cancel:	29.90
2014 Parcel RP16N01W343600, Carrol	Cancel:	166.40
2013 Parcel RP16N01W343600, Carrol	Refund:	182.40
2014 Parcel RP000400062136, White	Cancel:	90.44
2014 Parcel RA6N01W113400, Neumann	Cancel:	82.78
2014 Parcel RPC02600110090A, Fisk	Cancel:	32.76
2014 Parcel RPC00000143250A, McCready	Cancel:	8.80
2014 Parcel RPC00000143200A, McCready	Cancel:	1.10
2014 Parcel RPC0260012007AA, DeHaas, M	Cancel:	917.48
2014 Parcel LR19N01E317908A, Bish	Cancel:	0.42

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

**WETLANDS:** Chairman Bill Brown initiated a conference call with Greg Martinez, Army Corps of Engineers, regarding the introduction of wetlands on personal property in the

Adams County Board of Commissioner Minutes

October 27, 2014 – Wetlands Continued:

New Meadows valley. Greg Martinez will be meeting with the public and the Board on November 6, 2014, time 3:00 p.m. to 5:00 p.m. at a location Bill Brown will establish. The comment period will also be extended.

**EXECUTIVE SESSION 67-2345 1(b) Personnel Matter:** Present Sheriff Ryan Zollman. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Bill Brown, aye.

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

**WOODY BIOMASS – RICK BRENNEMAN:** Mr. Brenneman came before the Board to give an update on the Woody Biomass organization. The organization is helping Evergreen Forest locate property in the Boise/Gem County to place a planer.

**LANDFILL UPDATE:** Fred Perez from Centra Inc. came before the Board to give an update on the onsite operation plan.

**PUBLIC HEARING NOTICE CATTLE GUARD:** Chairman Bill Brown read out loud the notice of the public hearing for proposed Ordinance #2014-01 amending #2008-01, the summary of which states: "Cattle guards placed on Adams County roads must be engineered and rated ASSHTO HS-20 design specifications, which allows for 16 tons per axle, must be 8' in depth, a minimum of 16' width and placed on concrete abutments. Placement must be approved by Adams County Commissioners. The cattle guard will be purchased by the applicant and will be placed by the Adams County Road and Bridge Department".

Commissioner Joe Holmes expressed concerns about the width of the cattle guards, because some roads are only 12' wide. There should be leeway in the ordinance so that on secondary roads a lesser cattle guard could be placed. Therefore, Chairman Bill Brown amends the following sentence in the proposed Ordinance to read: "Placement and construction must be approved by Adams County Commissioners." No one from the public attended the hearing. At 1:45 p.m., Commissioner Joe Holmes motioned to approve Ordinance #2014-01 with the changed sentence to amend Ordinance #2008-01. Commissioner Bill Brown seconded the motion. The motion carried.

**EXECUTIVE SESSION 67-2345 1(d) Indigent Matters:** Present Deputy Clerk Gertie Young.

A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Bill Brown, aye. The motion carried. Presented were the following:

Claim #2011-63 - Lien Release.

Claim #2014-07 with a Reimbursement Order.

Claim #2014-08 Lien.

After review of the claims, Commissioner Joe Holmes made a motion to approve the listed items. Commissioner Bill Brown seconded the motion. The motion carried.

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

**ROAD & BRIDGE WEEKLY LOG:** October 5 - 9, 2014

**Sunday: October 5, 2014**

**Council:** Marion assisted LRS with #69 engine rebuild.

October 27, 2014 – Road & Bridge Weekly Log Continued:

**Monday: October 6, 2014**

**New Meadows:** Lamont off. Stan worked at the new shop getting price quotes.

**Council:** Greg, Vern and Ed went to NM Transfer Site to load tires and haul to landfill. Vern hauled the D7 to the landfill. Vern moved rock on landfill road, Greg and Ed hauled rock from Goodrich pit. Martin ran flag car for Vern then rolled the road. Darrel placed rock at city sewer ponds. Chris worked on bills #69 compactor bills and weekly sheets. Dan finished work on #30 landfill track loader. Marion, and Dan assisted LRS work on #69 engine rebuild.

**Indian Valley:**

**Tuesday: October 7, 2014**

**New Meadows:** Lamont off. Stan worked at both shops.

**Council:** Ed and Greg hauled rock from Goodrich to Landfill roads, Vern moved rock and Martin rolled. Chris washed off outside pads, inside floors, cleaned #39 and worked on CWMA quarterly report. Marion, Dan and Darrel assisted LRS with rebuilt motor install on #69 at the landfill.

**Indian Valley:**

**Wednesday: October 8, 2014**

**New Meadows:** Lamont off. Stan installed culvert on Southend Road.

**Council:** Martin and Marion off. Greg worked with Stan on Southend Road. Ed hauled rock to landfill to tire recycle pad, Vern moved the rock. Darrel moved loader from Goodrich pit. Vern and Darrel went to Lost Valley reservoir to dig out cement on boat ramp. Ed changed oil on #110. Chris worked on road logs, read grants and CWMA report. Dan assisted LRS with install of #69 and oil change on #110.

**Indian Valley:**

**Thursday: October 9, 2014**

**New Meadows:** Lamont off. Stan and Greg finished installing culvert on Southend Road.

**Council:** Martin and Marion off. Greg assisted Stan on Southend Road. Darrel worked on Airport Road culvert by Ashleys bridge. Ed removed piles of dirt by Fire Station in IV. Chris worked on Sheriff maintenance sheets and work logs.

**Indian Valley:** Vern bladed on Goodrich Road.

**ROAD & BRIDGE WEEKLY LOG: October 13 - 16, 2014**

**Monday: October 13, 2014 - Holiday Columbus Day.**

**Tuesday: October 14, 2014**

**New Meadows:** Lamont off. Stan installed riprap on Clay Road bridge, installed riprap on Southend Road-Big Creek bypass culvert and cleaned up asphalt on Hot Springs Road.

**Council:** Martin and Darrel off. Vern bladed Goodrich Road. Greg mowed ROW on Indian Valley Road and Goodrich Road. Ed hauled rock from Council (MF) stockpile to

October 27, 2014 – Road & Bridge Weekly Log Continued:

Clay Lane bridge abutment and NM pit. Chris worked on weekly sheets and miscellaneous in office. Marion and Dan removed 12' blade from #17 and worked on #68, SD 141, #69 and #19.

**Indian Valley:** Bill off.

**Wednesday: October 15, 2014**

**New Meadows:** Lamont off. Stan worked on roof repairs on new shop.

**Council:** Martin and Darrel off. Ed watered Goodrich Road. Tom load rock and Vern, Greg and city trucks hauled rock from MF pit to the Council yard stockpile. Chris worked on sign order, job description and bills. Marion and Dan worked #19, #68, #109 and SD 140.

**Indian Valley:** Bill off.

**Thursday: October 16, 2014**

**New Meadows:** Lamont off. Stan spot bladed Farrell, Longview and Transfer Site roads.

**Council:** Martin and Darrel off. Vern bladed Goodrich Road. Tom loaded rock and Greg and Ed and city trucks hauled rock from MF pit to Council yard stockpile. Ed moved trackhoe from MF to the landfill, then ran the water truck on Goodrich Road. Greg cleared dirt and hauled from IV fire house to landfill. Chris worked on many different things in the office. Marion and Dan worked on #19 in IV.

**Indian Valley:** Bill off.

**ROAD & BRIDGE WEEKLY LOG:** October 20 - 23, 2014

**Monday: October 20, 2014**

**New Meadows:** Stan and Lamont installed culvert on Southend Road.

**Council:** Martin, Darrel and Chris off. Vern bladed on Goodrich, hauled trackhoe to Goodrich pit. Greg assisted Bill delivering signs to ITD then hauled dirt from IV fire house to the landfill. Ed watered Goodrich road. Marion and Dan worked on #50 and #19.

**Indian Valley:** Bill worked in the shop and did maintenance on the patrol.

**Tuesday: October 21, 2014**

**New Meadows:** Stan cleaned up the muck pile at the pit and burned brush and cleaned up at culvert install on Southend Road. Lamont bladed on Southend, Whitney and Substation roads, tire repair on patrol.

**Council:** Martin, Darrel and Chris off. Vern spread rock at landfill, Greg and Ed hauled shale to the landfill. Marion and Dan worked on SD 543, speed checker and #19.

**Indian Valley:** Bill bladed on S IV Road to the Y to the top of the hill and ½ mile past cattle guard.

**Wednesday: October 22, 2014**

**New Meadows:** Stan did roof repairs on new shop, Lamont bladed Price Valley Road.

October 27, 2014 – Road & Bridge Weekly Log Continued:

**Council:** Martin, Darrel and Marion off. Vern and Ed put socks on culverts on Upper Goodrich Ck Road, and hauled shale to landfill. Greg worked on #19 installing wing and snow blade. Chris worked in the office then off. Dan worked on 31, #19 and SD 543.

**Indian Valley:** Bill off.

**Thursday: October 23, 2014**

**New Meadows:** Stan worked then off. Lamont bladed Smokey Boulder, Hot Springs, and Farrell roads - Hwy 55 to State Shed junction.

**Council:** Martin, Darrel and Marion off. Ed and Greg cut brush on IV, Cemetery, C/C roads. Vern washed and worked on truck then off. Chris worked in the office then off.

**Indian Valley:** Bill bladed S IV Road end of oil to Y and shop repairs.

**WEED DEPARTMENT WEEKLY LOG:** October 13 - October 24, 2014

**October 13, 2014:** Holiday

**October 14, 2014:** Spray puncturevine, rush skeletonweed and Canada thistle along the Weiser River Trail from town to Fruitvale. CWMA meeting in the afternoon.

**October 15, 2014:** Rain. Spent today working on data for the USFS Mod 4 survey project. Report for landowner Sean Smith on our visit to his property on the Little Weiser River.

**October 16, 2014:** Survey, monitor and treat Scotch thistle and Leafy spurge on the BLM-Jackson Creek parcels.

**October 17, 2014:** Survey, monitor and treat Scotch thistle on BLM in the South Grays Creek area.

**October 20, 2014:** Survey, monitor and treat Scotch thistle on BLM in the South Grays Creek area, then treat Scotch and Rush along South Grays Creek Road from the west boundary of the BLM to the Forest Boundary.

**October 21, 2014:** Rain. Chris York off today, I work on office and maintenance. Pressure washed vehicles, swapped tanks around in UTV's. Reviewed legal description for Kleeber property for Sherry Ward.

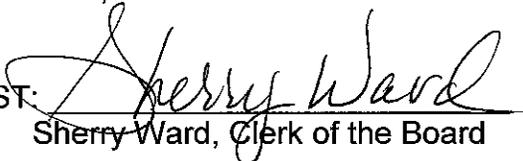
**October 22, 2014:** Started to spray puncturevine—pump troubles. Spent the remainder of the day pulling the carburetor off of the Honda while Chris cleaned and vacuumed the office. Sent in a bio-release form for the cyphocleonus released at Zim's for spotted knapweed.

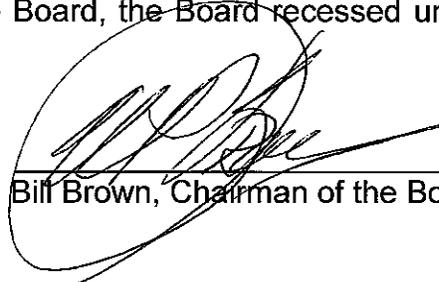
**October 23, 2014:** Rain. Chris York off. I installed new signs to comply with ISDA's request following inspection on Sept. 3. Worked (unsuccessfully) to prime the oil burner in the shop. Studied part of a publication on Medusahead Rye management.

**October 24, 2014:** Rain. Chris York off. I continue work on the issues in the shop.

With no further business to come before the Board, the Board recessed until Monday, November 10, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board