

December 8, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, December 8, 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:**

Indigent Matters – Rent Assistance

Wetlands Update from Meeting Last Week

Prosecutor – Discussion on Altman Property

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:** No discussion was held at this meeting.

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

**Mill Creek Road – Forest Service Public Easement:** To be discussed later today.

**Removal of Old Recycling Baler:** Chairman Bill Brown will contact Western Recycling.

**NEW BUSINESS:**

**RENEWAL ANNUAL LIQUOR LICENSES:** The following liquor licenses were presented for review and approval: Kahili Club, Shy Simon's Pizza, Browns Mountain Market, Wilson's Lounge, Alpine Store, Kellogg's Inc., and Farmer Supply Cooperative. Commissioner Mike Paradis made a motion to approve and sign the annual licenses for the listed vendors. Commissioner Joe Holmes seconded the motion. The motion carried.

**ANNUAL BRIDGE INSPECTION REPORT:** The Board received the annual report from the State of Idaho. The report shows Goose Creek and Grays Creek are in need of repairs. Commissioner Joe Holmes is reviewing the inspections and will make recommendations to Road and Bridge.

**REMINDER OF MEADOWS VALLEY AMBULANCE MEETING:** A meeting is setup for Thursday, December 11, 2014 at 4:00 p.m. at the Meadows Valley Emergency Service Building to discuss best practices for the startup of the Meadows Valley Ambulance organization.

**AMERICAN FIDELITY ASSURANCE COMPANY:** The American Fidelity Assurance Company presented an annual notification in regards to the Section 125 plan. Commissioner Mike Paradis made a motion to approve and sign the annual forms. Commissioner Joe Holmes seconded the motion. The motion carried.

**CANCELLATION OF TAXES:** The following cancellations were presented to the Board: David Crosby, Parcel RP17N01W025000A for \$103.64, and VanDorn, Parcel RP19N01E143655 for \$14.62. After review of the documents, Commissioner Mike Paradis made a motion to approve and sign the cancellations. Commissioner Joe Holmes seconded the motion. The motion carried.

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December 8, 2014 – Continued:

**LOST CHECK:** A check prepared for St. Alphonsus Regional Medical Center for \$19.50 was lost. After discussion, Commissioner Mike Paradis made a motion to approve a duplicate. Commissioner Joe Holmes seconded the motion. The motion carried.

**WETLANDS MEETING LAST WEEK DECEMBER 3, 2014:** Present at the meeting was Commissioner Joe Holmes, Commissioner Mike Paradis and Commissioner Bill Brown. Greg Martinez from the Army of Corp. and the District Commander attended the local meeting to determine if a public hearing is necessary for the continuation of a designation of wetlands. Also present was Mr. Howard, owner of the land. Commissioner Joe Holmes made a comment that what Mr. Howard is asking for is not outside the scope of County agriculture, timber and grazing requirements. Commissioner Holmes stated he feels the implementation of the wetlands does not need a County public hearing. Commissioner Mike Paradis believes the best practice is to let the process continue, two information meetings have already been completed. Chairman Bill Brown stated he does not feel a County public hearing is necessary. After some discussion, Commissioner Joe Holmes made a motion against a County public meeting on the wetlands project in New Meadows. Commissioner Mike Paradis seconded the motion. The motion carried.

**ROAD & BRIDGE MATTERS:** Present Chris Friend. Road & Bridge Supervisor Tom Glenn was not present.

**Dust Abatement:** Commissioner Joe Holmes stated he will contact the new owners of Starkey to discuss dust abatement.

**Clay Lane:** Chairman Bill Brown will contact the landowners to possibly lay gravel down in the turn around.

**Goodrich Creek Road:** A complaint from a resident regarding snow plowing was discussed with the Board. The road has and should have winter maintenance. The Board will discuss the matter with Tom Glenn at the next meeting.

**SHERIFF MATTERS:** Sheriff Ryan Zollman was not present.

**State Inmate Count:** The County Jail houses currently 28 State inmates.

**New Hire:** Jail Detention Officer, 5A/\$13.93 per hour. Commissioner Mike Paradis made a motion to approve the wage for the Jail Detention Officer. Commissioner Joe Holmes seconded the motion. The motion carried.

**Payroll Transfer:** A Jail Detention Officer was transferred to Patrol Deputy. Commissioner Mike Paradis made a motion to approve the wage for the Jail Detention Officer. Commissioner Joe Holmes seconded the motion. The motion carried.

**County Health Insurance:** Clerk Ward asked for the latitude to explore other health insurance possibilities for the County.

**SENIOR FIREWOOD REIMBURSEMENT LETTER:** A letter with supporting documentation for the 2014 Senior Firewood reimbursement was reviewed. The County and WICAP distributed 104 cords to 56 qualified applicants. The County is asking for reimbursement of \$12,537.71. Commissioner Joe Holmes made a motion to approve and sign the letter. Commissioner Mike Paradis seconded the motion. The motion carried.

**INTERIM CLAIMS – JOE HOLMES:** After review of the interim claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$98,300.62. Commissioner Mike Paradis seconded the motion. The motion carried.

December 8, 2014 – Continued:

**COMMISSIONER MINUTES:** The commissioner minutes for Monday, November 24, 2014 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes with corrections. Commissioner Joe Holmes seconded the motion. The motion carried.

**COOPERATIVE WEED MANAGEMENT:** Clerk Ward, with the help of Chris Friend, prepared the 2014 Annual Road and Street Report for the Idaho State Controller. The Board noted the change in the scheduled projects. After discussion, Commissioner Mike Paradis made a motion to approve and sign the report. Commissioner Joe Holmes seconded the motion. The motion carried.

**FOREST SERVICE:** Present were the following: Council Ranger Greg Lesch and New Meadows Ranger Kim Pierson.

Greg Lesch discussed the completion of Joker and Dewey Creek, meaning the road obliteration is complete. All the forest is shut down for the winter. Commissioner Mike Paradis discussed Evergreen Forest logging this winter.

**Old Cascade Road:** Commissioner Mike Paradis discussed the FRTA easement for the Old Cascade Road and the required culvert size for the creek. There will be more discussion next month.

**Goose Lake Road:** Kim Pierson stated the Goose Lake Road work will start as early as August of 2015.

**EXECUTIVE SESSION 67-2345 1(d) Indigent Matters:** Present Indigent 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 Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye. The motion carried.

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

**Rent Assistance:** Commissioner Joe Holmes made a motion to approve a one-time rent assistance application. Commissioner Mike Paradis seconded the motion. The motion carried.

**The Board broke for lunch.**

**EXECUTIVE SESSION 67-2345 1(b) Personnel Matters:** Present Tim Toomey with the Council Valley Ambulance Advisory Board.

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 Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye. The motion carried.

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

The Board directed the Clerk to re-advertise the Road & Bridge Operator position. No action was taken.

**WEISER AMBULANCE BOARD:** Present Washington County Commissioner Kirk Chandler and Council Valley Ambulance Advisory Board Member Tim Toomey.

Kirk Chandler came before the Board to ask for ideas to help cover the Weiser Ambulance expense when they meet with the Council Ambulance to transfer patients between Council and Cambridge. Mr. Chandler stated the tax dollars collected do not cover the Weiser ALS Ambulance service. Tim Toomey stated the minute the Weiser

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December 8, 2014 – Weiser Ambulance Board Continued:

ambulance opens the door to transport the patient from Council they can bill the patient. The problem is Medicare only pays a certain amount; therefore it is limited dollars. The taxing district could bill additional fees but all believe it would be uncollectable. Mr. Chandler also stated the Weiser Ambulance is trying to contract with Midvale and Cambridge, thinking it might generate more income. He also informed the Board that a public hearing in Weiser will be held on December 22, 2014. The Board will not take any action until after they hear the outcome of the public hearing.

**ROAD & BRIDGE WEEKLY LOG:** November 10 - 13, 2014

**Monday: November 10, 2014**

**New Meadows:** Stan and Lamont off.

**Council:** Marion off. Vern bladed on Glendale, West Fork and Pole Ck roads, Darrel rock raked. Ed and Dan winterized #29 water truck, prepped #6 for winter plowing worked on #111 and worked on #19 in IV. Chris worked on bills, survey and weekly logs.

**Indian Valley:** Bill bladed on Grays Ck Road from Holmes driveway to Haberle's and Short Lane Road, Greg rock raked.

**Tuesday: November 11, 2014 Holiday-Veterans Day**

**Wednesday: November 12, 2014**

**New Meadows:** Stan checked fuel conditions on equipment and made sure it ran. Lamont worked on #65 with Marion, oil change and prep for winter.

**Council:** Ed and Vern put up snow stakes and checked snow routes for issues, Vern bladed area at landfill. Darrel and Greg repaired road washout on S Exeter Road. Chris worked in the office and on Annual Road and Bridge report. Darrel, Greg, and Marion worked on #59, prepped #206, and #20 for snow removal.

**Indian Valley:** Bill did maintenance on #17 and bladed S Grays Ck Road.

**Thursday: November 13, 2014**

**New Meadows:** Lamont off. Stan cleaned the cabs of #16 and #65, cleaned air filters and did repairs.

**Council:** Vern and Ed worked at landfill and built garbage dumpster site and ditches. Darrel put chains on #20 and did maintenance on it and assisted Chris with chains. Chris worked on road report, put chains on #39 and worked in the office. Marion and Greg changed batteries in #206, worked on #18 and put chains on #19 IV loader.

**Indian Valley:** Bill bladed MF Road from Hwy 95 to MF rock pit and worked on patrol.

**Friday: November 14, 2014**

**New Meadows:** Lamont plowed Rock Flats and church parking lot.

**ROAD & BRIDGE WEEKLY LOG:** November 17 - 20, 2014

**Monday: November 17, 2014**

**New Meadows:** Stan and Lamont installed wing and chains on #16.

**Council:** Marion and Greg off. Vern and Ed worked on and hauled rock to the landfill. Ed moved the rock with the D7. Darrel moved blocks at the landfill and assisted Dan.

December 8, 2014 – Road & Bridge Weekly Log Continued:

Dan worked on #20 and #39 bucket install, moved loader to rock pit and moved cement for the clinic. Chris worked on weekly sheets, bills and rock pit totals.

**Indian Valley:** Bill cut ice-packed snow, worked in the shop on #59 and chains.

**Tuesday: November 18, 2014**

**New Meadows:** Stan and Lamont installed wing and more repairs on #16 replace wing hose and worked in the shop.

**Council:** Vern off. Ed and Greg hauled gravel to the landfill project. Ed moved the gravel with the D7. Darrel and Greg welded strips on cattle guard on Ridge Road. Darrel and Dan moved loader to rock pit. Darrel and Greg put chains on #20. Chris got price quotes for ice melt, weekly sheets and started CWMA reports. Marion and Dan worked on #65 and SD 443.

**Indian Valley:** Bill cut ice, worked on backhoe and shop repairs.

**Wednesday: November 19, 2014**

**New Meadows:** Stan did sign repairs and checked on culvert conditions for rebuild on Cemetery Road. Lamont did shop repairs and came to Council for parts.

**Council:** Vern and Ed off. Marion, Greg and Dan put wing on #18 patrol, worked on #64 and cleaned dump bed on #111. Chris worked on reports and road maintenance logs.

**Indian Valley:** Bill cut ice-packed snow floor on Mundy Gulch, Indian Valley and Ben Ross roads.

**Thursday: November 20, 2014**

**New Meadows:** Stan and Lamont worked at the shop and assisted with repairs on #16 and #21.

**Council:** Vern and Ed set up snow markers on Jackson Ck and Mesa Meadows roads, changed lights in truck shed and repaired road shoulder on Missman. Marion, Dan and Greg worked on #65 pickup and #21 NM loader wing, #16 NM patrol and #50 forklift. Chris prepped rock pit sheets, road logs for 2015 and cleaned and stocked shelves.

**Indian Valley:** Bill cut ice-packed snow floor on Ben Ross, Hanthorn and Murphy roads and at the shop.

**Saturday: November 22, 2014**

**Council:** Ed and Vern plowed snow on Council/ Cuprum, Cuprum and Landore roads. Darrel plowed Fruitvale/Glendale Road.

**ROAD & BRIDGE WEEKLY LOG: November 24 - 28, 2014**

**Monday: November 24, 2014**

**New Meadows:** Stan plowed snow route, Price Valley, Smokey Boulder and Rim roads, Lamont plowed Rock Flats, Pineridge and valley route.

**Council:** Vern and Ed cut brush on C/c road and removed rocks on Wildhorse Road. Darrel and Greg cleared log from bridge on Little Weiser Road. Chris worked on weekly sheets, fuel sheets for 2015 and misc. Marion and Dan worked on #38, #16, #59 and recycle forklift.

**Indian Valley:** Bill plowed snow route and worked on #64.

December 8, 2014 – Road & Bridge Weekly Log Continued:

**Tuesday: November 25, 2014**

**New Meadows:** Stan plowed snow route and snow parking. Lamont plowed snow routes.

**Council:** Darrel off. Vern and Ed plowed C/C road towards Bear and Cuprum. Greg picked up ice melt in Cenex, then went to IV and worked on #19. Chris worked on Lost Valley in-kind and 2015 weekly log sheets. Marion, Dan and Greg worked on #18, #59, #39 and Weed Dept pump. Greg and Dan repaired damaged mail boxes in NM.

**Indian Valley:** Bill cut ice on side roads and removed large rocks on Little Weiser Road.

**Wednesday: November 26, 2014**

**New Meadows:** Stan plowed snow route cleanup and Price Valley and Strawberry roads. Lamont plowed slush on snow route.

**Council:** Chris, Greg, Darrel off. Ed and Vern cut brush on C/C Road. Marion worked on weed dept pickup.

**Indian Valley:** Bill worked on tire chains and shop repairs.

**Thursday: November 27, 2014 Holiday-Thanksgiving**

**New Meadows:** Lamont plowed and checked Rock Flats, Pineridge and valley route.

**WEED DEPARTMENT WEEKLY LOG: November 10 - November 21, 2014**

**November 10, 2014:** Spray rush on Hornet Ridge Estates Fire Road and Double D Road. Clean out tanks on the Ford 1 ton and clean and winterize the Weed Wash Station.

**November 11, 2014:** Veterans Day Holiday.

**November 12, 2014:** 14° this morning. Chris York off. Worked on vehicle maintenance, computer maintenance and study on Rush Skeletonweed management.

**November 13, 2014:** Snowing, Chris York off. Oil change and filters on GMC ¾ ton truck. Worked until noon, then off for the rest of the day.

**November 14, 2014:** Cold and snowy. Both off.

**November 17, 2014:** Cold. Chris York off. Review county safety policy from Sherry. I work on vehicle maintenance and cleanup on the ¾ ton GMC, which has been used by the building department for the firewood program. Truck interior cleaned, tires aired up. Tailgate latch is not functioning and the back is full of wood chips, but I ran out of time to tear the tailgate apart today.

**November 18, 2014:** Chris and I attend the Southwest Idaho Weed Control Association continuing education seminar in Caldwell.

**November 19, 2014:** Write an "end of the season" news article for the Record. Work on end of season report for Payette National Forest. Chris works on maintenance on our backpacks. Meet with Chris Friend to discuss chemical order for the CWMA.

**November 20, 2014:** Chris York off. Further work on FS report, small engine maintenance.

**November 21, 2014:** Chris York off. Finish draft of FS report and email to Andy Bumgarner. Afternoon off.

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December 8, 2014 – Weed Department Weekly Log Continued:

**WEED DEPARTMENT WEEKLY LOG:** November 24 - December 5, 2014

**November 24, 2014:** Commissioner's meeting at 11 am to review the new County safety policy. Chris York works on backpack maintenance. Office work on end of year reports. Replace battery in the Ford Ranger pickup.

**November 25, 2014:** Chris York works on cleaning tanks and packs. Today is her last day for the season. I deliver the GMC 1 ton to R&B to see if Marion can fix the Honda pump. VRS technician stops by this morning to repair a stone chip in the Ford 1 ton windshield. I work on year end reports.

**November 26, 2014:** Marion has no luck with the Honda, so I'll take it to JD's Repair on Monday. I also order parts to repair the ¾ ton GMC tailgate that failed during the firewood delivery season. Off at noon.

**November 27, 2014:** Thanksgiving Holiday.

**November 28, 2014:** Off

**December 1, 2014:** Gator to JD's Repair for CV Boot replacement. Office work on BLM report.

**December 2, 2014:** Office and BLM Report.

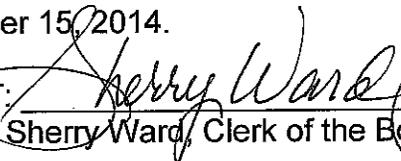
**December 3, 2014:** Work on In-Kind figures for CWMA end of year report. Phone and email with Andy Bumgarner regarding update to the FS agreement. BLM report. ICRMP training on harassment and ethics at Courthouse.

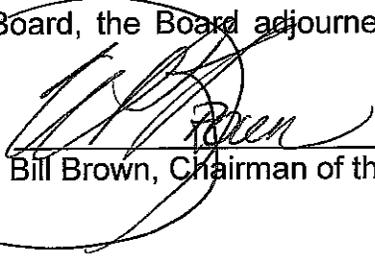
**December 4, 2014:** Office and BLM report. Home a little early.

**December 5, 2014:** Office and BLM report.

With no other matters to come before the Board, the Board adjourned until Monday, December 15, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

December 15, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, December 15, 2014. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Chairman Bill Brown joined the meeting approximately 10:00 a.m.

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 9:25 a.m.

**AMENDMENTS TO AGENDA:**

Prosecutor Vacancy – permanent

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December 15, 2014 – Amendments to Agenda Continued:

Decision on Road and Bridge Operator position

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:** No discussion was held at this meeting.

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

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The commissioner minutes for Monday, December 8, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes with corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

**RENEWAL ANNUAL LIQUOR LICENSES:** The Intersection Bar & Grill and Ace Saloon/Branding Iron licenses were reviewed. Commissioner Joe Holmes made a motion to approve and sign the annual license for the two renewals. Commissioner Mike Paradis seconded the motion. The motion carried.

**ANNUAL BRIDGE INSPECTION REPORT:** The Board received the annual report from the State of Idaho. The report shows Goose Creek and Grays Creek are in need of repairs. Commissioner Joe Holmes stated all defects listed on the prior year's report have been taken care of by Road and Bridge.

**CANCELLATION OF TAXES:** No tax cancellation requests were presented for review.

**PAINTING REMAINING INTERIOR OF COURTHOUSE:** The Board reviewed the proposal for painting the remaining offices. Commissioner Joe Holmes made a motion to approve the proposal. Commissioner Mike Paradis seconded the motion. The motion carried.

**UPDATE ON MVAS & FIRE DEPARTMENT MEETING:** Present at the meeting were the following: Commissioner Joe Holmes, Commissioner Mike Paradis and Commissioner Bill Brown. Representatives from the Meadows Valley Fire Protection and Meadows Valley Ambulance Service were present to discuss how to organize the relationship between the fire district, ambulance and the County. Jim McNall from ICRMP was present to answer questions regarding liability and potential risk problems. Two members from the McCall Fire and EMS were also present to answer questions. The discussion was summed up to follow the Council Valley Ambulance or McCall EMS model. The Meadows Valley Ambulance was holding a board meeting after the discussion ended to vote on which model they will follow.

**SAFETY POLICY:** Resolution #2014-14 to implement the Safety Policy for Adams County was reviewed. Commissioner Joe Holmes made a motion to approve Resolution #2014-14 for the Safety Policy. Commissioner Mike Paradis seconded the motion. The motion carried.

**CAI –TIMESHEETS FOR ACA REQUIREMENTS:** The Clerk explained to the Board that due to the Affordable Health Care Act, new mandates are being requested of the County in regards to payroll requirements. Daily hours need to be logged in, therefore the Clerk is requesting for the County to move to electronic timesheets. The County has the option to manually enter the time or use electronic timesheets. CAI is currently revising software to fulfill the electronic timesheet requirement. The cost of implementing electronic timesheets is approximately \$1,500.00 per year.

December 15, 2014 – Amendments to Agenda Continued:

Commissioner Joe Holmes made a motion to approve the purchase of the electronic timesheet software. Commissioner Mike Paradis seconded the motion. The motion carried.

**PERMANENT VACANCY - PROSECUTOR:** The Board of Adams County Commissioners discussed the temporary vacancy for the Adams County Prosecutor position. After discussion, Commissioner Joe Holmes made a motion to designate the Adams County Prosecutor position as permanently vacant. The Board will communicate with the Adams County Republican Central Committee of the requirement to forward three qualified names for the Prosecutor position to the Board of Commissioners for review. Commissioner Mike Paradis seconded the motion. The motion carried.

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

**Steve Beougher Dust Abatement on Glendale/Fruitvale:** Commissioner Joe Holmes stated he will contact the new owners of Starkey to discuss dust abatement.

**Decision on Road and Bridge Operator Position:** Commissioner Mike Paradis started the conversation by saying the County had received numerous well-qualified candidates, which made the decision a very difficult one. Commissioner Joe Holmes made a motion to hire Shawn Zielinski for the Road and Bridge Operator position. Commissioner Mike Paradis seconded the motion. The motion carried.

**Goodrich Creek Road:** A complaint from a resident regarding snow plowing was discussed with the Board. The road has and should have winter maintenance. The Board discussed winter and summer maintenance with Tom Glenn and he confirmed that the road will have both, winter and summer maintenance.

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

**State Inmate Count:** The County Jail houses currently 28 State inmates.

No other matters were discussed.

**OLD COURTHOUSE/LITCHFIELD:** Mr. Litchfield did not show up for the appointment.

**INTERIM CLAIMS – MIKE PARADIS:** After review of the interim claims, Commissioner Mike Paradis made a motion to approve the claims in the amount of \$16,772.14 and demands for \$38,654.79. Commissioner Joe Holmes seconded the motion. The motion carried.

**EXECUTIVE SESSION 67-2345 1(F) Personnel Matters:** Present Special Prosecutor Matthew Faulks and Sheriff Ryan Zollman.

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

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

No action was taken.

**HENRY SORG/PROPERTY:** Henry Sorg gave an update on the work he has done on the property and that he hopes he can take ownership soon.

**COUNTY AUDIT & COUNCIL VALLEY AMBULANCE AUDIT PRESENTATION - KURT FOLKE:** Kurt Folke with Quest CPAs presented the annual audit to the Board of Commissioners.

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December 15, 2014 – County Audit & Council Valley Ambulance Audit Continued:

The County showed a positive increase in all funds except Solid Waste and Road & Bridge. The Solid Waste fund was used to purchase several one-time expenditures to upgrade our Recycling Center and Transfer Site. The Road & Bridge fund stayed in budget but SRS revenue was excluded. The Board discussed with the auditor the fact that SRS funding is going away but Congress is planning to fund the counties with full PILT funding, which may offset some lost revenue.

The auditor commended the County on being fiscally resourceful.

**EXECUTIVE SESSION 67-2345 1(d) Indigent Matters:** Present Indigent 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 Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye. The motion carried.

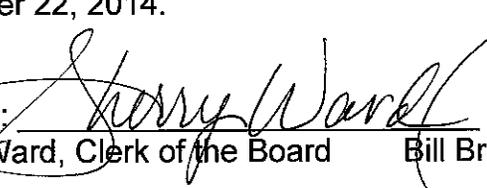
**Out of Executive Session:** Commissioner Joe Holmes made a motion to move out of Executive Session. Commissioner Mike Paradis seconded the motion. The motion carried.

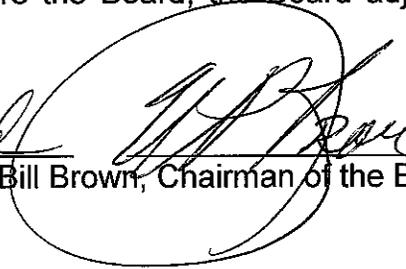
**Rent Assistance:** Commissioner Joe Holmes made a motion to approve a one-time rent assistance application. Commissioner Mike Paradis seconded the motion. The motion carried.

**Assignment and Burial Expenses:** Commissioner Joe Holmes made a motion to approve and sign the assignment for County Case #13-18 and a burial assistance application. Commissioner Mike Paradis seconded the motion. The motion carried.

With no other matters to come before the Board, the Board adjourned until Monday, December 22, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

December 22, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, December 22, 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.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:30 a.m.

**AMENDMENTS TO AGENDA:**

Marcy Combs – Sign Juvenile Probation Officer paperwork

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

**OLD BUSINESS:**

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

Adams County Board of Commissioner Minutes

December 22, 2014 – Continued:

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The commissioner minutes for Monday, December 15, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

**ANNUAL LIQUOR LICENSE RENEWAL:** The liquor license application from Brundage Mountain Company was reviewed. Commissioner Mike Paradis made a motion to approve and sign the annual license. Chairman Bill Brown seconded the motion. The motion carried.

**INTERIM CLAIMS – JOE HOLMES:** After review of the interim claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$70,220.92. Commissioner Mike Paradis seconded the motion. The motion carried.

**PAYROLL CHANGE:** The Board received a payroll change request form for Rodd Baxter from 5B to 5C at \$14.78, due to Rodd becoming a certified tax appraiser. Commissioner Joe Holmes made a motion to approve the payroll change. Commissioner Mike Paradis seconded the motion. The motion carried.

**SHERIFF MATTERS:** Present Sheriff Ryan Zollman, UnderSheriff Jeff Brown and Special Prosecutor Matthew Faulks.

**Altman Property:** Sheriff Zollman had spoken with H&W and was told that the State does not have that property identified as a meth lab. The buyer's lender is asking for extensive cleanup, which is unnecessary. The Board directed the Sheriff to speak with the lender and give them the phone number for the contact person at H&W.

**Brundage Repeater:** The Sheriff reached an agreement with Valley County to house the equipment for \$500.00/year. The cost to move the equipment from Brundage to No Business (which gives it better coverage as well) is \$2,000.00 vs. Homeland Security charging \$3,000.00 to house/move equipment.

**Jail Locks:** UnderSheriff Jeff Brown received a bid from IDOC for two locks in the amount of \$1,203.00 per lock and keys. Over the next months, the other locks will be rebuilt. The Board directed Mr. Brown to buy the locks.

**Inmates:** The Jail houses currently 23 State and 5 County inmates.

**NOMINATIONS FOR ADAMS COUNTY PROSECUTOR:** The Adams County Republican Central Committee met on Friday and forwarded to the Board a qualified name to fill the vacancy for the position of the Adams County Prosecutor. Chairman Bill Brown read aloud the letter with the recommendation. Commissioner Mike Paradis made a motion to appoint Matthew Faulks as permanent Prosecutor for Adams County. Commissioner Joe Holmes seconded the motion. The motion carried. Prosecutor Matthew Faulks submitted to the Board a written affirmation to fulfill his duties as Prosecutor.

**ROAD & BRIDGE and WEED MATTERS:** Present Chris Friend and Dave Herold. The following topics were discussed:

Commissioner Joe Holmes brought up the washouts on Grays Creek Rd. Bill Hutchings will go out and fix those.

Commissioner Paradis asked about the broken down patrol in the Kings Pine area. Chris was aware of the problem and Marion already went up to help.

Commissioner Joe Holmes asked for Road & Bridge to place the barriers that were used on South Grays Creek Road for road closure back onto the road. A private citizen had moved them.

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December 22, 2014 – Road & Bridge and Weed Matters Continued:

Dave Herold will send the year-end report. The Clerk to place him on the next Commissioner Meeting agenda.

The new employee, Shawn Zielinski, will be starting on January 5<sup>th</sup>, 2015.

**Cell Phones:** Chris brought up the issue with AT&T cell phones and coverage. The Board instructed Chris to look into new carriers.

**CWMA:** Chris presented the 2015 CWMA Cost Share Request form for \$25,000.00 for MedSage and \$2,000.00 for chemical to the Board for review. After review, the form was signed.

Mr. Henry Sorg joined the meeting.

**Altman Property:** Mr. Sorg came before the Board to speak about the requirements the lender is keeping to ask of him. The commissioners suggested for Mr. Sorg to contact the Sheriff, because the Sheriff was already in discussion with H&W and will speak with the lender as well.

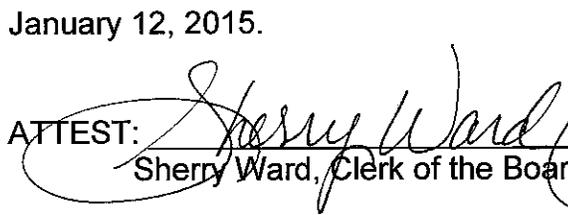
**GOODRICH LANDFILL – OPERATION PLAN:** Present Mariah Fowler and George Murgel.

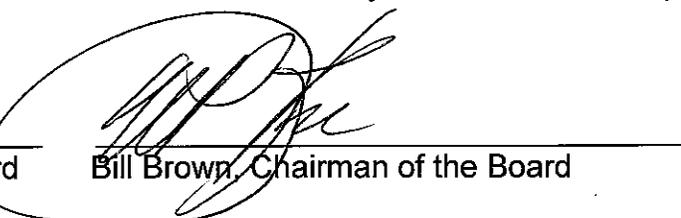
Mr. Murgel and Ms. Fowler came before the Board to discuss the Operating Plan, how to proceed in regards to the Consent Order, identify next steps, which first will be a letter that needs to be send to DEQ and SWDH by January 5<sup>th</sup>, 2015. Discussed were also options of daily cover, Commissioner Brown emphasized the efforts that Adams County put into recycling at the Transfer Site and the Recycling Center in Council. The Commissioners were told that SWDH performed a site visit at the landfill and was very pleased with the progress made, told DEQ about it. Suggestions were made as to having the Solid Waste Supervisor's phone number on the entry sign, moving the lien-to to the entrance, adding trash/recycling bins at the entrance.

The commissioners asked for the monthly meetings with the Solid Waste Supervisor and Landfill Operator to get re-instated.

With no other matters to come before the Board, the Board adjourned until Monday, January 12, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board