

January 12, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, January 12, 2015. 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 9:30 a.m.

AMENDMENTS TO AGENDA:

Letter to DEQ and SWDH

Commissioner Mike Paradis' Discussion of Request from Craig Foss with IDL

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:

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

NEW BUSINESS:

INSTALLATION OF ELECTED OFFICIALS: Present were the following: Coroner Sue Warner, Treasurer Christy Wilson, Assessor Stacy Dreyer, Clerk Sherry Ward, Prosecutor Matthew Faulks, Commissioner Mike Paradis and Commissioner Joe Holmes. All elected officials, who were successful on the November, 2014 ballot, were present for swearing in for the new four-year term. The only person for a two-year term is Commissioner Mike Paradis. Matthew Faulks was appointed by the Board of Adams County Commissioners as the County Prosecutor on December 22, 2014. Chairman Bill Brown swore all elected officials in.

DISTRICT MAGISTRATE COMMISSION: After some discussion, Commissioner Joe Holmes made a motion for Bill Brown to be on the District III Magistrate Commission. Commissioner Mike Paradis seconded the motion. The motion carried.

LETTERS TO DEPARTMENT OF ENVIRONMENTAL QUALITY AND SOUTHWEST DISTRICT HEALTH: Discussed was the letter to DEQ and SWDH regarding the signed consent order and to confirm the County's selection to continue operations at the Goodrich Landfill with improvements. The improvements will bring the County into compliance with the Idaho Solid Waste Facilities Act (SWFA). Improvements made as of this date include: Identifying a borrow source for daily cover, run-on/run-off controls and a new operations plan waiting for final approval from the County before submission to the Idaho Department of Environmental Quality and the Southwest District Health Department. Improvements that are yet to be completed include: Estimated volume of borrow source, estimated life expectancy of borrowed source, ground water monitoring report, and approval of a new operations plan with an improved closure/post-closure plan. Commissioner Joe Holmes made a motion to approve the letters. Commissioner Mike Paradis seconded the motion. The motion carried.

Chris Friend joined the meeting.

SOLID WASTE MATTERS - JIM MCLEOD:

Transfer Truck: Jim McLeod appeared before the Board to discuss the problems with the transfer truck, such as the continued problem of keeping it running and other various mechanical issues. Jim stated that the truck needs lots of work and is wondering if it is worth investing in. Scott Kump would prefer not to use the truck during the winter

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January 12, 2015 – Solid Waste Matters Continued:

months because the heating system does not work. The County can use Meckel Excavating to transport waste. Marion Denny will go up to determine the repairs.

Landfill: The Board directed Jim McLeod to visit the Landfill weekly to make sure all required items are being completed. Jim will report to the Board on a weekly basis.

Job Description: Chairman Bill Brown, with the help of Jim McLeod, will be creating a job description for the Solid Waste Supervisor.

Complaint from Taxpayer: The Board received a complaint from an individual, who keeps getting nails in vehicle tires when going to the Landfill and driving the Goodrich Road.

ROAD & BRIDGE: Supervisor Tom Glenn was not present for the meeting. Chris Friend attended the meeting.

Damage to Loader: The Board was informed of the cost. The loader will be back in by Thursday of this week.

Cell Phones for Road & Bridge: The Board discussed different options for the County.

Payroll Change: New hire, Shawn Zielinski, starting at 5C, \$14.78/per hour. Commissioner Mike Paradis made a motion to approve the new hire. Commissioner Joe Holmes seconded the motion. The motion carried.

Hubbard Lane: The Board received a notice from a taxpayer that Hubbard Lane in the New Meadows area is in need of maintenance. Chairman Brown will contact the taxpayer and review the road.

ROAD ISSUE - LEONARD WALLACE: Mr. Leonard Wallace came before the Board to discuss the condition of Wallace Lane giving an example of why the road needs changed. Mr. Wallace reiterated the road is dangerous and needs changed. Chairman Bill Brown said the Board has had this discussion in the past and will look into the matter.

EXECUTIVE SESSION 67-2345 1(b) Personnel Matters: Present Road & Bridge Assistant Chris Friend 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) (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.

No action was taken.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmates: The County Jail houses currently 25 State inmates.

Altman Property: Sheriff Zollman stated the County is waiting for the lender's Underwriting Department to approve the cleanup for the house. Sheriff Zollman will follow up with the lender today.

Payroll Changes: The following payroll changes were presented to the Board:

Carol Healy from \$14.11/per hour to 5C \$14.78/per hour moving from Detention to Civil
Chris Green from 7D \$17.76/per hour to 7F \$18.84/per hour

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January 12, 2015 – Sheriff Matters Continued:

Rusty Anderson – full time/seasonal patrol at 6D \$16.45/per hour

Randy Martinez – full time/season patrol at 6D \$16.45/per hour

Hal Young – Detention, new hire at 5A \$13.93/per hour

Commissioner Mike Paradis made a motion to approve all payroll changes. Commissioner Joe Holmes seconded the motion. The motion carried.

Council Valley Ambulance Service: Sheriff Zollman submitted an agreement between CVAS and the County for inmate transportation. The agreement is for the Fiscal Year 2015, listing a cost limit of \$2,000.00 for four runs. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

RENEWAL ANNUAL LIQUOR LICENSES: The liquor license applications from M&W Market, Payette Lake Ski Club, Council Food & Fuel, and PZ Investments LLC were reviewed. Commissioner Mike Paradis made a motion to approve and sign the annual licenses. Commissioner Joe Holmes seconded the motion. The motion carried.

IDAHO POST JPO COMPLETION LETTER: Juvenile Probation Officer, Marcy Combs, completed her Post requirements. Commissioner Joe Holmes made a motion to approve and sign the completion letter. Commissioner Mike Paradis seconded the motion. The motion carried.

CERTIFICATE OF RESIDENCIES: The following certificates of residencies were received for review and approval:

William Canfield – approval for residency for the Spring 2015 Term

Josie Sheldon – approval for residency for the Fall 2014 Term

Commissioner Joe Holmes made a motion to approve the certificate of residency forms. Commissioner Mike Paradis seconded the motion. The motion carried.

COMMISSIONER MINUTES: The commissioner minutes for Monday, December 22, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS/DEMANDS/PAYROLL – MIKE PARADIS: After review of the interim claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$85,344.41, demands for \$9,473.67 and the January 9, 2015 payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

HOLIDAY PAY FOR TEMPORARY/SEASONAL EMPLOYEES: Clerk Ward asked the Board about individuals such as Scott Kump and Jim McLeod, who work on paid holidays, if they could qualify for pro-rated holiday pay. After discussion, the Board stated that if employees worked on the holiday, then they should get paid for it.

EQUALIZATION OF THE SUB ROLL AND OCCUPANCY ROLL:

Motion to Move into Board of Equalization: Commissioner Mike Paradis made a motion to move into Board of Equalization. Commissioner Joe Holmes seconded the motion. The motion carried

Equalization of Sub-Occupancy and Missed Roll: Deputy Susan Green presented the missed and occupancy rolls to the Board. The missed is 589,309 and the occupancy is 325,930. Commissioner Mike Paradis made a motion to accept the missed and occupancy rolls. Commissioner Joe Holmes seconded the motion. The motion carried.

Move out of Board of Equalization: Commissioner Joe Holmes made a motion to move out of Board of Equalization. Commissioner Mike Paradis seconded the motion. The motion carried.

January 12, 2015 – Continued:

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.

EXECUTIVE SESSION 67-2345 1(b) Personnel Matters: 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.

No action was taken.

ROAD & BRIDGE WEEKLY LOG: December 1 - 5, 2014

Road and Bridge has returned to a working schedule of 5 days a week, 8 hour days.

Monday: December 1, 2014

New Meadows: Stan checked road conditions. Lamont checked snow route, worked on mailboxes on Whitney Lane and placed new snowmobile parking signs.

Council: Darrel cleaned area at firehouse in IV then checked snow routes for issues. Vern and Ed checked C/C and Bear area for issues. Marion worked on #109 then off. Chris worked on bills and 2015 weekly logs. Greg and Dan worked on #109, hauled sand to Landfill for ice and picked up and delivered ice melt to the Courthouse.

Indian Valley: Bill worked on tire chains and in the shop.

Tuesday: December 2, 2014

New Meadows: Stan and Lamont burned brush and cleaned up on Branstetter Road and filled potholes on Farrell Road.

Council: Marion and Greg worked on IV patrol wing. Darrel checked Middle Fork and other roads for issues. Vern and Ed worked at the Landfill on landing for building refuse. Chris worked on 2015 work logs and CWMA Annual Operating Plan and End of Year report. Marion, Greg and Dan worked on #17, #18, #20, #59 and #109.

Indian Valley: Bill plowed roads then worked on patrol repairs.

Wednesday: December 3, 2014

New Meadows: Stan placed riprap on culvert on Farrell Road and on Hot Springs Road. Lamont went to McCall for parts, worked on #16 patrol and hauled riprap on Hot Springs Road.

January 12, 2015 – Road & Bridge Weekly Log Continued:

Council: Darrel and Vern checked and rolled rocks on Wildhorse Road. Ed and Greg burned brush piles on West Fork and Shaw Lane. Chris worked on misc office things, CWMA report and weekly logs. Marion worked on #59 and #66.

Indian Valley: Bill worked on patrol, cutting edges, chains and lights.

Thursday: December 4, 2014

New Meadows: Stan and Lamont attended ICRMP class, then checked road conditions.

Council: All employees attended ICRMP class. Darrel checked Glendale Road for rock and put sand and salt on corners. Chris finished 2015 weekly logs and bills. Greg and Dan cleared rocks on Little Weiser Road. Vern and Ed placed gravel by PO Boxes, and straightened signs on Old Hornet and C/C roads. Greg, Dan and Marion worked on #59, #58 and #50.

Indian Valley: Bill attended ICRMP class, worked in shop and removed rocks from roads.

Friday: December 5, 2014

New Meadows: Stan off. Lamont checked road conditions and bladed Substation, Farrell, State Shed and S Norris roads.

Council: Vern bladed on Goodrich Road, Darrel assisted. Ed and Greg pulled up snow markers on route, removed rocks and burned brush on Little Weiser Road. Chris worked on 2015 rock pit sheets and weekly sheets. Marion worked #110, #20 and #59.

Indian Valley: Bill cleared rocks, cleaned culverts and worked in the shop.

ROAD & BRIDGE WEEKLY LOG: December 8 - 12, 2014

Monday: December 8, 2014

New Meadows: Stan checked road conditions. Lamont checked road conditions, and hauled gravel to West Pine and Longview roads.

Council: Marion off. Vern spot bladed Goodrich Road to the County line, Darrel removed rocks and assisted with crash car. Greg and Ed filled soft spot on Ben Ross Road. Chris worked on Road Surface report and weekly sheets. Dan worked on #59 and #50 then off.

Indian Valley: Bill worked on tire chains and worked on patrol.

Tuesday: December 9, 2014

New Meadows: Stan checked culverts on Cemetery Road for replacement. Lamont patched potholes on Rock Flats and valley roads.

Council: Vern bladed on Middle Fork Road, Darrel was crash car. Greg rolled MF road, gathered fire extinguishers and assisted Marion. Ed dug hole for construction material at Landfill. Chris worked on Road Surface report, CWMA quarterly report and CWMA meeting. Marion and Dan worked on #109, #59, and #64.

Indian Valley: Bill worked on signs and cutting edges on patrol.

Wednesday: December 10, 2014

January 12, 2015 – Road & Bridge Weekly Log Continued:

New Meadows: Stan checked culverts on Cemetery Road for replacement. Lamont worked in the shop on #16 patrol and bladed Walker Road.

Council: Darrel put in new pipe alongside other pipe at soft spot on Ben Ross Road. Greg assisted Darrel and rolled MF Road. Ed spread and hauled shale at the Landfill. Vern hauled gravel to Landfill and excavator to Landfill. Chris worked on bills, road logs and CWMA quarterly. Marion and Dan worked on SD 1291, #18, #110 and #109.

Indian Valley: Bill cleared rocks and checked roads.

Thursday: December 11, 2014

New Meadows: Stan worked in the shop and worked on #66 backhoe. Lamont went to Council for parts and worked on culvert on West Pine Dr.

Council: Darrel checked and photographed spot of concern on WH Road. Vern, Ed and Greg hauled gravel to Goodrich and Ben Ross roads. Chris worked on weekly sheets, snow logs and CWMA quarterly. Marion worked on #SD 1291, #109 and #59.

Indian Valley: Bill bladed on S Grays Ck Road.

Friday: December 12, 2014

New Meadows: Stan off. Lamont diagnosed batteries on #66, backhoe and installed, and patched potholes on misc. roads.

Council: Darrel off. Ed, Greg and Vern hauled gravel to Landore and Ben Ross roads. Chris worked on weekly sheets, then off. Marion went to NM and installed new batteries in #66.

Indian Valley: Bill cleared rocks, cleaned pipes and worked at shop.

ROAD & BRIDGE WEEKLY LOG: December 15 - 19, 2014

Monday: December 15, 2014

New Meadows: Stan and Lamont did sign repairs on Cemetery, Farrell and Hot Springs road, then cleaned up old asphalt and hauled gravel on Cemetery Road.

Council: Chris and Greg off. Darrel checked C/C Road and Kleinschmidt Road for issues. Vern and Ed hauled gravel to Landfill and Ogle Lane. Marion and Dan worked on SD 1291.

Indian Valley: Bill bladed Ogle Lane and worked on patrol.

Tuesday: December 16, 2014

New Meadows: Stan and Lamont cut brush and hauled away on Cemetery Road.

Council: Ed off. Greg and Vern hauled gravel to Landfill and Ogle Lane. Darrel checked road conditions. Marion and Dan worked on SD 1291.

Indian Valley: Bill off.

Wednesday: December 17, 2014

New Meadows: Stan and Lamont cut brush and hauled away on Cemetery Road.

Council: Vern, Ed and Greg hauled gravel to S Grays Ck Road. Darrel checked Cuprum area for snow levels and worked in the shop. Chris worked on bills, CWMA,

January 12, 2015 – Road & Bridge Weekly Log Continued:

Flap agreement and multiple misc. in office. Marion and Dan worked on SD 1291 and #18.

Indian Valley: Bill bladed and laid gravel on S Grays Ck Road, worked on signs and markers at shop.

Thursday: December 18, 2014

New Meadows: Stan and Lamont cut brush and hauled away on Cemetery Road.

Council: Vern, Greg and Ed hauled gravel on S Grays then started on Petty Lane and checked snow route. Darrel worked around the shop. Chris worked on rock pits, weekly sheets and road logs.

Indian Valley: Bill bladed and laid gravel on S Grays Ck Road and worked in shop.

Friday: December 19, 2014

New Meadows: Lamont plowed Rock Flats. Stan and Lamont cut brush and hauled away on Cemetery Road.

Council: Ed and Vern checked C/C Road then did quick plow to clear road, Ed plowed Vern flagged and cut trees out of road. Darrel checked MF, Gaylord and Glendale for issues and moved rocks. Chris worked in the office on bills, and misc. Greg and Marion checked roads for snow issues and assisted with chains on #20 loader.

Indian Valley: Bill bladed gravel, worked on patrol, worked in shop and worked on signs/markers.

Saturday: December 20, 2014

New Meadows: Lamont plowed Rock Flats and Pineridge.

ROAD & BRIDGE WEEKLY LOG: December 21 - 26, 2014

Sunday: December 21, 2014

New Meadows: Lamont plowed Rock Flats.

Council: Ed and Vern plowed snow on C/C and Landore roads, pulled trees out of road.

Monday: December 22, 2014

New Meadows: Lamont plowed Rock Flats and worked on #16 hyd. leak.

Council: Ed and Vern plowed snow and cut up trees that were in road on C/C and Landore roads. Darrel checked roads and removed rocks. Chris worked on weekly sheets, road logs and misc in office. Marion and Greg worked on #16 NM patrol breakdown and #206 snow plow.

Indian Valley: Bill bladed Grays Ck and worked on flood repairs on road then had repairs on patrol.

Tuesday: December 23, 2014

New Meadows: Lamont plowed Price Valley Road, snowmobile parking and Pineridge.

Council: Ed and Vern cut up more trees that had fallen across C/C Road, Vern plowed Gaylord Road with patrol, Ed worked on chains on plow truck. Greg and Dan hauled

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January 12, 2015 – Road & Bridge Weekly Log Continued:

gravel for Bill on Grays Ck Road and reclaimed shale on GC roadside. Darrel and Chris moved loader to rock pit then Darrel checked roads and threw rocks. Chris worked on weekly sheets and misc. then off. Marion and Dan worked on #16, #20, #6 and #18.

Indian Valley: Bill bladed Grays Ck finished flood repairs and bladed Moritz and Petty Lane.

Wednesday: December 24, 2014

New Meadows: Lamont checked road conditions and plowed Rock Flats and Whitefield Lane.

Council: Marion off. Vern widened C/C Road with #18 patrol, Ed ran cleanup on driveways behind him with plow truck. Darrel worked in the shop and checked roads. Chris worked in the office then off.

Indian Valley: Bill bladed gravel placed on Ben Ross pipe and laid gravel on Moritz Lane. Greg and Dan hauled gravel to Moritz Lane and checked snow route for issues.

Thursday: December 25, 2014 Holiday-Christmas

Council: Vern and Ed plowed C/C and Landore roads.

Friday: December 26, 2014

New Meadows: Lamont plowed entire snow routes, Rock Flats and Pineridge.

Council: Vern, Darrel, Ed, Greg, Marion and Chris off.

Indian Valley: Bill worked on markers on Grays Ck and Cutoff roads and reset Adams County Line signs.

ROAD & BRIDGE WEEKLY LOG: December 28 - January 2, 2015

Sunday: December 28, 2014

Council: Ed and Vern plowed snow routes.

Indian Valley: Bill and Greg plowed snow routes.

Monday: December 29, 2014

New Meadows: Stan and Lamont plowed snow routes.

Council: Vern, Ed, Darrel and Chris plowed snow routes. Marion worked on #2 and #20.

Indian Valley: Bill and Greg plowed snow routes.

Tuesday: December 30, 2014

New Meadows: Stan and Lamont plowed snow cleanup.

Council: Vern plowed Wildhorse, Dan assisted Vern with chains and followed him down. Ed cleaned guard rails on C/C road and assisted Vern. Chris plowed snow drifts, cleaned shop parking and worked on misc at office. Marion and Darrel checked out loader and worked on it.

Indian Valley: Bill and Greg plowed snow route.

January 12, 2015 – Road & Bridge Weekly Log Continued:

Wednesday: December 31, 2014

New Meadows: Stan plowed snow clean up and Price Valley. Lamont came to Council for parts and plowed snow cleanup.

Council: Ed and Vern plowed snow drifts on misc roads. Darrel cleared Kidwell Road and cleared snow drifts on various roads. Chris took pictures of loader, cleared the fair grounds, and worked in the office. Dan and Greg filled hole on Ridge Road and assisted Darrel on ditch clean out on Orchard Road. Marion worked on #20 loader, #65, #2 and #206.

Indian Valley: Bill cleared finger drifts, cleaned Post Office, cut and widened gravel roads.

Thursday: January 1, 2014 Holiday - New Years Day

Friday: January 2, 2015

New Meadows: Stan and Lamont off.

Council: Ed, Darrel and Marion off. Vern and Greg hauled #20 loader to Cesco in Meridian. Chris worked Rock pit reports, daily sheets and in the office then off.

Indian Valley: Bill cleaned Community Hall parking, cleaned Cemetery parking and widened roads.

WEED DEPARTMENT WEEKLY LOG: December 8 - December 19, 2014

December 8, 2014: Continue work on the BLM report for this year. Complete the calcs for the Weed Dept's in-kind contribution to the CWMA during the 2014 spray season.

December 9, 2014: BLM report. Helped Brian McMorris from PNF with recycling some of his chemical jugs. CWMA meeting.

December 10, 2014: Order chemical for CWMA, work with Chris Friend on information for year-end reports.

December 11, 2014: Trip to Caldwell to pick up chemical.

December 12, 2014: Maintenance around the office, change oil and air filter in the Chevy S-10.

December 15, 2014: Reports and office in the morning, afternoon scouting BLM and State of Idaho land south of Jackson Creek Road.

December 16, 2014: Reports and office. Snowy, home a bit early.

December 17, 2014: Completed the spreadsheet portion of the BLM report that details the amount of work done under the agreement this past season. Landowner Dave Redfield brought in a sample of a roadside plant for me to ID. Because the plant is old and dead, this is proving difficult. Maintenance work on the computers.

December 18, 2014: Continued work on the BLM report, completed narrative and spreadsheets. Help Chris Friend with EOY CWMA information.

December 19, 2014: Same.

WEED DEPARTMENT WEEKLY LOG: December 22, 2014 - January 2, 2015

January 12, 2015 – Weed Department Weekly Log Continued:

December 22, 2014: Chris Friend and I meet with the commissioners to briefly discuss the CWMA end of year report and to have them sign the funding request for the 2015 season. Transmit a draft copy of my BLM year-end report to Lonnie Huter at BLM. Review ITD agreement. Because of the repaving project on Hwy 95, we have not performed any work during this State of Idaho fiscal year on this agreement. All of the work will need to be performed in the spring before ITD's Fiscal Year ends on June 30th.

December 23, 2014: Work on reports and planning for next season in the morning. In the afternoon I took advantage of some nice weather and monitored some roadside areas sprayed last summer in the Wilderness West development and Indian Valley.

December 24, 2014: Prepare the BLM report for mailing to both BLM offices, Christine Shaver at Vinnell Way and Lonnie Huter at Development Avenue. Lonnie is our contact, but Christine manages the grant monies, so both need copies. Computer backups. Mapping data for 2014 is sent to Stephen Cox at ISDA.

December 25, 2014: Holiday

December 26, 2014: PTO

December 29, 2014: Finishing touches on the BLM report (67 pages + GPS data). Most of this is copies of my application logs of work done on or near BLM ground, but it is still my most detailed and complicated report of the season. Backup of mapping data sent to Matt Voile and Chris Friend. Read through/review of Idaho Code on herbicide applications. Review of final EOY reports for the CWMA.

December 30, 2014: 18° with 15 mph wind from the north and drifting snow this am. I send my annual summary of our activities to Clerk Sherry Ward. Chris Friend says the final reports for the End of the Year for the CWMA, as well as the applications for cost share funds for next summer are in the mail to ISDA. I begin review of our Memorandum of Understanding between the agencies and the CWMA. This agreement will need to be updated, it expires Dec 31.

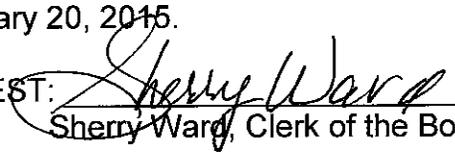
December 31, 2014: 2° this morning. Reviewing Idaho's Administrative Code, which is the ISDA's department rules promulgated to carry out the Idaho Code. Snow shoveling.

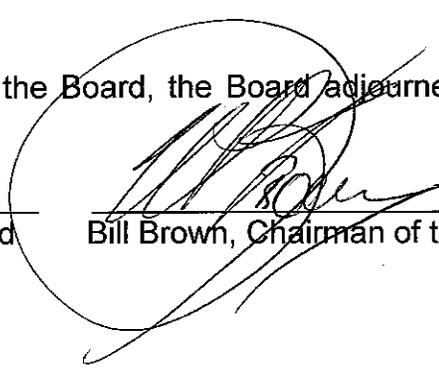
January 1, 2015: Holiday

January 2, 2015: PTO

With no other matters to come before the Board, the Board adjourned until Tuesday, January 20, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

January 20, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Tuesday, January 20, 2015. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown was not present at the meeting.

Whereupon the following proceedings are had, to-wit:

Adams County Board of Commissioner Minutes

January 20, 2015 – Continued:

Present: Lyle Sall of The Adams County Record.

Commissioner Mike Paradis opened the Adams County Commissioner meeting at 9:30 a.m.

AMENDMENTS TO AGENDA:

No amendments

OLD BUSINESS:

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

NEW BUSINESS:

SOLID WASTE MATTERS - JIM MCLEOD:

Transfer Truck: Jim McLeod appeared before the Board to give an update on maintenance on the transfer truck. Jim stated the issue was the turbo.

Alternative Way to Haul Trash: Jim discussed other ideas to move the trash from the Transfer Site to the Landfill. Jim will contact Chris Friend to help him locate avenues of purchasing used equipment.

Goodrich Landfill: Jim McLeod informed the Board that Mike Hampton is cleaning the ramp with the CAT and is tearing up the ramp. Jim suggested a backhoe would be better to use.

The Board stated the Indian Valley backhoe is not being used and could be utilized at the Landfill.

Separation of Trash: The Board was informed that individuals will need to separate and move their trash to appropriate locations at the Landfill.

Weekly Report: Jim McLeod submitted a weekly report to the Board. The Clerk gave Jim copies of the SWDH inspection sheets, which he will be using on his weekly visits to the Landfill.

Job Description: Chairman Bill Brown, with the help of Jim McLeod, will be creating a job description for the Solid Waste Supervisor position.

COMMISSIONER MINUTES: The commissioner minutes for Monday, January 12, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS/DEMANDS/PAYROLL – JOE HOLMES: After review of the interim claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$17,823.28. Commissioner Mike Paradis seconded the motion. The motion carried.

CLERK'S OFFICE – PURCHASE OF NEW COMPUTER: The Clerk asked for permission to purchase a new computer for Deputy Clerk Sarah Wilson. Commissioner Joe Holmes made a motion to approve the purchase of a new computer for approximately \$580.00. Commissioner Mike Paradis seconded the motion. The motion carried.

SICHA JOINT POWERS AGREEMENT: The Board asked for the Prosecutor to review the document.

ROAD & BRIDGE MATTERS: Supervisor Tom Glenn was not present for the meeting. Chris Friend joined the meeting.

January 20, 2015 – Road & Bridge Matters Continued:

Damage to Loader: The Board was informed of the cost. The loader will be back in by Thursday of this week.

Cell Phones for Road & Bridge: The phones will be programmed by CTC on Thursday.

O-K Gravel Works: Chris Friend gave an update to the Board on the gravel project in New Meadows. Chris stated that Tom Glenn has gone up to New Meadows to review the gravel project several times.

Snow Plowing Complaint: Commissioner Mike Paradis received a complaint for lack of snow removal in several areas and one complaint from the Sheriff's Office.

Indian Valley Backhoe: The Board requested that the Indian Valley backhoe be used at the Landfill to plow the new ramp off for the gravel to stay in place.

SHERIFF MATTERS: Present Sheriff Ryan Zollman.

Inmates: The County Jail houses currently 25 State inmates.

Altman Property: Sheriff Zollman informed the Board that the cleaning will be completed this week and test results will be available the following week.

Jail Inspection Date: The Board agreed to have a jail inspection every three months on the 4th Monday of that month.

Sheriff Complaint: Sheriff Zollman brought up the issue of the road, where he lives, not being plowed from Friday of the previous week to Tuesday of the next week. He stated that this is a safety concern for the fire, EMS and bus routes. School bus driver, Doug Kesler, stated it was very treacherous for the drivers on Tuesday.

QUARTERLY REPORTS - CLERK, TREASURER AND SHERIFF: Commissioner Joe Holmes made a motion to approve and sign the quarterly report. Commissioner Mike Paradis seconded the motion. The motion carried.

Ron Hamilton, Natural Resource consultant, joined the meeting.

FOREST SERVICE UPDATE - GREG LESCH AND KIM PIERSON: Present were Kim Pierson and Greg Lesch.

Discussed were the logging up Mill Creek, snowmobile grooming and the new Huckleberry project.

Secure Rural Schools (SRS): Commissioner Mike Paradis explained the funding was not appropriated this year.

SAINT LUKE'S/RIGGINS SENIOR CENTER TRANSPORTATION NEEDS: Lyle Nelson representing Saint Luke's came to introduce a program that will help people from the area to get to their doctor's appointments in McCall.

REQUEST FOR CHANGE ON COUNTY ROAD SIGN: Meredith Marker from North Fork Ridge Road requested that the road sign be changed to the correct name of the road. The current sign says North Ridge Road and should be North Fork Ridge Road.

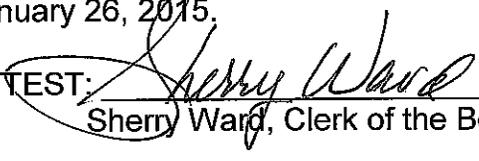
WEED MATTERS - DAVE HEROLD: Weed Supervisor Dave Herold came before the Board to give an annual update. The acreage treated by the Weed Department was 1,688 acres. Dave would like to budget for two more workers but in review of the existing budget he did not increase the budget for the additional people. Dave Herold would like to have his family ride along as volunteers to help spray. The Clerk will call ICRMP and review the matter.

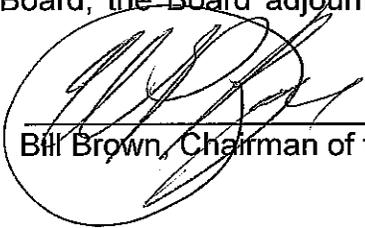
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January 20, 2015 – Continued:

With no other matters to come before the Board, the Board adjourned until Monday, January 26, 2015.

ATTEST:


Sherry Ward, Clerk of the Board


Bill Brown, Chairman of the Board

January 26, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, January 26, 2015. There being present, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown came late to meeting.

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 9:16 a.m.

AMENDMENTS TO AGENDA:

Knife River would like to use 10,000 tons or yards of ¾ road mix at the rock pit near the New Meadows Transfer Site for a bid they are preparing for the upcoming Good Creek grade project, slated for this coming summer.

Idaho Department of Lands Meeting: Commissioner Mike Paradis updated the Board on the meeting he attended in Boise last week.

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:

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

NEW BUSINESS:

SOLID WASTE MATTERS - JIM MCLEOD: Present Jim McLeod and Scott Kump.

Transfer Truck: The turbo is fixed and the truck will be used this week. Scott Kump, the driver, explained to the Board the hazards of driving the truck from New Meadows to the Landfill. Scott stated driving the truck with the air throttle system on the truck is very dangerous.

Alternative Way to Haul Trash: Jim discussed other ideas to move the trash from the Transfer Site to the Landfill. Jim will contact Chris Friend to help him locate avenues of purchasing used equipment. The Board gave Jim and Scott approval to travel to Ontario to discuss equipment with several vendors.

Goodrich Landfill: The Indian Valley backhoe has not been delivered to the Landfill to be used by the operator to clean the ramp more efficiently.

January 26, 2015 – Continued:

COMMISSIONER MINUTES: The commissioner minutes from January 20, 2015 have not been completed for review.

ROAD & BRIDGE DEPARTMENT: Supervisor Tom Glenn was not present for the meeting. Chris Friend attended the meeting.

Damage to Loader: The loader came back last week.

Cell Phones for Road & Bridge: Chris informed the Board that all phones have been changed over.

Goose Lake Road: Commissioner Mike Paradis informed the Board there will be a public meeting on February 11, 2015 at 5:00 p.m.

Tom Glenn joined the meeting at 9:45 p.m.

Backhoe – Landfill: The Board asked why the Indian Valley backhoe was not taken to the Landfill for the operator to use. Tom Glenn was concerned Road and Bridge would not get the backhoe returned.

Snowplowing: Tom Glenn stated roads did not get plowed due to equipment breakdowns and less manpower.

INTERIM CLAIMS/DEMANDS/PAYROLL – MIKE PARADIS: After review of the interim claims and payroll, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$17,823.28. Commissioner Mike Paradis seconded the motion. The motion carried.

LIQUOR LICENSE: The license for Meadow Creek Resort was presented for review. Commissioner Mike Paradis made a motion to approve and sign the license. Commissioner Joe Holmes seconded the motion. The motion carried.

KNIFE RIVER USE OF ROCKPIT: Commissioner Joe Holmes asked the Board if Knife River could use the pit adjacent to the Transfer Site to obtain 10,000 yards/tons of $\frac{3}{4}$ road mix from a bid on the Goose Lake Road. The Board had several questions that will need to be answered before moving forward with the approval.

IDAHO DEPARTMENT OF LANDS: Idaho Department of Lands Meeting: Commissioner Mike Paradis updated the Board on the meeting he attended in Boise last week.

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

Inmates: The County Jail houses currently 25 State inmates.

Altman Property: Sheriff Zollman stated the cleanup has been completed and he is waiting for the testing report.

Payroll Change: Moving Royce Bauer from detention to 6B/\$15.50 per hour. Commissioner Mike Paradis made a motion to approve and sign the payroll change. Commissioner Joe Holmes seconded the motion. The motion carried.

Cost for moving Radio Equipment to No Business from Brundage: Sheriff Zollman asked for help in covering the moving costs that were initially covered by Homeland Security Funds. The Board agreed to pay the cost of \$6,000.00.

Locks for the Doors: Replacement locks have been purchased and are being installed.

January 26, 2015 – Continued:

ELECTED OFFICIALS: Present Treasurer Christy Wilson, Assessor Stacy Dreyer and Sheriff Ryan Zollman.

Upgrade for AS400: Assessor Stacy Dreyer discussed the State Tax Commission upgrades.

Property Tax Exemption: New long forms are being sent out to all businesses to obtain updated information to review standing exemptions.

Treasurer: Treasurer Christy Wilson reported the December collection is at 62%. Both, Treasurer and Assessor, thanked the Board for allowing the offices to be painted.

Lyle Sall joined the meeting.

CONCERN WITH CEMETERY ROAD: Present were the following: Donna Campbell and Vicki LaFay.

Chairman Bill Brown started the conversation by saying the Board has not agreed to asphalt Cemetery Road. Commissioner Mike Paradis stated the lack of funds has all repairs on hold.

Vicki LaFay presented to the Board a petition, signed by many residents, asking for the Board to consider several issues before making repairs to Cemetery Road. The people would like to have input on the maintenance of the road. It is their understanding that culverts will be replaced, some widening done, three-inch rock will be applied, a textile laid, then covered with one foot of gravel and lastly paved. As residents of the area, they feel they should have some input as to a better way to use the funds to serve more people. The people believe some of the funds for paving Farrell Road would be a great benefit to the residents. There is a continuing yearly cost for the County to maintain Farrell Road with dust and washboard problems. The road has been raised and stabilized so paving it would be the last step in its completion. By paving Farrell Road, the residents would have a choice as to which road to take, not to mention the benefit of alleviating the excessive dust generated for nearby residents and at the same time giving some relief to the traffic on Cemetery Road. Concerning Cemetery Road, the culverts still need to be replaced. A three-inch overlay of asphalt could be applied and would be sufficient, lasting for over 20 years as it has in the past. However, they would like to see Cemetery Road paved from the Wallace land junction to Canyon Creek Subdivision turnoff. By paving this section and Farrell Road, the County would be improving the road systems for many residents.

Donna Campbell: Mrs. Campbell voiced her concern with the lack of funding and wanted to know what the continued plan for the Road and Bridge Department will be. There will be more discussion at a later date.

EXECUTIVE SESSION 67-2345 1(f) Legal Matters with Susan Weeks via Teleconference: 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.

EXECUTIVE SESSION 67-2345 1(b) Road & Bridge: 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.

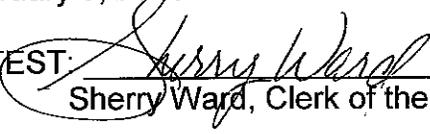
No action was taken.

Adams County Board of Commissioner Minutes

January 26, 2015 – Continued:

With no other matters to come before the Board, the Board adjourned until Monday, February 9, 2015.

ATTEST:



Sherry Ward, Clerk of the Board



Bill Brown, Chairman of the Board