

July 14, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, July 14, 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.

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

**AMENDMENTS TO AGENDA:**

Allan Buchanan/Indian Valley Shop/Encroachment  
Pete Johnson

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

**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 offer an opinion after review of the history.

**Old Courthouse – Event Agreement:** Given to Prosecutor to review. Matthew Faulks will review the agreement and get back to the Board.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The commissioner minutes for June 23, June 30 and July 7, 2014 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes. Commissioner Bill Brown seconded the motion. The motion carried.

**WEED BUDGET REVIEW:** Present Weed Supervisor Dave Herold. The Board reviewed the Fiscal Year 2015 budget prepared by Mr. Herold. The budget is reduced from the prior year. No other concerns were addressed.

**OLD COURTHOUSE LANDSCAPING - CONNIE MOCABY:** Present Connie Mocaby and Pat Trainor.

Connie gave the Board an update on the landscaping at the Old Courthouse. The metal sculptures are being made by the Shop class at the High School. Discussed was the installation of an irrigation system in the future, which would make sense with new landscaping.

Donna Campbell and Miki Eby joined the meeting at 9:50 a.m.

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

**Munday Gulch Road:** Discussed was the time to complete the job. The thirty-day requirement may be extended.

**PILT/SRS Webinar:** The webinar will be held at the next meeting.

**SHERIFF MATTERS:** Present UnderSheriff Jeff Brown.

**Title Signature for Jeep Purchase:** The County received the title for the newly purchased 2005 Jeep for \$3,000.00. Commissioner Joe Holmes made a motion to sign

July 14, 2014 – Sheriff Matters Continued:

the title for the Jeep. Commissioner Mike Paradis seconded the motion. The motion carried.

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

**Fire Marshal Report:** UnderSheriff Jeff Brown presented a report from the Fire Marshal listing issues with the Fire System, such as: Smoke detectors need to be changed every ten years, replacement of chemical tank in kitchen hood system, per code stainless steel, a batter replacement for next year on the master control box located in the Control Room.

**Grant 911 Fiscal 2015 Dedicated Enhanced Emergency:** UnderSheriff Jeff Brown presented the 911 Grant for approval and signature on reoccurring costs. After review Commissioner Mike Paradis made a motion to approve and sign the grant. Commissioner Bill Brown seconded the motion. The motion carried.

**Inmate Phone Service:** UnderSheriff Jeff Brown discussed with the Board a contract with Legacy Inmate Communications for the inmate phone service. The contract is currently being reviewed by the Prosecutor. The Board motioned to sign the agreement contingent on the Prosecutor's approval. Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Bill Brown seconded the motion. The motion carried.

**INTERIM CLAIMS - JOE HOLMES:** After Joe Holmes reviewed the claims, Commissioner Joe Holmes made a motion to approve the interim claims in the amount of \$46,691.16 and payroll. Commissioner Bill Brown seconded the motion. The motion carried.

**EXTENSION AGENT BUDGET FOR FISCAL YEAR 2015:** Extension Agent Tyanne Freeburg came before the Board to discuss the Extension budget. The Board asked Tyanne to come back next week with her explanations for a full-time employee.

**IDAHO TRANSPORTATION DEPARTMENT- Material Source in New Meadows:**

Present ITD District III Engineer Manager, Amy Schroeder, John Arambarri, Material Engineer, and Keith Nottingham, ITD Engineer. New Meadows area residents present at the meeting: Barbara Wimer, Carolyn Chapman, Carl Dammann, Barbara Bush, Timothy Gross, Patty Sierra, Maryann Sedlacek, Dennis Bruns, Jacqueline Bruns, Jean Schultz, Marshall D. Dryden, Sandra W. Dryden, Viki Lafay, Erin Rohlman, Mark D. Smith, Linda Johnson, Dave Johnson, Dolores L. Weiss, Catherine Dines, Marla Krigbaum, Morris Krigbaum and Lyle Sale from The Adams County Record. Chairman Bill Brown started the meeting by introducing the ITD members to the public. Amy Schroeder stated ITD has found a gravel source in the New Meadows area just West of Goose Creek. ITD has entered into a lease purchase agreement for the two parcels when the material source was located. ITD is in a six-month of one year and half preliminary review of the site. The site will have to go through multiple reviews from the tribes to the State Historical Society. The site has the potential of a 30-year reserve with a better grade of source than basalt.

Jurisdiction for ITD was another question, per Idaho Code, ITD has the ability to be exempt from local land use planning rules. Several people voiced the issue to ITD to find another source because of the location to property owners. Jean Schultz asked what the possible health side effects were, being so close to a gravel pit. Another person asked about noise pollution. David Johnson asked if this proposed gravel pit was in the current plan. Will there be an asphalt hot plant located at the site? Keith Nottingham from ITD stated a hot plant could potentially be located at the site and a crusher will also be onsite.

**EXECUTIVE SESSION 67-2345 1(d) Indigent Matters:** Present Attorney John Hucks, Adams County Prosecutor Matthew Faulks and Deputy Clerk Gertie Young.

A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under Idaho Code 67-

July 14, 2014 – Executive Session Continued:

2345(1) (d) with a roll call vote as follows: Chairman Bill Brown, aye, and Commissioner Joe Holmes, aye, and Commissioner Mike Paradis, 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.

Payoff for Claim #2011-03 was discussed. Commissioner Joe Holmes made a motion to approve the payoff of the account subject to approval from the CAT Board. Commissioner Mike Paradis seconded the motion. The motion carried.

**COUNCIL SCHOOL LEVY:** Pete Johnston asked the Board for permission to meet with the County employees on August 11, 2014 to inform employees of the school levy.

**SOLID WASTE MATTERS WITH JIM MCLEOD:** No discussion was held at this time.

**BOARD OF EQUALIZATION (BOE):** A motion was made by Commissioner Mike Paradis, seconded by Commissioner Bill Brown and carried unanimously to go into Board of Equalization with a roll call vote as follows: Chairman Bill Brown, aye, Commissioner Mike Paradis, aye. Assessor Stacy Dreyer, Appraiser Nikki Chandler and Appraiser Rod Baxter present.

**BOARD OF EQUALIZATION - MARNIE VANDENBERG:** Marnie Vandenberg's appeal on parcels RP001500120130A, RP001500120150A and RP001500120140A: Appraisers Nikki Chandler and Rob Baxter reviewed the parcels on July 9, 2014. Nikki Chandler stated the parcels are valued correctly, the view of the golf course is exceptional and the deck in acceptable condition. The Board reviewed detailed pictures of the property. Commissioner Mike Paradis made a motion to affirm the Assessor's values for the three parcels listed. Commissioner Bill Brown seconded the motion. The motion carried.

**BOARD OF EQUALIZATION - RON DUNHAM:** Ron Dunham's parcels: RP14N01W011800A, RP14N01E064200A, RP14N01E043600A, RP14N01E051200A, RP14N01E0800001A and RP14N01E0600001A were reviewed a second time per the request of the Board. Appraiser Rod Baxter reviewed the parcels in question a second time on July 9, 2014, spending a total of four hours. After spending that additional time, Rod believes the current category DG3 for the parcels is a correct classification. Commissioner Mike Paradis made a motion to affirm the Assessor's values on the parcels in question listed above. Commissioner Bill Brown seconded the motion. The motion carried.

**EQUALIZATION OF THE ROLL:** Assessor Stacy Dreyer came before the Board to equalize the main roll, gross market value of 415,299,606 and a net market value of 349,434,042 (excluding personal property) and the occupancy roll of 642,982. Commissioner Joe Holmes made a motion to approve the equalization of the property tax roll. Commissioner Mike Paradis seconded the motion. The motion carried.

**OUT OF BOARD OF EQUALIZATION:** Commissioner Mike Paradis made a motion to move out of Board of Equalization. Commissioner Joe Holmes seconded the motion. The motion carried.

**QUEST CPA - INDEPENDENT AUDITS:** The Quest CPA agreement for professional government audits for audit years FY 2014 in the amount of \$9,300.00, FY 2015 in the amount of \$10,500 and FY 2016 for \$11,700.00 was reviewed by the Board. After some discussion, Commissioner Joe Holmes made a motion to approve and sign the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

**CERTIFIED LOCAL GOVERNMENT (CLG):** The Historic Preservation Committee presented a letter of agreement for the Board to sign. The letter specifies that \$5,000.00 from the CLG grant is to be used to pay Historian Robert Lee Sappington, Ph.D., RPA for continuing site and artifact investigation for the Adams County Historic

July 14, 2014 – Certified Local Government Continued:

Preservation Commission. Commissioner Mike Paradis made a motion to approve and sign the letter of agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

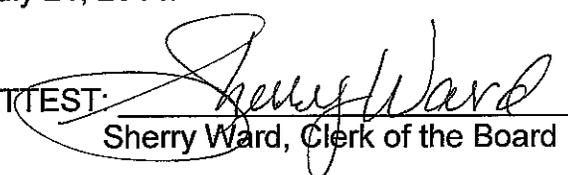
**INTERMOUNTAIN HOSPITAL AGREEMENT:** The Clerk presented the annual Intermountain Hospital Agreement for review. After discussion, Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

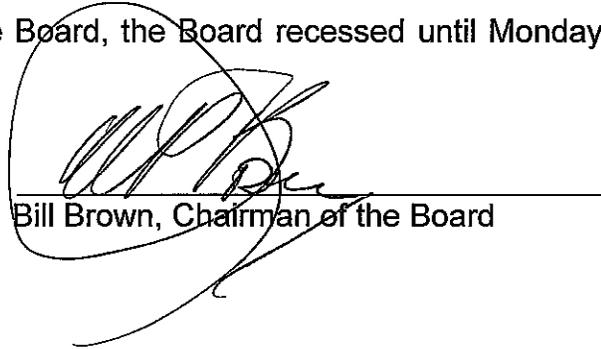
**INDIGENT LIEN:** Commissioner Joe Holmes made a motion to approve and sign the indigent lien for Claim # 2014-5. Commissioner Mike Paradis seconded the motion. The motion carried.

**ALTMAN PROPERTY:** An addendum to add another individual as a buyer, Barbara Miller, was presented to the Board. Commissioner Mike Paradis made a motion to approve and sign the addendum. Commissioner Joe Holmes seconded the motion. The motion carried.

With no further business to come before the Board, the Board recessed until Monday, July 21, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

July 21, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, July 21, 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.

Commissioner Bill Brown opened the Adams County Commissioner meeting at 9:23 a.m.

**AMENDMENTS TO AGENDA:**

Allan Buchanan/Indian Valley Shop/Encroachment

Payette Coalition

Altman Property #2 Amendment

Fiscal Year 2015 Budget

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

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

July 21, 2014 – Old Business Continued:

**Old Courthouse – Event Agreement:** Given to Prosecutor to review. Matthew Faulks will review the agreement and get back to the Board.

**Goodrich Landfill & Transfer Site:** Consent Order.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The commissioner minutes for July 14, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

**EXTENSION AGENT FY 2015 BUDGET REVIEW CONTINUATION:** Present Extension Agent Tyanne Freeburg. Tyanne Freeburg presented several reasons for increasing her Assistance payroll to full time with benefits. The Board took the information under advisement.

**PUBLIC HEARING - WEED BUDGET:** Present Weed Supervisor Dave Herold. Chairman Bill Brown opened the public hearing at 9.50 a.m. At 10:40 a.m. with no public comment, Commissioner Joe Holmes made a motion to approve Resolution 2014-09 to increase the Weed budget for the unanticipated BLM revenue of \$21,000.00. Commissioner Mike Paradis seconded the motion. The motion carried.

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

**PILT/SRS Webinar:** The Board and Tom Glenn attended the IAC webinar for PILT and Secure Rural Schools funding. Discussed was the 2015 outlook with concerns of PILT not being fully funded and SRS going away in the near future; therefore, counties need to look at other sources.

**Vehicle Usage:** Don Horton was present. Tom Glenn asked to discuss the Ford flatbed vehicle and trailer. Currently the Title III employees are using the Ford flatbed vehicle to pull the chipper to jobs and Tom Glenn asked if the Ford could be used to haul recycling from New Meadows to Council. Tom said he is getting a new motor installed in the red Chevy ¾ ton pickup to help with usage. Dave Herold from the Weed Department volunteered a vehicle in the interim.

**Water Truck:** The Board approved a water truck with operator to be used during the Rodeo week.

**Indian Valley Shop Fuel Tank:** Tom Glenn asked for permission to prepare a cement barrier around the fuel tank to help mitigate fuel leakage. The Board directed Tom to get the barrier completed.

**Allan Buchanan/Indian Valley Shop/Encroachment:** Commissioner Joe Holmes stated he had a conversation with adjacent landowner, Allen Buchanan, regarding the encroachment of the County's Indian Valley Shop. Mr. Buchanan stated he does not want to sell his property to the County but will rent on an annual basis for \$300.00. After some discussion, Commissioner Joe Holmes made a motion to approve the annual rent payment of \$300.00. Commissioner Mike Paradis seconded the motion. The motion carried. Commissioner Mike Paradis asked for Allen Buchanan to invoice the County each year for the rent of the property.

**SHERIFF MATTERS:** No matters were discussed at this meeting.

**INTERIM CLAIMS - MIKE PARADIS:** After Mike Paradis reviewed the claims, Commissioner Mike Paradis made a motion to approve the interim claims in the amount of \$237,414.54. Commissioner Joe Holmes seconded the motion. The motion carried.

**FOREST SERVICE:** Present Mel Vinning, Kim Pierson and Marry Bessie.

July 21, 2014 – Forest Service Continued:

**Fire Update:** The Board was updated with the fires in the area.

**Lost Creek and Boulder Creek Update:** No new matters were discussed.

**LANDFILL MATTERS - REVIEW OF DRAFT CONSENT ORDER:** Engineer Steve West from Centra Inc. was present by phone to discuss the changes he made to the draft consent order. The Board approved of the changes, Steve will prepare a final to send to DEQ.

**TRANSFER SITE MATTERS WITH JIM MCLEOD:** Present are the following: Solid Waste Supervisor Jim McLeod and Scott Kump. The Board hired Scott Kump to transport Solid Waste from the Transfer Site to the Landfill one to two days a week depending on the need. Scott will also help Jim McLeod with the New Meadows Recycling material transport to the Council location for baling. After discussion Scott Kump will be placed at \$12.53/4A, working no more than 10 hours per week, and Jim McLeod will change from salaried \$1,000 per month to \$12.53/4A, working 25 hours per week.

The Commissioners will sign the payroll change at the next meeting.

**Bins:** Thirty more binds from Rule Inc. plus 6 lids will be ordered.

**Ultrablock Order:** Jim McLeod asked for permission to order concrete blocks to place at various locations at the Transfer Site for security. Commissioner Mike Paradis asked for two additional blocks to be purchased for the Lost Valley Reservoir boat docks.

**Backhoe Front Tires:** Jim McLeod told the Board the front tires on the Transfer Site backhoe are worn through and need to be replaced. The Board told Jim to have Road and Bridge order replacements.

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

**CATERING PERMIT:** A catering permit for Wilson's Lounge for the Rodeo weekend was reviewed. Commissioner Mike Paradis made a motion to approve and sign the catering permit. Commissioner Joe Holmes seconded the motion. The motion carried.

**QUARTERLY TREASURER/SHERIFF/DISTRICT COURT CLERK REPORTS:** After review of the quarterly reports, Commissioner Joe Holmes made a motion to approve and sign the reports. Commissioner Mike Paradis seconded the motion. The motion carried.

**ALTMAN PROPERTY:** A second addendum for the buyers of the Altman property was reviewed, Commissioner Joe Holmes made a motion to approve and sign the second addendum. Commissioner Mike Paradis seconded the motion. The motion carried.

**ROAD & BRIDGE WEEKLY LOG:** July 7 - 10, 2014

**Monday: July 7, 2014**

**New Meadows:** Stan and Lamont stockpiled rock and gravel at the NM pit.

Adams County Board of Commissioner Minutes

July 21, 2014 – Road & Bridge Weekly Log Continued:

**Council:** Martin and Marion off. Darrel moved culvert to the East on Mundy Gulch Road, Greg and Dan assisted. Ed watered the road. Vern, Greg and Dan hauled gravel to Mundy Gulch project. Vern hauled trash from Recycle to Landfill. Chris worked on weekly sheets, bills, road logs and cleaned vehicles.

**Indian Valley:** Bill pulled ditches on S IV Road.

**Tuesday: July 8, 2014**

**New Meadows:** Stan and Lamont cleaned ditch and worked on road rebuild on Branstetter Lane.

**Council:** Martin bladed Glendale road and Ed watered, prep for dust abatement request of landowners in area. Greg and Dan hauled gravel to Mundy Gulch Road project. Vern and Darrel worked on opening Black Lake Road. Vern and Darrel changed cutting edge for Martin. Chris worked on weekly sheets and misc in office and CWMA meeting. Marion worked on SD 142 and SD 440.

**Indian Valley:** Bill pulled ditches on S IV Road.

**Wednesday: July 9, 2014**

**New Meadows:** Stan worked on Branstetter Road rebuild. Lamont hauled pitrun on Branstetter and Farrell roads.

**Council:** Martin did maintenance on #18 patrol and checked for issues on MF. Ed watered Glendale road prep for dust abatement. Darrel and Vern finished opening Black Lake Road and dug ditches by toilet. Dan and Greg hauled gravel to Mundy Gulch Road and S Indian Valley Road. Chris worked in the office and cleaned. Marion worked on SD 142, #18 and SD 440.

**Indian Valley:** Bill pulled ditch on Mundy Gulch Road and laid gravel on Mundy Gulch Road.

**Thursday: July 10, 2014**

**New Meadows:** Stan and Lamont hauled pitrun and worked on Branstetter Lane rebuild.

**Council:** Darrel and Martin returned to Black Lake Road to repair spots that needed attention. Ed watered Glendale, dust abatement and Mundy Gulch, pavement prep. Vern hauled roller to NM, gravel to IV and hauled backhoe from Black Lake Road to Council. Vern and Greg hauled gravel to S IV road. Chris worked on road logs and shop. Marion worked on #7, SD 440, #17 and #19.

**Indian Valley:** Bill laid gravel on S IV Road.

**ROAD & BRIDGE WEEKLY LOG: July 14 - 17, 2014**

**Monday: July 14, 2014**

**New Meadows:** Stan and Lamont hauled and worked on road rebuild on Branstetter Lane.

**Council:** Martin off. Ed watered downtown Cuprum, prep for dust abatement. Greg, Vern and Dan hauled gravel to S Indian Valley Road. Darrel checked and repaired culvert on S Indian Valley Road and checked F/G for issues. Chris worked on weekly sheets, road logs and rock pits. Marion worked on #39, #29 and #7.

**Indian Valley:** Bill laid gravel on S IV Road.

Adams County Board of Commissioner Minutes

July 21, 2014 – Road & Bridge Weekly Log Continued:

**Tuesday: July 15, 2014**

**New Meadows:** Stan and Lamont hauled and worked on road rebuild on Branstetter Lane.

**Council:** Greg off. Martin checked road issues on Wildhorse. Darrel did road work on MF Road. Darrel and Chris went to Landore road to photograph culvert extension request. Dan and Ed hauled gravel to S Indian Valley Road. Chris worked on road logs, and sheets. Marion worked on SD 34, #39, #29 and #59.

**Indian Valley:** Bill laid gravel on S IV Road.

**Wednesday: July 16, 2014**

**New Meadows:** Stan and Lamont hauled and worked on road rebuild on Branstetter Lane.

**Council:** Martin and Darrel checked road problems on Upper Goodrich Ck Road. Ed watered Mundy Gulch Road. Greg, Vern and Dan hauled gravel to S Indian Valley Road. Vern hauled roller to Mundy Gulch Road. Darrel installed splash guard for IV fire station on Mundy Gulch culvert. Chris cleaned #39, in the shop and worked in the office. Marion worked on SD 543, #68 and #39.

**Indian Valley:** Bill off.

**Thursday: July 17, 2014**

**New Meadows:** Lamont off. Stan laid gravel on Branstetter Lane.

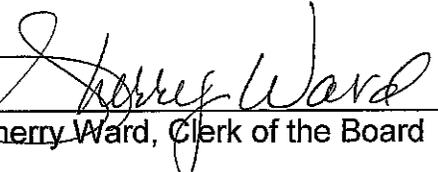
**Council:** Darrel off. Martin bladed problem area on Upper Goodrich Ck Road, then checked the Moonshine Quarry for gravel. Vern and Greg hauled gravel on S Indian Valley Road. Ed watered Mundy Gulch and S IV roads. Chris worked in the office and shuttled vehicles for Marion. Marion worked on SD 144, Weed spray truck, #68 and #63.

**Indian Valley:** Bill laid gravel on S IV Road.

**Friday: July 18, 2014**

Chris met with YCC for Med Sage.

With no further business to come before the Board, the Board recessed until Monday, July 28, 2014.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

July 28, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, July 28, 2014. There being present, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown will not be present.

Whereupon the following proceedings are had, to-wit:

Adams County Board of Commissioner Minutes

July 28, 2014 – Continued:

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:**

Update on Lost Valley Reservoir Enlargement Project by Commissioner Mike Paradis. 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:**

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

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

**Goodrich Landfill & Transfer Site:** Consent Order

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The commissioner minutes for July 21, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes. Commissioner Mike Paradis seconded the motion. The motion carried.

**PAYROLL RELATED ISSUES:** The following payroll changes were reviewed:

New hire/Solid Waste, Scott Kump, seasonal hire at 4A, \$12.53/hour.

Wage increase for Jim McLeod from \$1,000.00 per month to \$12.53/hour (25 hours per week).

Commissioner Joe Holmes made a motion to approve the new wages. Commissioner Mike Paradis seconded the motion. The motion carried.

**INTERIM CLAIMS - JOE HOLMES:** After review of the claims in the amount of \$15,520.55, Commissioner Joe Holmes made a motion to approve the interim claims. Commissioner Mike Paradis seconded the motion. The motion carried.

**SENIOR FIREWOOD RAC AGREEMENT:** The Forest Service sent two copies to the Board to sign regarding the FY 2015 Senior Firewood Program. After discussion, Commissioner Joe Holmes made a motion to approve and sign the two copies of the agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

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

**Inmate Count:** The County Jail houses currently 22 inmates.

Sheriff Ryan Zollman came before the Board with updates on several items, a new used Crown Victoria car from Kootenai County with new tires and additional rims was given to the Sheriff's office.

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

**Gravel Project – Section of Road North of Cuprum:** The Board had a long discussion with Chris Friend, who had prepared cost analysis; the \$10,000.00 agreement with the Forest Service would cost the County approximately \$72,000.00. There will more discussion at a later date.

**Cattle Guard for Price Valley Road:** The cattle guard was installed last week.

Adams County Board of Commissioner Minutes

July 28, 2014 – Road & Bridge Matters Continued:

**Flatbed Ford:** The vehicle is fixed and running well.

**JOHN CAMP:** Inquiry of information on Cemetery District and City Survey: John Camp came before the Board to ask why the Cemetery District changed plots on him. Commissioner Mike Paradis explained to Mr. Camp the County does not have any jurisdiction over the Cemetery District and suggested he contact the Cemetery Board. Clerk Ward gave Mr. Camp the contact information. The other issue brought up was that the City had changed the survey lines on his property. The Board again said this was a City issue and the Board had no authority over the City.

**MEADOWS VALLEY AMBULANCE SERVICE – REVIEW OF PETITION:** The petitions received in the Clerk's office were reviewed. A map of the Council Valley Ambulance District needs to be requested, the County does not have a map. As soon as the County receives the map, Jeff Luff will be contacted and all other parties of interest invited to attend a commissioner meeting for the matter to progress to the next level.

**CONSTRUCTION WASTE CHARGE - DON HORTON:** Present Don Horton and Janet Meckel from McCall. Don presented to the Board a concern regarding an Adams County taxpayer located in King Pines, whose construction waste is being hauled by the building contractor to Valley County's Transfer Site and is currently being charged \$843.90 from Adams County. The taxpayer believes this to be unfair. After discussion, the Board decided not to change the existing policy. The Board informed Don Horton to tell the taxpayer that County policy is no charge for construction waste dumped at the County landfill or it can be taken to the Transfer Site at a small cost to cover transport costs to the landfill.

**CANCELLATION OF TAXES:** The Board received a request for cancellation of taxes for parcel RPC00000151300A, Terry's Tire and Auto, for incorrect square footage. The total refund of taxes is \$46.70. After review, Commissioner Holmes made a motion to approve the cancellation. Commissioner Mike Paradis seconded the motion. The motion carried.

**EXTENSION AGENT:** The Board discussed the Extension Agent's request for full benefits for the Administrative Assistant. After some discussion, the Board agreed to a one-year trial period starting at the beginning of the fiscal 2015 cycle. The agreement requires the agent to set goals and present outcomes to the Board on a quarterly basis. The fund will be supplemented by PILT funding in the amount of \$13,000.00.

**EXECUTIVE SESSION 67-2345 1(d) Indigent matters:** Present Adams County Prosecutor Matthew Faulks, Deputy Clerk Gertie Young, Chavon Lewis, Representative from St. Al's and Bryan Nickels, Legal Counsel for St. Al's. A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes 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 Mike Paradis, 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 decision was made during Executive Session. Item was taken under advisement.

**BRUNDAGE MOUNTAIN VILLAGE DEVELOPMENT AGREEMENT WITH JUDD DEBOAR:**

Present Judd DeBoar, Bob Looper (Managing Director of Brundage Resort), Mike and Toni Brownfield (land partner). Discussed was the development. The commissioners agreed that they need to look at the long-term gain and mentioned that the development will be a win-win for everyone. Commissioner Joe Holmes concluded the project to be well laid out. Mr. DeBoar expressed his appreciation for the work on the road. Commissioner Mike Paradis will have Don Horton prepare a draft letter for a five-year

July 28, 2014 – Brundage Mountain Village Development Agreement Continued:

extension of the planned unit development for the Commissioners to be signed at the next meeting.

**LOST VALLEY RESERVOIR UPDATE:** Commissioner Mike Paradis informed the Board that the meeting was well attended with representatives from Lost Valley Irrigators, Idaho Water Resources, Forest Service, Washington County Commissioners and Fish and Game. The attendees drove around the reservoir; discussed squirrel habitat, road to be constructed, the potential storage amount of the lake (triple to what it holds today), the win-win for fisheries, recreation, etc.

Commissioner Paradis will draft a letter of support to be signed at the next commissioner meeting, addressed to legislators, Governor, Forest Service and Fish and Game.

**WEED DEPARTMENT WEEKLY LOG:** July 7 - July 18, 2014

**July 7, 2014:** Chris York and Hilarie Murphy spray roadside on Fruitvale-Glendale Road, West Fork Road and Cemetery Road. I spray roadside on Goodrich Road, Goodrich Spur Road, Goodrich Creek (New Wilson) and Johnson Creek.

**July 8, 2014:** Chris and Hilarie spray Middle Fork Road from the East end of Yantis to the Forest Boundary and the Lower Middle Fork Road. I spray Cow Creek Road. CWMA meeting.

**July 9, 2014:** Chris and Hilarie spray from the Hornet Creek bathrooms to Huckleberry Campground on Council-Cuprum, Bear and Bear Cemetery Roads. I attend Bio-Control training with Carl Jorgenson of the USFS in New Meadows.

**July 10, 2014:** Chris and Hilarie spray from Huckleberry back down to Hornet Creek bathrooms (southbound lane). I spray around the Indian Valley Road and Bridge shop, Indian Valley Road from the shop to South Grays Creek, South Grays Creek out to the first cattle guard, then down Indian Valley Road to Murphy Lane, out Murphy Lane, from Murphy Lane out Ben Ross Road to the Anderson Road intersection and back to Murphy Lane, then from Murphy Lane out Little Weiser River Road to the Little Weiser River Bridge and back.

**July 11, 2014:** Crew off. I spray roadside along Jackson Creek Road, from the powerline crossing to the end of County maintenance. I also spray along the powerline corridor for 1 1/3 miles south of the Jackson Cr. Road on BLM.

**July 14, 2014:** Weathered out, crew stays home. I meet with commissioners for annual budget hearing. Later in the day I inspect a field for Kevin Madsen for the Weed Free Forage and Straw Program. I also have a phone conference with Andy Bumgarner and Sandy Mathis at the Forest Service. They would like to work out an agreement with ACWC to do some spraying on the forest in the Weiser River drainage. They anticipate obtaining \$15,000 in funds for this during the next few weeks and they need a proposal from me detailing how ACWC could use the funds. I email the Commissioners to alert them and start some basic work on the proposal.

**July 15, 2014:** Complete first draft of FS Proposal and send out to Commissioners and Clerk for review. Crew sprays from the "Y" at Bear to Cuprum and back.

**July 16, 2014:** Proposal sent to FS. I spray Fall Creek from the Y to just short of the Forest Boundary and the Middle Fork Road from the Y to the Sheep Creek trailhead. The crew sprays Steve's Creek, Calf Pen, Lick Creek and Ditch Creek roads.

**July 17, 2014:** Crew off. I spray Jackson Cr. Road from Hwy 95 to the powerline crossing.

**July 18, 2014:** Crew sprays Price Valley Road, Tamarack View Drive, Deer Run Ct, Elk Point Circle, Red Fox Dr. I spray the Road & Bridge yard in New Meadows and spray

July 28, 2014 – Weed Department Weekly Log Continued:

yellowflag iris and poison hemlock and western water hemlock in the county right-of-way along the south side of Campbell Road between Hwy 95 and the "T" near the Osborn Ranch Headquarters.

**WEED DEPARTMENT WEEKLY LOG:** July 21 - August 1, 2014

**July 21, 2014:** Crew sprays Hot Springs, Zim's, 45<sup>th</sup> Parallel, Old 95 and Lost Valley Res Road. I meet with the Commissioners for public hearing on the BLM budget, inspect Madsen's stack yard for WFFS, then haul the Polaris UTV to the dealer in McCall for repair.

**July 22, 2014:** Crew sprays remainder of Hot Springs, Zima's, Salmon River Ct., parts of Rim Road. I work on cleanup, a pump diaphragm failed on backpack #14 while in the chemical room. Following that I spray spotted knapweed on Winkler Cemetery. Crew helps Chris Friend with setup for the CWMA booth for the fair.

**July 23, 2014:** Crew continues working on roadsides in the Price Valley area, Rim Rd., Price Valley Sub, Tamarack View Drive, West Pine Drive, Pine Meadow Ct., Ridgeway Ct. I work on rush skeletonweed on roadsides in the Goodrich area. Prep for the CWMA spray day at Rubicon tomorrow.

**July 24, 2014:** CWMA spray day at Rubicon. 8 people participated, working to kill weeds from the Strawberry area to Old Highway 95. Over 100 acres treated.

**July 25, 2014:** Crew off. I release 10,000 *aphthona* beetles for leafy spurge bio-control on the state of Idaho ground north of the Goodrich Landfill.

**July 28, 2014:** Crew off. I spray Middle Fork Road from Sheep Creek trailhead to the bridge at Cabin Creek.

**July 29, 2014:** CWMA spray day on Little Salmon River corridor. Idaho County sent three people, Payette National Forest sent 5, we had three. Lots of knapweed, Canada thistle and Dalmatian toadflax were sprayed from the county line to Smokey Boulder Road. Pines Road was also sprayed.

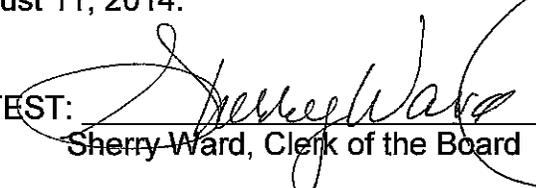
**July 30, 2014:** Hilarie Murphy off today. Chris York and I spray Middle Fork Rd from Cabin Creek to the county line.

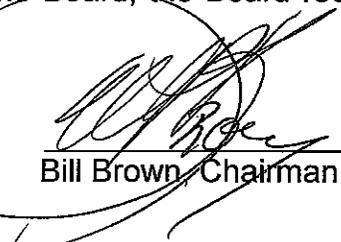
**July 31, 2014:** Chris and Hilarie spray Mud Creek, Farrell and State Shed Roads. I spray Middle Fork Road from Corral Creek to Cabin Creek and from Fall Creek Road to an unnamed creek just past the state gravel pit.

**August 1, 2014:** Crew completes spraying on Mud Creek, then does Cemetery Road, the access to the cemetery, and Fields Lane. I work on Kleinschmidt Grade, from a turnout 1.7 miles past the Bokides Ranch to another turnout 2.6 miles down the grade.

With no further business to come before the Board, the Board recessed until Monday, August 11, 2014.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board