June 5 & 6, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Thursday, June 5, 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:

Emergency meeting to vacate current Prosecutor position and appoint a new Special Prosecutor.

Chairman Bill Brown opened the Adams County Commissioner meeting at 8:15 a.m.

SPECIAL MEETING – SUSPENSION OF PROSECUTOR: Present are the following: Sheriff Ryan Zollman and Magistrate Judge John Meienhofer.

The County received notification on Wednesday, June 4, 2014 through an order signed by the Idaho Supreme Court, Docket No. 42133-2014, of Adams County Prosecutor's, Michael R. Robinson, interim license suspension to practice law. The Board is compelled to meet and take the necessary actions to appoint a Special Prosecutor per Idaho Statute 31-2603.

Prosecutor Vacancy: Upon direction from Idaho Association of Counties' Executive Director Dan Chadwick, the Board is to declare the Adams County Prosecutor position vacant. Commissioner Mike Paradis made a motion to declare the position vacant per the Idaho Supreme Court Order, Docket Number 42133-2014. The position is a temporary vacancy since the Idaho Supreme Court order states the suspension is interim. Because the vacancy is temporary, the Board is not obligated to communicate with the Republican Committee at this time. Commissioner Joe Holmes seconded the motion. The motion carried.

Motion to Appoint a Special Prosecutor: Commissioner Mike Paradis made a motion to approve and appoint a Special Prosecutor to perform the duties of Adams County Prosecutor per Idaho Statute 31-2603. Commissioner Joe Holmes seconded the motion. The motion carried.

Petition for Files to be Turned Over to Special Prosecutor: Commissioner Mike Paradis made a motion to have all Adams County Prosecutor files turned over to the Special Prosecutor. Commissioner Joe Holmes seconded the motion. The motion carried.

After some discussion, the Board went into Executive Session 67-2345 1(f) to communicate via conference call with attorney Scott Campbell of Moffatt, Thomas and with Brian Kane from the Attorney General's office.

EXECUTIVE SESSION 67-2345 1(f): 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) (f) with a roll call vote as follows: Chairman Bill Brown, aye, 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.

Name of Special Prosecutor: After a conference call with Matthew Faulks from Payette County, Commissioner Mike Paradis made a motion to approve Matthew Faulks as interim Adams County Prosecuting Attorney per Idaho Statute 31-2603. Commissioner Joe Holmes seconded the motion. The motion carried.

June 5 & 6, 2014 – Continued:

AMENDMENTS TO AGENDA:
Givens Pursley Letter – Agreement to join lawsuit with Valley County against Forest Service
Goodrich Creek (Wilson Road) – Deed work
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.

GIVENS PURSLEY LETTER/AGREEMENT: An agreement to join the lawsuit with Valley County against the Forest Service was presented to the Board by Givens Pursley, who is handling the lawsuit. After review of the documentation, Commissioner Mike Paradis made a motion to approve joining the lawsuit and signing the documents. Commissioner Joe Holmes seconded the motion. The motion carried.

GOODRICH CREEK: The deeds for the Goodrich Creek (Wilson Road) are being turned over to Timberline Title for processing. Commissioner Joe Holmes made a motion to hire Timberline Title to process the deeds for the County. Commissioner Mike Paradis second the motion. The motion carried.

The meeting is to be continued tomorrow, Friday, June 6, 2015.

CONTINUED ON FRIDAY JUNE 6, 2015:

ORDER FOR SPECIAL PROSECUTOR: The Board was updated by the Clerk that the District Court Judge signed the order allowing Adams County a Special Prosecutor, Matthew Faulks.

EXECUTIVE SESSION 67-2345 1(f): Present Attorney Matthew Faulks. Commissioner Mike Paradis participated by phone to discuss potential litigation.
A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (f) with a roll call vote as follows: Chairman Bill Brown, aye, and Commissioner Joe Holmes, aye.

Out of Executive Session:
No action was taken.

ATTEST: Sherry Ward
Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board

June 9, 2014

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

AMENDMENTS TO AGENDA:
Payroll Changes
Baler for Recycling Information

June 9, 2014 - Amendments to Agenda Continued:

New Meadows Recycling Center Discussion
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.

COMMISSIONER MINUTES: The commissioner minutes for May 27, 2014 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes with corrections. Commissioner Joe Holmes seconded the motion. The motion carried.

OLD COURTHOUSE: Present for the meeting were the following: Pat Trainor and Tim Toomey from the Historic Preservation Committee, Cindy Minder, Barb Dixon and Jim Peart.
The group presented an Event Space Rental Agreement/Terms of Use to the Board. The group would like for the Board to grant permission to allow special events, such as weddings in the Old Courthouse. The group's agreement is currently used by Frank Eld for the Roseberry event area near Lake Fork. The Board will ask the Prosecutor to review the document and comment back. The Board discussed different types of events, an event coordinator and event fees. Tim Toomey expressed interest for the Historic Preservation Committee to recoup some of the fees. Chairman Brown stated it is important for the County to cover monthly expenses. There will be more discussion at a later date.

PAYROLL POLICY FOR SEASONAL PEOPLE: Clerk Ward brought before the Board a concern with an employee, who is classified as a seasonal/temporary employee per the handbook. The employee was given the Persi benefit last month and has asked for paid holidays. After discussion, Commissioner Mike Paradis made a motion to move the employee, Dan Allen, to part-time status giving him the ability to receive prorated benefits and no medical insurance. Commissioner Joe Holmes seconded the motion. The motion carried.

FAIR BUILDING: The Clerk informed the Board that the roof has been updated but the water damages have not been repaired. The Clerk stated the Fair board is reviewing the building to see if it is suitable for the fair and will report back.

RESOLUTION 2014-07: The Board approved the increase to mapping fees last month. Resolution 2014-07 was prepared for the increase in fees. Commissioner Joe Holmes made a motion to approve and sign Resolution 2014-07. Commissioner Mike Paradis seconded the motion.

PAYROLL CHANGES: Assessor Stacy Dreyer presented the following for approval:

Chloe Wilson	Seasonal worker from $9.69 per hour to $9.98 per hour
Debra Hutchinson	Motor Vehicles from 5b/$13.93 to 5c/$14.36 per hour **beginning 10/01/14**
Rob Baxter	Appraiser - end of probation from 5a/$13/52 to 5b/$13.93 per hour
Susie Green	Increase to match pay scale 4 open/$14.54 per hour
Ben Warner	Seasonal/County Boat 4b/$12.91 per hour
Sonny Adams	Seasonal/County Boat 4b/$12.91 per hour

After review of the payroll changes, Commissioner Mike Paradis made a motion to allow all changes except for C. Wilson. Commissioner Bill Brown seconded the motion. The motion carried.

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

Munday Gulch Road: The Board discussed the roads that need immediate attention and which roads could wait another year. After discussion, the Board decided that approximately 4,837 feet of Munday Gulch Road is the top road job for Fiscal Year 2014. Commissioner Joe Holmes made a motion to approve the asphalting of Munday Gulch Road at a cost of approximately $140,000.00. The payment for the asphalting will

come from the Capital Projects Road & Bridge fund. Commissioner Mike Paradis seconded the motion. The motion carried.

SOLID WASTE MATTERS: Present Jim McLeod, Solid Waste Landfill Supervisor.

Cover for Landfill: Jim McLeod came before the Board to update them on his review of the landfill. He stated that he went to the landfill this morning and it shows great improvement. The cover is well placed and smoothed out.

Transfer Site Cover for Trash Truck: Jim McLeod stated the cover is progressing slowly.

New Meadows Recycling Center: Jim informed the Board that he is spending a considerable amount of time with the current organization learning the process.

SHERIFF MATTERS: Present was UnderSheriff Jeff Brown.

Fencing Project: The new secure fencing material was discussed.

Inmate Count: The Jail houses currently 21 inmates.

EXECUTIVE SESSION 67-2345 1(b) Personal Matters: 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) (b) with a roll call vote as follows: Chairman Bill Brown, aye, 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.

MIKE ROBINSON: Prosecutor Mike Robinson came before the Board asking for more time to separate his personal paperwork from the County paperwork. The Board agreed and allowed Mike Robinson additional time from 8:00 a.m. to 5:00 p.m. on Monday, June 09, 2014 to clear his personal items from the Prosecutor's office with the stipulation that the County laptop computer would be brought back to the County by 5:00 p.m. that day.

FISCAL YEAR 2015 BUDGET REVIEWS: The review of the individual budgets was tabled for another meeting.

ASSESSMENTS FOR 2014: County Consulting Appraiser Greg Hines and Assessor Stacy Dreyer came before the Board to discuss how the data was prepared for the Indian Valley assessments on specifically the dry grazing category. Greg Hines started the conversation stating Adams County had a problem for many years with dry grazing values which stem back to two different Assessors. The past Assessors elected to collect data to change the aums and other information for the dry grazing category. The data included information from the USDA Soil Sample survey, maps, phone interviews, home interviews and questionnaires. Greg stated the additional onsite work was done by himself, Shar Armistead and Robin James to physically review the land in question. Greg Hines in conjunction with the State Tax Commission and Steve Ficus came to an agreement that the new rate structure for the dry grazing category would be implemented in a three-year (3) term with Indian Valley area being the last to receive the adjustments. Assessor Stacy Dreyer stated this information is not new. It has been slowly implemented. The Commissioners received data from Greg Hines and Stacy Dreyer to support the collection of data. Commissioner Joe Holmes stated he has some of the dry grazing and stated getting 1.62 aums on dry grazing 1 category is impossible.

One-Acre Home Site Value: Commissioner Mike Paradis addressed a difference on the one-acre home site. Assessor Stacy Dreyer said there were differences in value

June 9, 2014 – Assessments for 2014 Continued:

from one neighbor to another and it is being corrected to reflect the same throughout the County.

EXECUTIVE SESSION 67-2345 1(d) Indigent Matters: 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) (b) with a roll call vote as follows: Chairman Bill Brown, aye, 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. After review, the Board denied Claim #2014-03 and approved Claim #2014-04. Commissioner Joe Holmes made a motion to approve the listed action for each of the claims. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS - MIKE PARADIS: After review of the claims in the amount of $3,904.17, payroll and a small batch for $1,652.22, Commissioner Joe Holmes made a motion to approve the claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

ELK LAKE ROAD - DUMPSTER REMOVAL: Chairman Bill Brown gave the Board an update on the meeting held with the property owners of the area. The property owners were notified thirty (30) days in advance of the removal by Idaho County. Chairman Brown informed the Board that he would like to help the taxpayers in some way. Idaho County charges $200.00 for Solid Waste whereas Adams County charges $120.00. The other commissioners stated they have received phone calls as well on the matter.

OLD BUSINESS:

DEQ - Goodrich Landfill: Consent order discussion/solid waste issues, update required by Prosecutor.
Chairman Bill Brown informed the Prosecutor the County is moving forward to correct the discrepancies noted by SWDH. No change. The Board hired an Engineering Consultant, Steve West, from Centra, Inc. to handle all the matters with the issues regarding the Goodrich Landfill.
County Special Prosecutor Matthew Faulks will review this matter.

Altman Property: Prosecutor Mike Robinson stated he wants to contact Ms. Altman directly to ask her to allow a lien on her property for the total amount of child support lien and trust note the County paid to clear the title. The Prosecutor stated that he had not been able to contact Ms. Altman.
County Special Prosecutor Matthew Faulks will review this matter.

Solid Waste Supervisor – Job description by Bill Brown. The matter was not discussed at this meeting.

Removal of Forged Deeds/Drake: Prosecutor Mike Robinson to correct the issue. The Prosecutor stated he is trying to contact Kelly Whiting to obtain the documents to correct the deeds.
County Special Prosecutor Matthew Faulks will review this matter.

WEED DEPARTMENT WEEKLY LOG: May 26 - June 6, 2014

May 26, 2014: Memorial Day Holiday.

May 27, 2014: Chris and Hilarie spray skeleton weed and others on Indian Valley Road, Moritz Lane, Petty Lane, Hog Flat Road, Hanthorne Road; I spray skeleton weed, thistle, field bindweed and tall buttercup on Galena, Airport Road and West Orchard Road.

June 9, 2014 – Weed Department Weekly Log Continued:

May 28, 2014: Chris, Hilarie and I meet with Lindsey Truxel from McCall Elementary School and Brent LaFay from Meadows Valley Elementary School and their students for a morning of "weed education" at the Zim's property in New Meadows. The kids laid out a BLM standard transect to measure existing conditions on plot of knapweed on the east side of the Zim's property. Later this fall they will release bio-controls and then monitor its efficacy for the next few years.
It was windy in the afternoon, so we mapped jointed goatgrass in the Little Weiser area.

May 29, 2014: Met with Sherry Ward this morning to discuss the Weed Department budget. Re-sent year end reports to the BLM, they may have been lost in the mail when I sent them last fall. The crew had trouble with the gun-to-hose junction on the GMC, so they came in and I replaced the fittings and cleaned and lubed the gun. Calculated a mix for jointed goatgrass that we mapped yesterday. The crew sprayed roadsides on Ogle Lane, Cemetery Lane, West Indian Valley Road and Old Hornet Creek Road.

May 30, 2014: Broadcast treatment for jointed goatgrass along the easterly right-of-way of Little Weiser River Road, MP 2 to MP 3.5. Same on Indian Valley Road, MP 5.6 to MP 5.8. Bare ground treatment of all vegetation at the New Meadows Road and Bridge shop. Crew checks for Med Sage in the Mesa Meadows/State Shop area this afternoon while I work on mapping and spray logs in the office.

June 2, 2014: All on Rush skeleton weed and Scotch thistle along Hwy 95 in the Alpine area, MP 123.5 to 125.2. Office work on the budget.

June 3, 2014: Crew to spray roadsides on Old Hornet and Pole Creek Road. I spray roadsides on Little Weiser River Road and King Hill Road from the cattle guard just west of the bridge to the forest boundary. Download files and mapping.

June 4, 2014: Crew sprays roadsides Hwy 95 from Mesa Siding to State Shop and Exeter Road. I spray Dyers' road on Weiser River Trail across from Edmunson property and then survey and spray houndstongue and rush skeleton weed and knapweed along the trail from Evergreen Campground to the Hwy 95 underpass. Spray roadsides on Fruitvale-Glendale Road for 1.5 miles from Hwy 95 toward Glendale. Download GPS data, prepare spray logs. Prepare for CWMA spray day tomorrow.

June 5, 2014: Med Sage spray day with the CWMA. 10 participants killed about 70 Med sage plants as well as other noxious weeds in our work area south of town. In the afternoon the crew sprayed roadsides along Missman Rd.

June 6, 2014: PTO for me. High winds kept the crew limited to maintenance and survey duties today.

ATTEST: Sherry Ward, Clerk of the Board Bill Brown, Chairman of the Board

June 16, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, June 16, 2014. There being present Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward. Chairman Bill Brown joined at 9:50 a.m.

Whereupon the following proceedings are had, to-wit:

Present: Lyle Sall of The Adams County Record.

June 16, 2014 – Continued:

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

AMENDMENTS TO AGENDA:
Don Horton – Maintenance Person
Cattle Guard at Price Valley
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.

Removal of Forged Deeds/Drake: No discussion was held at this meeting.

Altman Property – County Costs/Support Lien: No discussion was held at this meeting.

Old Courthouse – Event Agreement: Given to Prosecutor for review.

NEW BUSINESS:

COMMISSIONER MINUTES: The commissioner minutes for June 5 & 6, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes with corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

SOLID WASTE MATTERS:

Cover for Landfill: Jim McLeod, Solid Waste Landfill Supervisor, reiterated the landfill is looking good.

Transfer Site Cover for Trash Truck: Jim McLeod stated the construction of the cover is not progressing very fast.

New Meadows Recycling Center: Jim addressed concerns from the public regarding moving the Recycling Center to the Transfer Site. Some people view the change as problematic, because the Transfer Site closes operation by a certain time in the evening and is closed two days a week, therefore limiting access for recycling.

Elk Lake Road/Salmon River Area: Chairman Bill Brown stated he had some discussion with Everette Arter from Lakeshore Disposal regarding the issue of removing the dumpsters at Elk Lake Road. Mr. Arter stated he could place 4-8 yard dumpsters at Elk Road for $241.00 per dumpster per month. Chairman Brown stated he believes two dumpsters per month would be sufficient. The annual cost is approximately $5,784.00. This cost would cover approximately thirty (30) customers at a cost of $23.15 per customer. The Board will discuss the matter further at a later meeting. Chairman Bill Brown will contact a landowner who has a rock pit above the highway that would be ideal for the location of new dumpsters.

Meeting with Pete Wagner with DEQ: Chairman Bill Brown and Commissioner Joe Holmes received phone calls from Pete Wagner. The Board agreed for Chairman Bill Brown and Steve West from Centra, Inc. to meet with DEQ.

JUVENILE PROBATION OFFICER - QUARTERLY UPDATE: Present Juvenile Probation Officer, Marcy Combs. Marcy presented several items to the Board. The Courthouse parking lot lines were repainted as a senior project. A juvenile just finished 25 hours community service at the landfill. Six other juveniles each completed 48 hours

June 16, 2014 – Juvenile Probation Officer Quarterly Update Continued:

of community service at the landfill. Another juvenile will complete 50 hours in the next couple of months. The Clerk asked Marcy to send her some emails to check if email is working, because she has had several people comment of not being able to communicate with Marcy via email. The next update will be in September.

INTERIM CLAIMS - JOE HOLMES: After review of the claims for $28,196.65 and payroll, Commissioner Joe Holmes made a motion to approve the claims and payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

ROAD & BRIDGE MATTERS: Present Chris Friend. Tom Glenn was not present at the meeting.

Cattle Guard for Price Valley: Commissioner Joe Holmes will contact Stan Hall with New Meadows Road & Bridge to help place the cattle guard at Price Valley at a request made by Larry James.

Baler Trouble: Chris Friend reported the baler was having problems, the technician reported an issue with the conveyor, three switches were bad and one button was wired incorrectly. The problems were under warranty and at no cost to the County.

Fruitvale-Glendale Road: Commissioner Mike Paradis stated he received a call and also an email from residents along the Fruitvale-Glendale Road concerning the excess dust from the use of the road. Commissioner Mike Paradis stated the County has a dust abatement policy and explained that to the landowners. Commissioner Mike Paradis suggested the policy be formulated into a resolution. Commissioner Joe Holmes will contact the Idaho Transportation Department to notify ITD of the Fruitvale-Glendale Road usage when the Fort Hall Hill resurface project begins.

Resolution 2014-08: The Resolution stated the County will not pay for the dust abatement product but will prep the road according to the type of dust abatement. The dust abatement policy was addressed in the commissioner minutes in June of 2013. Commissioner Mike Paradis made a motion to approve Resolution 2014-08. Commissioner Joe Holmes seconded the motion. The motion carried.

Fiscal Year 2015 Budget Review: The Board did not discuss the budget.

SHERIFF MATTERS: Present was Sheriff Ryan Zollman.

Fencing Project: The new secure fencing material was discussed.

Inmate Count: The County Jail houses currently 23 inmates.

Fiscal Year 2015 Budget Review: Sheriff Zollman presented his budget. Revenues were discussed and additional expense for a Civil Deputy replacement.

FOREST SERVICE UPDATE: Present were District Rangers Greg Lesch and Kim Pierson and Natural Resource Director Ron Hamilton.

Council District: The Board was updated on Payette regs. assignment in Utah, two lightning fires in Jackson Creek and Steck Park. The fire season is about 6 weeks earlier than normal. The Forest Service staffing is going to a seven-day staffing this week.

New Meadows District: Kim Pierson stated they are also going to seven-day staffing. The Lost Valley Reservoir increase was discussed as well the restrooms at Black Lake Road. Road and recreation was discussed extensively.

EXECUTIVE SESSION 67-2345 1(f) Personal Matters with Prosecutor Matthew Faulks: A motion was made by Commissioner Mike Paradis, seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session under

June 16, 2014 – Executive Session Continued:

Idaho Code 67-2345(1) (f) with a roll call vote as follows: Chairman Bill Brown, aye, 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.

Oath of Office: Chairman Bill Brown swore Matthew Faulks in as Adams County Prosecutor.

ADAMS COUNTY SOIL AND WATER - ANNUAL REPORT WITH WENDY GREEN: Present Wendy Green and Julie Burkhardt.
Julie Burkhart presented the annual report of the Adams County Soil and Water District (ASWCD) to the Board. Julie also gave a review of the district's accomplishments and noted she would like to see projects in the New Meadows area. The County has increased the base funding two years ago from $2,000.00 to $3,000.00 which has been a great help to the district. The district would like to see the County base eventually progress to a base of 5,000 if possible.

BUDGET OPENING FOR WEED DEPARTMENT – UNANTICIPATED FUNDS: The Board directed the Clerk to proceed with a public hearing for the unanticipated funds.

PAYROLL CHANGE - SIGNATURE: The following pay requests were reviewed:

Matthew Faulks, Special Prosecutor: Pay of $3,800.00 per month for 12 days per month work and benefits. If more than 12 days per month are needed, an additional charge of $500.00 per day would be assessed. Commissioner Mike Paradis made a motion to approve the payroll for the Special Prosecutor. Commissioner Joe Holmes seconded the motion. The motion carried.

Lester Sheneberger: Lester is a replacement bailiff for the County at $8.40 per hour. Commissioner Mike Paradis made a motion to approve the pay for the replacement bailiff. Commissioner Joe Holmes seconded the motion. The motion carried.

ASSESSMENTS: Consulting Appraiser Greg Hines and County Appraiser Rob Baxter came before the Board to clarify the calculation on the annual aums. A new calculation sheet was given to each of the commissioners for review.

ROAD & BRIDGE WEEKLY LOG: June 2 - 5, 2014

Monday: June 2, 2014

New Meadows: Stan and Lamont worked on the Transfer Site building.

Council: Marion off. Martin bladed on and rock raked on Landore Road. Vern spread dirt at landfill with loader. Ed packed dirt at the landfill with loader. Vern and Ed hauled trash from recycle to the landfill. Darrel and Greg replaced culverts on Cemetery Road in IV and a driveway culvert on Little Weiser Road (Henon). Greg assisted Dan working on #68 mow tractor. Chris worked on bills, CWMA and weekly sheets. Dan worked on #38, #18, #110 and #68.

Indian Valley: Bill bladed King Hill Road.

Tuesday: June 3, 2014

New Meadows: Stan and Lamont worked on the Transfer Site building.

Council: Martin bladed on Landore Road, Vern rock raked. Darrel rock raked King Hill and Little Weiser Road. Dan and Greg cut tree out of the road on Shaw Lane. Greg

June 16, 2014 – Road & Bridge Weekly Log Continued:

worked on mow tractor with Dan. Ed leveled dirt at landfill. Chris worked on road logs and cleaned in the shop. Marion and Dan worked on SD142, #38, #20 and #68 mower.

Indian Valley: Bill off.

Wednesday: June 4, 2014

New Meadows: Stan and Lamont worked on Transfer Site building and assisted in loading snow blower at Rock Flats.

Council: Martin and Vern went to NM to pick up snow blower and transported to Black Lake Road. Vern rock raked Landore Road. Ed watered Landore Road through Bear. Darrel went to Wildhorse to measure for culverts needed and checked roads for rocks and culvert issues. Greg mowed ROW on S Exeter, N Galena and Airport roads. Chris finished road log sheets. Marion and Dan worked on mow tractor #68, #29 water truck, SD 142.

Indian Valley: Bill bladed and pulled ditches on Mundy Gulch and S Indian Valley roads.

Thursday: June 5, 2014

New Meadows: Stan cleaned ditches on Walker and Southend roads, Lamont hauled away the muck.

Council: Darrel off. Martin bladed Landore Road. Ed watered Landore Road through Bear. Vern hauled roller to Landore Road and rolled the road through Bear. Greg mowed ROW on Orchard, Mill Ck and Airport roads. Chris worked in the office and cleaned in the shop. Marion worked on #68, SD 142, and #56.

Indian Valley: Bill bladed and pulled ditches on Mundy Gulch and S Indian Valley roads.

ATTEST: Sherry Ward, Clerk of the Board | Bill Brown, Chairman of the Board

June 23, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, June 23, 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 and Gene Foster from Foster Real Estate.

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

AMENDMENTS TO AGENDA:
Weed - ITD Agreement
Altman Property - Buyer/Seller Agreement Approval/Signature
Maintenance Person
Office Equipment – Clerk's Office

June 23, 2014 – Amendments to Agenda Continued:

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: The matter was not discussed at this meeting.

Altman Property – County Costs/Support Lien: The topic was not discussed at this meeting. Prosecutor Matthew Faulks will offer an opinion after he has reviewed the matter.

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

NEW BUSINESS:

TREASURER CHRISTY WILSON - FISCAL 2015 BUDGET REVIEW: The Treasurer's budget called for a slight increase for payroll step and cost of living increase. The Board will take the requests under advisement.

ALTMAN PROPERTY – BUYER/SELLER AGREEMENT: Real estate agent, Gene Foster, presented a prepared buyer/seller agreement for the Altman property to the Board. The Board and the Prosecutor reviewed the document. After discussion, Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

NEW MEADOWS RECYCLING CENTER - DATE OF OWNERSHIP: The Board discussed change of ownership. The Clerk stated she received a phone call from Jeff Luff, Heartland Recycling member, who would like to get the ownership transferred to the County in the near future. Jeff will prepare a letter on behalf of Heartland Recycling relinquishing the ownership to the County.

NEW MEADOWS TRANSFER SITE: Chairman Bill Brown stated the building is complete except for the tin on the roof.

Doris Baker and Donna Campbell joined the meeting.

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

Donna Campbell - Concerns about Road & Bridge Expenses: Donna Campbell came before the Board to discuss Road & Bridge matters in the New Meadows area, such as on Farrell Lane. Mrs. Campbell stated she doesn't see much being done in the New Meadows area and would like to see more. Commissioner Mike Paradis discussed the Road & Bridge revenues, Secure Rural Schools funding. Mrs. Campbell was given a printout of how many miles in New Meadows, Council and Indian Valley were maintained and if it was graveled or paved. The Board also gave Mrs. Campbell information on the received revenues from the last fiscal year.

Solid Waste Signs: Commissioner Mike Paradis asked for Tom Glenn to order signs to be placed at recycling areas informing the public that tires need to be taken to the landfill.

Fiscal Year 2015 Budget Review: The Board discussed the Road & Bridge budget with Tom Glenn. Tom Glenn stated he did not need a line item for any new vehicles. The Board discussed the budget items and directed the Clerk to offset short fall with Road and Bridge Capital Project funds.

SHERIFF MATTERS: Present was Sheriff Ryan Zollman.

June 23, 2014 – Sheriff Matters Continued:

Fencing Project: The new secure fencing material was discussed.

Inmate Count: The County Jail houses currently 19 inmates.

Budget Review: Sheriff Zollman discussed possible ways to reduce the projected 2015 budget to accommodate the revenues. After some discussion a plan was made by reducing some line items and correcting payroll budgeting issue. The Sheriff also increased the revenue for state prisoner board by one, making the total to 22 inmates for a total of $361,350.00. Sheriff Zollman also explained how the additional Patrol Deputy/Jailer will be handled. The budget also included step increases for individuals and a 3% cost of living increase for all employees.

BUILDING DEPARTMENT - DON HORTON FISCAL 2015 BUDGET REVIEW: The Building Inspector, who supervises Civil Defense, the Building Department and Planning and Zoning, stated there were no increases other than cost of living and step increase for the Administrative Assistant. The Board will take requests under advisement.

Vehicle/Trailing for Title III Use: The Board talked with Don Horton about the Transfer Site employees using the trailer periodically and the two departments need to work out a schedule. After some discussion the Solid Waste Supervisor has worked out another source to transfer recyclables to Council.

Maintenance Person: The Board discussed getting a person to do maintenance items, such as remodeling jobs.

CLERK SHERRY WARD - FISCAL 2015 BUDGET REVIEW: The Board did not discuss the Clerk's budget due to time constraint.

IDAHO PARKS AND RECREATION – WYE TRAILHEAD CAMPGROUND: Idaho Parks and Recreation awarded the Weiser River Trail organization through Adams County a grant for $120,922.00. The grant funds will be used to develop a campground at the WYE trailhead. Commissioner Joe Holmes made a motion to approve and sign the grant. Commissioner Mike Paradis seconded the motion. The motion carried.

IDAHO PARKS AND RECREATION – REPAIRS TO LOST VALLEY LAUNCH RAMP/BOAT DOCK: Idaho Parks and Recreation awarded Adams County a grant for $16,040.00. The grant funds will be used to repair the launch ramp/dock at Lost Valley Reservoir. Commissioner Joe Holmes made a motion to approve and sign the grant. Commissioner Mike Paradis seconded the motion. The motion carried.

IDAHO DEPARTMENT OF TRANSPORTATION – NOXIOUS WEED CONTROL AGREEMENT: The Idaho Department of Transportation presented their annual agreement for review. Commissioner Joe Holmes made a motion to approve and sign the annual weed agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

INTERIM CLAIMS - JOE HOLMES: After review of the claims for $42,545.48, Commissioner Joe Holmes made a motion to approve the claims. Commissioner Mike Paradis seconded the motion. The motion carried.

COMMISSIONER MINUTES: The commissioner minutes for June 16, 2014 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes with corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

CLERK'S OFFICE – REMOVAL OF OUTDATED EQUIPMENT: The Clerk presented two printers for removal, a HP 2200 Laser Jet and a Lexmark C540N. Both printers do not work properly. Commissioner Joe Holmes made a motion to approve removal of office equipment from the Clerk's office. Commissioner Mike Paradis seconded the motion. The motion carried.

June 23, 2014 – Continued:

CLERK'S OFFICE - OFFICE FURNITURE: The Clerk presented two bids for office furniture for each of the deputies. The Clerk explained she received two quotes and has sufficient funds for the purchase. After some discussion, Commissioner Mike Paradis made a motion to approve the $6,104.00 purchase of furniture. The motion was seconded by Commissioner Joe Holmes. The motion carried.

CERTIFICATE OF RESIDENCY - LYONS: The certificate is for the fall of 2014 for David Lyons. Commissioner Mike Paradis made a motion to approve the certificate for 2014. The motion was seconded by Commissioner Joe Holmes. The motion carried.

ELK LAKE ROAD DUMPSTERS: Chairman Brown took a call from Mr. Chappel regarding the dumpster removal. Chairman Brown reported back to the Board that Mr. Chappel will be contacting Lakeshore Disposal to set up a private account for garbage removal.

ROAD & BRIDGE WEEKLY LOG: June 9 - 12, 2014

Sunday: June 8, 2014

Council: Chris met with NW Youth Corp.

Monday: June 9, 2014

New Meadows: Stan and Lamont cleaned ditch and hauled away muck on Southend Road.

Council: Marion off. Martin bladed on Black Lake Road, Ed rock raked and assisted Vern. Vern ran the snowblower on Black Lake Road. Greg mowed ROW on Missman, Hoover and Lappin Lane. Darrel and Dan worked on Missman Road; traded backhoes around from IV to Council then assisted Bill in Indian Valley patching potholes. Chris met with NW Youth Corp, worked on bills, weekly sheets and bid info.

Indian Valley: Bill rock raked Cutoff Road and patched potholes on N and W Indian Valley roads from the shop to Alpine.

Tuesday: June 10, 2014

New Meadows: Stan and Lamont cleaned ditch, replaced culverts and hauled away muck on Southend and Hubbard Road. Lamont hauled gravel on Hubbard Road.

Council: Martin bladed on Black Lake Road, Ed rock raked and assisted Vern. Vern ran the snowblower on Black Lake Road. Greg mowed the fairgrounds. Darrel replaced signs in New Meadows and checked signs in valley. Chris worked in the office and CWMA meeting. Marion and Dan worked on SD 142, #16 and #19.

Indian Valley: Bill pulled ditches and rock raked on Mundy Gulch Road from Osborn's to the county line.

Wednesday: June 11, 2014

New Meadows: Lamont off. Stan put hydraulic cylinder on #16, replaced mold board wear strips and repairs on air cleaner housing.

Council: Martin off. Ed rock raked Black Lake Road and assisted Vern. Vern ran the snowblower on Black Lake Road. Greg mowed ROW on Fruitvale, Spring Creek and West Fork roads. Darrel ran the roller on Black Lake Road and put signs on Jackson Ck Road. Chris worked in the office. Marion worked on #16, SD 142, and #19.

Indian Valley: Bill finished pulling ditch on Mundy Gulch and started on Hanthorn Road.

June 23, 2014 – Road & Bridge Weekly Log Continued:

Thursday: June 12, 2014

New Meadows: Stan did misc repairs and greased #16 then off. Lamont had jury duty.

Council: Martin off. Vern ran the snowblower on Black Lake Road; Ed assisted and watered the Black Lake Road. Greg mowed ROW on West Fork, Monroe and Old Hornet Road. Darrel placed rock on bridges on Jackson Ck Road, placed rocks at ASCS building and sorted dirt at the cemetery. Chris worked in the office. Marion worked on #19, SD 142.

Indian Valley: Bill finished pulling ditches on Hanthorn Road and started on S Indian Valley Road.

Friday: June 13, 2014

Council: Chris met with NW Youth Corp.

ROAD & BRIDGE WEEKLY LOG: June 16 - 19, 2014

Monday: June 16, 2014

New Meadows: Stan and Lamont watered and bladed Smokey Boulder, State Shed and Farrell roads.

Council: Martin bladed on Council/Cuprum and Sheep Rock Road. Ed watered and rock raked Council/Cuprum Road. Vern ran the snowblower on Black Lake Road to the High Dive, Darrel assisted Vern. Greg did maintenance on mower and mowed ROW on Old Hornet and C/C Road. Chris worked on bills and weekly sheets and met with Youth Corp. Marion and Dan worked on SD142, #19, #9 and #68.

Indian Valley: Bill bladed on Grays Ck and Mundy Gulch roads.

Tuesday: June 17, 2014

New Meadows: Stan and Lamont watered and bladed Farrell, Cemetery and Wallace roads.

Council: Darrel off. Martin bladed on Sheep Rock Road, Ed rock raked. Vern rolled on Black Lake Road. Chris worked in the office, made Leafy Spurge contacts. Marion and Dan worked on #37 rock rake, SD 142, #19, and #68.

Indian Valley: Bill bladed and pulled ditches on S Indian Valley Road. Greg mowed pavement ROW on Indian Valley Road.

Wednesday: June 18, 2014

New Meadows: Stan bladed Hot Springs, Circle C and Mud Ck roads. Lamont stockpiled small pitrun at the NM pit.

Council: Vern off. Martin bladed on Sheep Rock Road, Ed rock raked. Greg mowed ROW on Upperdale and C/C roads. Darrel replaced seals and bearings on #37 rock rake and worked on pipe on West Fork Road. Chris directed the Youth Corp, worked in the office and backed up files on computer. Marion worked on SD142, #18 and #19.

Indian Valley: Bill bladed Mesa Siding subdivision roads and pulled ditches on S Indian Valley Road.

Thursday: June 19, 2014

June 23, 2014 – Road & Bridge Weekly Log Continued:

New Meadows: Stan bladed Mud Ck and Transfer Site roads then off. Lamont worked on #65 at the Council shop then off.

Council: Martin, Ed and Vern off. Greg mowed ROW on C/C Road, did maintenance on tractor and checked roads for mowing. Darrel checked culvert in Indian Valley and replaced sign on Hoover Road. Chris met with Youth Corp and worked in the office. Marion worked on #65, #68 and #19.

Indian Valley: Bill bladed and pulled ditches on S Indian Valley Road.

WEED DEPARTMENT WEEKLY LOG: June 9 - June 20, 2014

June 9, 2014: Crew to spray roadsides from Lakey's to the county line on Hwy 95, MP 121 to 124. In the afternoon they spray West Indian Valley Road, Short Lane and part of Whiteman Lane. I work on letters to notify landowners to spray their weeds, budget and office bills. In the afternoon I spray weeds in the yard area around the ACWC office and the recycle building. Several landowners stop in during the day for advice on weed issues.

June 10, 2014: Roadside spraying for knapweed along Hwy 95 from Rubicon toward New Meadows, MP 156.2 to157.75. CWMA meeting.

June 11, 2014: Chris York home sick. Hilarie and I spray US 95 row from MP 135 (across from the cemetery) to MP 133.1 (just north of Cottonwood Cr) between the highway and the Weiser River Trail for Leafy spurge and Rush skeleton weed. In the afternoon we spray around the fairground buildings and the 4H arena and the EMS building helipad.

June 12, 2014: Attend the Washington County Weed Tour. Chris York off for jury duty.

June 13, 2014: Crew sprays part of Goodrich and Goodrich Creek roads before the wind comes up. Hilarie off at noon. Chris assembles and makes signs for the new recycle pen. Wash trucks. I work on billing for ITD, submit by email. No Spray zone mapping.

June 16, 2014: I spend the morning meeting with landowners to recommend weed control strategies. Chris and Hilarie spray roadsides on Goodrich, Stirrup Way, Goodrich Spur and Hidden Canyon Road.

June 17, 2014: Chris and Hilarie spray North Grays Creek Road. I work in the office on chemical recommendations for CWMA.

June 18, 2014: Wet weather, the crew takes the day off. I meet Lonny Huter (BLM) near Goodrich and work with him today on BLM and adjacent ground. We scout the condition of the Yellow star thistle to decide our timing for the CWMA spray day, and then spend the remainder of the day spraying Leafy spurge and Scotch thistle using BLM chemical and equipment.

June 19, 2014: Chris and Hilarie spray one lane of Mundy Gulch and Cut-off roads. I spray South Grey's Creek Road from the first cattle guard to the Forest Boundary.

June 20, 2014: Chris and Hilarie spray Gaylord and part of West Fork roads. Maintenance and prep for Monday.

ATTEST: Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board

June 30, 2014 & July 7, 2014

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, June 30, 2014. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Commissioner Joe Holmes was not present at the June 30, 2014 meeting.

Whereupon the following proceedings are had, to-wit:

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

AMENDMENTS TO AGENDA:
No amendments to the agenda were received.

Report from Chairman Bill Brown on meeting with DEQ regarding the Goodrich Landfill: Chairman Bill Brown said Steve West from Centra Inc. and George Murkle accompanied him to DEQ Headquarters on Thursday of last week. The main topic of discussion was DEQ's desire for Adams County to sign the Consent Order sent last year to the County. DEQ has the following people present at the meeting: Kurt Frasen, Director, Pete Wagner, Jack Gantz and Dean Elhert. The meeting was productive. Chairman Brown presented pictures that Mike Paradis had taken recently of the landfill showing a vast improvement to the facility. Steve West will work on a plan that will be beneficial to both, DEQ and the County. The DEQ Director will give the County time to develop and implement criteria to allow the County to maintain the small landfill exemption.

NEW BUSINESS:

2015 RAC SENIOR FIREWOOD PROJECT - APPROVAL/SIGNATURE: Commissioner Mike Paradis asked for the forms to be prepared for the July 7, 2014 meeting.

BID FOR ASPHALT PROJECT: Commissioner Bill Brown read the invitation to bid for the Munday Gulch Road, Asphalting project. NOTICE IS HEREBY GIVEN, That the Board of County Commissioners of Adams County, Idaho will receive and publicly open, sealed and clearly marked bids for the Munday Gulch Road, Asphalting project, 10:00 a.m. on June 30, 2014, location 201 Industrial Avenue, Commissioner Room of the Adams County Courthouse. Specifications are available at the Road & Bridge Office or the Clerk's office, Courthouse, Council, Idaho. Please contact Board of Adams County Commissioners at 208 253 4561. Project Description Asphalting for County road, as per Idaho Transportation Department materials engineer ISPWC class I asphalt with a PG 58-28 oil 4,837' length and 18'3" width 3" depth. The County road is located in an area known as Indian Valley. The successful bidder must have a public works license and valid workers compensation and liability insurance. The project must be completed with thirty (30) days from award date. Specific location of project, contact Road & Bridge Department 208.253.4203. The Board received no bids for the project; therefore will table the decision on the project until July 7, 2014.

ALTMAN PROPERTY: The Board made a motion to approve the sale of the property known as the Altman Property to Henry Sorg for $80,000.00. All costs associated with the sale of the property will be the burden of the buyer, Henry Sorg. Commissioner Joe Holmes made a motion to approve the sale of property to Henry Sorg and authorized Commissioner Mike Paradis to sign closing documents when available. Commissioner Bill Brown seconded the motion. The motion carried.

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 and Appraiser Nikki Chandler were present.

June 30, 2014 & July 7, 2014 – Board of Equalization Continued:

BOARD OF EQUALIZATION - PEAK PERFORMANCE WITH DICK KLUCKHOHN: Dick Kluckhohn participated by phone. Chairman Bill Brown explained the BOE process.
Dick Kluckhohn is appealing two parcels: RP0002500B0430A and RP0002500B0420A. Mr. Kluckhohn explained his reason for appeal; the lots cannot be valued higher than the listed price. Assessor Stacy Dreyer explained the market value procedure and restated the County strives to be fair and equitable. Appraiser Nikki Chandler explained that she reviewed the market looking for sales of comparable property to no avail. After discussion Chairman Bill Brown asked the Assessor to review the property. A decision will be made at the BOE July 7, 2014 meeting time.

BOARD OF EQUALIZATION - BRETT LAIRD, PARCEL RP00070000116AA: Present Brett Laird. Chairman Bill Brown explained BOE procedures. Brett Laird presented his appeal, he stated the roof over the travel trailer is built to move if the trailer was to be moved for fire purposes. Assessor Stacy Dreyer and Appraiser Nikki Chandler explained state code requirements on cover. Commissioner Mike Paradis made a motion to affirm the Assessor's value of $10,915.00. Commissioner Bill Brown seconded the motion. The motion carried. The Clerk presented the Board of Tax Appeal form to Brett Laird, stating if he wished to appeal on to the Board of Tax Appeal he can do so.

BOARD OF EQUALIZATION - DAVID SCHOENING/MARGARET PERRY, PARCEL RP22N01E347500A: David Schoening participated by phone. Chairman Bill Brown explained the BOE process.
David Schoening explained his reason for appeal: The lot is too step to build on and cannot properly install septic system according to State requirements. Assessor Stacy Dreyer explained the market value procedure and restated the County strives to be fair and equitable. Appraiser Nikki Chandler explained comparable sales for the Boulder Creek area. After discussion, Commissioner Mike Paradis made a motion to affirm the Assessor's value of $33,867.00. Chairman Bill Brown seconded the motion. The motion carried. The Clerk will send the Board of Tax Appeal form so that Mr. Schoening can appeal on to the Board of Tax Appeal if he wishes to do so.

BOARD OF EQUALIZATION – MIKE WOODMAN: The Clerk contacted Mike Woodman by phone, but Mr. Woodman stated he needed to reschedule for next week.

BOARD OF EQUALIZATION - RON DUNHAM: Cancelled and rescheduled for July 7, 2014.

BOARD OF EQUALIZATION – LARRY ADKINS: Cancelled, not rescheduled.

RECONVENED MONDAY July 7, 2014

The Board of County Commissioners of Adams County, Idaho does hereby reconvene Monday, July 7, 2014. There being present Chairman Bill Brown, Commissioner Mike Paradis and Clerk Sherry Ward. Commissioner Joe Holmes was present until 10 a.m.

SOLID WASTE UPDATE CONTINUED: The Board received a call from Steve West from Centra, Inc. updating them on the work done on the DEQ consent order and Fred Perez's work on the operational side of the landfill issues. Mr. West informed the Board that they can expect a draft on the consent order by next Monday to review.

ELK LAKE ROAD/LITTLE SALMON RIVER GARBAGE BINS: Chairman Bill Brown stated he is talking with individuals in the Salmon River area to obtain a private area to locate dumpsters for the Adams County residents in the area. There will be further discussion on this subject at a later date.

June 30, 2014 & July 7, 2014 – Continued:

PAINTING OFFICES: The Clerk asked for permission to continue the painting and would like to start on the interior offices. The Board agreed to the continued painting project.

FISCAL 2015 BUDGET DISCUSSION: The Board reviewed areas in the Solid Waste budget to cut. The Clerk will make the adjustments and report back to the Board.

ROAD & BRIDGE: RECEIVING BID/MOTION ON ASPHALTING MUNDAY GULCH ROAD: Present for the bid opening are the following: Drew Harris from Knife River Corporation and Chris Seubert from Valley Paving and Asphalt. The advertised bid for the Munday Gulch Road Asphalting project, as per Idaho Transportation Department materials engineer ISPWC class I asphalt with a PG 58-28 oil 4,837' length and 18'3" width 3" depth. The County road is located in an area known as Indian Valley. The successful bidder must have a public works license and valid workers compensation and liability insurance. The project must be completed with thirty (30) days from award date. Commissioner Joe Holmes opened the two bids at 10:00 a.m. The first bid from Knife River Corporation was for $135,000.00 and the second bid from Valley Paving and Asphalt, Inc for $132,429.18. Commissioner Joe Holmes made the motion to approve Valley Paving and Asphalt, Inc for $132,429.18 as the successful bidder. Commissioner Mike Paradis seconded the motion. The motion carried.

Commissioner Joe Holmes left the meeting.

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 and Appraiser Rod Baxter present.

BOARD OF EQUALIZATION: MARNIE VANDENBERG: Present Marnie Vandenberg and Gene Hemingway. Chairman Bill Brown explained BOE procedures. Gene Hemingway presented Marnie Vandenberg's appeal on parcels: RP001500120130A, RP001500120150A and RP001500120140A. Gene stated there has been a professional appraisal and comparables brought forward and believes the assessments are too high. Assessor Stacy Dreyer explained the state code requirements the County has to abide by when assessing the property, noting sales after January, 2014 cannot be used. Commissioner Bill Brown asked if the Assessor can review the property one more time for clarification. The Board will make a final determination on Monday, July 14, 2015.

BOARD OF EQUALIZATION WILLIAM HOUSDORF: William Housdorf had an emergency and unable to make the appointment. The Board tabled making a decision until the end of the day waiting for Mr. Housdorf to call in. At approximately 3:30 p.m. Commissioner Mike Paradis made a motion to affirm the Assessor's values. Commissioner Bill Brown seconded the motion. The motion carried. The Clerk presented the Board of Tax Appeal form to William Housdorf, stating if he wished to appeal on to the Board of Tax Appeal he can do so.

BOARD OF EQUALIZATION ROBERT & LAURI UHRICH: Present by phone were Robert and Lauri Uhrich. Chairman Bill Brown explained BOE procedures. Robert Uhrich presented his appeal on parcel RPM024CONDO030A. Mr. Uhrich stated the assessed value of 66,942 is too high and should be 57,500. Mr. Uhrich presented a comparable sale from April of this year. Assessor Stacy Dreyer explained state code requirements the County has to abide by when assessing the property, noting sales after January, 2014 cannot be used. Commissioner Bill Brown made a motion to affirm the Assessor's value of 66,942. Commissioner Mike Paradis seconded the motion. The motion carried. The Clerk presented the Board of Tax Appeal form to Robert and Lauri Uhrich, stating if they wished to appeal on to the Board of Tax Appeal they can do so.

June 30, 2014 & July 7, 2014 – Board of Equalization Continued:

BOARD OF EQUALIZATION MIKE WOODMAN: Present by phone Michael Woodman. Chairman Bill Brown explained BOE procedures. Michael Woodman presented his appeal on parcel RP15N02W067200A. Mr. Woodman stated the assessed value is too high and should be 35,000 not 55,986. Assessor Stacy Dreyer explained state code requirements the County has to abide by when assessing the property. With no other discussion, Commissioner Mike Paradis made a motion to affirm the Assessor's value of 55,986. Commissioner Bill Brown seconded the motion. The motion carried. The Clerk presented the Board of Tax Appeal form to Mike Woodman, stating if he wished to appeal on to the Board of Tax Appeal he can do so.

The Board broke for lunch.

BOARD OF EQUALIZATION CONTINUED: Present Assessor Stacy Dreyer, Appraiser Rod Baxter and Consulting Appraiser, Greg Hines.

BOARD OF EQUALIZATION RON DUNHAM: Present Ron Dunham. Chairman Bill Brown explained BOE procedures. Ron Dunham explained his reason for appealing on parcel numbers RP14N01W011800A, RP14N01E064200A, RP14N01E043600A, RP14N01E051200A, RP14N01E0800001A and RP14N01E0600001A. Mr. Dunham stated the main concern for appealing property values of the listed parcels is that he believes the values are too high. Ron presented a worksheet explaining why he believes the current category DG3 for the parcels should be classified as category DG4. Assessor Stacy Dreyer explained the compiled matrix created from the data collected from the surveys, phone calls and physical review of properties. Ron Dunham stated he is not arguing the formula used just that the values are too high. Commissioner Bill Brown asked if the Assessor can review the property one more time for clarification. The Board will make a final determination on Monday, July 14, 2015.

BOARD OF EQUALIZATION GARY & CAROL GALLANT: Present Gary and Carol Gallant, Chairman Bill Brown explained BOE procedures. Gary and Carol Gallant presented their appeal on parcel RP15N02W146200A. Mrs. Gallant believes the assessed value of 2040 is too high and should be lowered. Mrs. Gallant stated the other issue is that the starting point of the acreage is incorrect. Assessor Stacy Dreyer explained state code requirements the County has to abide by when assessing the property. The Assessor will review the description to make sure its acreage is being assessed correctly. After a review the property's acreage is correct. Commissioner Mike Paradis made a motion to affirm the Assessor's value of 2040. Commissioner Bill Brown seconded the motion. The motion carried. The Clerk presented the Board of Tax Appeal form to Gary and Carol Gallant, stating if they wished to appeal on to the Board of Tax Appeal they can do so.

BOARD OF EQUALIZATION PEAK PERFORMANCE: The Board continued the discussion from the June 30, 2014 teleconference with Dick Kluckhohn/Peak Performance regarding the two parcels he owns in Council Green Subdivision.
After discussion, Commissioner Mike Paradis made a motion to reduce the value from 24,937 to 22,850 for the two parcels: RP0002500B0430A and RP0002500B0420A. Commissioner Bill Brown seconded the motion. The motion carried. The Clerk presented the Board of Tax Appeal form to Dick Kluckhohn/Peak Performance, stating if he wished to appeal on to the Board of Tax Appeal he can do so.

BOARD OF EQUALIZATION TIMOTHY BORDGES: After several missed calls, Timothy Bordges called into the meeting at 3:30 p.m. Chairman Bill Brown explained BOE procedures. Parcels being appealed are the following: RP151N01W295400A, RP15N01W330100A, RP15N01W333300A and RP15N01W301200A. Timothy Bordges stated he believes his grazing lands should not be classified as a DG5 more likely a DG3 or DG4. Assessor Stacy Dreyer discussed the reclassification process the County did to comply with the State Tax Commissions request. After discussion, Commissioner Mike Paradis made a motion to affirm the Assessor's values. Commissioner Bill Brown seconded the motion. The motion carried.

June 30, 2014 & July 7, 2014 – Continued:

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

AMEND AGENDA:
Interim Claims
Altman Property
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 Bill Brown seconded the motion. The motion carried.

INTERIM CLAIMS - MIKE PARADIS: After review of the claims for $33,441.63, Commissioner Mike Paradis made a motion to approve the interim claims. Commissioner Bill Brown seconded the motion. The motion carried.

US FOREST SERVICE/SHERIFF AGREEMENT: The Board was presented with the annual agreement for $8,498.00 to review. After review, Commissioner Mike Paradis made a motion to approve and sign the document. Commissioner Bill Brown seconded the motion. The motion carried.

COUNTY BOAT EMPLOYEE: The Sheriff's office hired a temp/seasonal employee, Thomas Smith, to work on the river this season. The employee will start at 6A/$14.61 per hour. Commissioner Mike Paradis made a motion to approve hire. Commissioner Bill Brown seconded the motion. The motion carried.

NEW MEADOWS RECYCLING - OWNERSHIP TRANSFER: Commissioner Mike Paradis made a motion to approve July 01, 2014 as date of transfer of ownership from the New Meadows Heartland Recyclers to Adams County. Effective July 1st 2014, Heartland Recyclers wish to convey all rights, ownership and responsibility to Adams County, Idaho, the following property located at 400 North Commercial Street, New Meadows, Idaho:
-one pole building, approximately 100' X 44'
-one hydraulic cardboard baler
-one Toyota brand forklift
-one Hyster brand forklift
-one Clark brand forklift
-one hydraulic pallet jack
-wooden pallets
-cardboard 'totes'
-any existing lease rights to the real property the building is situated on
-any costs associated with water service provided by the City of New Meadows at this location
-any costs associated with electrical service provided by Idaho Power at this location.
It is understood by both parties that at this time there are no known claims, liens or unfulfilled obligations by any individual or corporation accruing to Heartland Recyclers and that all property conveyed is unencumbered. Sincerely,/s/ Michael A. Correia
Commissioner Mike Paradis made a motion to approve the transfer. Commissioner Bill Brown seconded the motion. The motion carried.

2015 RAC SENIOR FIREWOOD PROJECT - APPROVAL/SIGNATURE: After review, Commissioner Mike Paradis made a motion to approve and sign the Forest Service documents for the 2015 RAC approved Senior Firewood Project, Project #14PNF003, the amount is $15,000.00. Commissioner Bill Brown seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: June 23 - 26, 2014

Monday: June 23, 2014

New Meadows: Stan and Lamont worked on Transfer Site building.

June 30, 2014 & July 7, 2014 – Road & Bridge Weekly Log Continued:

Council: Martin, Vern and Marion off. Ed hauled the D7 to Mundy Gulch Road and smoothed and repaired it, then mowed weeds by the courthouse. Darrel cleaned culvert area on Fruitvale Road for patching and assisted Ed on Mundy Gulch with backhoe. Greg and Dan cut and patched pavement on Fruitvale and S Exeter roads. Chris worked in office and had CWMA spray day.

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

Tuesday: June 24, 2014

New Meadows: Stan bladed on Lost Valley Road. Lamont and Ed watered the road.

Council: Martin, Darrel, Greg and Vern off. Ed rand water truck on Lost Valley Road. Chris worked on weekly sheets and ordered parts. Marion and Dan worked on #18, #17 and #19.

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

Wednesday: June 25, 2014

New Meadows: Stan bladed Lost Valley, Strawberry and Old Hwy 95 roads, Lamont and Ed watered the roads.

Council: Martin and Vern off. Ed ran water truck on Lost Valley, Strawberry roads. Darrel and Greg replaced 18" x 30'culvert w/ 24" x 30' flat bottom culvert on N Grays Ck Road and moved #20 loader from the landfill and #19 loader back to IV then loaded old tires from shop and recycle to dump. Chris took #59 to McCall for tires and alignment, washed #18 and worked on road sheets. Marion and Dan worked on #19.

Indian Valley: Bill off.

Thursday: June 26, 2014

New Meadows: Stan bladed Price Valley Road, Lamont and Ed watered the road.

Council: Martin, Chris and Vern off. Darrel and Greg removed rocks from Wildhorse Road and checked culverts on Upperdale and N Hornet roads. Marion worked on #1, #20 and #19.

Indian Valley: Bill worked on road signs.

ROAD & BRIDGE WEEKLY LOG: June 30 - July 3, 2014

Monday: June 30, 2014

New Meadows: Stan bladed Price Valley Road, Lamont and Ed watered the road.

Council: Martin off. Ed watered Price Valley Road. Darrel, Greg, and Dan placed hot mix on the culvert replacement on Fruitvale Road, Vern hauled roller to IV, and asphalt to Fruitvale. Vern and Greg did maintenance on #109. Chris contacted about parts, cleaned in the shop, and worked on weekly sheets. Marion and Dan worked on #18, #59, #20 and #29.

Indian Valley: Bill pulled ditch on S Indian Valley Road.

Tuesday: July 1, 2014

New Meadows: Stan bladed Price Valley Road, Lamont watered the road and worked on lights on water tanker.

June 30, 2014 & July 7, 2014 – Road & Bridge Weekly Log Continued:

Council: Martin off. Ed and Vern trimmed brush on Black Lake Road. Darrel and Greg replaced stop sign on Hoover Lane, checked MF Road for issues and installed roller on # 68 mower. Chris had Yellowstar thistle spray day. Marion and Dan worked on #29, SD 142, and #207.

Indian Valley: Bill pulled ditch on S Indian Valley Road.

Wednesday: July 2, 2014

New Meadows: Stan and Lamont changed cutting edges on patrol and did repairs on Finale Pass compactor.

Council: Martin and Darrel off. Ed watered and Vern smoothed the Mundy Gulch Road pulverization. Vern hauled asphalt and Ed, Greg, Vern and Tom put layer on Fruitvale culvert patch. Chris worked in the office and cleaned pad in front of shop. Marion and Greg worked on #207, SD142, and #29.

Indian Valley: Bill laid gravel on Mundy Gulch Road and greased and washed #17 patrol.

Thursday: July 3, 2014

New Meadows: Stan off. Lamont replaced signs on Smokey Boulder, Last Chance, Yield sign on S Norris and road narrows on Hot Springs Road.

Council: Martin, Marion and Darrel off. Vern transported D7 to NM, Greg flagged for him then went to Indian Valley to roll Mundy Gulch and assist Bill. Ed watered Mundy Gulch work area. Chris worked on bills and road log sheets.

Indian Valley: Bill pulled ditch on S Indian Valley Road.

Friday: July 4th-Holiday

WEED DEPARTMENT WEEKLY LOG: June 23 - July 4, 2014

June 23, 2014: Big Bar Spray Day with CWMA. 16 participants worked on controlling weeds throughout the Big Bar Campground area. Chris and Hilarie start working 4-10's schedule so they can have Friday's off.

June 24, 2014: Chris and Hilarie spray roadsides on Munday Gulch, West Fork and Ridge roads. I spray roadsides on East Orchard and Missman.

June 25, 2014: Chris and Hilarie spray roadsides on Wildhorse. I spray roadsides on Missman, Mill Creek, Hoover, and Orchard. Also spray the county parking lot behind the Extension Office.

June 26, 2014: Chris and Hilarie spray roadside on Council-Cuprum Road. I spray landscaping at the old Courthouse, Fairgrounds, 4-H Horse Arena and the EMS Helipad.

June 27, 2014: Weather unsettled, occasional rain. Office work on ITD and BLM agreements.

June 30, 2014: I spray roadsides on Meadow Lane and Whiteman Road in Indian Valley. Chris and Hilarie spray roadsides on Council-Cuprum Road from town to the forest boundary.

July 1, 2014: CWMA spray day for Yellow starthistle on the Henderson property and BLM near Goodrich.

June 30, 2014 & July 7, 2014 – Weed Department Weekly Log Continued:

July 2, 2014: Hilarie off, sick. Chris and I spray the remainder of the Council-Cuprum Road, southbound lane from Ridge Road to town, then spray Ridge Road from the intersection with Council-Cuprum to the end of the road.

July 3, 2014: Chris and Hilarie spray Upperdale and North Hornet roads. I take PTO.

July 4, 2014: All off.

ATTEST: _____ _____
Sherry Ward, Clerk of the Board Bill Brown, Chairman of the Board