

May 11, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, May 11, 2015. There being present Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present Lyle Sall of The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:07 a.m.

**AMENDMENTS TO AGENDA:**

No amendments were received for this meeting.

**OLD BUSINESS:**

**Altman Property:** Cover County Costs-Support/Liens – Prosecutor 9/22

**Idaho State Historical Society:** Letter regarding Packer John Park.

**NEW BUSINESS:**

**EXECUTIVE SESSION 67-2345 1(F), PROSECUTOR FAULKS REGARDING 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: Commissioner Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye. The motion carried.

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

No action was taken.

**SOLID WASTE MATTERS:** Present Jim McLeod, Solid Waste Supervisor and Pat DeHass, City Sewer Lagoon.

**Ash from Tamarack Energy Co-gen Facility:** Commissioner Bill Brown would like to take ash from the Co-gen facility at Tamarack and mix the ash with dirt to use for cover at the landfill. The ash will need to be tested by a certified lab and solid samples will need to be done to determine if it is acceptable. The onsite volumes will need to be calculated to determine if the ash is needed. Further discussion will be held in the future on this topic.

**ROAD & BRIDGE MATTERS:** Present Road & Bridge Supervisor Kraig Spelman.

**Gun Club:** The Gun Club has asked for Road & Bridge to help haul gravel to the gun range to complete the work being done through a grant received by the Gun Club. The Board approved the work being completed.

**Black Bear Subdivision:** Randy Jackson from Black Bear Subdivision asked if the County could place the gravel, if the homeowners would purchase the gravel. The Board was in agreement, no motion was made.

**New Meadows Shop:** Kraig stated he is working with various contractors for the work on the shop.

**Warner Rock Pit:** Kraig had all the necessary state required documentation to present to the Board. Commissioner Bill Brown asked for further review on the cost to develop

May 11, 2015 – Road & Bridge Matters Continued:

the pit to determine if the County would want to proceed. The Board also discussed with the Road & Bridge Supervisor the need for Joe Warner to obtain a conditional use permit through the Planning and Zoning Commission due to selling the rock to individuals, as he had stated at the previous meeting. The Board agreed the source would be a cost savings for road work in the Bear/Cuprum area.

**PAWG Agreement:** To be discussed at the next meeting.

**D7 Angle Blade:** Supervisor Spelman stated the blade is valued at \$1,000.00.

Commissioner Joe Holmes left the meeting.

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

**Inmates:** The County Jail houses currently 26 State inmates and 4 County inmates.

**Jet Boat:** Sheriff Zollman reported the windshield is broken and needs repaired. Discussed was the possible sale of the kicker motor. The Sheriff will discuss the matter further at a later date.

**CONGRESSMAN LABRADOR'S REPRESENTATIVE BRAD GRIFF:** Representative Griff spoke about various concerns for our area and discussed SRS funding in-depth.

**SOUTHWEST DISTRICT HEALTH DEPARTMENT - FY2016 BUDGET:** Bruce Krosch presented the FY 2016 budget.

**COMMISSIONER MINUTES:** The commissioner minutes from April 27, 2015 were reviewed. Commissioner Mike Paradis made a motion to approve the minutes for April 20, 2015 with corrections. Commissioner Bill Brown seconded the motion. The motion carried.

**CLAIMS AND PAYROLL APPROVAL:** After review of the claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$57,754.19 and the May 1 payroll. Commissioner Mike Paradis seconded the motion. The motion carried.

**BLM-WEED AGREEMENT – APPROVAL/SIGNATURE:** The agreement for the 2015-2016 year is \$12,000.000. After review, Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Bill Brown seconded the motion. The motion carried.

**BEAR CREEK LODGE - LIQUOR LICENSE:** A liquor license for 2015 for Bear Creek Lodge was presented to the Board. Commissioner Mike Paradis made a motion to approve and sign the license. Commissioner Bill Brown seconded the motion. The motion carried.

**WALKER RANCH – ROAD COSTS/2015/APPROVAL:** The costs for the improvements to the Walker Ranch for the period 2/15/2015 through 3/25/2015 was reviewed by the Board. Commissioner Mike Paradis made a motion to approve costs and create a resolution to transfer total expenditures to the Walker Ranch trust account. Commissioner Bill Brown seconded the motion. The motion carried.

**RESCHEDULE BUDGET HEARING:** The budget hearing was set for September 8, 2015 at 6:00 p.m. and needed to be changed to August 31, 2015 at 6:00 p.m. Commissioner Mike Paradis made a motion to approve the hearing date change. Commissioner Bill Brown seconded the motion. The motion carried.

**QUARTERLY SHERIFF/TREASURER/CLERK REPORTS:** After review of the quarterly reports, Commissioner Mike Paradis made a motion to approve the reports. Commissioner Bill Brown seconded the motion. The motion carried.

May 11, 2015 – Continued:

**AFLAC - PAYROLL ACCOUNT ACKNOWLEDGMENT:** The County is using AFLAC to offer voluntary benefits to the County employees for insurances, such as: Life, cancer and accident. This acknowledgement recognizes AFLAC. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Bill Brown seconded the motion. The motion carried.

**LETTER TO AMERICAN FIDELITY:** A letter prepared to communicate to American Fidelity that Adams County has authorized the employees of Adams County to discontinue their American Fidelity Supplemental Health Policies, such as: Accident, Cancer and Life. Commissioner Mike Paradis made a motion to approve and sign the letter. Commissioner Bill Brown seconded the motion. The motion carried.

**LETTER TO DEQ/EXTENSION:** A letter, asking for an extension of 45 days to submit an updated operations manual and closure/post-closure plans, was reviewed by the Board. After discussion, Commissioner Mike Paradis made a motion to approve and sign the letter. Commissioner Bill Brown seconded the motion. The motion carried.

**LANDFILL - SOIL TESTING APPROVAL:** The Board of Commissioners reviewed the proposed required soil testing at the landfill. The cost is approximately \$15,300.00. The work is needed to get the new operations/closure plan in place for the landfill. After some discussion, Commissioner Mike Paradis made a motion to approve the soil testing by Full Circle Geoscience, LLC. Commissioner Bill Brown seconded the motion. The motion carried.

**INDIGENT - CAT ASSIGNMENTS APPROVALS:** CAT assignments for claims 2015-03 and 2015-01 were reviewed. Commissioner Mike Paradis made a motion to approve and sign the reimbursements to CAT. Commissioner Bill Brown seconded the motion. The motion carried.

**PROPERTY TAX EXEMPTIONS AND AGRICULTURAL EXEMPTIONS:**  
The exemptions were discussed at the May 18, 2015 meeting.

**ROAD & BRIDGE WEEKLY LOG:** April 13 - 30, 2015

**Monday: April 13, 2015**

**New Meadows:** Lamont repaired flat on #65 and bladed on Smokey Boulder from highway to forks.

**Council:** Shawn bladed on Landore and started on C/C Road, Greg rock raked, Ed and Vern hauled gravel to him, Ed rolled C/C Road. Vern hauled roller to Bear. Chris went to Commissioner meetings and cleaned in the office. Marion and Dan changed fluids in #17 patrol in IV.

**Indian Valley:** Bill did 1,000 hr oil change on #17 patrol.

**Tuesday: April 14, 2015**

**New Meadows:** Lamont burned brush pile at the pit and cleaned up.

**Council:** Greg and Shawn cut tree out of C/C Road, removed and burned. Vern and Ed added and moved signs on F/G Road by O'Days, by West Fork and Bouegher. Chris worked on weekly sheets and moved office around and CWMA meeting. Marion and Dan worked on #1, assisted with office change and Dodge Durango.

**Indian Valley:** Bill finished maintenance on #17, did paperwork and sent off oil samples and bladed on Mundy Gulch Road.

**Wednesday: April 15, 2015**

May 11, 2015 – Road & Bridge Weekly Log Continued:

**New Meadows:** Lamont bladed Transfer Site, Big Mud roads, and looked at Smokey Boulder ditch cleanout.

**Council:** Shawn bladed on C/C Road to Huntley Gulch, Greg rock raked and rolled, Ed and Vern hauled gravel to him. Chris worked on rock pits and weekly road logs. Marion and Dan worked on SD 144, SD 1291 and Coroner's pickup.

**Indian Valley:** Bill bladed and rock raked on Mundy Gulch and put out warning signs for work done.

**Thursday: April 16, 2015**

**New Meadows:** Lamont off.

**Council:** Shawn bladed on C/C Road, Greg rock raked and rolled, Ed and Greg hauled gravel to him and Bear Cemetery Road. Kraig and Vern checked soft spot on Wildhorse Road and looked at roads along Hornet Ck. Chris worked on rock pits, weekly road logs and cleaned in the shop. Marion worked on Coroners pickup and SD 1291.

**Indian Valley:** Bill placed and picked up signs and traffic control signs.

**Monday: April 20, 2015**

**New Meadows:** Lamont did locate on Smokey Boulder put carsonite signs and cone on culvert of concern and bladed washboards on Circle C, Walker and McLeod roads.

**Council:** Greg off. Shawn bladed on C/C, Landore and Bear Cemetery Road, Vern and Ed hauled gravel to him and Greg rock raked. Ed hauled gravel on Bear Cemetery Road. Chris worked on misc in office and cleaned out files. Marion and Dan worked on Coroners pickup, SD 53 and SD 1251.

**Indian Valley:** Bill bladed and rock raked on Anderson Road and started blading on Ben Ross Road.

**Tuesday: April 21, 2015**

**New Meadows:** Lamont met with Aflac and cut washboards on Wallace, Cemetery roads to Canyon Pine and Transfer Site roads and salvaged tires at Transfer site.

**Council:** Shawn bladed and laid gravel on Landore, Steves Ck and Lick Ck roads, Ed and Greg hauled gravel to him. Vern picked up totes in Middleton for recycle. Chris worked on load permit, road logs and misc. Marion and Dan worked on Coroner's pickup, SD 1251 and Weed Dept spray truck.

**Indian Valley:** Bill rock raked on Ben Ross Road, meeting in Council and worked on shop repairs.

**Wednesday: April 22, 2015**

**New Meadows:** Lamont cleaned up tree blowovers on Lost Valley Road, and cleaned ditch on Lost Valley Road, cleaned ditch and piled riprap on Strawberry Road and checked Beaver Ck Road work to be done.

**Council:** Shawn bladed and laid gravel on C/C Road through Cuprum, Greg rock raked. Vern, Ed and Greg hauled gravel to him. Vern and Ed placed speed sign on Fruitvale Road. Chris worked on weekly sheets and bills and set up email on Kraig's computer. Marion and Dan worked on #66, #29 water truck and #23 D7 dozer.

**Indian Valley:** Bill took Kraig on tour of IV roads, and greased on #17, #64 and #27.

May 11, 2015 – Road & Bridge Weekly Log Continued:

**Thursday: April 23, 2015**

**New Meadows:** Lamont met with Kraig, Commissioners and Don Horton about new shop work needed.

**Council:** Shawn bladed and laid gravel on Lick Ck Road, Greg rock raked and rolled. Vern and Ed hauled 2" minus to School Section and Huntley Gulch roadside on C/C Road. Chris worked on weekly sheets, email for Kraig and washed and cleaned the Durango. Marion worked on #23 D7, Assessor Explorer, and #29 water truck.

**Indian Valley:** Bill rock raked Highland Road, moved beam and straightened up exterior of shop.

**Monday: April 27, 2015**

**New Meadows:** Lamont bladed Lost Valley Road.

**Council:** Marion off. Shawn finished blading on C/C Road thru Cuprum and bladed Lick Ck, Steves Ck and Ditch Ck. Ed watered the road, Vern and Greg hauled gravel and rock. Greg rolled and rock raked. Vern brought roller back to Council. Chris worked in the office on many misc projects. Dan worked on #66 NM backhoe and cleaned in the shop.

**Indian Valley:** Bill retrieved backhoe from landfill, bladed on S IV Road and washed patrol.

**Tuesday: April 28, 2015**

**New Meadows:** Lamont bladed Strawberry and Beaver Ck Road and put up new Yield sign at intersection of Clay and Irma Lane.

**Council:** Shawn bladed on Wildhorse Road. Dan placed driveway culvert on N Galena, Vern hauled gravel for him. Dan took Vern to Lick Ck to get water truck and watered Ditch Ck Road, checked N Horner for issues. Chris worked on weekly sheets, road logs and misc records. Marion and Dan worked on SD 53, #13 sweeper, #23 D7.

**Indian Valley:** Greg brought fire ext. to Council for inspection, moved junk culvert and rock raked for Bill. Bill bladed on Little Weiser and the Little Weiser rock pit roads.

**Wednesday: April 29, 2015**

**New Meadows:** Lamont watched and worked on irrigation issues and affect on County roads in the valley. Lamont finished maintenance on #66 backhoe.

**Council:** Shawn bladed on Wildhorse Road. Ed rock raked. Vern and Marion replaced missing sign on West Fork Road, Weiser River and curve sign on Airport Road. Vern and Kraig checked MF Road for issues and checked problem area by White Licks. Chris worked on weekly sheets, checked for landowners and misc. Marion worked on #13 sweeper and SD 543.

**Indian Valley:** Bill bladed on Little Weiser, met with Kraig and Weldon Branch about road issue. Greg rock raked for Bill and straightened cattleguards.

**Thursday: April 30, 2015**

**NM-Council-IV-** Whole crew came to Council had Safety meeting then went to CPR-First Aid class.

**WEED DEPARTMENT WEEKLY LOG:** April 27 - May 8, 2015

May 11, 2015 – Weed Department Weekly Log Continued:

**April 27, 2015:** John Grant in to discuss job opening. Kevin Madsen in to discuss spraying for weed free hay on his property. Sprayed another patch of whitetop on Goodrich Creek Road.

**April 28, 2015:** Spray Hoary alyssum and Rush along Council-Cuprum Road from the bridge to MP 5. Deliver BLM SF424 package to Clerk's office for Commissioners signature.

**April 29, 2015:** Windy this morning. Sent updates to the Forest Service spray program plan for this year to Andy Bumgarner. I received an invitation from Idaho Dept. of Lands to speak at one of their landowner forestry classes in New Meadows on May 21, so I have spent some time this morning to research topics. Respond to email and phone questions from landowners regarding spray programs and weeds. Items sent to the Record regarding the beginning of our roadside spraying and the upcoming Pesticide Disposal Day collection. Met with Josh Young from Knife River regarding the noxious weed control requirements for the Goose Creek Grade project. Met with Tyanne Freeburg regarding plant specimens for the 4-H Rangeland Skillathon.

**April 30, 2015:** Windy this morning. Ferrel Crossley stopped in with a question. Phone questions with Pete Johnson on spraying. In the afternoon I spray rush skeletonweed, field bindweed and mullein on Little Weiser River Road from the bridge to the Forest Boundary.

**May 1, 2015:** Calls to references and former employers of two candidates for the summer seasonal position. Discuss hiring with Sherry Ward and email to commissioners regarding this hire. Worked on some plant ID helps for similar species in the whitetop family, this will help with training. Checking labels for rates on chemical to use on roadsides.

**May 4, 2015:** Cool, cloudy morning. Steve Anderson from Valley County Weed Dept. stops in. Following that, I spray Hoary alyssum and Rush on Council-Cuprum Road from MP 5 toward town to the bridge.

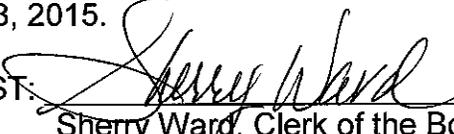
**May 5, 2015:** Windy this morning, no spraying today. Having contacted all four elected officials to make sure everyone was agreed, I have offered the summer seasonal job to Vic Ludwig, and I have called the other applicant to inform him that we would not be hiring him at this time. Vic will start on May 18. Met with Terry Cairns from the Rodeo Board regarding their need to spray for Whitetop at the Rodeo Grounds. Spent the afternoon scouting roads in the Indian Valley area; this year's Weed Tour will be centered in Indian Valley and we need some example weeds.

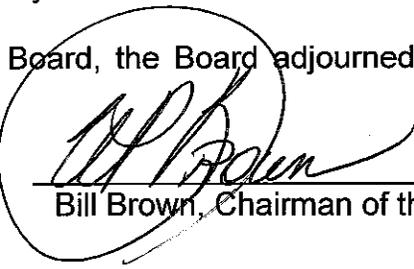
**May 6, 2015:** Windy this morning. Landowner Karen Downey left a weed sample for ID, Prof. Old says it is Redstem filaree. Landowner Kevin Madsen in to schedule hay inspection and get chemical recommendation for certified weed free hay program. Started some notice letters to some landowners for weeds they need to control, and requested mailing addresses from the assessor. Scouted Jackson Creek Road.

**May 7, 2015:** Still windy, but I was able to complete spraying on Little Weiser River Road from the bridge to MP 7.5 (begun on Apr 30) and to spray King Hill Road. Rush skeletonweed, Scotch and Canada thistles and Common mullein are the main species.

**May 8, 2015:** Still Windy. Sprayed Scotch thistle for BLM in the King Hill area, but by early afternoon it was too windy there to continue. Collected some plant samples to use on a 4-H project by Tyanne Freeburg at County Extension.

With no other matters to come before the Board, the Board adjourned until Monday, May 18, 2015.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

May 18, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, May 18, 2015. There being present, Chairman Bill Brown, Commissioner Mike Paradis, Commissioner Joe Holmes and Clerk Sherry Ward.

Whereupon the following proceedings are had, to-wit:

Present Lyle Sall from The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:20 a.m.

**AMENDMENTS TO AGENDA:**

No amendments were received for this meeting.

**OLD BUSINESS:**

**Altman Property:** Cover county costs-support/liens. Prosecutor 9/22 - no discussion.

**Idaho State Historical Society Letter:** Packer John Park - no discussion.

**Packer John Cabin:** Building new replica.

**NEW BUSINESS:**

**EXECUTIVE SESSION 67-2345 1(b), PERSONNEL MATTERS:** Present Road & Bridge Supervisor Kraig Spelman. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (b) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes, aye. The motion carried.

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

**ROAD & BRIDGE MATTERS:** Present Supervisor Kraig Spelman.

**PAWG Agreement:** The Grounds Equipment Maintenance (GEM) Program has been reviewed by the Board. Commissioner Mike Paradis made a motion to approve and sign the agreement. Commissioner Joe Holmes seconded the motion. The motion carried.

**D7 Angle Blade:** Supervisor Spelman stated he has determined the value of the blade with cylinders to be \$1,200.00 to \$1,400.00. The blade is missing cutting bits, which devalues the blade. The Board sold the blade for \$1,500.00 to Dave Simonson from Portland.

**New Meadows Shop:** Supervisor Spelman stated he is working on getting bids for the work on the shop.

**Price Valley Road:** Caroline Mack contacted Bill Brown to ask if the County could do some dust abatement on the road. Chairman Brown stated the Forest Service use of the road is extensive and maybe the Forest Service could help with dust abatement. Commissioner Mike Paradis stated we have a dust abatement policy in place but he would be at a meeting in McCall with the Forest Service and bring the concern to their attention.

**COMMISSIONER MINUTES:** The commissioner minutes from May 11, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for May

May 18, 2015 – Commissioner Minutes Continued:

11, 2015 with corrections. Commissioner Mike Paradis seconded the motion. The motion carried.

**RESOLUTION #2015-05/DUST ABATEMENT POLICY:** Clerk Ward prepared a resolution to document the dust abatement policy approved by the Board several years ago. Commissioner Joe Holmes made a motion to approve Resolution #2015-06 to formalize the County dust abatement policy, which says dust abatement placed on roads within Adams County will be at the expense of the landowner requesting it. Adams County Road and Bridge will prep the road according to the type of dust abatement being placed. Adams County must be notified of the date of placement to schedule the site prep. Commissioner Mike Paradis seconded the motion. The motion carried.

**RESOLUTION #2015-06/BUILDING UTILIZATION AGREEMENT FOR LEGION HALL USE:** WHEREAS, the Adams County Board of Commissioners are updating the agreement for usage of the facility as follows:

**WHEREAS, Form must be complete**

Name of Person/Organization: \_\_\_\_\_

Name and Phone Number of Contact/Responsible Person: \_\_\_\_\_

Date(s) of Event Starts: \_\_\_\_\_ Finished/Checked out: \_\_\_\_\_

Building Rental Amount:	<b>\$35.00</b>	Cleaning Deposit:	<b>\$20.00</b>
Park Rental Amount:	<b>\$5.00</b>	Park with Electricity Rental Amount:	<b>\$10.00</b>

**Will alcohol be used: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**The undersigned agrees to the following conditions of use:**

- The floors will be swept and mopped upon completion of event to include kitchen and bathrooms.
- All chairs/tables/furniture will be placed back in their original locations as found at the time of rental.
- Kitchen utensils/plates/glasses/flatware will be cleaned and returned to original location.
- Any appliances used (Stove, Refrigerator, Microwave, Coffee Pots, etc) will be cleaned.
- **All trash/waste will be removed from inside the building and any trash around the building or in the external trash cans provided must also be removed.**
- ALL lights will be turned OFF and thermostat set at 53 degrees.
- NO SIGNS, POSTERS or other materials will be taped or tacked to ANY painted surface.
- If Electric Power is required in the Veterans Memorial Peace Park for an event, an additional cost of TEN Dollars (**\$10**) will be collected.
- Renters will not hold Adams County or organizations affiliated with the building or Veterans Memorial Peace Park responsible for injury or theft to persons or property.
- Cleaning deposit will be returned upon favorable inspection of hall.
- **Do not cut or replace any locks on the facility**
- **CONTACT JEFF HOWARD 208.741.0752 FOR ACCESS THROUGH LOCKED GATES**

Printed Name and Signature of Renter

County Clerk or Authorized Representative:

May 18, 2015 – Resolution #2015-06 Continued:

**Key dates reserved for Legion use: Veterans Day, 4<sup>th</sup> of July, and Memorial Day**  
**\*Reservation may be cancelled during fire season due to the Forest Service using facilities as Incident Command Center**  
**\*No more than three (3) consecutive days of use**

After discussion, Commissioner Joe Holmes made a motion to approve Resolution #2015-06. Commissioner Mike Paradis seconded the motion. The motion carried.

**PROCLAMATION FOR FAIR HOUSING:** The approval was tabled until the next meeting.

**CLAIMS AND PAYROLL APPROVAL:** After review of the claims, Commissioner Mike Paradis made a motion to approve the claims in the amount of \$20,930.63 and the 5/15/15 payroll. Commissioner Joe Holmes seconded the motion. The motion carried.

**CLG GRANT – SIGNATURE:** A letter of agreement for Historian Sappington for payment of \$4,154.00 was reviewed for signature. Commissioner Joe Holmes made a motion to approve and sign the letter of agreement. Commissioner Mike Paradis seconded the motion. The motion carried.

**COUNTY APPOINTMENTS:** The Board is reviewing the list of appointments and will make recommendations at the next meeting.

**LETTER OF SUPPORT:** Commissioner Mike Paradis prepared a letter providing financial support for a coalition to move forward. The pledge is no more than \$5,000.00. The 501C3 will be designed as a non-profit to help litigate the cause. Commissioner Joe Holmes made a motion to approve and support the formation of the coalition. Commissioner Mike Paradis seconded the motion. The motion carried.

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

**Inmates:** The County Jail houses currently 25 State inmates.

**DISHION ENTERPRISES WITH WADE DISHION:** Wade Dishion came before the Board to present the quarterly update.

**AMENDMENTS TO AGENDA:**

Revised BLM-Weed Agreement

Northwest Youth Corp/CWMA Agreement for Weed Department

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.

**BLM AGREEMENT:** Dave Herold stated the agreement was incorrectly completed. The correct agreement is for \$5,000.00 for County share and State share is \$5,000.00. After review, Commissioner Joe Holmes made a motion to rescind BLM agreement/\$12,000.00 and approve new BLM agreement for \$5,000.00 County share and \$5,000.00 for State share. Commissioner Mike Paradis seconded the motion. The motion carried.

**PACKER JOHN CABIN:** Commissioner Bill Brown stated he will contact the individual from McCall that he believes may be interested in building a new replica of the Packer John Cabin.

**EXTENSION AGENT TYANNE FREEBURG:** Present Tyanne Freeburg.

Tyanne came before the Board to discuss the many updates she has going on with the County. Tyanne stated she is completing her budget and told the Board that she plans on the same budget as last year.

**2015 PROPERTY TAX EXEMPTIONS AND AGRICULTURAL EXEMPTIONS:**

Adams County Board of Commissioner Minutes

## May 18, 2015 – 2015 Property Tax Exemptions and Agricultural Exemptions Continued:

New Meadows Bible Church		denial
Thompson Family Trust	Parcel# 00060040020A	approval
Council Community Church	Parcel#RPC0260006003AA	approval
Indian Valley Congregational	Parcel#RP14N01W109040A	approval
Catholic Church	Parcel#RP16N01W113900	approval
Seventh Day Adventist	Parcel#RP19N02E359800A	approval
SICHA	Parcel#RPC0260014022AA	approval
Council Bible Church	Parcel#RP16N01W107650A	approval
N Meadows Methodist	Parcel#RPM0240043001AA	approval
Marymount	Parcel#RP15N01W096975A	approval
Latter Day Saints	Parcel#RPC0330001001AA	approval
Latter Day Saints	Parcel#RPC0260006019AA	approval
Latter Day Saints	Parcel#RPC00000151900A	approval
Nazarene Church	Parcel#RPC0260009010AA	approval
Nazarene Church	Parcel#RPC0260009005CA	approval
Nazarene Church	Parcel#RPC0260013001AA	approval
Nazarene Church	Parcel#RP15N01W160600A	approval
Nazarene Church	Parcel#RP15N01W097000A	approval
Elderly Opportunity	Parcel#RPC0040000017BA	approval

**2015 PROPERTY TAX EXEMPTIONS AND AGRICULTURAL EXEMPTIONS:**

Camp Stover	Parcel#LR19N02E290011A	approval
Camp Stover	Parcel#L19N02E290023A	approval
Camp Stover	Parcel#RP001300000400A	approval
Camp Stover	Parcel#RP19N02E290002A	approval
Assembly of God	Parcel#RPC0120002013AA	approval
Assembly of God	Parcel#RPC00000143010A	approval
Cuprum Benevolent Soc	Parcel#RP000700003602A	approval
Friends of Weiser River Trail	Parcel#RP19N01E205700A	approval
Friends of Weiser River Trail	Parcel#RPRR001000000AA	approval
Friends of Weiser River Trail	Parcel#RPRR0030000000A	approval
Friends of Weiser River Trail	Parcel#RPRR0110000000A	approval
Friends of Weiser River Trail	Parcel#RPRR012000005AA	approval
Friends of Weiser River Trail	Parcel#RPRR0140000010A	approval
Friends of Weiser River Trail	Parcel#RPRR0160000000A	approval
Friends of Weiser River Trail	Parcel#RP19N01E190500A	approval
Friends of Weiser River Trail	Parcel#RPRR0180000000A	approval
Payette Lakes Ski Club	Parcel#LR18N02E013600A	approval
IOOF Council Lodge	Parcel#RPC00000152000A	approval
American Legion Post	Parcel#RPC00000155560A	approval
Adams Cty Historical Soc	Parcel#RPM0240000001AA	approval
New Meadows Senior Ctr	Parcel#RPM0240020001CA	approval
Council Senior Center	Parcel#RPC0060004024AA	approval
Steward Community Hall	Parcel#RP14N01W109280A	approval
Indian Valley Com Hall	Parcel#RP14N01W116000A	approval

After review Commissioner Joe Holmes made a motion to approve the listed exemptions and denying one request. Commissioner Mike Paradis seconded the motion. The motion carried.

**EXECUTIVE SESSION 67-2345 1(A), PRELIMINARY ON ROAD & BRIDGE NEW**

**HIRES:** Present Road & Bridge Supervisor Kraig Spelman. 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) (a) with a roll call vote as follows: Commissioner Bill Brown, aye, Commissioner Mike Paradis, aye, Commissioner Joe Holmes. The motion carried.

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

May 18, 2015 – Continued:

**ROAD & BRIDGE WEEKLY LOG:** May 11 - 14, 2015

**Monday: May 11, 2015**

**New Meadows:** Lamont stock piled 3" minus at the NM pit.

**Council:** Shawn bladed and laid gravel on Gaylord Road, Ed, Vern and Greg hauled gravel to him. Chris worked on bills, weekly logs and misc. in office. Marion and Dan worked on #61 installed light bar, fuel tank, tool box, radio and SD 611.

**Indian Valley:** Bill bladed and pulled ditches on King Hill Road.

**Tuesday: May 12, 2015**

**New Meadows:** Lamont stockpiled 3" minus at NM pit, and watered Circle C for blading.

**Council:** Greg off. Shawn bladed and laid gravel on Gaylord Road to the private property line, Vern and Ed hauled gravel rolled and watered the road. Chris worked in the office and had CWMA meeting. Dan cleaned culvert head on Fruitvale Road by Allens. Marion and Dan worked on installation of fuel tank and radio in Kraig's pickup.

**Indian Valley:** Bill rock raked King Hill Road, repaired the rock rake and returned the patrol to the shop.

**Wednesday: May 13, 2015**

**New Meadows:** Lamont bladed Farrell Road, had Les Schwab repair flat on patrol and stockpiled 3" minus at rock pit.

**Council:** Shawn bladed and laid gravel on Mill Ck Road, Ed and Vern hauled gravel and rolled. Ed and Vern cut brush on C/C and Old Hornet roads. Dan and Greg placed driveway culvert on Upperdale road by Zollmans and took shop garbage to landfill. Chris worked on bills, cleaning in office and road logs. Marion and Dan worked on #61 and SD 142.

**Indian Valley:** Bill rock raked IV Road to Weiser Road, bladed Moritz Road, worked on road signs and shop sign.

**Thursday: May 14, 2015**

**New Meadows:** Lamont bladed Lost Valley Reservoir from the 1<sup>st</sup> cattleguard to the 2<sup>nd</sup> cattleguard and Fields Lane.

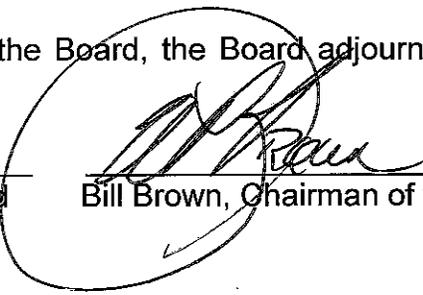
**Council:** Vern and Ed cut brush on Middle Fork Road. Ed rolled the bladed section on Mill Ck Road. Vern hauled the roller back to the shop. Shawn and Greg checked and repaired signs on Landore Road and Kleinschmidt Grade. Chris worked on bills, ordered signs, CWMA mailing cleaned and spray off equipment. Marion worked on #28 rock rake and in the shop.

**Indian Valley:** Bill removed rocks from roads put up and repaired signs, worked in the shop and came to Council for fire ext.

With no other matters to come before the Board, the Board adjourned until Tuesday, May 26, 2015.

ATTEST:

  
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board

May 26, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Tuesday, May 26, 2015. There being present, Chairman Bill Brown, Commissioner Joe Holmes and Clerk Sherry Ward. Commissioner Mike Paradis was not present.

Whereupon the following proceedings are had, to-wit:

Present Lyle Sall from The Adams County Record.

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:15 a.m.

**AMENDMENTS TO AGENDA:**

Backhoe Use at the Packer John Park – per Commissioner Joe Holmes

Fair Housing Proclamation

Liquor License for Red Cabin Store/Cuprum

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 Bill Brown seconded the motion. The motion carried.

**OLD BUSINESS:**

**Altman Property:** Cover county costs-support/liens. Prosecutor 9/22 - no discussion.

**Idaho State Historical Society Letter:** Packer John Park - no discussion.

**Packer John Cabin:** Building new replica.

**NEW BUSINESS:**

**COMMISSIONER MINUTES:** The commissioner minutes from May 18, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for May 18, 2015 with corrections. Commissioner Bill Brown seconded the motion. The motion carried.

**CLAIMS AND PAYROLL APPROVAL:** After review of the claims, Commissioner Joe Holmes made a motion to approve the claims in the amount of \$21,261.42, and demands for \$3,644.22. Commissioner Bill Brown seconded the motion. The motion carried.

**SOLID WASTE MATTERS:** Present Solid Waster Supervisor Jim McLeod.

Discussed were various concerns for the New Meadows Transfer Site and the Goodrich Landfill.

**ROAD & BRIDGE MATTERS:** Present Supervisor Kraig Spelman.

**Fire Line around Landfill:** Commissioner Holmes directed Solid Waste Supervisor Jim McLeod and Road & Bridge Supervisor Kraig Spelman to update the fire line.

**Electronic Timesheet Reporting:** Supervisor Spelman asked for the Solid Waste department to share in the cost of the purchase of an additional computer. The Board was in agreement to split the cost.

**Payroll Change:** Supervisor Spelman asked for a change for Lamont Lloyd from 5 open \$17.55/hr to 6 open/\$18.03/hr. After discussion, Commissioner Joe Holmes made a motion to approve change. Commissioner Bill Brown seconded the motion. The motion carried.

May 26, 2015 – Road & Bridge Matters Continued:

**Cemetery Road:** Possible improvements to Cemetery Road were discussed with the new supervisor. Chairman Brown stated the Board has not decided to move forward with the project but if and when they do, a public hearing will be held.

**Warner Rock Pit:** Seubert Construction will give the Board a cost on the development of the pit.

**SHERIFF MATTERS:** Present UnderSheriff Jeff Brown. Sheriff Ryan Zollman was not available.

**Jail:** The County Jail houses currently 24 State inmates.

**County Boat:** The revenue and expenses for this fiscal were discussed with UnderSheriff Brown.

**WEED MATTERS:**

**Payroll change:** Supervisor Herold asked for approval of new hire, John Hulin, 1A/\$10.24/hr. After discussion Commissioner Joe Holmes made a motion to approve the change. Commissioner Bill Brown seconded the motion. The motion carried.

**MISDEMEANOR PROBATION:** Present Dennis Stokes from Indianhead Resources LLC. Mr. Stokes presented a proposal to perform Adams County Misdemeanor Probation. The Board took the proposal under advisement and will discuss the matter further in the future.

**LIQUOR LICENSE:** A license for Red Cabin Store, owned by Judy Arbogast, was reviewed. Commissioner Joe Holmes made a motion to approve the liquor license. Commissioner Bill Brown seconded the motion. The motion carried.

**PROCLAMATION FOR FAIR HOUSING:** After review, Commissioner Joe Holmes made a motion to approve April as Fair Housing month and sign the proclamation. Commissioner Bill Brown seconded the motion. The motion carried.

**CASUALTY LOSS:** A review of the casualty loss for Bill and Tina Florence was reviewed. Commissioner Joe Holmes made a motion to approve the loss. Commissioner Bill Brown seconded the motion. The motion carried.

**COUNTY APPOINTMENTS:** The Board reviewed the appointment list. Planning and Zoning is still missing one position in New Meadows.

**CANVAS OF VOTES:** The Board canvassed the votes for all elections on May 19, 2015. After review, Commissioner Joe Holmes made a motion to approve the canvass. The motion was seconded by Commissioner Bill Brown. The motion carried.

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

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

The Board broke for lunch.

**APPEAL HEARING WITH SAINT LUKE'S HOSPITAL REGARDING AN INDIGENT CASE:**

Adams County Board of Commissioner Minutes

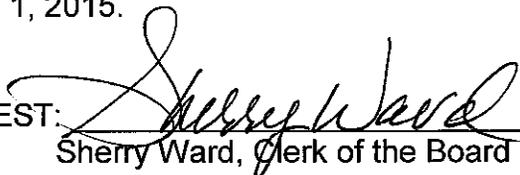
May 26, 2015 – Appeal Hearing With Saint Luke’s Hospital Continued:

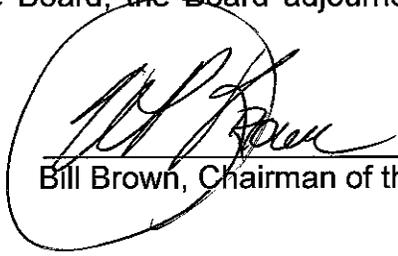
**EXECUTIVE SESSION 67-2345 1(d), INDIGENT MATTERS:** Present were Prosecutor Matthew Faulks and Indigent Clerk Gertie Young. A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 67-2345(1) (d) with a roll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

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

**Outcome:** No representatives from Saint Luke’s or the applicant attended the hearing. Commissioner Joe Holmes made a motion to uphold the initial determination of denial for Claim #2015-03. Commissioner Bill Brown seconded the motion. The motion carried.

With no other matters to come before the Board, the Board adjourned until Monday, June 1, 2015.

ATTEST:   
Sherry Ward, Clerk of the Board

  
Bill Brown, Chairman of the Board