September 14, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, September 14, 2015. There being present Commissioner Bill Brown, Commissioner Joe Holmes and Clerk Sherry Ward. Commissioner Mike Paradis was not present.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

Chairman Bill Brown opened the Adams County Commissioner meeting at 9:25 a.m.

AMENDMENTS TO AGENDA:
No amendments were received.

OLD BUSINESS:

Packer John Cabin: Work on cabin. The Board would like to discuss the Packer John Cabin with the Adams County Historical Society.
Clerk Ward communicated to the Board the desire for a meeting to further discuss the Packer John Cabin.

Gate: The landowners, who walk the Packer John Park, would like a small gate to be installed for easy access, so they do not have to walk on private property. The Board directed Kraig Spelman to contact Jean Schultz to discuss the location of where the gate needs to be installed.

Existing Gates: Commissioner Bill Brown stated he communicated with Fred Erland that the gates need to be unlocked.

NEW BUSINESS:

COMMISSIONER MINUTES: The minutes for August 17, 2015, August 24, 2015 and August 31, 2015 were reviewed. Commissioner Joe Holmes made a motion to approve the minutes for the listed meetings. Commissioner Bill Brown seconded the motion.

WEED MATTERS – DAVE HEROLD: Dave Herold discussed the ability to survey the landfill for the County; he explained that he does not have the necessary equipment to do the five foot contours that are required. Dave suggested an aerial survey might be cheaper than a land survey.

SOLID WASTE MATTERS - JIM MCLEOD: Present Solid Waste Supervisor Jim McLeod.

Ditch at Landfill: Jim reported to the Board the drainage ditch is being dug this week. After site inspection by Fred Perez another drainage ditch and tank will need to be installed.

CERTIFICATE OF RESIDENCY: Certificate of residency forms completed by W. Canfield, David Byers, and T. Olson were reviewed. After review, Commissioner Joe Holmes made a motion to approve all three certificates. Commissioner Bill Brown seconded the motion. The motion carried.

MAPPING THE SWITCHES: Clerk Ward explained that there are problems with two of the County switches. Tracy Moore with Miicor suggested having the switches mapped out before there are more problems. If they go out, it will be difficult and take more hours to correct. Jeffrey Luff will work with Miicor this week to start the mapping process of the switches.

The Executive Session for Hardship was cancelled.

September 14, 2015 – Continued:

CATERING PERMIT: The Board reviewed a catering permit for Susan Korte to cater the SR Center Golf Tournament. Commissioner Joe Holmes made a motion to approve and sign the catering permit. Commissioner Bill Brown seconded the motion. The motion carried.

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

Joe Warner Rock Pit: Kraig Spelman asked if a bid bond should be required. The Board is in agreement that a bond should be required due to the potential high value of the bid.

New Meadows Shop: There was discussion on the continued remodel of the building in New Meadows.

Payroll Changes: A request was made to move Doug Deasy, Denys Murphy and Steve Bumgarner from 5C/$14.78 to 5F/$16.15. Commissioner Joe Holmes made a motion to approve and sign the payroll changes for Deasy, Murphy and Bumgarner. Commissioner Bill Brown seconded the motion. The motion carried.

Goose Creek/ITD Project: Kraig Spelman reported the County is going to receive 60 jersey rails at no cost to the County.

Petroleum Storage Tank: Spelman reported several of the tanks were eliminated. The tanks located at the following were removed: 201 N. Norris Ave, New Meadows, New Meadows Rock Pit, 203 S. Galena and Goodrich Road. The remaining are five tanks located at the following: National Forest Road 105, Corner of Goodrich and Johnson Creek and 3 at 819 Indian Valley Road. Supervisor Spelman noted all remaining tanks will have an earthen berm installed before the end of November.

SHERIFF MATTERS: Present Sheriff Zollman.

Social Media Policy: Sheriff Zollman brought forth the need for the County to have a social media policy.

Payroll Changes: Ryan Picard transferred from the Jail to Patrol in late June or July. The change is from 5B/$14.35 to 6A/$15.05. Commissioner Joe Holmes made a motion to approve and sign the payroll change. Commissioner Bill Brown seconded the motion. The motion carried.

EXECUTIVE SESSION 74-206 1(b) Personnel: Present Sheriff Ryan Zollman.
A motion was made by Commissioner Joe Holmes, seconded by Commissioner Bill Brown and carried unanimously to go into Executive Session under Idaho Code 74-206(1) (f) with a roll call vote as follows: Commissioner Joe Holmes, aye, and Commissioner Bill Brown, aye.

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.

Extension Agent – New Hire Nichole Zielinski: A request for a new hire for the Extension Office was presented at 3A/$11.95/hour. Commissioner Joe Holmes made a motion to approve and sign the payroll change for new hire. Commissioner Bill Brown seconded the motion. The motion carried

WALKER RANCH SUBDIVISION WITH OWNER JACK WALKER: Present for the meeting are Jack Walker and Prosecutor Matthew Faulks. Commissioner Bill Brown began the discussion with the County wanting to pave the road and putting a new agreement in place for additional lot sales. Commissioner Brown explained the County is going to waive paving the road until all soft-spots in the road are corrected. Jack Walker stated he is in favor with moving forward with the paving and a new agreement. The new agreement will be for $3,500.00/lot starting with lots that were sold in 2013.

September 14, 2015 – Walker Ranch Subdivision Continued:

Mr. Walker explained that he placed the funding in a trust for the 2013 sales. He stated there are 19 lots not sold under Phase 1. Phase 2 will have 42 lots for sale. The Clerk had prepared a spreadsheet showing all income from the existing sales and expenses the County had spent to date. The Board informed the Prosecutor to move forward in preparing a new agreement.

PROSECUTOR MATTHEW FAULKS:

Office Supply Purchase: The Board was in favor of the new file cabinet purchase.

Prosecution Services: There was a general discussion of prosecution services for the City of New Meadows.

INTERIM CLAIMS & PAYROLL: Claims for the amounts of $49,929.30, $519.66, $8.50, $44,640.18, $21,598.00, $22962.31 and the 9/04/2015 payroll were reviewed. Commissioner Joe Holmes made a motion to approve the listed claims and payroll. Commissioner Bill Brown seconded the motion. The motion carried.

ROAD & BRIDGE WEEKLY LOG: August 24 - 27, 2015

Monday: August 24, 2015

New Meadows: Lamont checked road conditions, swept gravel off road from Campbell culvert install, checked #108 air leak, measured road width on Walker Lane. Doug watered Glendale Road.

Council: Ed off. Shawn pulled ditch and bladed on Glendale Road, Denys rock raked, Vern rolled and Doug watered Glendale Road. Vern transported equipment. Steve and Greg worked at the landfill on storage/leech tanks drain pipe. Chris worked on weekly sheets, bills, ordered signs and misc in office. Marion and Dan worked on #207, #20, #29, #63 and #108.

Indian Valley: Bill removed rocks and fallen tree on N Grays Ck Road, worked on signs, repaired 2 cattleguards on Grays Ck Road.

Tuesday: August 25, 2015

New Meadows: Lamont and Doug prepped for widening, hauled gravel and cleaned ditches on Walker Lane.

Council: Shawn bladed on Glendale Road, Denys rock raked and rolled, Ed and Vern ran the water trucks. Steve and Greg worked at the landfill on drain pipes then, Greg mowed brush on C/C road, Steve ran crash car. Chris worked on road logs, internet for time sheets and misc in office. Marion and Dan worked on Weed Dept S-10, #20 and got totes for stove oil from NM shop.

Indian Valley: Bill cleaned asphalt pad at the shop, washed and lubed patrol, repaired hose on patrol, marked culverts and set out signs on Little Weiser Road, worked at shop and repairs on rock rake.

Wednesday: August 26, 2015

New Meadows: Lamont shuttled Doug to backhoe, pushed rock and dirt a NM pit and worked on backup alarm on #108. Doug worked on widening Walker Lane and bladed Fish Lake and Whitney Lane.

Council: Shawn bladed and finished Glendale Road, Denys rock raked and hauled gravel, Ed and Vern watered the road. Greg mowed brush on C/C Road, Steve ran the crash car. Chris worked on road logs, bills, permit information and misc in office. Marion and Dan worked on #58, #19, #7 and #60.

September 14, 2015 – Road & Bridge Weekly Log Continued:

Indian Valley: Bill pulled ditches on Little Weiser Road.

Thursday: August 27, 2015

New Meadows: Lamont and Doug cut brush on Southend Road for sign visibility, Lamont hauled 3" minus and Doug bladed on Walker Lane.

Council: Greg and Steve traded off mowing brush and running crash car on C/C. Shawn and Denys assisted Marion with new batteries on #18 patrol and patched potholes on Exeter and Missman. Vern and Ed watered on Glendale Road, transported #207 to NM and transported roller to Council. Chris worked on misc in office, rock pits, permits and computer. Marion worked on #207, #18 and #7.

Indian Valley: Bill came to Council for parts and pulled ditches on Little Weiser Road.

ROAD & BRIDGE WEEKLY LOG: August 31 - September 3, 2015

Monday: August 31, 2015

New Meadows: Doug and Lamont picked up equipment trailer in Council put reflectors on tele pole on Hot Springs Road, signs on Walker Lane and discussed culvert extension on Circle C Road.

Council: Marion off. Vern, Denys and Ed rotated working on cleaning culvert, extending culvert, hauling rock on Pole Ck Road and on the crack seal project. Shawn did traffic control. Chris worked in the office on many misc. things and computer time sheets. Dan did traffic control on crack seal.

Indian Valley: Greg off. Bill pulled ditches on Little Weiser Road and changed oil in #17 patrol. Steve rock raked for Bill on Little Weiser.

Tuesday: September 1, 2015

New Meadows: Doug and Lamont extended culvert for Helitack on Circle C Road. Doug worked on signs on Hot Springs and Shadow Pine roads and checked for blading issues. Lamont cut brush around signs on Shadow Pine, locate on Southend for repairs, sign repairs on Hot Springs and Zims roads and checked cattleguard on Big Mud Ck road.

Council: Vern and Ed washed out culvert on Pole Ck Road and on worked on crack seal project. Steve and Denys worked at the landfill then worked on crack seal. All the rest of the crew worked on crack seal project. Chris worked on computers, bills, water permit and radios. Marion and Dan worked on SD 140, #72 and #50 recycle forklift.

Indian Valley: Bill pulled ditches on Little Weiser Road. Greg patched asphalt potholes on IV and Grays Ck roads.

Wednesday: September 2, 2015

New Meadows: Doug checked the Transfer Site and worked on backhoe with Dan and Marion. Lamont cut washboards on State Shed and patrolled roads for sign work.

Council: Whole crew rotated working on crack seal project. Ed and Denys cleaned ditch on Airport road by Ashley's bridge then flagged. Steve worked at landfill then crack seal. Chris worked on computer/sheets, road logs and bills. Marion and Dan worked on SD 140, #21 and #22 transfer site backhoe.

Indian Valley: Bill pulled ditches on Little Weiser and worked in shop organizing and cleaning. Greg patched asphalt potholes on IV and Grays Ck roads.

September 14, 2015 – Road & Bridge Weekly Log Continued:

Thursday: September 3, 2015

New Meadows: Doug took skills test and bladed on State Shed, Farrell and Fields Lane. Lamont went with Doug for test and did sign work on Substation, Farrell and loaded tires on trailer for transport to Council.

Council: Whole crew rotated on crack seal project. Steve worked at landfill. Ed and Vern hauled shale to turnaround on Ogle Lane then flagged. Shawn bladed Old Hornet, Denys rock raked then flagged. Chris went to IV to check computer, cleaned in the shop, cleaned backhoe and patrol. Marion worked on #63, #72 and #111.

Indian Valley: Bill pulled ditches on Little Weiser, transferred equipment to landfill, organized road projects. Greg did sign work and rock raked for Bill.

Friday: September 4, 2015

Council: Kraig, Greg, Denys and Shawn did traffic control for crack seal.

ROAD & BRIDGE WEEKLY LOG: September 7 - 10, 2015

Monday: September 7, 2015 – Holiday - Labor Day

Tuesday: September 8, 2015

New Meadows: Lamont took trailer to Council, safety meeting, worked on #43 and #16 and shop heating issue. Doug attended safety meeting, spot bladed Farrell Road and worked in the shop.

Council: Denys off. All employees Safety meeting. Shawn pulled ditches, bladed and laid rock and gravel raised inside corners on Pole Ck Road he also bladed the Pole Ck spur road, Ed watered and rock raked, Greg hauled gravel. Vern moved the loader from Goodrich to Henderson, Chris shuttled. Steve worked at the landfill with the trackhoe. Vern moved the roller from Bear to Pole Ck hauled gravel and rolled on Pole Ck Road. Chris worked in the office, ordered parts, bills. Marion and Dan worked on #111 and #110.

Indian Valley: Bill off.

Wednesday: September 9, 2015

New Meadows: Lamont and Doug cut asphalt on Southend Road, straightened signs throughout the valley and took trailer to McCall for tires.

Council: Marion and Denys off. Shawn pulled ditches, laid gravel and rock and bladed Pole Ck Road, Greg hauled rock and gravel and rock raked, Ed watered, Vern hauled rock and gravel. Steve worked at the landfill and moved the trackhoe to NM with Vern. Chris worked on weekly sheets, bills, rock pits and time sheets. Dan worked on #7 counterweights, cleaned in the shop and checked roads.

Indian Valley: Bill off.

Thursday: September 10, 2015

New Meadows: Doug took and passed CDL test, Wahoo, checked #44 for operating issues and cleaned culvert head on Railroad Drive. Lamont took truck and trailer to McCall, checked roads for blading and did sign work.

Council: Marion off. Vern and Denys cleaned cattleguards on Goodrich Road by Stirrup Lane and Goodrich Ck Road by the bridge and by Crossleys. Ed watered Mill Ck Road for blading. Shawn bladed Mill Ck Road and put up school bus signs. Chris worked in

September 14, 2015 – Road & Bridge Weekly Log Continued:

the office. Dan and Greg repaired cattleguard wings on Goodrich Ck Road by Crossleys and worked on #48 and #61.

Indian Valley: Bill off.

WEED DEPARTMENT WEEKLY LOG*:* August 3 - August 14, 2015

August 3, 2015: Hot and windy today, so we concentrate on maintenance and cleanup around the shop. Calibrate the rates that the rebuilt Ford pump is spraying, rebuild one backpack sprayer and tear down another.

August 4, 2015: Hilarie Murphy off today. John Hulin and I spray Hoary alyssum and puncturevine from MP 2.8 to Hornet Park on Council-Cuprum Road. In the afternoon I contact several landowners in the Goodrich/Bacon Creek area regarding the upcoming CWMA Spray Day for Leafy Spurge.

August 5, 2015: Hilarie Murphy off. John and I join USFS and Idaho Dept of Lands personnel to tour Bio-Control sites in Meadows Valley and McCall, including one site where bio-controls were released on Canada thistle by Dave Klaw and myself. This site is doing very well, and I anticipate using it as a nursery site to obtain further releases for the Canada in the Meadows area this fall. Prep trucks and gear for tomorrow's spray day.

August 6, 2015: John Hulin, Hilarie Murphy, Chris Friend and I participate with 8 others from USFS and the CWMA to spray leafy spurge in Indian Valley and along the Bacon Creek and Goodrich Road area. Approximately 500 acres were spot treated for spurge.

August 7, 2015: Winded out, crew and I go home early.

August 10, 2015: I meet with commissioners to discuss operations. John and Hilarie take the Ford 1 ton to Rubicon. The pump on this truck began leaking this morning through a small crack in the plastic pump housing. I have asked Big Valley Supply, who rebuilt this pump a couple weeks ago, to order the necessary parts. Meantime, we transfer chemical from the Ford to the GMC tanker. Directed the crew to return to Rubicon and try again. The GMC's Honda pump motor begins its routine of behaving as though it has a fuel problem and quitting after running for a few minutes.
Crew returns and we transfer chemical (pump runs fine) from the GMC to two portable tanks in the S10. The crew then manages to spray Hornet Cemetery Road and a short distance along Council-Cuprum road before temperatures exceed 95° around 1:30pm and they quit for the day.
I have contacted Paul Shumway at SS Mechanical who has been working with me to try and troubleshoot the GMC pump, and we have discussed ways to try and discover the issue. James Daniels was not in his small engine shop today.
Chris Friend used the John Deere UTV and sprayer to treat the cracks in Council-Cuprum Road so they can be filled next week. This should kill the vegetation in the cracks so that they do not reopen.
In the evening I attended a meeting with the Adams County Soil and Water Conservation District in New Meadows. Ways to improve public participation in conservation and weed control were discussed, as well as reminding the attendees that ACWC is a resource for their projects.

August 11, 2015: Both crew members out sick. I spray puncturevine from the bridge at the edge of town up Council-Cuprum Road to Hornet Cemetery. Too hot and windy to spray after lunch, so I scouted puncturevine on North Hornet Road, then returned to the office for the monthly CWMA meeting.

August 12, 2015: Hilarie Murphy's last day. The crew completes spraying puncturevine along the Council-Cuprum Road from Cemetery Road to the bridge at the Weiser River. I work on the GMC pump motor and test run it. High temperatures and wind pick up at

September 14, 2015 – Week Department Weekly Log Continued:

mid-day, so spraying finished for the day. Crew takes the afternoon off. I prep truck and UTV for tomorrow's work.

August 13, 2015: John and I spray Price Valley Road and Mud Creek Road. In the afternoon we map Western waterhemlock in Meadows Valley and meet with landowner Greg Coman in Meadowcreek to discuss his thistles.

August 14, 2015: John and I spray Forest Road #'s 623 and 1494 in the Joker Creek area for the Forest Road Spraying contract.

WEED DEPARTMENT WEEKLY LOG: August 17 - August 28, 2015

August 17, 2015: John Hulin and I take the Ford F350 to Big Valley Supply in Greenleaf and have the pump housing replaced. We had the pump rebuilt a couple weeks ago, but some very small cracks in the housing itself were not detected at that time. Under pressure, with just the right temperature, these cracks would leak, although not consistently. With today's work we have essentially a completely new pump, which should be good for years to come.

August 18, 2015: John calls in sick. I spray State Shed Road and Farrel Road in New Meadows until the wind picks up.

August 19, 2015: We spray Forest Road #'s 474, 448, 447, 1605, 252, 1602, 1356, and 700, approximately 37 ½ acres calculated by mileage. These roads are treated under our contract spraying agreement with the Payette for this season.

August 20, 2015: John leaves for Boise at 5 am to try and make it to ISDA's offices and take the Professional Applicator's test. He is caught in bumper to bumper traffic on the freeway and is prevented from attending. We'll try again next year.

I help Ferrel Crossley load the CWMA 100 gallon skid tank (loaner) and issue some chemical to him for the Leafy Spurge CWMA and BLM contracts.

Issued chemical to Wild Turkeys for CWMA and BLM contracts.

Remainder of afternoon too windy for spraying, so I work on weed ID for landowners and mapping.

Don Horton stopped to ask if he could have John Hulin for the remainder of his season to help Chester DeGroat with fuels and firewood. Since this seems a better use of manpower at this date, I agree to let John go. Chester will work with me for a few weeks after John leaves for college in mid-September.

August 21, 2015: John and I continue spraying on Farrell Road until the wind picks up at noon. Too windy to spray so we scout weeds along Middle Fork and Fall Creek.

August 24, 2015: John's first day working for Chester. I spray the remainder of State Shed and Farrell Roads and begin spraying Campbell Road.

August 25, 2015: I continue work on Campbell Road and Circle C Road.

August 26, 2015: This morning I release 100 Bradyrrhoa moths in the Little Weiser drainage for Rush Skeletonweed bio-control. Spray leafy spurge and rush at the Goodrich Pit on old Hwy 95. Then spray puncturevine on North Hornet road from Council-Cuprum Road to the Forest Boundary.

August 27, 2015: Spraying on remainder of Campbell Road, start spraying Cemetery Road. Wind kicked up after lunch, so I returned to the office and contact CTC for help with modem settings so that I can access the new automated payroll system site.

September 14, 2015 – Weed Department Weekly Log Continued:

August 28, 2015: Spraying on Cemetery Road and Branstetter Lane, then back to do time.

WEED DEPARTMENT WEEKLY LOG: August 31 - September 11, 2015

August 31, 2015: For the last 2 years, ACWC has rented a Porta-Potti unit for use on our spray days with the CWMA. For this week the unit is being used by the Road and Bridge department as they flag for a contractor who is performing crack filling operations on Council-Cuprum Road. This morning I assisted Chris Friend to hook the unit to our Ford Ranger and deliver it to the project. Following this, I went to New Meadows and worked on spraying the right-of-way of Hot Springs, Salmon River Court and Zims Road.

September 1, 2015: Continued spraying on Hot Springs Road, Lewis Creek Court and River Ranch Circle.

September 2, 2015: Completed spraying Hot Springs Road. This area, along with many of our roads in the Meadows Valley, has experienced a tremendous flush of Houndstongue this year. Almost all of the plants are first year plants that haven't set seed. Houndstongue is a biennial, and I hope that by thoroughly treating these plants this year, we won't experience this serious a problem again.

Following this I moved across the valley and began work on Wallace Lane and the adjoining roads in the subdivision. Wind coming up around 1:30 ended the day's spraying, and I return to the office.

Begin work on the invoice for this year's Forest Service work.

September 3, 2015: Rain today. Work on Forest Service invoice. Review land survey law regarding expected work at the landfill next week. Office keys to Sherry Ward, to be distributed to solid waste crew so they can do their time in this office.

September 4, 2015: Spray Meadow View, south lane of Wallace, Osprey Circle, Tamarack Circle, Fields Lane and Cemetery Drive before the wind kicks to 10 mph and shuts me down. Return to the office and work on backing up computers and setting up spare machine for the Solid Waste crew to use for timekeeping.

September 7, 2015: Labor Day Holiday.

September 8, 2015: Spent the morning spraying Purple loosestrife and Yellowflag iris along West Indian Valley Road and along a ditch at the Doris Baker property. Found three weeds along the road to ID, species new to me. None of these three show up in my weeds database, so they may be wildflowers.
Lonnie Huter from BLM in at 2pm to discuss BLM dollars contract work with Wild Turkeys and Saddlehorn. Discussion of areas to work on BLM for the remaining season. CWMA monthly meeting.

September 9, 2015: Met with Fred Perez, Andy Mork, Sondra Miller, Mike Paradis, Mike Hampton and Jim McLeod at the landfill to discuss the need for a complete topography and boundary survey of the property. Following that, I spent some time to review the 2003 report from Holladay Engineering to see what surveying had been done. I will work on some recommendations and research on the property in the next couple days.

Spent the afternoon spraying Purple loosestrife on Airport Road, a patch of Leafy spurge on Missman, then to Ben Ross Reservoir Rd to spray puncturevine for the remainder of the day.

September 10, 2015: This morning I looked over some of the mapping and imagery of the Goodrich Landfill that is available on line and in maps that I have in the Weed office.

September 14, 2015 – Weed Department Weekly Log Continued:

I have sent my recommendations for the landfill survey to the commission and Sherry Ward by email. I have also made inquiry with 2 different survey equipment dealers regarding rental equipment.

In the afternoon I completed spraying puncturevine and rush skeletonweed on Ben Ross Reservoir Road and Anderson Road.

September 11, 2015: Sprayed for puncturevine and rush skeletonweed on Gray's Creek and North Gray's Creek Roads.

With no other matters to come before the Board, the Board adjourned until Monday, September 21, 2015.

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

September 21, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, September 21, 2015. There being present Commissioner Bill Brown, Commissioner Joe Holmes, and Clerk Sherry Ward. Commissioner Mike Paradis was not present.

Present Lyle Sall of The Adams County Record.

Whereupon the following proceedings are had, to-wit:

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

MOTION AND ORDER TO AMEND AGENDA:
Joe Holmes, Commissioner, moves that this governing body, pursuant to Idaho Code §74-204, amend the agenda for the meeting as follows:

1. Survey at the landfill - update
2. Executive Session considering personnel matters, Idaho Code §74-206 (1) (b)

The listed amendments are time sensitive and need to be addressed.
Mike Paradis, Commissioner, seconded the motion to amend the agenda. The motion passed unanimously by voice vote.

OLD BUSINESS:

Packer John Cabin: Work on cabin – The Board wishes to discuss the Packer John Cabin with the Adams County Historic Society.
Clerk Ward communicated to the Board the desire for a meeting to further discuss the Packer John Cabin.

Landfill: Update on projects, meeting at the DEQ Headquarters conference room in Boise, Idaho on Monday, September 28, 2015 at 1:00 pm. The Board and Centra representatives will be present at the meeting.

Walker Ranch: The Prosecutor is working on a draft of the road development agreement.

September 21, 2015 – Continued:

NEW BUSINESS:

COMMISSIONER MINUTES: Minutes for the September 14, 2015 commissioner meeting were reviewed. Commissioner Joe Holmes made a motion to approve the September 14, 2015 minutes. Commissioner Mike Paradis seconded the motion. The motion passed unanimously by voice vote.

SURVEY AT GOODRICH LANDFILL: Chairman Bill Brown had a discussion with Steve West, Centra, Inc. regarding the pending survey at the landfill. Centra, Inc. has hired a firm to complete the survey required for the operation plan.

TITLE III WORK: Don Horton stopped by to give a brief update on the fire mitigation the County has been doing. The County received two $500.00 checks from Meadow Creek homeowners to help with the fire mitigation costs. The funds will be deposited into the Title III fund to cover costs.

SOLID WASTE MATTERS - JIM MCLEOD: Present Solid Waste Supervisor Jim McLeod.

Ditch at Landfill: Jim reported to the Board the drainage ditch will be completed once the excavator returns to the landfill.

Transfer Site: Mr. McLeod reported he collected a sum of 38 plus tires.

EXECUTIVE SESSION MOTION AND ORDER: Personnel Matters: Mike Paradis, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to consider personnel matters [Idaho Code § 74-206 (1) (b)], seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session. The purpose and topic are personnel matters. The vote to do so is by roll call vote as follows: Joe Holmes, Commissioner, aye, and Mike Paradis, Commissioner, aye and Bill Brown, Chairman, aye.

Out of Executive Session: Joe Holmes, Commissioner, made a motion to move out of Executive Session. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

No action to motion on for the Board of Commissioners.

OLD CASCADE ROAD - PUBLIC EASEMENT WITH FOREST SERVICE: The Board reviewed the changes to the easement. After some discussion Mike Paradis, Commissioner, made a motion to approve and sign the easement. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

CERTIFICATE OF RESIDENCY: Reviewed were the following Certificates of Residency forms:

Mahon, John	Fall 2015-2015,	Dual Credit/Fast Forward
Harvey, Sareya	Fall/Spring 2015-2016,	Dual Credit/Fast Forward
Allred, Clay	Fall only, 2015-2016	Dual Credit/Fast Forward
Allred, Cory	Fall only, 2015-2016	Dual Credit/Fast Forward
Martin, Emily	Fall/Spring, 2015-2016	Dual Credit/Fast Forward
Martinez, Misti	Fall/Spring, 2015-2016	Dual Credit for Early Completers
Gregerson, Stephen	Fall/Spring, 2015-2016	Dual Credit for Early Completers
Qualls, McKayla	Fall only, 2015-2016	Dual Credit
Hackler, Stephen	Fall only, 2015-2016	Dual Credit

After review, Commissioner Joe Holmes made a motion to approve all certificates. Commissioner Mike Paradis seconded the motion. The motion passed unanimously by voice vote.

CANYON COUNTY FY 2016 JUVENILE DETENTION HOUSING AGREEMENT: The Board reviewed the FY 2016 agreement to house juveniles for $160.00/day. The

September 21, 2015 – Canyon County FY 2016 Juvenile Detention Agreement Continued:

Juvenile Probation Officer has reviewed it and no changes were recommended. Commissioner Joe Holmes made a motion to approve and sign the Juvenile Detention Agreement. Commissioner Mike Paradis seconded the motion. The motion passed unanimously by voice vote.

COMPUTER ARTS INCORPORATED (CAI) ANNUAL CONTRACT: The FY 2015-2016 contract and addendums have been reviewed by the Board and elected officials. The current year costs are $23,435.59, last year's were $20,040.14 for the financial, recording, treasurer programs and all other computer software. Commissioner Joe Holmes made a motion to approve and sign the CAI annual contract. Commissioner Mike Paradis seconded the motion. The motion passed unanimously by voice vote.

ROAD AND BRIDGE MATTERS WITH KRAIG SPELMAN: Present Kraig Spelman.
Review Bids: Kraig asked for time on October 5, 2015 to open bids for the Middle Fork washout project.

SHERIFF MATTERS: Present Sheriff Zollman.

Payroll Changes: Reviewed was the payroll change for new hire, Kevin Barrow, at 6B/$15.50 per hour for Jail and Patrol Deputy. Joe Holmes, Commissioner, made a motion to approve and sign the payroll change for new hire. Commissioner Mike Paradis seconded the motion. The motion passed unanimously by voice vote.

Van Purchase: The Sheriff discussed the purchase of the 12-person van in October. The budget includes $16,000.00 labeled for the van and he asked if the Courthouse can cover the remaining amount. The Clerk asked if the Courthouse side could make use of the existing Dodge van in exchange of paying the balance out of the District Court fund. The van has approximately 80,000 miles on it and is in good condition. The Clerk stated the Courthouse could use the van to get the mail and employees can use it for traveling to meetings and conferences. The Board was all in favor of the transaction. The motion passed unanimously by voice vote.

CLG GRANT: Present Elaine Johnston from the Historic Preservation Committee.

The Board reviewed the final report for 2015 and signed two copies. The new grant is for the same amount; $4,000.00 for archeology research and $1,000.00 for members to travel to meetings.
After discussion Mike Paradis, Commissioner, made a motion to approve and sign the final report and grant application for the new year. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

FOREST SERVICE WITH GREG LESCH: Present Ron Hamilton, Council Ranger Greg Lesch and Christian Ramerius.

Teepee Springs Fire: The Board had a lengthy discussion with the Forest Service regarding the fire.

INDIGENT ASSIGNMENT: An assignment for County Claim #2014-06 was received from the Catastrophic Health Care Program. After review Mike Paradis, Commissioner, made a motion to approve and sign the assignment. Joe Holmes, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

INTERIM CLAIMS & PAYROLL: No claims were reviewed or approved.

OPEN MEETING/PUBLIC RECORDS SEMINAR: A seminar organized by Idahoans for openness in government was held in McCall. The meeting was attended by Clerk Sherry Ward, Treasurer Christy Wilson, Assessor Stacy Dreyer, Commissioner Mike Paradis, Commissioner Joe Holmes, Sheriff Ryan Zollman, Undersheriff Jeff Brown,

September 21, 2015 – Open Meeting/Public Records Seminar Continued:

Prosecutor Matthew Faulks and Casual Merritt. Attorney General Lawrence Wasden and Deputy Attorney General Brian Kane were the main speakers for the seminar.

ROAD & BRIDGE WEEKLY LOG: September 14 - 17, 2015

Monday: September 14, 2015

New Meadows: Vern hauled away muck on Southend Road. Steve dug ditches with trackhoe.

Council: Marion off. Denys and Greg cleaned ditch and hauled away waste on Lower Orchard Road and cleaned cattleguard on Middle Fork Road by Yantis'. Ed cleaned cattleguard on MF, watered Airport Road and put up signs on Pole and Mill Ck roads Chris worked on weekly sheets and updated road logs. Dan and Shawn worked on #48 roller and #111.

Indian Valley: Bill organized work projects, pulled ditches on Little Weiser and worked on patrol.

Tuesday: September 15, 2015

New Meadows: Vern hauled roller to NM and hauled rock fill for Southend Road. Steve dug ditches with trackhoe.

Council: Marion off. Shawn bladed Hornet Ridge Estates, Ridge and N Fork Ridge roads. Vern and Steve worked on Southend Road in NM. Denys cleaned bar ditch on Lower Orchard Road, Ed and Greg hauled away waste. Chris had Campground spray day then worked in the office. Ed worked with Dan on #111. Dan worked on #111, #16 and #1.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road starting at Hwy 95 , Greg rock raked.

Wednesday: September 16, 2015

New Meadows:

Council: Marion off. Shawn bladed Ridge and N Ridge roads, Steve rock raked. Vern, Ed and Denys hauled gravel for Bill on Middle Fork Road. Dan and Greg worked on cattleguards on N Fork Ridge Road and Goodrich Road by Hwy 95. Chris worked on new fiscal sheets, signs and misc in office. Dan worked on #16 in NM.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road, Greg rock raked.

Thursday: September 17, 2015

New Meadows:

Council: Marion off. Shawn finished blading Ridge Road and headed for Goodrich Road by the County line, Steve rock raked. Vern, Ed and Denys hauled gravel for Bill on Middle Fork Road. Chris worked on year end totals and weekly logs.

Indian Valley: Bill pulled ditches and bladed on Middle Fork Road, Greg rock raked.

With no other matters to come before the Board, the Board adjourned until Monday, September 28, 2015.

ATTEST: Sherry Ward
Sherry Ward, Clerk of the Board

Bill Brown, Chairman of the Board

September 28, 2015

The Board of County Commissioners of Adams County, Idaho does hereby meet this Monday, September 28, 2015. There being present Commissioner Bill Brown, Commissioner Joe Holmes and Commissioner Mike Paradis.

Whereupon the following proceedings are had, to-wit:

SPECIAL MEETINGS:

EXECUTIVE SESSION MOTION AND ORDER - Communicate with Legal Counsel Pending Litigation: Present are Prosecutor Matthew Faulks and Sheriff Ryan Zollman.

Mike Paradis, Commissioner, moves that the Board, pursuant to Idaho Code § 74-206, convene in Executive Session to consider pending litigation [Idaho Code § 74-206 (1) (f)] seconded by Commissioner Joe Holmes and carried unanimously to go into Executive Session. The vote to do so is by roll call vote as follows: Joe Holmes, Commissioner, aye, and Mike Paradis, Commissioner, aye and Bill Brown, Chairman, aye.

Out of Executive Session: Joe Holmes, Commissioner, made a motion to move out of Executive Session. Mike Paradis, Commissioner, seconded the motion. The motion passed unanimously by voice vote.

The Board will set up a meeting with the City of New Meadows in an effort to avoid litigation.

GOODRICH LANDFILL DISCUSSION WITH IDEQ: Present are the following: Jack Gantz, Aaron Schelf and Dean Elhert. The Board traveled to Idaho Department of Environmental Quality headquarters to discuss all the objectives that DEQ has asked the County to accomplish. Even though the County has drastically improved the landfill, there are still several objectives to get accomplished, such as the drainage system. The County will continue work at the landfill and set a date for completion in the near future.

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