

BOARD OF ADAMS COUNTY COMMISSIONERS

Tentative Agenda Scheduled time: Monday, April 8, 2024, starting at 9:00 a.m.

Location: Courthouse -Commissioner room

If you wish to participate by phone, please call 208.253.4561, option 5

No meeting on Monday, April 15, 2024

Old Business

- Remodeling for IT Office project
- Pleasant Ridge Road -Easements

New Business -Action items *All the listed items will be dealt with during breaks throughout the day:

- Claims/Demands/Payroll – Commissioner Viki Purdy
- Commissioner Minutes: March 25, 2024
- *Road & Bridge maintenance report* March 11-14, 2024, *Weed Dept.* March 18-22, 2024
- AS400 purchase and Prosecutor’s review of DDI Capital contract
- Solid Waste -Approval of Sole Source Procurement, D8 Dozer rental
- Western States Rental Agreement Cat D8, Solid Waste \$99,000 (5 mos.)
- Ace Saloon Liquor License
- Letter of Support -Council Valley Ambulance for grant application
- Resolution 2024-11 Transfer of budget lines for Jail position
- Resolution 2024-12 Open Budget for County Boat -unanticipated expenditures
- Order of Annexation from McCall Fire for the Legacy Ranch
- Discuss/approve County Step/Grade Scale
- Cancellation of taxes: D. Shore \$1,630.08

9:00 a.m. Open Meeting -Consent Agenda (action item)
 Departments: Building Department -discuss increasing building inspection fees

9:15 a.m. Planning & Zoning Matters -Meredith Fisher

9:30 a.m. Solid Waste Matters -Steve Shelton *review quote for electrical cost for transfer site new addition

10:00 a.m. Road & Bridge Matters -Adams Balderson

10:30 a.m. Sheriff Matters -Ryan Zollman
 Public Hearing to open County Boat Fund for unanticipated expenditures.

11:00 a.m. Public Hearing for Final Plat Application for Legacy Ranch at Whitetail (action item)

Lunch

1:30 p.m. Brundage Mountain update on Fire Protection

2:30 p.m. Executive Session 74-206 (1) (F) Legal Counsel, Chris Boyd, and Nancy Gehen, Consultant
 -Approval of letter (action item)

End meeting

Special Meeting:

Tentative Agenda Scheduled time: Wednesday, April 10, 2024,

Starting at 9:00 a.m. to 10:00 am. Executive Session 74-206 (1) (F) Legal Counsel, Chris Boyd, and Nancy Gehen, Consultant -Approval of letter (action item)

IAC DISTRICT III MEETING

starting at 10:00 a.m. to 3:00 p.m.

Location: Council EMS Station, 106 Industrial Avenue, Council, Idaho

IAC District III County Elected Officials Meeting -This meeting is done quarterly at various counties within District III. The purpose of this meeting is to be informed and collaborate on various matters.

Any person needing special accommodations to participate in the above-noticed meeting should contact the Clerk’s office prior to the meeting between the hours of 8:00 am to 5:00 pm, 201 Industrial Avenue, Council, Idaho, Phone 208 253 4561