

BOARD OF ADAMS COUNTY COMMISSIONERS

Tentative Agenda Scheduled time: Monday, July 28, 2025, 9:00 a.m.

Location: Courthouse -Commissioner room

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

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

- Schedule A Summary Adams/Payette National Forest
- Discuss City of Council Property & Land for Sale -update on buildings,
- HVAC for Courthouse C1 & C2 units -update and waiting for additional bids

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

- Claims/Demands/Payroll – Commissioner Daren Ward
- Commissioner Minutes: July 21, 2025
- Road & Bridge Maintenance n/a, Weed Dept. July 14-18, 2025
- Solid Waste Purchase of Equipment: discuss and approve a truck and loader from the following quotes: 2023 Caterpillar 730 Truck \$400,000, 3-year warranty \$11,803, 2019 Caterpillar 950 Loader \$225,000, \$9,625.
- Road & Bridge -Purchase John Deere 644 P-Tier Wheel Loader -Purchase \$394,200, less trade in, or Lease 5 years, 5.35%, \$87,473/year, Lease 6 years, 5.6%, \$75,205/year
- Costco air conditioners purchased, refunding county 2% reward \$33.99, S. Ward’s act.
- McCall-Donnelly School District request for extension for the submission of L2 by September 11, 2025

9:00 a.m. Open Meeting -Consent Agenda (action item)
 City of New Meadows Area of Impact with City of New Meadows Mayor Julie Good
 Discuss MV Ambulance Taxing District with City of New Meadows Mayor Julie Good

10:00 a.m. Planning & Zoning -Meredith Fisher

10:15 a.m. Solid Waste -Steve Shelton

10:30 a.m. Road & Bridge -Adam Balderson

10:45 a.m. Sheriff Matters -Ryan Zollman

11:00 a.m. FY 2026 Extension Agent Budget with Tyanne Rolland

11:15 a.m. Building Department/Courthouse -Kody Williams

11:30 a.m. Rock Recovery Center, Monica and Laurain Benett

Lunch or Finalizing FY 2026 Budget

1:30 p.m. Council Valley Ambulance Advisory Board

2:00 p.m. Ordinance Stop and Identify: Discussion on creating an Ordinance that requires people must identify themselves when stopped by any peace officer.

Opioid Settlement -Purdue Direct Settlement (action item)

Legal: Executive Session 74-206 (1)(F) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. (action item) with Prosecutor Donovan

2:30 p.m. Finalizing FY 2026 Budget (If needed)

End Meeting