BOARD OF ADAMS COUNTY COMMISSIONERS

Tentative Agenda Scheduled time: Monday, September 22, 2025, 9:00 a.m.

Location: Courthouse -Jury room

*Zoom meeting available, see below

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

- Schedule A Summary Adams/Payette National Forest
- City of Council Property & Land for Sale: City Resolution 2025-10
- Follow-up: Reviewing Counties with an Ordinance on barking dogs
- EMS/Fire MOUs for Sheriff -additional agency MOUs for signature

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: September 8th & 12th, 2025
- Road & Bridge Maintenance August 18-28, 2025, Weed Dept. August 25-29, 2025
- Mountain Home Auto Ranch approval/signature for Solid Waste \$59,060
- Oregon Dept. of Transportation request for funds: Oxbow Bridge repairs \$445,500
- Cancellation of Taxes -M. Breske \$235.60
- City of Council Building Services Agreement approval
- City of Council Law Enforcement Agreement approval
- McQue Services Janitorial Contractor Agreement
- Payroll Changes: Road & Bridge T. Shipman & R. Hamilton, Sheriff/Dispatch: A. Martin
- City of Council Resolution 2025-09 Impact Area

9:00 a.m. Open Meeting -Consent Agenda (action item)

Building Dept./Courthouse maintenance -Kody Williams(if needed)
Proposed Mission statement, discuss and approve (action item)
Grant for Bottled Water Fountain for Courthouse -matching grant funds

9:15 a.m. Council Ambulance -Dan Huter and the new Director

9:30 a.m. Planning & Zoning -Meredith Fisher

9:45 a.m. Solid Waste -Steve Shelton

10:00 a.m. Road & Bridge -Adam Balderson

10:15 a.m. Sheriff Matters -Ryan Zollman -Discuss Ignite Idaho/Training

11:00 a.m. Elected Officials/Department Heads -Discuss use of business building

11:30 a.m. Public Hearing for Ordinance 2025-03 for Home Burials (action item)

NOON Quarterly Jail Inspection

1:30 p.m. Brundage Preliminary Phase 2 Approval (action item)

2:00 p.m. Carol Walsh -Fire Mitigation Executive Session 74-206 (1) (B) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent. (action items)

2:30 p.m. *Personnel: Executive Session 74-206 (1) (B) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent. (action items) *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 (If needed) (action item)

3:00 p.m.

-4:00 p.m. Forest Service Update with Dana Harris

End Meeting

Join Zoom Meeting

https://zoom.us/j/98768068835?pwd=PViKQgnaahtGd2VtqsseBSQQHLTGb8.1

Meeting ID: 987 6806 8835 One tap mobile

Passcode: 987983 +12532158782,,98768068835#,,,,*987983# US (Tacoma) +13462487799,,98768068835#,,,,*987983# US (Houston)