

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 11, 2013**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
ELTING G. HASBROUCK (COMMISSIONER)
BILL WILLEY (COMMISSIONER)
ARCHIE BANBURY, CLERK**

Meeting called to order by Chairman Cruickshank at 9:01 a.m.

The Pledge of Allegiance to the flag of the United States was led by David Crawford.

Chairman Cruickshank asked to add Resolution 13-3 to the agenda. Commissioner Willey moved for approval of the agenda as amended. Commissioner Hasbrouck seconded and the motion carried, unanimously.

Commissioner Hasbrouck moved for approval of the claims as presented, \$304,582.20, which included Board Ordered Claims of \$10,047.39. Second by Commissioner Willey and carried unanimously.

Commissioner Hasbrouck moved for approval of four Junior College certifications for Alicia Bateman, Caleb Mudie, Corbin Klock and Catherine Farner. Commissioner Willey seconded and the motion carried unanimously.

Anne Guarino, Building Department Head reported work proceeding as usual. She will be attending the fire code meeting on Wednesday, March 13th. She discussed the County's responsibility with respect to plan reviews. She, personally, has a residential certification, not commercial.

Doug Miller, Court Services Director, introduced Jason Stone, District Four Liaison for Juvenile Corrections. Jason provided statistical data for Juveniles in both Valley County and within District Four. Valley County's statistics are comparable and consistent with District Four and the entire state as a whole. A discussion followed, concerning the proper handling for disturbed juveniles, those with mental health issues. Commissioner Willey noted his recent visit to the facility and commented that he was favorably impressed with the interaction between the juveniles and the staff.

Mr. Stone will be sending revenue data to the Clerk's office in the next 4-5 weeks. He projected that funds from the Juvenile Corrections Act and Tobacco Tax should be on a par with prior years.

Vim Braak reported that the Master Gardeners program is underway, as are his efforts in support of the POTS Program for Juvenile Detention. Concerning Community Development, he will be attending a conference on March 20th on waste water and waste management.

Pat Duncan, HR Director reported that in two weeks the recognition program will be on the agenda for March 25th.

David Crawford, I. T. Director, reported he would like renew his agreements for hardware and software for the web filter at a cost of \$948. Signatures are not necessary; it is just a renewal, not a new contract.

Cynda Herrick, Planning and Zoning Administrator reported on her attendance at the regional P&Z meeting. At some point McCall will want to transit the McCall annex area with a bike path on the West Side of the property. She will be discussing that with McCall officials.

She noted that Michael David, formerly with VARHA has not yet returned the records he holds from VARHA's operations.

She suggested requiring permits for logging operations using county roads.

She noted that her work on the signage continues. She also noted that the Wildland Urban Interface is in the LUDO. Ultimately, they will consider adopting the Fire Wise landscaping rules. This also includes a number of fire preventive or damage minimization activities. GIS is important to Valley County. The rural addressing book is 15 years behind and needs to be updated.

Larry Laxson, Groomer Coordinator reported all equipment up and running and trails groomed. The State Ride on West Mountain was well attended and well received, as was the Veteran's Ride in McCall.

He is working with the Department of Lands on additional parking. He noted that he speaks to many people that are unaware the variety of snowmobiling in Valley County and the needs to publicize the wide variety of terrain on our website. He thinks he will be done with snowmobiling by the middle of April. Marketing is the key to future success in this arena.

Paula Fodrea reported on behalf of WICAP. They are out of funding for energy assistance as of February 25th until next October/November. Could this be tied to the Sequester in the U. S .Congress? They have processed 328 applications and disbursed \$147,000 in energy assistance.

Clerk Banbury reported on the Cascade School District Levy election scheduled from 8:00 a.m. to 8:00 p.m. on March 12 at the American Legion Hall in Cascade.

June Fullmer, Assessor, appeared and discussed proposed Resolution #13-3, which would rescind Resolution#06-04. Resolution #06-04 had established a \$400 fee for copies of the assessment roll. Commissioner Willey moved to adopt Resolution #13-3 and authorize the Chairman to sign the same, second by Commissioner Hasbrouck and carried, unanimously.

Treasurer Glenna Young reported on the EMS tax distribution in her records. There are problems with the apportionment of the funds by the existing software but in total, the amounts will come out correctly. She asked Clerk Banbury to author a letter to be enclosed with her amended tax statements. He agreed to do so.

She inquired concerning the revised courthouse hours, when should the Courthouse doors be unlocked and at what time should employees begin answering the telephone? The Board agreed that the doors should be open at 8:00 a.m., and the telephone answering is up to each department.

10:37 a.m. Closed session for Indigent and Charity

13-RN073 Request for Lien/New Application Received
13-KG069 Request for Lien/New Application Received
03-T029 Release of Medically Indigent Lien

10:49 a.m. Resume regular session

Commissioner Willey moved for approval of the minutes of 3/4/2013, second by Commissioner Hasbrouck, and carried. Chairman Cruickshank abstained as he was not present during the meeting.

Commissioner Hasbrouck moved approval of the Memorandum of Understanding concerning the Recreation Boating Safety Grant between Valley County and Idaho Parks and Recreation, and authorizing the Chairman to sign the same. Second by Commissioner Willey, and carried unanimously.

Commissioner Hasbrouck moved for approval of the Memorandum of Understanding with the City of Cascade concerning the maintenance and snow plowing on Vista Point Boulevard.

After discussion, Commissioner Hasbrouck amended his motion to include the provision that this agreement can be voided by either party by issuance of a 30-day notice to cancel the agreement. Commissioner Willey seconded his amendment and carried unanimously.

Sue Probst appeared and discussed the proposed State Tax Commission website for Valley County Parcel Information. Specifically, an owner's name attached to a parcel is still public information. The home mailing address for the owner may be withheld.

Recess for lunch at 12:05 p.m.

Reconvene at 1:00 p.m.

Discussion commenced concerning probation, restitution and fines imposed by the court.

Magistrate Judge Lamont Berez addressed the Board and explained several facets of probation. He discussed the proper function to be involved with the collection of fines levied against unsupervised probationers, concluding that he found conflicts with having the Court Clerks or the Prosecutor's Office performing that duty and recommended it be assigned to the Probation Department staff.

Doug Miller, with the support of Human Resources Director Pat Duncan recommended expanding the role of a current part-time employee and making that person a full-time employee and assigning the collection responsibility to Probation.

The Commissioners agreed to table the discussion to 3/18/2013 with the pay class and step grade is to be discussed and decided then.

Jerry Robinson appeared and provided the Homeowner's Co-operative paving agreement with Simco Estates. Commissioner Hasbrouck moved for approval, Commissioner Willey seconded and the motion carried unanimously.

He also presented a Quitclaim Deed for the Smalley Road right of way. Commissioner Willey moved for Smalley Lane ROW acceptance approval and second by Commissioners Hasbrouck. The motion carried unanimously.

He noted that the Heinrich Right of Way easement was not yet completed.

He presented the Clear Creek 319 grant revised invoice for approval and signature. On motion of Commissioner Hasbrouck, second by Commissioner Willey, it was unanimously carried.

Commissioner Hasbrouck moved to accept Jerry Robinson as the "Certifier" for weed sprayers, and the Weed Supervisor Steve Anderson as the "contact person". Second by Commissioner Willey, and carried, unanimously.

Chairman Cruickshank noted that the Commissioners haven't received the e-mails transmitting the RFP's submitted for discussion.

Copies of the proposals by EnviroUSA, dba Emmett Sanitation Services and Lakeshore Disposal were distributed together with an analysis by Ralph McKenzie, Solid Waste Supervisor. Each proposal was discussed in detail with the Board with input from representatives of each applicant. It was noted that final negotiations could be conducted with Lakeshore Disposal as that privilege is included in their present contract with Valley County.

Commissioner Hasbrouck moved to table the discussion of the Lakeshore/EnviroUSA proposals to 3/18/2013 at 1:00 p.m., second by Commissioner Willey and carried, unanimously.

Adjourned at 4:03 p.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie N. Banbury, Clerk