

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
March 18, 2013**

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

Meeting called to order by Chairman Cruickshank at 9:00 a.m.

Elting Hasbrouck led the Pledge of Allegiance to the Flag of our Country.

Commissioner Willey moved to approve the agenda with the addition of an executive session under Idaho Code 67-2345(1)(f) as concerns pending litigation at 2:45 p.m. This situation was unknown until 8:00 a.m. this morning. Commissioner Hasbrouck seconded and the motion carried, unanimously.

Commissioner Willey moved approval of the meeting minutes of March 11, 2013, second by Commissioner Hasbrouck and carried, unanimously.

Meetings for the next quarter were discussed. Commissioners discussed cancelling the meeting of April 22, the next meeting to be held on April 29<sup>th</sup>. May 27<sup>th</sup> being Memorial Day, that meeting is cancelled and a meeting added on May 28<sup>th</sup>. Commissioner Willey moved to accept this schedule, Commissioner Hasbrouck seconded, and the motion carried unanimously.

David Crawford discussed the change of rates for the end users terminal agreement for the title companies, and recommended reducing the rate to \$25.00 per connection per month. On motion of Commissioner Willey and second by Commissioner Hasbrouck, David was authorized to reduce the fee and asked prepare the agreements for execution.

Commissioner Hasbrouck moved and Commissioner Willey seconded the appointment of Suzi Meuser and Kathleen Eskridge to the Board of Community Guardians. Motion carried unanimously. Additionally, the Clerk was directed to pay \$1,000 of the budgeted funds for the Board of Community Guardians.

Commissioner Hasbrouck moved to appoint Melissa Maini and Renee Mitich as directors/trustees of the Edwards Mosquito Abatement District. Second by Commissioner Willey and carried unanimously.

Commissioner Hasbrouck moved to approve Resolution No. 13-4 in support of James Healy for appointment to the National Freight Advisory Committee. Commissioner Willey seconded and the motion carried, unanimously.

Commissioner Hasbrouck moved for acceptance of the results of the March 12<sup>th</sup>, 2013 Cascade School District #422 levy election as presented by Clerk Banbury. Second by Commissioner Willey and carried to accept the results of the election as presented, the measure having been approved by a vote of 232 to 97.

Skip Clapp informed the Board that Judge Berez would not be available for any discussions concerning the Diversion Coordinator position until this afternoon.

Commissioner Hasbrouck moved to establish the position of Diversion Coordinator at class six on Valley County's pay scale. Second by Commissioner Willey and carried, unanimously.

Commissioner Willey moved to select Steve Ryan to the position as Diversion Coordinator/Unsupervised Probation, effective April 1, at class six, step three. Commissioner Hasbrouck seconded the motion and it carried unanimously.

June Fullmer appeared to discuss the approval of parcel information on the Idaho Data Fields to be included on the Idaho State Tax Commission website for Valley County as follows: Parcel Number, Physical Address of the property, Legal Description, Acreage, Land Value, Improvement Value, Total Value, and Tax Code Area. She concurs with and recommends inclusion of this information. Commissioner Willey expressed concern about disclosing the owner's name. After discussion, the Board agreed with her original position. Commissioner Willey moved for approval of the original list of features. Second by Commissioner Hasbrouck and carried, unanimously.

Cynda Herrick and John Coombs appeared to discuss standardization of GIS. She introduced the Bullberry system used by the Sheriff's Office and other emergency responders. She noted that the Rural Addressing File has not been updated since 1998. She also noted that at least three differing systems of GIS are in place or being developed which go in somewhat different directions.

Mary Faurot, Cascade District Ranger, appeared and introduced herself to the Board, having been on the job for one week. She provided her background and discussed her previous long term residency in McCall. The Commissioners welcomed her to the Cascade Ranger District. She then provided a brief overview of the projects in progress in her district. She briefly discussed two major projects - Spruce Creek Timber, which is not yet at the NEPA stage, and a grant for watershed restoration on the South Fork Salmon River with the Nez Perce Tribe as a partner. She would like to come quarterly to report to the Commissioners.

Ralph McKenzie appeared and discussed a potential method of repairing the foundation underlying the North End of the Courthouse. The system involves a stem driven into the soil until support is found and fastened to the foundation. The building is then raised by hydraulic pressure.

The leaking roof drain has been repaired, and does not seem to be leaking any further at this point. The sheet rock is finished in the Building Department. It is likely that the carpet will need to be replaced as well.

Recess for lunch at 12:00 noon.

Resume regular session at 1:02 p.m.

A discussion of the acceptance process for the bids from EnviroUSA and Lakeshore Disposal began with a comparison of the bids submitted. It appears confusing to award the bid with the new information provided after Commissioner Willey and Ralph met with Lakeshore. Following the existing contract with Lakeshore, Valley County can negotiate the final arrangements with them for a renewal of the contract. Commissioner Hasbrouck moved to postpone the RFP deliberations until Monday, March 25<sup>th</sup>, 2013 at 1:30 p.m. Commissioner Willey seconded the motion and it was carried, unanimously

Allyson Statz from the Extension Office and Fair Board members, Sue Leeper and Julie Yates appeared to discuss the purchase of scales for Fair Board. After discussion, it appears they have a good approach to solving the scale problem.

Glenna Young appeared. She has been trying to establish banking accounts which protect the County's funds. As of today, she has not found a banking association that will collateralize our deposits. However, she has reason to believe a solution may be near.

Jerry Robinson, Road Department, introduced Justin and Shirley Florence to discuss the right of way to be purchased to enable the County to repair Heinrich Lane and improve it to the level required to meet County standards. Valley County needs to repair the road and bring it up to County standards for width which will require obtaining a right of way from Mr. and Mrs. Florence. This was discussed at length and the matter closed without decision.

Crescent Rim Homeowners Cooperative Paving Agreement was also presented for approval. Motion by Commissioner Willey, second by Commissioner Hasbrouck to approve the agreement. The motion carried, unanimously.

Mr. Robinson then reviewed a list of Road Department projects and commented on activities in the Weed Department.

Commissioner Willey moved to enter executive session as provided by Idaho Code 67-2345(1)(f) pending litigation. Commissioner Hasbrouck seconded the motion Roll call vote, Commissioner Hasbrouck, "aye", Commissioner Willey "aye" and Chairman Cruickshank "aye".

Entered executive session at approximately 4:20 p.m.

Resumed regular session at 4:55 p.m.

No decision resulted from the executive session.

Adjourned at 4:57 p.m.

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Gordon L. Cruickshank, Chairman

Attest:

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Archie N. Banbury, Clerk

AB/tme 3-24-13