

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 31, 2014**

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

Meeting called to order by Chairman Cruickshank at 9:07 a.m.

Mr. Curtis Bennett led the pledge of allegiance.

Commissioner Willey made a motion to approve the agenda has presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioners agenda for March 31, 2014, as presented.

Commissioner Hasbrouck made a motion to approve the Commissioner Minutes from March 24, 2014. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from March 24, 2014.

Chairman Cruickshank presented that Valley County's financial rating has been upgraded from an A rating to AA- rating. Cameron Arial with Zion's Bank is willing to do a news release to inform the general public about the change in the rating.

Chairman Cruickshank discussed the Valley County Commissioner agenda procedures. The Valley County Clerk's Office has requested that a formal procedure be put in place regarding the setting of the Commissioner's agenda. Commissioner Hasbrouck made a motion to approve the Commissioner Agenda procedures. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Agenda procedures. The procedure will be amended to the Commissioner Meeting minutes.

Chairman Cruickshank presented the Request for Proposal for Conflict Public Defender. Clerk Miller advised that the Request for Proposal was reviewed with Valley County Prosecuting Attorney, Jay Kiiha. Commissioner Hasbrouck made a motion to approve the RFP for Conflict Public Defender. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion Passed to approve the Request for Proposal for Conflict Public Defender and to publish in the Star News and on the Idaho State Bar website.

Chairman Cruickshank presented the Landscaping Contract. The Commissioners wanted to discuss the contract with Valley County Building Supervisor, Ralph McKenzie. Ralph was not able to attend the meeting. The Commissioners decided to postpone this item until next Commissioner meeting on April 7, 2014.

Chairman Cruickshank discussed sanctioning of Payette River Games at Kelly's Whitewater Park in Cascade, Idaho. Valley County Planning & Zoning Administrator presented the sanction notice for Payette River Games. Commissioner Hasbrouck made a motion to sanction the Payette River Games. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to sign the document to sanction the Payette River Games at Kelly's Whitewater Park in Cascade, Idaho.

Chairman Cruickshank honored Valley County Treasurer, Glenna Young for 10 years of service to Valley County. She was presented with a plaque recognizing her years of service.

Commissioner Willey made a motion to go into Executive Session per I.C. 67-2345(1)(b)-Personnel. Commissioner Hasbrouck seconded the motion. All Commissioners voted to go into Executive Session. Motion passed to go into Executive Session per I.C. 67-2345(1)(b)-Personnel at 9:35 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 10:00 a.m. No decision was made out of Executive Session.

Mr. Jared Zwygart with Zwygart & Associates presented the Fiscal Year 2013 Audit for Valley County. Mr. Zwygart discussed GASB 68 which is a new reporting system that Valley County will have to account for PERSI payments. Commissioner Hasbrouck asked how this will reflect in next year's audit? Mr. Zwygart explained that a decision has not been made on how to reflect it. Mr. Zwygart continued his presentation on the Audit for Fiscal Year 2013. Commissioner Willey made a motion to accept the Fiscal Year 2013 audit. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to accept the Fiscal Year 2013 Valley County Audit presented by Mr. Jared Zwygart with Zwygart & Associates.

Commissioner Hasbrouck made a motion to convene as the Valley County Emergency Medical Service Board. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to convene as Valley County Emergency Medical Service Board.

Mr. Zwygart presented the Fiscal Year 2013 Audit for the Valley County Emergency Medical Service District. Commissioner Hasbrouck made a motion to approve the Valley County Emergency Medical District Fiscal 2013 Audit. Commissioner Willey seconded the motion.

No further discussion, all in favor. Motion passed to approve the Fiscal Year 2013 Audit for Valley County Emergency Medical Service District.

Chairman Cruickshank adjourned the Commissioners as the Valley County EMS Board and reconvened into regular session.

Mr. Lonnie King was in attendance to discuss Smylie Court Public Right-of-Way. It was advised that Mr. King has two parcels near this area. Mr. King advised that the road is now a public road but Valley County does not plow this road. Mr. King advised that he does not feel that he should be plowing this road. Chairman Cruickshank advised that the County has never accepted this road for maintenance. It was explained that there was a prior easement for access to access his property that was changed to the current right of way for Smylie Court. Chairman Cruickshank felt that if a turnaround cannot be developed, it would require that Valley County compensate Mr. King for plowing this area. It is a public road that was not accepted into the Road Departments road maintenance. Mr. King advised that the road was built to specs. Chairman Cruickshank read meeting minutes from prior discussions about maintenance on this road. Commissioner Hasbrouck does not believe that the County can accept the road until a turnaround is constructed. Chairman Cruickshank requested that Cynda Herrick research and find out who owns the property and discuss with the owners to see if a hammerhead can be constructed. Commissioner Hasbrouck asked if the owners are not willing what is the next option? It was advised that another discussion would take place between the Commissioners and Mr. King. The incentive to build a hammerhead is because it would then allow the County to maintain the road.

Mr. Doug Colwell with HD Insurance presented on proposed Risk Management Goals for Valley County in 2014. He provided an overview of his previous presentation last year to the Commissioners. The first goal would be to develop cost of risk to use as benchmark for future measures of success. A second goal would be to develop strategy to address contractual liability risk transfer. The third goal he proposed would be to develop countywide safety plan. Mr. Colwell presented on the proposed goals and how Valley County could accomplish these goals. Mr. Colwell suggested that the Commissioners have quantified and qualified goals.

Commissioners adjourned the meeting at 12:14 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk

