

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
May 13, 2013**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)  
ELTING G. HASBROUCK (COMMISSIONER)  
BILL WILLEY (COMMISSIONER)  
KATIE DURFEE (ACTING CLERK)**

Meeting called to order by Chairman Cruickshank at 9:02 a.m.

Pledge of Allegiance was led by Katie Durfee.

Amended 2010 HSGP Award from BHS, to aid in the purchase of laptops for the patrol vehicles, to be placed on the agenda under the Sheriff's Office.

Commissioner Hasbrouck wished to add a discussion point under the Executive Sessions today, for purposes of a personnel matter.

Commissioner Hasbrouck moved to approve the agenda as amended. Commissioner Willey seconded and the motion carried. Commissioner Cruickshank wanted to discuss with the Prosecutor, as to whether Commissioner Hasbrouck's Executive Session could be discussed in open forum instead.

Claims were presented by Deputy Auditor, Trudy Eiguren.

Commissioner Hasbrouck moved to approve the claims in the amount of \$283,599.42, including board ordered claims, second by Commissioner Willey and carried, unanimously.

Commissioner Hasbrouck then amended the motion to include the approval of claims, board ordered claims and junior college tuition. Commissioner Willey seconded and the motion carried.

Department Head Reports:

Anne Guarino, Building Inspector, was not present due to a previously scheduled building inspection.

Doug Miller, Probation Director, updated that he had been out on vacation last week. Commissioner Hasbrouck had attended the Mental Health Board and provided a brief summary of the meetings initiatives. Doug stated the department is gearing up for their summer programs and as well, that the misdemeanor case load is increasing with a monitoring system in place to provide notification to the prosecutor for more of scrutinizing of bonds for the probation program's success, compliance and protection of the community. There will be a meeting held today on MTD's for juveniles and their parents. There are no juveniles in custody and he attributes this to their juvenile awareness program. As well, the McCall probation will be donating to both the Cascade and McCall School Districts through the use of lottery funds to support Sober Grad.

Vim Braak, U of I Coordinator, explained that 4H was revving up and that the Rodeo & Fair book will be distributed next week. Upcoming events include a weigh-in scheduled for May 31st and in June, a 4H sleepover. Also, there will be a Recreation Summit, to be held on June 20<sup>th</sup> at the Shore Lodge, 1-7 pm. On the morning of June 21<sup>st</sup> there will be an Economic Development meeting to develop a strategic plan, an economist from U of I will be in attendance as a guest speaker.

Pat Duncan appeared to discuss HR Matters. There are 3 applicants thus far for the Road Superintendent's position. This week interviews for the DMV and Court Clerk open positions will be conducted and she has begun the salary survey, with an expected completion date of June 1<sup>st</sup>.

Cynda Herrick, P&Z presented a Flood Plain course to be held July 29<sup>th</sup>, which will help Valley County receive a 15% insurance rating discount if we follow the national flood plain insurance standards and maintain their rating requirements. She then provided an update on the Noise Specialist status. Commissioner Hasbrouck then asked for the status on Codification, which Cynda added will be completed in June; she has started with the initial notification. She then reported on an individual that she has been working with on their property clean-up, it has been determined that the individual (Weiman) is willing to put up a fence and is trying to move items away from the highway which is north of Clear Creek station. Discussion then ensued regarding an approach method for current and future handling of properties in need of substantial clean-up. Cynda said she can start with a notification letter and will look in to identifying someone who could help individuals that are not financially able to remove items stored in their yards. Clarification was then made on the ownership of another property South of Smylie Lane, and Cynda provided the Commissioners with a property line survey through Droulard Land Surveying.

David Crawford, IT Administrator stated the internet outage was due to a microfiber which was spliced. Panic alarms were down, the cost to replace was \$5000, and he has found a wireless network alternative with farther reaching capabilities. As well, 911 lines are down but they are being rerouted through another county until a resolution with area vendors can be established. He is purchasing the tablets for the Sheriff vehicles to access the Mobile Dispatch system.

Larry Laxson, Recreation Coordinator updated the Commissioners that a Registration Task Force held a recent meeting with IDPR (Idaho Department of Parks and Recreation), to change verbiage through legislation for the Pay to Play sticker. IDPR would like to continue to keep this revenue source and not give it to the county for management. Additionally, he is currently working on maps for rock climbing trails for West Mountain, overflow parking off Warren Wagon Road with the Idaho Department of Lands and at the raft launch area on Cabarton Road, as well as user fees by donations. He stated that rafting outfitters have agreed to pay a launching donation fee or a yearly pass for \$25. The Sheriff's Office has agreed work with the Clerk's office for processing of these fees. Larry asked the Commissioners for support to move forward on this project and address the need for more attention to the restrooms and another launch site. He also stated he was working with a star gazing group, to provide them with a viewing area not affected by light pollution. As well, he working on the financial details with the Road Department on Van Wyck trail bridge with the Forest Service, our in-kind portion would be \$11,750. There is also an issue which arose recently as pertains to a grooming issue on the maintenance of the airstrip in Warren for mail delivery; he will look into further resolution of the matter. The development of the recreational department website is underway and this will begin with a survey that David Crawford has developed.

Paula Fodrea with WICAP was not in attendance.

Assessor June Fullmer updated that the interview process will begin for the DMV position, she will also be advertising for an Assessor's position. Deedee is close to closing out the value process, BOE starts after the 4<sup>th</sup> week in June.

The Prosecutor was not in attendance.

Acting Clerk Katie Durfee provided an update that the Clerk was out of town this week. There will be a Supervisor's Training Presentation on Worker's Compensation, May 22, 2013 from 9 am – 10, at the EOC; CPR training and certification was provided to 40 employees at no charge. June is National Safety Month and there will be themes for safety each week of the month, more details to follow.

Sheriff Patti Bolen appeared and asked for an approval on the 2010 HSGP Amended Grant for use to purchase mobile patrol tablets. Commissioner Willey moved to accept the 2010 HSGP grant, Commissioner Hasbrouck seconded and the motion carried. She then provided an update to a training session last week for handling of crisis management. Commissioner Hasbrouck provided a compliment he had heard in regards to this training, in that our area had the largest involvement. The Sheriff also reminded the BOCC that we are supposed to have a bad fire season, so as to be prepared. She will also be working on improving the signage for patrol vehicles to identify them better as legitimate police officers. The cost will be approximately \$275 apiece. She has a vacancy in the Jail and will be working with HR to fill that vacancy.

Treasurer Glenna Young reported that tax notices have been mailed out. There has been some confusion over the notice verbiage. As well, she is tracking her budget to make sure she does not go over as a result of the EMS levy snafu. Chairman Cruickshank asked Glenna to track the costs for correcting the error on EMS as the costs need to be funded by the EMS budget.

Commissioner Hasbrouck made a motion to close the meeting for discussion of Indigent and Charity at 10:45 am. Second by Commissioner Willey.

13-CH081 Request for Lien/New Application  
 13-KR052 Request for Lien/New Application  
 13-JW064 Request for Lien/New Application  
 13-RN073 Release of Lien  
 13-BH071 Release of Lien  
 13-JM052 Release of Lien  
 12-LC070 Release of Lien  
 13-CM090 Final Denial  
 13-SC072 Assistance Denied  
 13-KG069 Assistance Denied  
 13-RD058 & RD058-2 Assistance Denied  
 13-LM056 Assistance Denied

Convened in regular session at 11:00 am.

Commissioner Hasbrouck moved to approve the BOCC minutes from May 6, 2013, Commissioner Willey seconded and approved.

Jerry Robinson appeared to discuss Road Department matters. Discussion ensued regarding the Florence family and a Road Department ROW for Heinrich Lane improvements. Jerry then presented the Road Maintenance agreement for Donnelly and Valley County for Roseberry Road Maintenance Agreement.

Commissioner Willey moved to approve the Road Maintenance agreement for the City of Donnelly and Valley County for Roseberry Road in Donnelly. Commissioner Hasbrouck seconded and the motion carried.

Jerry then updated the commissioners on the VanWyck bridge replacement and that he will rely on the Forest Service for a money match. He is working to open Warren Wagon over the summit by tomorrow evening. Discussion of trash removal services for High Valley. There will be a meeting tomorrow with engineers, to discuss the East Lakefork Bridge. Jerry also has a meeting scheduled with a new owner of Blackhawk on a road mitigation PUD, the County will improve an extra mile to the three miles provided by this owner and they will additionally offer to supply the gravel. He will also be meeting with LTACH and ITD to address the East Lakefork Bridge.

Commissioner Hasbrouck asked about the East/West portion of West Mountain Road. Jerry indicated it would be worked on after Heinrich Lane. He is also needing to do some survey work on Crescent Rim Road prior to the pavement being applied, which is being cost shared with the homeowners.

Steve Anderson, with the Weed Department was in attendance; Jerry Robinson provided a status on the backcountry weed spraying activities. Also, ACE Diving has been contracted again this year to work on milfoil efforts in the Payette and is scheduled to start work in mid-July. They are working out some issues with weed spraying for State Highway 55 on methods to spray and working to provide chemical or services to control weeds on private property. All in an attempt to control the noxious weeds. There is some funding through the CWMA to help provide chemicals.

Deputy Clerk Trudy Eiguren provided an error found in the claims from this morning and needed to amend the claims approved. Commissioner Hasbrouck made a motion to accept the amended claims report as provided by Trudy Eiguren, Commissioner Willey seconded and the motion carried.

Ralph McKenzie provided a report on lawn maintenance. Ralph then provided the bid opening results for the propane provider. The successful bidder was Suburban Propane, as lowest bidder, they were only .22 cents above wholesale and the others were approximately .45cents. As well, Suburban would offer a \$50 per tank rental fee, given that we own most of the tanks, this was a better deal. It was decided that the bid was not awarded this time until further information could be obtained by the Propane dealer. He then provided updates on MRF projects: dust abatement and extension on Woody Biomass collection dates, as well as bear proofing measures on the Warm Lake transfer building. Ralph stated the RFP for Janitorial services has been sent to the Star News for publishing and addresses the need for cleaning 4 days a week. Larry Laxson will be further assigned to the boat ramp restroom cleaning, which was previously a part of the janitorial contract.

Commissioner Hasbrouck moved to go in to Executive Session I.C. 67-2345 (1)(b) at 12:10 pm, Commissioner Willey seconded and the motion carried. Then, this motion was amended to include a second Executive Session 67-2345(1)(f) to follow, Commissioner Willey seconded and the motion carried. Roll Call: Commissioner Willey “aye”, Commissioner Cruickshank “aye”, Commissioner Hasbrouck “aye”.

No actions came about from these sessions.

Adjourned at 1:40 p.m.

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Gordon L. Cruickshank, Chairman

Attest:

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Katie Durfee, Acting Clerk

KD/tme 5-20-13