

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

June 10, 2013

PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)

ELTING G. HASBROUCK (COMMISSIONER)

BILL WILLEY (COMMISSIONER)

ARCHIE N. BANBURY (CLERK)

AMENDED

Meeting called to order by Chairman Cruickshank at 9:10 a.m.

Pledge of Allegiance was led by Larry Laxson.

Commissioner Hasbrouck moved for approval of the agenda as presented.
Commissioner Willey seconded and the motion was approved.

Trudy Eiguren presented the claims. Commissioner Willey then moved for approval of the claims including the Board order claims for \$4,405.41, and regular claims totaling \$358,512.06 for a total of \$362,917.47. Second by Commissioner Hasbrouck and carried, unanimously.

Anne Guarino, Building Department, reported her office is busy. There are three new homes being built in High Valley. The Y camp has completed their dining hall. Blackhawk is updating the lodge, and putting in a swimming pool at Blackhawk by the River. She is seeing a lot of new homes in the applications for building permits recently, much more than last year. Commissioner Willey questioned the proposed requirement of Fire resistant roofing materials. Anne responded that it is already in the Uniform Building Code already adopted and this just helps insure folks are aware. Commissioner Hasbrouck asked how Annette was doing with inspections. Anne said that Annette is doing fine in her first inspections.

Vim Braak, Extension Agent, 4-H and other activities are moving along. They have about 50 people registered for the Recreation Summit. Otherwise, they are just moving along as is normal for this time of the year. Friday the 21st is the economic development meeting.

Pat Duncan, Human Resources, reported that she completed a training session with the court clerks concerning communications. She has phone interviews for the Road Superintendent scheduled and will send her results to the Board. The interviews for the position are scheduled for next Tuesday, June 18th.

David Crawford, IT Department reported the mapping integration for 911 is in process. We will be receiving a bill for 14 licenses from Bullberry licensing, a one-time charge. This will come out of the 911 capital communications account.

Larry Laxson, Recreation Department reported rafting is going well. Idaho side-by-side association has met with the Cougar Mountain Club on improvements to Wellington Snow Park. IDPR has approved the West Mountain Snow Groomer addition and the vault toilets at 5- corners. There are some other repairs to the Groomer shed that will be necessary. They are making progress on the web-site. They have a signage meeting coming up and will be receiving input from the Forest Service and ITD.

Cynda Herrick, Planning and Zoning Administrator, reported the sign meeting will be at 4:00 p.m. this Thursday. She wants to get started with the signs this year, although she does not think the job can be done by the end of the year. The Road Department will arrange for the signs, and she has quite a bit of background material as to how to display certain items on the signs. Concerning codification of ordinances, her meeting was changed to June 24th at 11:00 a.m. This will be on the Board's agenda for that date and time. The essence of this action is to align our Building Code with the International Building Code insofar as fire retardant roof coverings are concerned.

Paula Fodrea was unable to attend. Commissioner Hasbrouck reported on a meeting in Horseshoe Bend. Head start funding has been lost. Sharon Pratt, interim Executive Director, of WICAP is working on these matters.

June Fullmer, Assessor, reported she is in the process of hiring an appraiser; she has eight applicants to screen. She reported preliminary assessment roll is down slightly. She emphasizes that it is preliminary, not final.

Archie Banbury, Clerk, reported and presented the previously approved Five Corners Grant from Idaho Parks and Recreation for Vault toilets in the amount of \$6,000 for signature by the Chairman.

Sheriff Bolen reported the I-let fees are going up. Idaho State Police will attempt a legislative patch for this. Our costs will go from \$21,875 to \$55,000. The sheriff is working with IAC for solutions. She will continue to discuss this and other financial matters concerning 911 and related items. She is planning for the Fourth. She will bring her plans forward next week. She is on the agenda for 6/17/2013 at 9:15 a.m.

Glenna Young, Treasurer, has nothing new to report. The collateralization difficulty with the bank has been resolved by moving some of the money around. Yield on these investments are outrageously low, as little as 1/5 of one percent. (.2%)

Commissioner Willey moved for approval of the minutes of the meeting of June 3, 2013, second by Commissioner Hasbrouck and carried, unanimously.

Chairman Cruickshank reported that the Forest Service has offered partial funding for monthly meetings hosted by Valley County for the Big Creek/ Yellow Pine citizens. Commissioner Willey moved to accept the financial support from the Forest Service, and set up the account for Big Creek/ Yellow Pine expenses to help defray the costs of staff taking minutes and rental of suitable facilities for the meetings each month. The Clerk will set up a revenue account for acceptance of the funds.

Commissioners tentatively decided, depending on volume of appeals, to hold the Board of Equalization hearings on the 26th through the 28th of June, each day from 8:00 a.m. through 5:00 p.m. with a two hour recess for other business on June 27th.

Commissioners set the meeting dates for the forthcoming calendar quarter as follows:

July 1st, 8th, 15th, and 29th
August 5th, 12th, 19th, 26th
September 3rd, 9th, 16th and 30th

Closed Session for Indigent & Charity at 10:53 a.m.

13-KH060	Request for Assistance Approved
13-LD080	Request for Assistance Denied
13-KW064	Request for Assistance Denied
13-CG058	Request for Assistance Denied
13-MC085	Request for Lien/New Application Received

Regular session resumed at 11:02 a.m.

As to the education for Juveniles, Doug Miller will include \$10,000 in his budget for Juvenile Detention and will arrange for the process of charging non-Valley County residents.

Commissioner Hasbrouck moved to accept the audit reports as prepared by Bailey and Co., Certified Public Accountants for Fiscal year 2012 for Valley County and for the Emergency Medical Service (EMS). Second by Commissioner Willey and carried.

Pay policy was discussed with Pat Duncan, HR Director. The Commissioners scheduled a 2-hour session next week on June 17th at 10:00 a.m. for a discussion of Wage analysis. Also an explanation of the current matrix will be presented as well.

Commissioner Willey moved to enter executive session per I.C. 67-2345(1)(b), second by Commissioner Hasbrouck, roll call vote, Commissioner Willey "aye", Commissioner Hasbrouck "aye", Chairman Cruickshank, "aye" and carried, unanimously.

Entered Executive Session at 1:30 p.m.

Reconvene Regular Session at 2:22 p.m.

Commissioner Hasbrouck moved to authorize a full time senior deputy in the Treasurer's office and a part-time clerk in the Clerk's office (half time). Second by Commissioner Willey and carried. Efforts will be made to do this as quickly as possible.

Commissioner Hasbrouck moved to enter executive session per I.C. 67-2345 (1)(f) for pending litigation. Second by Commissioner Willey and carried. Roll call vote, Commissioner Hasbrouck "aye", Commissioner Willey "aye", Chairman Cruickshank, "aye".

Entered Executive Session at 2:23 p.m.

Reconvene Regular Session at 2:35 p.m.

Commissioner Hasbrouck moved to honor the existing agreement with Amerigas on the EOC Building only (108 Spring Street) until its expiration on November 30th, and pay the \$18.75 pro-rated fee (for April, May and June) as concerns tank rental at Wellington Snow Park. Second by Commissioner Willey and carried unanimously.

Ralph McKenzie reported that the free dump day was quite successful and benefitted many of our residents.

Jerry Robinson – Road Department provided the lease agreement on the Soulen Rock Source. Commissioner Willey moved for acceptance of the agreement with Soulen's to purchase rock for \$1.80 per ton. Commissioner Hasbrouck seconded and the motion carried.

As concerns the Lemah Creek box culvert replacement, the State does not intend to do anything with it. They want a 28 foot wide culvert. There may be some costs involved in this, but the Idaho Department of Parks and Recreation, Road Fund has offered a grant which provides that the IDPR pays \$58,000 and Valley County pays \$93,800 (figures approximate) to do the work. Much of Valley County's share will be "in kind."

Commissioner Hasbrouck moved for acceptance of the grant, Commissioner Willey seconded, and the motion carried, unanimously.

Jerry presented the bids for the precast structure to replace the Deadhorse Bridge on Warren Wagon Road. Commissioner Willey moved to accept the bid of \$90,721 for Hanson Precast, which will be paid for by a Homeland Security grant and purchase the bid items (guard rails) #2 and #3 by the Road Department. Second by Commissioner Hasbrouck and carried, unanimously.

Jerry provided a work report on projects that the Road Department is currently working on and what is scheduled for the summer.

Jerry provided a work report for the Weed Department and areas that had received treatment in the past month by this agency.

Adjourned at 3:47 p.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie Banbury, Clerk

AB/tme 7-10-13