IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 1, 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.

Commissioner Willey led the Pledge of Allegiance to the Flag of our Country.

Chairman Cruickshank asked for the addition of items unknown at the time of preparation of the original agenda. The agenda items included a late arrival for a Stag Grant Payment under commissioner discussion, and a personnel related matter at 9:10 a.m. Commissioner Willey moved acceptance of the agenda as amended, Commissioner Hasbrouck seconded and the motion carried unanimously.

Commissioner Hasbrouck moved and Commissioner Willey seconded, to approve an extension of time for completion of the fire mitigation contact near Horsethief Reservoir.

Commissioner Hasbrouck moved to approve the meeting minutes of June 24th Commissioner Willey seconded and carried.

Commissioner Hasbrouck moved to approve the payment from the Stag Grant Commissioner Willey seconded and carried.

Commissioner Hasbrouck moved and Commissioner Willey seconded, to enter in to an executive session concerning a personnel issue in the Sheriff’s Office. Motion carried to convene an executive session regarding a personnel matter, as per Idaho Code 67-2345(1) (a). Roll call vote, Hasbrouck “aye”, Willey “aye” and Cruickshank “aye”

Convened in executive session, as per IC 67-2345(1) (a) and (b) at 9:06 a.m.

Reconvene back in to regular session at 9:37 a.m.
Pat Duncan, HR Director provided a listing of salaries paid by our system with comparison to a compilation of State, IAC, etc., for review. Commissioners discussed her recommendations and questioned some items. It was not decided whether or not to adopt the proposed change to the system or to continue with the existing system, which closely parallels the proposal. The commissioners asked Pat to provide additional data on how percentages would change the wage scale over time. She will email the information and discuss at the next meeting.

Jerry Robinson, Road Department Supervisor and incoming Supervisor Curtis Bennett presented maps concerning FRTA easements for roads in both the Boise and the Payette National Forests. It is apparent that better definition of the roads for with the easements are requested need some revision. It was noted that some of the roads extend into the Salmon/Challis Ranger District and require approval from that Forest.

The ARRA agreement is still in progress.

Contract labor for Deadhorse Bridge was discussed and approval of a contract for the supply of labor for building forms for the abutment of the Deadhorse Bridge. Commissioner Hasbrouck moved for approval, second by Commissioner Willey and carried.

Commissioner Hasbrouck moved for approval of the Schedule A maintenance agreement and responsibility for the Boise National Forest. Second by Commissioner Willey and carried.

The grasshopper issue was discussed and the USDA is working with Jerry on how to proceed.

Ralph McKenzie, Facilities Manager, appeared to discuss repairs to the north end of the Courthouse.

He presented a bid for installation of piers and foundation brackets at 12 locations. The estimated cost is $22,500. Protection of IT, telephone and other electronics situations was discussed with David Crawford present and contributing. Ralph recommends repairing the perimeter. Commissioner Willey moves to accept the bid from Solid Earth, LLC to place the 12 perimeter supports, second by Commissioner Hasbrouck and carried.

Adjourn for lunch at 12:04 p.m.

Reconvene at 1:00 p.m.

Commissioner Hasbrouck moved to convene in executive session, as per IC 67-2345(1)(f), second by Commissioner Willey, and carried Roll call vote, Commissioner Hasbrouck “aye”, Commissioner Willey, “aye” and Chairman Cruickshank, “aye”.

Convene regular session at 1:40 p.m.

Continue executive session from the morning with Sheriff Bolen, which was truncated at 9:37 a.m.

Reconvene at 2:07 p.m. No decision required.
Brian Ricker, with Senator Crapo’s office appeared for general discussion.

Firefighting and safety precautions were discussed in light of the 19 smoke jumpers killed in Arizona. The Big Creek/Yellow Pine efforts to work with NOAA and National Marine Fisheries were discussed, as well as “Collaborative”, with pros and cons of various forests.

Adjourned at 2:58 p.m.

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Gordon L. Cruickshank, Chairman

Attest:

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Archie N. Banbury, Clerk

AB/tme 7-15-13