

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 29, 2013**

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

Meeting called to order by Chairman Cruickshank at 9:05 a.m.

Pledge of Allegiance was led by Alysa Morrison. .

Commissioner Hasbrouck moved for approval of the agenda with addition of an IT agreement for David Crawford, and under the Sheriff's report, approval of the 9-1-1 grant. Commissioner Willey seconded and the motion carried.

Alysa Morrison presented the claims. Commissioner Willey then moved for approval of the claims including the Board ordered claims for \$44,427.34, and regular claims totaling \$707,323.29 for a total of \$751,750.63, and also, the transfer of funds to repay the loan from Court Facilities for EMS, and Junior college certifications for Zachary Walter and Sharlee Walter. Second by Commissioner Hasbrouck and carried, unanimously.

Clerk Banbury introduced Laurie Boss, the newly hired Indigent clerk. She was welcomed by the Board.

Anne Guarino, Building Department reported. They have 102 permits for this point, whereas last year they had 62. Things are going well. It is a big upswing and may include as many as 20 new homes in Valley County.

Doug Miller reported three residents in the detention facility, one from out of county and one charged as an adult. The POTS program is complete and was again successful. They have also been busy with the typical 4th of July fallout for probation and other matters.

He has a Mental Health meeting. They are attempting to form a formal board and will meet again on August 9th.

Vim Braak, Extension Agent reported. He has a number of calls regarding grasshopper control which he referred to the State Dept. of Agriculture.

Alysson and Kelly are busy with 4-H and getting ready for Fair next week.

Valley County Economic Development reviewed their strategic and it has been forwarded to the Commissioners. A discussion of the grasshopper control efforts ensued with a review of the responsibilities of the state of Idaho and the University of Idaho Extension Office. The commissioners commented that next year workshops on grasshopper control will need to be done early to be ready in the event of another large outbreak of grasshoppers. Vim mentioned working with the Weed Department on this topic.

Pat Duncan, Human Resources, reported regarding the salary survey. She wants to talk about it next week. She presented an amendment to her previously published job description for the Parks and Recreation position. Chairman Cruickshank offered a change in the language to encourage participation in a broad variety of recreational committees and organizations. Commissioner Willey moved for approval of the job description as amended. Commissioner Hasbrouck moved to second. Motion carried.

Commissioner Hasbrouck noted the Pay Matrix is quite similar to her present wage analysis and discussed whether or not there should be a change. Pat reported that there are still places in the Matrix that do not fit with the current conditions.

David Crawford, IT Department reported he has two routine agreements for as concerns the web development and one for the use of scanning software to present. Commissioner Hasbrouck moved for approval of the Web Development, CDW agreement and United Micro Data agreement. Second by Commissioner Willey and carried.

Cynda Herrick, Planning and Zoning Administrator, reported and noted the need to set a public hearing. It is set for September 16th at 1:00 p.m. She wants to add a variance which requires a public hearing to this September 16th hearing at 1:15

Cynda noted resignations for two Planning and Zoning Commissioners, Tom Olson and Ronda Sandmeyer, and would like to schedule interviews for replacements. Anyone in the county can apply. Commissioners set interviews by the Board of County Commissioners on 19 August.

She also reported on the signage program which is moving along.

She reported on the Payette River Scenic Byway meeting. Nothing fundamentally new was decided or approved.

She also discussed proposals being developed as concerns the McCall impact area. She is working with the City of McCall staff to clarify items of concern.

She answered questions as concerns easements for gravel pit access for Seubert's and Potlatch. Chairman Cruickshank did not remember Boise Cascade Corp who was the prior owner

as being named on the easement when the county purchased the property from Seubert's. More research will need to be done to clarify.

Commissioner Willey inquired as to the conflict at Little Pearsol of two landowners. Cynda commented that she had visited with the Prosecutor and they determined the county didn't have any more to do with this matter.

Larry Laxson reported and discussed the needed ADA work for Wellington Snow Park to become compliant with ADA rules. He provided an estimate from Shephard Brothers for \$3,345.00 to do the concrete work for such improvements.

He also presented a map of the Wellington Snow Park and offered his opinion as to what additional acreage should be acquired.

Larry explained a major difficulty with the State of Idaho Parks and Recreation not processing and or allocating the Snowmobile registration funds to us. We appear to be about 25% short of the money for snow grooming in FY2014.

Commissioner Hasbrouck moved to have the Clerk and Larry prepare a letter for the Chairman's signature which explains the detrimental impacts that the lack of processing will cause. Second by Commissioner Willey seconded and carried. The letter needs to mention economic development as well.

Sheriff Bolen reported and presented the ABL Food Proposal for approval. Commissioner Hasbrouck moved for approval of the contract, second by Commissioner Willey and carried.

She presented the acceptance of the IDPR grant for signature (previously approved.) Further, the Commissioners approved the application for a 911 Communications grant, in the amount of \$194,969.79. (Amount as later corrected, see final paragraph of page 5). Motion to accept by Commissioner Hasbrouck, second by Commissioner Willey and carried to approve.

Closed session for indigent and charity at 10:42

12-JT083 Release of Lien

Reconvene regular session at 10:57 a.m.

Commissioner Hasbrouck moved to enter Executive Session per IC 67 2345(1) (b) Second by Commissioner Willey and carried. Roll call vote: Commissioner Hasbrouck "aye", Commissioner Willey "aye and Chairman Cruickshank "aye".

Reconvene regular session at 11:12 a.m.

Glenna Young appeared to present her report.

She noted she would like to attend the discussion concerning wage analysis during the next Commissioner's meeting.

She wanted to thank Captain Coombs for helping prepare the document on the Sheriff's accomplishments for the Sydney Duncombe award that Valley County nominated the sheriff for.

She has 77 properties in tax deed, 25 have indicated she will pay. Another significant number are related to a golf property. Properties involved are three year's delinquent. It will be a hearing for the purpose of directing the Treasurer to put the properties in the county's name.

Commissioner Hasbrouck moved approval of the July 15, 2013 minutes, second by Commissioner Willey and carried.

Commissioner Willey moved extension of the Horesethief Unit #4 Fire Mitigation contract as requested by Cabin Creek, second by Commissioner Hasbrouck and carried.

Commissioner Hasbrouck moved reappointment of Doug Miller to the Edwards Mosquito Abatement District board. Second by Commissioner Willey and carried.

Commissioners set Tuesday July 30th 8 a.m. for a budget workshop.

Teresa Perry reported on the Four Summit Challenge. There were 650 participants, 550 in the Four Summit Challenge, and 100 in the Family Ride. She then also noted the many compliments received from the riders, many of whom are sophisticated bicyclists with years of experience. Particularly noteworthy was the appreciation expressed for the fine job done by law enforcement at both the City and County levels. She complimented the Sheriff on her cooperation and concern for the rider's safety. She also thanked the Road Department for their help with the road closure and preparing the roadway.

She reported that there were 130 citizen volunteers, as well as the 54 Legionnaires and members of the Legion Auxiliary who volunteered hundreds of hours hundreds of hours of time and effort to make this annual event a success.

She estimates returning some \$10,000 to \$15,000 directly to the community. She also discussed the Community Focus Group and annual efforts to create or develop a non-motorized trail around Cascade Lake.

Karin Hoffer appeared to discuss the WICAP Homemaker program. She emphasized the help available for those who are discharged from a hospital and are not fully recovered.

John Russell the designated Valley County Surveyor presented his annual report. He noted that he has been the county's surveyor since 2003. He has very little work recently in reviewing plats, but he has been surveying quite a bit for the road department, including several gravel pits.

He noted that he had discussed necessary surveying at the Soulen Pit, but not at county expense. He also noted surveys for right of way and other activities, including Wellington Snow Park.

Curt Bennett appeared for Road, Weed and Pest considerations. He presented the Department of Health Mosquito contract. Commissioner Willey moved approval of the contract, second by Commissioner Hasbrouck and carried.

He has a new contract with A.C.E. Diving for approval by the commission. Commissioner Hasbrouck moved for approval of the contract, there being no time to find a substitute. Second by Commissioner Willey and carried.

Commissioner Hasbrouck as regards IC 67-2345(1)(f), pending litigation. Second by Commissioner Willey and carried. Roll call vote: Commissioner Hasbrouck, 'aye', Chairman Cruickshank "aye" and Commissioner Willey "aye".

Entered executive session at 1:53 p.m.

Resume regular session a 3:05 p.m.

Road Superintendent Curtis Bennett appeared for the purpose of discussing road projects and concerns. Commissioner Hasbrouck moved to authorize the Road Department to remove the roadway barriers erected by Mr. Bloxham, a total of three, and place signage recognizing that this is a public road bounded by private property on both sides. Second by Commissioner Willey and carried, unanimously.

Road Superintendent Bennett continued and introduced an approach permit approval form for new approaches to county roads requiring specificity as to the location of the approach and consideration for safety, to be approved by the Road Superintendent. He has prepared a detailed permit for approval of new approaches. He was advised to clear it with the Prosecuting Attorney, and when so approved, have the building department make it a prerequisite for the issuance of a Valley County building permit.

He noted that the "blue line" corrections to the Valley County road listing will be completed by September, 30, 2013.

Concerning the Johnson Creek Road dust abatement, this will be resolved by the Forest Service fire team leaving the authorization for payment for the dust abatement with the local forest service authorities. There is no written agreement at this time.

He also provided a list of projects ongoing and what the status was for each.

Ralph McKenzie appeared and reported 83 roll-offs for wood debris, costs \$3,331.20 and about \$800 in loaded pickups. Stephanie Johnson provided information collected by the Fire Departments that showed the success of the program and a survey the McCall Fire did of the folks who used the program.

The north end of the courthouse settling appears to be satisfactorily repaired. The board decided to wait a few months and watch for evidence of further settling before proceeding with any internal repairs.

Ralph provided the solid waste statistics through June 2013. He then explained the need to purchase a storage shed for to house his fire pump/hose at a \$4,500 cost. He has an estimate of the cost of the new scale and gatekeeper building at \$25,000.

Stephanie Johnson briefed the board on recent developments and her role in cohesive strategy for fire prevention, management and control and provided a draft of her outline.

Motion by Commissioner Hasbrouck, second by Commissioner Willey and carried to approve a Board ordered claim to make the annual payment on the jail bond, \$261,977.50.

Commissioner Willey moved to approve the Memorandum of Understanding for the mountain top repeater maintenance agreement with the other Valley County law enforcement and fire organizations. Second by Commissioner Hasbrouck and carried. This approval includes Resolution 13-17 for forming the Trust account which is an integral part of the MOU.

Commissioner Hasbrouck moved for approval of an application for an Emergency Communication grant for the Sheriff's office of \$194,969.79 as corrected and noted a carryover from the 2013 grant of \$46,976.93 into FY 2014.

Adjourned at 4:54 p.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie Banbury, Clerk