

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
September 16, 2013**

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

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

County Clerk Douglas Miller led the pledge of allegiance.

Commissioner Willey advised Glenna Young, Valley County Treasurer needed to discuss hardship case that was presented on September 9, 2013. Chairman Cruickshank added hardship to taxes on the agenda for 3:00 p.m. Commissioner Willey made a motion to approve the agenda with the addition. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the amended agenda.

Commissioner Hasbrouck made a motion to approve the September 9, 2013, Valley County Board of Commissioner meeting minutes. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Valley County Board of Commissioner meeting minutes from September 9, 2013.

Chairman Cruickshank presented the Computer Arts Software Agreement for the Commissioners to review. David Crawford, Valley County IT Supervisor discussed the specific agreement and the amount that needs to be paid. The total amount for the agreement is \$68,934.76. Commissioner Hasbrouck made a motion to approve the Computer Arts Software Agreement and have Chairman Cruickshank sign the agreement. Commissioner Willey

seconded the motion. No further discussion, all in favor. Motion passed to sign the Computer Arts Software Agreement.

Chairman Cruickshank presented the Pathology Agreement Renewal from Ada County. Chairman Cruickshank advised the Board that he had a conversation with the Ada County Coroner, and the Ada County Coroner was discussing the possibility of going to a flat rate. Chairman Cruickshank commented that he sent the agreement to Valley County Coroner Nathan Hess but advised that he had not heard back from Coroner Hess. Commissioner Hasbrouck made a motion to approve the Pathology Agreement Renewal with Ada County and have the Commissioners sign the agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have Valley County Commissioners sign the Pathology Agreement Renewal with Ada County.

Chairman Cruickshank presented the new Intermountain Hospital Agreement for the Commissioners to review. It was advised to the Board that Intermountain Hospital is requesting an increase of 5%. The cost of services would go from \$827 to \$868. Commissioner Hasbrouck wanted to know if there was insurance that Valley County could purchase for this coverage? Chairman Cruickshank advised this is the cost that the County has to cover if an individual is held on a mental hold. Commissioner Willey made a motion to enter into Intermountain Hospital Agreement. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to enter into the Intermountain Hospital agreement for the provision of mental health services for involuntary mental holds from Valley County in 2013/2014.

Chairman Cruickshank presented Memorandum of Agreement with Idaho Department of Juvenile Corrections to Support Clinical Services for the Juvenile Detention Facilities. Commissioner Hasbrouck wanted to know what this exactly entailed? Steve Ryan, Interim Valley County Court Services Director, provided an overview of the Clinical Services that are provided at the Valley County Juvenile Detention Center. County Clerk Douglas Miller provided some additional information of what the Memorandum of Agreement provided. Commissioner Willey made a motion to have the Board of Commissioners sign the Memorandum of Agreement with Idaho Department of Juvenile Corrections and Idaho Department of Health and Welfare to support Clinical Services for the Valley County Juvenile Detention Center. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed for the Commissioners to sign the Memorandum of Agreement with Idaho Department of Juvenile Corrections, Idaho Department of Health and Welfare to support Clinical Services for the Valley County Juvenile Detention Center.

Curtis Bennett, Valley County Road Superintendent presented the Warren Wagon Road Flap agreement with the changes that were made of having County Clerk Miller added to the agreement. The agreement was already approved by the Commissioners on September 9, 2013.

Chairman Cruickshank introduced Delta James, City of McCall City Planner. Delta James introduced Mr. Scott Tunnell who has applied to be on the McCall Area Planning and Zoning Impact Area Commission. Commissioner Hasbrouck asked if there was anyone else who has applied for the position? Delta James advised the Board that Mr. Tunnell was the only applicant. Ms. James provided an overview of the process on how the selection of a new board member is done. Commissioner Hasbrouck asked Mr. Tunnell about his experience. Mr.

Tunnell advised that he had a sign business and he was involved in the banking industry. Commissioner Willey asked Mr. Tunnel if he has ever been on a planning & zoning board. Mr. Tunnell advised that he has not been on a planning & zoning board but he does currently participate in the Payette Lakes Club Board for his subdivision. Commissioner Willey made a motion to appoint Mr. Tunnell for the McCall Area Planning and Zoning Impact Area. The motion was seconded by Commissioner Hasbrouck. No further discussion, all in favor. Motion passed to appoint Mr. Scott Tunnell to the McCall Area Planning and Zoning Impact Area Board.

Chairman Cruickshank advised that the Board of Commissioners would be moving into Court Services Director interviews. First interview that will be conducted is with Mr. Steve Ryan. Second interview that will be conducted is with Mr. Skip Clapp. Third interview that will be conducted is with Mr. Ryan Redmon.

Scott Davenport, Valley County Business owner asked if the Commissioners would be attending the Economic Summit? Chairman Cruickshank advised that he would be traveling the day that the summit is taking place. Chairman Cruickshank stated that all the state districts are getting together for this summit. Mr. Davenport provided the Geo thermal update. He informed the Commissioners that Roy Mink committed to do five probing sites. He was unaware that there is a fissure in last rapids at Kelly's White Water Park. He reported that this area will be looked at. He provided a cost of probing for five sites to be \$3,500. Mr. Davenport would like to have a meeting to get an understanding what Mr. Mink will be doing. Mr. Davenport advised that David Carey is interested in having is property probed. Commissioner Hasbrouck advised that he would be interested with his property being probed. Chairman Cruickshank asked Mr. Davenport if he has spoken with Ralph McKenzie about sites in Valley County? Rob Terry explained that based on new technology, you can generate electricity with lower temperatures. He reported that if Cascade could get water flow of the recreation district there would be \$500 thousand dollars' worth of electricity. It was reported that Idaho power is pro geo thermal and concerned about solar power. Commissioner Hasbrouck asked if there was another site at the Valley County Fairgrounds. Rob Terry advised that there is one on the Amerititle property. Commissioner Hasbrouck asked Chairman Cruickshank if the county is willing to support some funding to pay for the probing. Chairman Cruickshank indicated that he believed that would be something to consider. Chairman Cruickshank thought that he had talked with Ralph about looking into the areas that Valley County owns. Mr. Davenport is still looking into the possibility of forming a heating district to tie in with the school and recreation district. He reported that conversations are still on going. He shared with the Commissioners that the new Forest Service building in McCall will use a closed system and just uses heat off of the earth. This has nothing to do with water. Chairman Cruickshank asked that Mr. Davenport provide the Commissioners with a cost of the probing and to schedule another discussion.

Mary Faurot with Boise National Forest presented her update. She advised that the fire season is winding down and now the Boise National Forest is able focus attention on projects that have not been completed. She reported that the Forest Service is now reorganizing their services. She reported back to the Commissioners that the Packer John Road brushing is in the Emmett Ranger District's area. She stated that they had a brushing contract with a contractor but that contractor defaulted. Mary indicated that their district will be working with the Emmett District to get this project completed. She stated that if the forest Service can get their targets

met they will get the brushing done. Chairman Cruickshank asked if in fact this is going to get done? Mary advised that there is discussion with the Emmett District to get this completed. Larry Laxson Valley County Recreation Director advised that if this is not done, the snowmobile trail will lose 30 miles. Chairman Cruickshank asked if this doesn't get down what can the County do? Mary advised that Valley County could consider having conversations with Richard Newton from the Emmett District. Commissioner Cruickshank advised that if this doesn't get done what is plan b? Larry wanted to know if that district could pay the County to get this brushing done? Mary indicated that would be a possibility but this needs to be discussed with Richard Newton. Mary advised that what she has found out is that the Supervising Officer thought that they could take care of it but because of the mudslides the focus of projects have changed and they currently do not have the equipment. Larry was surprised because this discussion has been going on for some time. Mary again advised that they need to contact Emmett District. Mary reported that there will be a permanent snowmobile bridge in Crouch by the end of fall 2013. Larry explained that if the brush is not cleaned up the brush damages the tiller on the snow grooming machines. Larry advised that the worst part of the road is six miles or seven miles of full brush. Chairman Cruickshank asked if the stobs are taken out during brush work? Mary reported no the stobs are not taken out. Mary provided a Lucky Lad Road presentation. She informed the Commissioners that last year road was passible but this year road is not passible and there was a road failure. Mary found that it is Forest Service responsibility to take care of this road. They are going out October 1, 2013, with fire crew to take care of this and they might be able to clean it up but she is unaware for sure if this will get completed. She indicated that in the spring, the Forest Service will be prioritizing which roads will get maintenance. The head of engineering Jeff Alexander, will be observing the road. Commissioners had asked about a Road for FRTA easements, this letter went to headquarters. Headquarters will be writing a letter to the Commissioners acknowledging the request. Mary advised that this will be discussed in the winter of 2014. Mary informed the Commissioners that Cecilia Seesholtz, Forest Supervisor has committed to conduct an analysis of extra miles of snowmobiling trails that could be groomed Mary advised that there have been refurbishments that were done at Historic Landmark Ranger Station. Mary advised that there will be a FLT meeting next week at Landmark. She reported that the ultimate plans will be discussed and there will be a public component to this area. There are six or seven buildings that can house people. A component of buildings would be used for administrative reasons and some used for recreation. Sheriff Bolen and Mary have been working on a statement on how the Forest Service and Sheriff's Department will be communicating with residents of Yellowpine during fires. Mary is continuing to work on this dialogue with the residents. Chairman Cruickshank indicated that he was glad this this discussion is going on. Commissioner Hasbrouck had a question about the campgrounds on Highway 55 and why the campgrounds are already closed? Mary advised that these campgrounds are not in her district but willing to pass this on. Mary believed that it is because Concessionaire has trouble making money. Chairman Cruickshank advised that this happens all over the forest. Commissioner Hasbrouck appreciated Mary providing the Commissioners with an update.

Commissioners adjourn for lunch at 12:09 p.m.

Deputy Auditor Alysa Morrison presented Board Order Claims to the Commissioners in the amount of \$67,000.28. Commissioner Hasbrouck made a motion to approve the Board Order Claims has presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to present Board Order Claims as presented in the amount of \$67,000.28.

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Tony Meckel requested that the Commissioners have a public review of the agreement that they will be signing with Lake Shore Disposal. A letter was presented to the Valley County Board of Commissioners for review.

Chairman Cruickshank opened the Public Hearing at 1:20 p.m. Cynda Herrick provided a staffing update. Cynda advised that all of the ordinances have been noticed properly. She has prepared Ordinance 13-5 that would adopt all the amendments to the Valley County Code that are being presented.

First item to take up was Cloud Seeding Ordinance. This came to the Board of Commissioners on appeal last year. The Planning & Zoning Commission recommended a conditional use permit. Cynda reported that 10 years ago Idaho Power started cloud seeding. She indicated that five years ago the Planning & Zoning Commission found out and required a conditional use permit. Proposed amendments to the ordinance that was presented to the Commission was an administrative use permit. Cynda reported that the general public was made aware and had concerns regarding the permit. Idaho Power made a presentation which relieved the Planning & Zoning Commission about their operations. However, they then realized that if made a permitted use anyone could cloud seed. Cynda reported that the Planning & Zoning Commission could not in good conscious recommend that this be an administrative use permit. At this time, based on what the Planning & Zoning Commission decided, Cynda's recommendation is that a change be made in Table 9 Chapter 3 requiring a conditional use permit. Commissioner Hasbrouck had a question about how many citizens were involved with the discussion and what the concerns were? It was advised that the concerns were related to Silver Iodide usage. The Planning & Zoning Commission concerns were that the general public would cloud seed but not do it in a safe and responsible manner. Commissioner Hasbrouck asked if DEQ regulated cloud seeding? Cynda reported that the Department of Agriculture would monitor with a permit. Commissioner Hasbrouck asked if there was any concern related to Tamarack making snow? Chairman Cruickshank advised that Tamarack Resort just uses water and not chemicals. Commissioner Willey asked how long conditional use permits valid? Cynda advised indefinite and only would have to change if the organization used a different chemical. Cynda advised that the recommendations are that all cloud seeding would require a conditional use permit if the organizations meet Idaho Power requirements they are just approved. The Planning & Zoning Commission is saying that they need a conditional use permit. Future sites would need to inform the Planning and Zoning Commission about sites and how it's going to be constructed. Chairman Cruickshank wanted to get clarification on who would make decision? Chairman Cruickshank advised that Valley County is the applicant. Chairman Cruickshank asked for comments for proponents. Ed Allen (13950 Easy Street, McCall, Idaho) was the first to present. Mr. Allen said that the biggest concern of the Planning & Zoning Commission was that they did notice that once public heard about the project, they came forward with concerns. They want to avoid being non-transparent. He does believe it is important for the public to be involved with this process. He explained that the general public wants to know how this is going to affect them. Chairman Cruickshank asked if there was anyone else who wanted to comment? No further proponents commented. Chairman Cruickshank asked if anyone was in the public against the conditional use permit process. Pat Harrington, Attorney for Idaho Power, stated that in April 2012 Valley County Board of Commissioners did approve the conditional use permit for cloud seeding. Mr. Harrington believed that Idaho Power as established that cloud seeding is a safe program and added

elements in permitted use language. Idaho Power gave a thorough presentation and was fortunate enough to have representatives from Idaho Water Board, DEQ and Idaho Fish and Game there. He reported that the testimony was in favor of cloud seeding. He indicated that testimony from Idaho Power presented that cloud seeding increased 10% to 15% water production. He reported that Department of Water Resources confirmed these statistics. He stated that DEQ supported the cloud seeding project of Idaho Power and determined that there was no negative effect on the environment. He believed that the Planning & Zoning process was very helpful for Idaho Power. He stated that they added a requirement that would require any cloud seeding entity be certified.

Idaho Power also included a requirement that would limit the cloud seeding agent to Silver Iodine. He reported that the Planning & Zoning Commission brought up concerns regarding neighbors. He stated that the Idaho power language does provide quarter mile of separation from any land owner. He further reported that noise from generators was a concern but believed by being a quarter mile away, the generators does not produce a noise disturbance. He indicated that Idaho Power would emphasize that this is not just an unlimited permit. The permit does have strict requirements of activities and would notify administrators before going forward with an installation. In terms of obtaining a conditional use permit, Idaho Power does not have any doubt that the Planning & Zoning Commission and Valley County Board of Commissioners are aware of cloud seeding projects. He believed that it would be difficult to do a request on a regular basis or every time a cloud seeding project is being done. Idaho Power advised that they have been doing cloud seeding for 10 years and they are not aware of any issues. Commissioner Hasbrouck asked for a rough estimate of how much unit costs? Idaho Power report that the cloud seeding devices cost approximately \$25,000 per Idaho Power devices. Commissioner Hasbrouck asked if a farmer could benefit from one of these systems? It was reported by Idaho Power that the cloud seeding systems need to be stationed at higher elevations. Commissioner Willey asked about the down side of Idaho Power of getting a conditional use permit unless the usage changes? Commissioner Willey indicated that he was having troubles seeing what the hardship is. Mr. Harrington would like the conditional use permit spelled out and specifically how the process would work. Mr. Harrington advised that if there were more clarity to the presented ordinance, this could be something that Idaho Power would agree to. They would prefer to go without a conditional use permit because other counties might start requiring a conditional use permit. He reported that there are no other counties in the west that require a conditional use permit. Mr. Harrington acknowledged the great work that the Planning & Zoning Commission has done but would like the Commissioners to adopt the Idaho Power proposal. He reported that if Idaho Power had to utilize the conditional use permit, it would be requested that each step is spelled out clearly. Commissioner Hasbrouck asked if a permitted use is appealable? Cynda indicated that there is an appeal process. Derrick Blestrude with Idaho Power, 1221 Idaho Street Boise, Idaho, reported that the \$25,000 generators are for remote generators. He stated that less expensive units are manual operation systems. Commissioner Hasbrouck asked if he knew any private individuals who have these types of projects? Derek reported that North American Weather consults have had an on again off again program. Chairman Cruickshank indicated that he feels that he is better informed about the cloud seeding projects conducted by Idaho Power. He is concerned about other organizations who want to do cloud seeding. Chairman Cruickshank would like to grandfather what has been presented. Commissioner Willey agrees with what P&Z commission commented about being transparent and adamant that one conditional use permit should be sufficient unless there are changes but not to have Idaho Power come in ten

times a year. Commissioner Hasbrouck feels that the Commissioners should leave this as a permitted use and he asked if there really is someone who is going to do cloud seeding on their own? He feels that enough agencies are already looking at this and believed that the regulations are strict enough. Chairman Cruickshank indicated that Idaho Power has only four sites and if Idaho Power wants new sites then a conditional use permit should be completed. Chairman Cruickshank believed that it was possible that other companies would set up cloud seeding projects. He stated that possibly the Forest Service, Tamarack or Irrigation folks. Cynda recommended grandfathering existing sites but requiring conditional use permit if there are any changes with the current sites or creation of different sites. Chairman Cruickshank made motion to allow existing use of cloud seeding sites and new cloud seeding sites would need to go through Planning & Zoning Commission and adopt proposed criteria spelled out in Exhibit A provided by Idaho Power. Commissioner Willey seconded the motion. No further discussion. Commissioner Willey and Chairman Cruickshank voted yes. Commissioner Hasbrouck voted no. The motion passed with a 2-1 vote. Commissioner Willey made a motion that 9-3-A conditional use permit as laid out in 9-3-A require a conditional use permit for cloud seeding be amended. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Cynda provided a staff report for Oil & Gas ordinance which she commented was a boiler plate ordinance. She reported that the Planning & Zoning Commission made changes to the ordinance. DEQ provided a letter to Valley County Board of Commissioners and the ordinance was attached. Mr. Allen commented that specific hours of operation are limited to industrial type use. The letter from Department of Lands has two concerns that they feel needs specific terminology. The first concern is with setbacks and what those setbacks are. The recommendations are for it to say 200 feet from property line. Section five 5, reflect consisted reference to ordinance of Valley County Oil & Gas. The recommendations from Cynda are that there should be wording in ordinance that no permit should be required for exploration of oil & gas. Commissioner Hasbrouck asked if this would include the ability for drilling? Cynda reported that someone could drill for exploration without a permit. Chairman Cruickshank asked if anyone wanted to speak regarding Oil & Gas ordinance. No one was in the audience who wanted to discuss this ordinance. Commissioner Hasbrouck made a motion to approve oil & gas ordinance as amended. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve oil & gas ordinance. Chairman Cruickshank made a motion to change new title to guide oil and gas extraction 13/5. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor and motion passed.

Cynda reported on the definition of agriculture buildings. These amendments are minor changes and the disclaimer could be done by the Prosecuting Attorney's office. Cynda advised that notice was posted. She reported that the agriculture definition is under title 9 chapter 1 and was previously referred to as LUDO. Previously agriculture buildings placed on agriculture land were categorized by Valley County Assessor but not allowed for human living. Cynda did not believe that 5 acres was needed for a bona fide agriculture use, such as a berry farm, and with the requirement of three years to establish as commercial it would not be timely for construction of buildings such as greenhouses. Chairman Cruickshank advised that first part of definition is already in code. Cynda agreed that it was already in code. Commissioner Hasbrouck wanted to know how you get an agriculture building on an acre or less? Chairman Cruickshank asked why the County is not having individuals go through the variance process? Commissioner Willey did not like the wording that gives it to one individual's discretion.

Commissioner Hasbrouck wanted to know if there was an acreage limitation? June Fullmer, Valley County Assessor, provided Idaho Statute that says if it is under five acres it takes 3 years to establish as an agricultural use. Commissioner Hasbrouck stated that he would be more comfortable if it included decision by the Valley County Assessor. Chairman Cruickshank would like the wording to say by approval of the Planning & Zoning Commission. Commissioner Hasbrouck had concerns regarding lease and believed that it needs to have a longer term on the requirements. Anne Guarino 1238 Woodside, Valley County Building Department, questioned who is going to verify that land owner is leasing the property? She is concerned that owner would change their mind or the land is sold and then a person could change their mind on what the structure would be used for. Thoughts are large structure that is built and that structure would be used for something that was not previously disclosed and there is a failure and not built up to code. She indicated that agriculture building does not require specific requirements. She had some questions about wording in definition and felt that it should reflect property owners land. Chairman Cruickshank believed that they should drop lease wording. Commissioner Hasbrouck would also like to have a variance. Chairman Cruickshank would like to say categorized by the Valley County Assessor's Office. Chairman Cruickshank does not believe that we should change this ordinance. Commissioner Hasbrouck made a motion that ordinance would be administrated by commission and delete the last part of ordinance. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed. Commissioner Willey made a motion that permits shall be approved by Planning and Zoning Commission in accordance with Title 9 Chapter 1 Definitions and also Title 6. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Subdivision Ordinance-Rear utility easement requirements. Commissioner Willey advised that he was in support of this change under Title 10. Commissioner Willey made a motion to approve 10-4-6 10-1-3-c-8 easements and 10-3-3-2. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed. Chairman Cruickshank made a motion the miscellaneous house cleaning be adopted. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Dust Control Ordinance-Chairman Cruickshank indicated that the Commissioners are not willing to go forward with this ordinance and believed that relationships need to be established and definitions need to be discussed.

Approach permit discussion-Curtis wanted to know if there would be a change in the fee. Curtis recommended \$50.00. There was discussion that the change on approach grade should be made to +or- 4% instead of 2%. Commissioner Willey made a motion to approve Approach Permit Ordinance with a \$50 fee as recommended. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Right of Way Permit-Chairman Cruickshank would like it to say with Road Superintendent or designee. Commissioner Hasbrouck made a motion to approve the Right of Way permit location. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Discussion is now for Penalties portion of the Road Ordinance under 5-6-5 Penalties. Chairman Cruickshank asked if these penalties are already in the LUDO why do they need to

be adopted? Cynda advised that because the penalties fall under a different ordinance under Title 9. The ordinance that was just changed was under Title 5. Commissioner Willey asked about the fine of \$1,000 per day? Cynda advised that amount is the maximum allowed and not necessarily what would be assessed. She stated that the key word is not to exceed. Commissioner Hasbrouck made a motion to add 5-6-4 penalties. Commissioner Willey seconded the motion, no further discussion, all in favor. Motion passed.

Commissioner Hasbrouck made a motion to approve ordinance 13-5 as presented. Commissioner Willey seconded the motion, no further discussion, all in favor. Motion passed to approve Ordinance 13-5.

Glenna Young made presentation regarding debit cards. Sherry Maupin with Idaho First Bank was available to answer any questions that there might be. A debit card will reserve those funds and the normal course of business is that vendor would run the card and the funds would be deducted from the card. Sherry advised that the Valley County would be protected under federal regulation to process any disagreements. Commissioner Hasbrouck wanted to know about the billing and the process? Glenna advised that this will be all online. Elected Officials and Department Heads can review the purchases on line and as long as the available balance does not go below \$100, there will not be a service charge. Since there is no service charge, the bank will not send Valley County paper documents. Glenna will print statements once a month and each department will have the ability to review their accounts only. Then it will be processed through claims. If someone needs to up the limit they will need to go to Valley County Commissioners for approval to increase their debit card limit. Commissioner Hasbrouck asked if the department goes under \$100 limit who will monitor? Glenna advised that she will be monitor of the accounts. Sherry advised that no one will be allowed to access funds through an ATM. She also advised that the PIN numbers can be changed, and the daily charges would be limited to \$1,500. If a department needs to increase limit for a day they can contact bank to make this happen. Commissioner Hasbrouck made a motion that the county goes through Idaho First Bank to apply for debit cards and current credit cards would be canceled once this application process is completed, The debit card limits would be set as specified;

1. Sherriff's Office \$17,500
2. Clerk's Office \$2,000
3. Prosecuting Attorney \$2,000
4. Court Services \$3,000
5. Assessor \$1,500
6. Facilities \$1,500
7. IT Department \$4,000

Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed for Glenna Young to proceed with the application process with Idaho First Bank for debit cards.

Glenna Young presented that there is a difference between hardship and indigent. After she looked at application that was presented to the Commissioners on September 9, 2013, she realized it was a hardship for tax relief. She advised that what needs to be done is cancelation of taxes. She further indicated that if the Commissioners approve a hardship there needs to be a cancelation. Chairman Cruickshank asked if the cancelation could be done for one year?

Glenna advised that it could be done but she would recommend that a cancelation for two years. Commissioner Hasbrouck made a motion to reverse previous motion on tax hardship that was done on September 9, 2013, and authorize Treasurer to cancel the taxes for this hardship case through the 2012 taxes. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to reverse previous motion on tax hardship and authorize Valley County Treasurer to cancel the taxes for the hardship case through 2012 taxes.

Chairman Cruickshank discussed ICRMP Semi-Annual Payment. Chairman Cruickshank advised that the County has been paying this payment late in prior years and the discussion is should the County access General Funds to pay for this claim? Chairman Cruickshank made a motion to approve Board Order claim to pay the ICRMP Semi-Annual Payment out of General Fund Reserve. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion Passed to pay ICRMP Semi-Annual Payment in the amount of \$77,776.50.

Meeting Adjourned at 5:45 p.m.

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Gordon L. Cruickshank, Chairman

Attest:

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Douglas A. Miller, Clerk

dm/te 9-16-2013