

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

**January 12, 2009**

**PRESENT: GERALD “JERRY” WINKLE) CHAIRMAN  
GORDON L. CRUICKSHANK)  
FRANK W. ELD)  
ARCHIE N. BANBURY, CLERK**

Meeting called to order by Chairman Winkle at 9:00 a.m.

The first order of business was the swearing in ceremony. Commissioner Gerald “Jerry” Winkle, Commissioner Gordon L. Cruickshank, Prosecuting Attorney Matt Williams and Sheriff Patti Bolen were sworn in by County Clerk Archie Banbury. Family, friends and employees were present to offer their congratulations.

Motion by Commissioner Cruickshank to elect Commissioner Winkle as Chairman of the Board of Valley County Commissioners, second by Chairman Winkle, and carried. Commissioner Eld abstained.

Department head and elected official reports. Karen Campbell reported on the “Circuit Breaker” tax reduction. Previously those affected were exempted from solid waste and Recreation District fees. As a result of state audits some are disqualified. The district collects a fee in lieu of an ad valorem tax. She asked the Commission to decide whether to assess the Recreation District issue with those who are disqualified. Karen will return with more information for the second meeting in February.

Karen presented market value cancellations #78-85 inclusive, most for Board of Tax Appeals decisions.

Commissioner Cruickshank moved and Commissioner Eld seconded, market value cancellations listed above were carried.

Commissioner Cruickshank moved and Commissioner Eld seconded, to convene as the Board of Equalization, and carried. Motion by Commissioner Cruickshank, second by Commissioner Eld, and carried to equalize the Missed Roll, there being no appeals to consider.

On motion of Commissioner Cruickshank and second by Commissioner Eld, it was carried to reconvene regular session.

Paula Fodrea reported and commented on a transportation meeting that she had attended. She asked that Ron Lundquist of her staff be appointed as representative for Valley County for the Idaho Mobility Management Area.

Appointment approved on motion of Commissioner Eld and second by Commissioner Cruickshank.

Major Mike Keithley, USMC Retired provided his quarterly report as Veteran's Service Officer. He supports an expanded transportation system to facilitate veteran's transportation. He commended Debbie Stock, a retiring teacher from Payette Lakes Middle School. A letter will be prepared and presented with a certificate commending her efforts on behalf of veterans, particularly those hospitalized with the Veteran's Administration. Chairman Winkle commended Major Keithley for his efforts on behalf of Valley County veterans.

Greg Malmen reported on surveillance cameras being installed. He also reported some difficulties with fiber optic circuitry through the boiler room. (This problem is being considered.)

Cynda Herrick reported that the Planning and Zoning Commissioners are requesting a special meeting with the Board of County Commissioners concerning policy matters. The meeting was set for Tuesday, March 3<sup>rd</sup>, at 9:00 a.m.

Treasurer Glenna Young reported and presented two (unidentified) FMLA requests.

Requests were approved by motion of Commissioner Cruickshank and second by Commissioner Eld.

Glenna also asked for approval of ten small tax cancellations, and approval of a cancellation for the Long Valley Preservation Society.

On motion of Commissioner Cruickshank and second by Commissioner Eld, approved.

Jerry Robinson deferred his report until this afternoon.

Sheriff Bolen reported on E-911, and presented contracts for signature awarding the contracts to QWEST. (Previously decided)

Claims were read as follows:

General Fund	\$ 109,167.02
Road and Bridge	\$ 56,575.40
District Court	\$ 4,187.60
Probation	\$ 2,106.19
Indigent and Charity	\$ 12,581.55
Revaluation	\$ 2,253.80
Solid Waste	\$ 28,059.40
Tort	\$ 445.00
Weeds	\$ 966.11
Waterways	\$ 1,286.20
Snowmobile – McCall	\$ 5,342.94
Snowmobile Cascade	\$ 2,381.39
Snowmobile – Sm. Ferry	\$ 1,875.66
Bond Redemption	<u>\$ 31,472.50</u>
Total	<u>\$ 258,700.76</u>

On motion of Commissioner Eld, second by Commissioner Cruickshank, carried to approve payment of the claims and also the application of Anita Kleint for Junior College Tuition.

Carol McCoy-Brown appeared with staff to discuss USFS efforts on wildlife habitat in the Boise, Payette and Sawtooth National Forests.

She also discussed the Southwest Idaho Resource Advisory Committee proposal for projects for the forthcoming year which may involve RAC funding.

Commissioner Cruickshank moved that the Board of County Commissioners support the Burnt Cascade Trails and Campbell Creek boating projects, second by Commissioner Eld, and passed.

Commissioner Eld moved and Chairman Winkle seconded support of the Trapper Creek Bridge Project and the Bear Creek Fish Passage Project and carried.

Jane Cropp has requested \$42,000 from the RAC for a summer youth program. In kind contribution from USFS is \$32,000 and the RAC request is \$42,000. Pay is \$9.24 per hour.

Commissioner Eld moved and Chairman Winkle seconded support of the proposal for the Payette National Forest Projects as stated.

Recess for Lunch at 12:00 p.m.

Chairman Winkle was excused for the rest of the day.

James Bledsoe appeared in representation of Keller Engineering concerning South Lake Recreational Water and Sewer District. After much discussion, Commissioner Cruickshank moved to table the matter until January 26<sup>th</sup>, 2009, second by Commissioner Eld and carried.

Dale Allen, Idaho Fish and Game appeared and requested Valley County support for fee increases for licenses. Fish and Game is not funded from the State General Fund, only from fees. No decision was made due to Chairman Winkle's absence.

Barb Pyle provided an update on the EMS plan. Barb would like to know how much time she should expect at the public hearings – Commissioner Cruickshank suggested 15 minutes at each location.

Road and Bridge report was given by Jerry Robinson, which included a written report from the engineer.

Commissioner Eld moved and Commissioner Cruickshank seconded to approve the Sack Creek RAC Project and carried.

Solid Waste report was given by Jerry Robinson. He advised that DEQ raised no objection to the present use of the site. Stormwater drainage appears to be acceptable, expected costs are \$4,500 to complete.

Motion by Commissioner Cruickshank and second by Commissioner Eld to convene executive session in accordance with I.C. 67-2345(b) and carried.

Commissioner Eld moved to approve new job description for Class VII for the Road Department clerk as Office Manager. Commissioner Cruickshank seconded the motion and it carried.

Convened closed session for Indigent and Charity.

Case Number 09-RU057 was tabled until the next meeting.  
Case Number 08-LG076 was denied.

The meeting was adjourned at 4:54 p.m.

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**GERALD WINKLE, CHAIRMAN**

**ATTEST:**

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**ARCHIE N. BANBURY, CLERK**