

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

January 28, 2008

**PRESENT: GERALD “JERRY” WINKLE) CHAIRMAN
FRANK W. ELD) COMMISSIONERS
GORDON L. CRUICKSHANK)**

ARCHIE N. BANBURY, CLERK

The meeting was called to order by Chairman Winkle at 9:00 a.m.

Claims were read by Commissioner Cruickshank as follows:

General	\$131,136.10
Road	\$143,047.01
Ambulance	\$21,612.00
Court	\$2,385.95
Fair Board	\$20,000.00
Health District	\$60,000.00
Indigent	\$2,968.41
Revaluation	\$1,950.21
Solid Waste	\$111.64
Tort	\$607.00
Weeds	\$121.27
Snowmobile	\$7,803.06
Waterways	<u>\$4.68</u>
Total	<u>\$391,747.33</u>

Commissioner Cruickshank moved payment of the bills against the county. Commissioner Eld seconded. Carried to approve claims.

Marlene Kennedy presented Certificates of Residency for Alvarez, Yadira, Pressman, Andrew and Adams, Geralldine.

Commissioner Cruickshank moved, Commissioner Eld seconded. Carried to approve Certificates of Residency.

Commissioners approved and signed the statements of financial condition as of 10/1/07 per Idaho Code Section 31-2307.

Roll Call, all present. Pledge of Allegiance was lead by Chairman Winkle.

Glenna Young, Treasurer reported that the missed roll had been processed, and resulted in assessments in excess of \$17,000. She also presented requests for cancellation of property taxes as follows:

<u>Taxpayer</u>	<u>Amount</u>
Felix Urbush	\$195.00
Edwin Simpson	\$517.96
Vincent Trimble	\$287.58
John Eckert	\$627.36
Andrew Emde	\$73.30
Thomas Bruce	\$287.22
James Swan	\$199.50
Kevin Stilton	\$95.46
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Chief Deputy John Coombs reported for Sheriff Bolen that the Sheriff's office is now at full staff.

Greg Malmen reported on IT matters, including the failure of the AS-400 for a couple of days, which has been repaired.

Cynda Herrick, Planning and Zoning Administrator, reported that Jerry Mason will conduct a training session on April 3rd, 2008 at 10:00 a.m. and provided information on pending P & Z matters.

Kevin Gaither, Snowmobiles, Weeds and Pest Control Administrator reports fuel price increases impacting snowmobile grooming costs. A strong probability of avalanches mitigates against grooming Deadwood Summit.

Steve Brown, Building Department reports entire staff attended CPE training last week.

Francy Garrison, District Court Supervisory Clerk introduced Deb Deree as her newly appointed assistant.

Karen Campbell, Assessor, reported that she is deep in the Board of Tax Appeals work and will be meeting Tuesday through Friday for the next several weeks. The Board of Tax Appeals will be meeting at the Ashley Inn during that period.

Doug Miller reported that the Department of Juvenile Corrections has a new director. He has a Juvenile Justice Administrator's meeting on 2/4/08 and will report back on that. He has three inmates in juvenile detention at present.

Paula Fodrea reported WICAP was business as usual. She will submit her annual report next month. Energy assistance is a brisk business, some problems can be resolved by education, but most are economic.

Barbara Brody delivered a written note to the Commissioners.

Motion by Commissioner Cruickshank, second by Commissioner Eld to release E9-1-1 contingency funds to permit expenditures involved in upgrading the Dispatch center as recommended by the 9-1-1 Committee. Carried.

Indigent and Charity was discussed in closed session. The following decisions were approved by the commissioners:

<u>Case Nr.</u>	<u>Action</u>
07-EE001	Stipulation
07-DC033	Continued for further inquiry
07-DG503	Approved for assistance

Commissioners approved expenditure of E9-1-1 contingency funds as requested by Sheriff Bolen on Motion of Commissioner Cruickshank, second by Commissioner Eld and carried.

Commissioner Eld moved that we approve the request for funding (VARHA) of \$75,000 with the proviso that payments by other participants shall have the effective or reducing the Valley County portion. Seconded by Commissioner Cruickshank and passed.

The City of McCall representatives submitted and discussed the revised Comprehensive Plan Amendment for the City of McCall. On motion of Commissioner Eld, and second by Commissioner Cruickshank, it was carried to adopt the proposed plan, with the understanding that there shall be no change to the boundaries of the McCall impact area.

Jeff Schroeder appeared and explained that Erv Olen, Engineer would not be appearing because he had predicated his appointment on the Transportation Plan hearing being held first. Postponement of the hearing obviated the necessity for his appearance. Jeff stayed on to discuss the forthcoming hearing.

Recessed for lunch at 11:55 a.m.

Reconvened at 1:00 p.m.

Motion by Commissioner Cruickshank, second by Chairman Winkle to leave the Commissioner's District Boundaries unchanged as narrated in the Legal Descriptions and outlined on the Valley County Map, there being no evidence of significant population shifts which would support any changes in the boundaries. Motion carried. (Legal Descriptions attached as part of these minutes.)

Jim Bledsoe, representing Keller Engineering, provided information on possible sites for sewer treatment plant for the South Lake Sewer District.

DEQ has verbally assured Keller that treated sewage discharge into the river is feasible. However, the permitting process has not yet begun.

DEQ wants the Memorandum of Understanding rescinded, and the Successor in Interest Agreement executed. Commissioner Eld asks to have the EPA sign it first, Bledsoe agrees to meet with Matt Williams for the purpose of clarifying the intent and language of the document.

Bledsoe concurs, the site for a sewage treatment plant is critical. DEQ, administrator for EPA, insists the Memorandum of Understanding be rescinded. Bledsoe will work with Matt to ensure no legal problems exist with executing the Successor in Interest document, and rescinding the MOU.

Dr. Pat Momont, University of Idaho Extension Director appeared to discuss their programs. Discussed entry into the 4-H program, with program assistants becoming program coordinators. A degree will be required plus four years of experience. The salary will be a total of \$29,232, to include \$8,325 paid by "unit pay" from the University of Idaho.

On motion of Commissioner Cruickshank, second by Commissioner Eld to establish a position for the 4-H coordinator. The position will be classified as a professional position, non-exempt, FY2008 salary set at \$20,907 PLUS \$8,325 from the University of Idaho, \$29,232 in total. Thereafter, the salary may increase as though it were a Valley County salary of \$20,907 in the pay matrix, (presently at 3% each year, subject to the concurrence of the Board of County Commissioners and an acceptable level of performance by the employee) plus whatever amount by which the University's stipend of \$8,325 may increase. Valley County will be responsible for benefits as per the benefits paid to other full-time Valley County employees. Such employee shall be notified, when hired, that the state portion of the salary is outside the control of Valley

County and not guaranteed nor guaranteed to increase at the same rate as the County's portion.

Treasurer Young requested Tax Cancellations to correct errors with respect to Water District, on motion of Commissioner Cruickshank, second by Commissioner Eld which carried.

Road Department Report

Jeff Schroeder discussed pending, but not finalized projects, including the Transportation Plan, Davis Creek Lane and Ken Robert's Road Development Agreement, and Buffalo Basin PUD. He added that it is possible the County will be asked to work with the City of McCall for some asphalt paving done to reduce phosphorus flowing into the ground water and on into the rivers and Cascade Lake.

Jeff is also working with Idaho Power for a draft Road Development Agreement.

The YMCA final plat and draft Road Development Agreement is nearly complete.

He is also working on costs for Capital Improvement Projects.

Discussion was held regarding an asphalt batch plant to be cited at the Lake Fork Pit, essentially a lease arrangement. It was decided not to do so, unanimously, by the Commission on the motion of Commissioner Cruickshank, second by Commissioner Eld and carried.

Commissioners approved employee candidate policy as recommended by ICRMP, on motion of Commissioner Cruickshank, 2nd by Commissioner Eld, carried.

Adjourned at 4:05 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK