

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 14, 2008
SECOND REVISION**

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

ARCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Winkle at 9:10 a.m. Also present were Commissioners Frank Eld and Gordon Cruickshank, and County Clerk Archie Banbury.

Claims were read as follows:

General Fund	\$ 125,187.07
Road and Bridge	\$ 519,941.84
District Court	\$ 4,026.58
Indigent and Charity	\$ 12,642.16
Revaluation	\$ 19,500.15
Solid Waste	\$ 30,037.81
Tort	\$ 1,930.33
Weeds	\$ 12,859.84
Veterans Memorial	\$ 3,050.00
Pest Control	\$ 216.60
Snowmobile	\$ 698.48
Waterways	<u>\$ 20,261.37</u>
Total	<u>\$ 750,135.33</u>

On motion of Commissioner Cruickshank, second by Commissioner Eld, it was carried to pay the bills.

On motion of Commissioner Eld, second by Commissioner Cruickshank approved Junior College tuition for Kalissa Kopeland, and carried.

Allyson introduced for the Extension Office. She also provided a copy of the Program Overview for the After School Program.

Glenna Young reported Kevin absent due to attendance at Boise County Weed Control Meeting.

Also, her office has begun the tax drive work and will start on specials. She needs to know what to do with Solid Waste.

Paula Fodrea reported she had hired a new handyman, Ron Lundquist at 20 hours per week. She is getting ready for the energy assistance program. She has distributed all excess foodstuffs received from the Forest Service.

Cynda Herrick reported, and will return at 11:00 a.m. to discuss engineering fees.

Karen Campbell reported that she is in the third week of BTA hearings, and presented tax cancellations for approval.

Greg Malmen reported on e-mail problems, and is working on final implementation of the credit processing for the court staff.

Steve Brown reported he is down 82 permits, about 20%, from last year. (October through September) Recommends waiting to evaluate staffing needs.

Sheriff Bolen reported 35 inmates in the jail. She is continuing to have the cell floors painted. A medical evaluation for inmates will now be required with 14 days of initial incarceration. The cost is about \$50.00 net (Medicare rates). She is working on trading two ATV's, a trailer and motor bike for new ATV's totaling \$4,200. She intends to use the Forest Service cooperative equipment funds for that purpose.

The 911 Committee recommends selection of Qwest for acquisition of the E911 system. She will be providing contracts for signature at the next meeting.

Chairman Winkle reported on the wildland fire conference.

Commissioner Cruickshank reported on his endeavors on behalf of property owners on developments adjacent to forests, state and federal.

Commissioner Eld discussed his meeting with UPREDC concerning economic development, and also reported on the Health District Meeting.

Closed meeting for indigent and charity.

Case Number 08-TE062 was presented and approved.

Case Number 08-TC061 was presented and denied.

Morris Huffman appeared, together with Ken Postma of Cabin Creek to discuss Woody Biomass. The chipping program has more or less fallen apart due to a lack of participation by surrounding counties.

The Board authorized Chairman Winkle to sign contract for fire mitigation with John Blood for fire mitigation contract at Paddy Flat which should be ready to sign tomorrow. Motion by Commissioner Cruickshank, second by Commissioner Eld and carried to authorize Chairman Winkle to sign said contract.

Cynda Herrick presented an analysis of engineering costs as requested.

Commissioner Cruickshank moved and Commissioner Eld seconded to approve the inclusion of deposits for engineering fees at the time of application in the fee schedule as adopted on April 24, 2006, including the amount for extensions in the amount of \$300.00.

Clerk presented year end resolutions # 09-01 through 09-07 for signature relative to budget items overspent and compensated by under spent funds in other departments. So moved by Commissioner Cruickshank, second by Commissioner Eld and carried.

Motion by Commissioner Cruickshank and second by Commissioner Eld and carried to convene executive session.

Convened Executive Session at 11:33 a.m.

Reconvened regular session at 11:51 a.m.
No decision reached on the subject of the Executive Session.

Recessed for lunch at 12:07 p.m.

Reconvened at 1:12 p.m.

Adam Johnson with Lakeshore Disposal appeared and presented a request for a 5% increase in the hauling rate for solid waste.

Commissioner Eld expressed frustration with the raise in fees because of the lack of support included in the request. Adam agreed to provide further justification for the raise.

Justification will be submitted prior to the meeting scheduled for 10/27/08. The matter will be discussed at that time.

Chairman Winkle expressed his dissatisfaction with the continuum of telephonic complaints he receives concerning recycling. He asked that Lakeshore ownership provide affirmative statements concerning their desire to continue with the process of recycling or not. Adam replied that they would.

Buena Vista C. U. P. 07-12. Steve Milleman, Attorney appeared with the applicants Jim and Robin Lester.

Staff Report by City representative Brad Kraushaar.

Steve Milleman presented a site plan showing the property with respect to Krahn Lane as a known landmark. He explained the difficulties encountered with attempting to annex the property into McCall. Property is zoned commercial. Comp plan calls for a business park, for which this usage would be appropriate.

A discussion of the Road Development Agreement followed with explanations offered by both Jerry Robinson and Commissioner Cruickshank.

Commissioner Eld moves to approve. Commissioner Cruickshank suggests offering a choice to applicant as to whether or not they need to build the “sidewalk to nowhere” as required. Brad Kraushaar, when questioned by Chairman Winkle, added that the city would look into time lines and financial guarantees that it would be built when annexed. He did comment that it would be preferable to do it now. Jerry Robinson added that, as proposed, it would be over the ditch, and it would be difficult to do at this time. No second to his motion.

Commissioner Eld offers motion to approve with the funding for the sidewalk to be placed in escrow. Construction of the sidewalk would be triggered by the construction of either neighboring sidewalk. Brad suggested using a date. If a funded plan by the City of McCall is developed which results in necessitating sidewalks, the money would be available in escrow to complete the sidewalk. This escrow agreement would last for 7 years.

Commissioner Eld agreed and made this a part of his motion. In the end, the escrow will be funded when the building permit and the final plat is approved as well.

Road Department. Jerry Robinson introduced Wayne and Karen Forrey, who own the Fritzer Ranch to inspect the proposed road site for a FERTA (Forest Easement Road and Trail Act) easement for the former Davis Ranch Road. Mr. Forrey thinks the road can, in fact be repaired. Jerry Robinson believes that the US Forest Service will, in fact, approve a FERTA easement. It is therefore, agreed, that the Forreys and Valley County will be pursuing the road easement. County funding will be limited, but we will support the effort. The road, of necessity, will be public.

The Gold Fork Ranch RDA may be best served by a surety (bond) from the developers covering a three-year effort. This is still a work in process, and it appears a 90-day extension is in order according to Jim Fodrea of Rennison and Fodrea. They are not in conformance with their storm water management plan, and should be able to remedy it in a few days. So, the Road Development Agreement should be ready in a before winter.

Instructions from the Commission are to re-work the Road Development Agreement with the engineers and the principals involved.

Sharon Newell of Yellow Pine appeared with a map to request winter snow removal on a street in Yellow Pine, (Four Blocks in length).

West Mountain Rights of Way were approved and signed by the Chairman on motion of Commissioner Cruickshank and second by Commissioner Eld. Carried.

Jerry Robinson reported \$150,000 purchase price on land to expand MRF, suggests to buy as there is money in the budget and it is a good time in the market.

Commissioner Cruickshank moved, Commissioner Eld seconded and carried to approve extension of contract for Powder River for Backcountry Maintenance.

Commissioner Cruickshank moved, Commissioner Eld seconded and carried to approve acceptance of fee schedule as presented this day by Planning and Zoning.

Glenna and Karen presented discussion of having a committee to look into the possibility of two separate levy rates for recycling and then garbage at the MRF. Should this go to the voters for decision? Karen would like to see a fee for all exempt properties as well.

Jerry Robinson pointed out inequities in fees for commercial.

Commissioner Cruickshank asks Adam of Lakeshore when he picks up for a church is that commercial, he states they are treated as Route-Residential.

Chairman requests of Karen and Glenna to chair this committee for review of fees.

Commissioner Eld moved to increase fees by 50%, then add on gate fees/maintenance. Dies for lack of second.

Commissioner Eld moved to increase commercial/residential and MRF fees by 50%. Second by Commissioner Cruickshank, pending the Clerk's approval on public hearing to justify increase. Using minimum commercial rate for exempt properties at \$119.91 and to be effective October 1, 2008. Carried.

Adam states to increase construction waste then charge a separation fee for that waste. 839×1.5 then 500,000 on gate receipts $\times 1.5$ and add together to total around \$900,000. Commissioner Cruickshank states we have to have a public hearing to justify change.

First committee to meet in January 2008.

Adjourned 5:30 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK

