

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 15, 2012**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
GERALD “JERRY” WINKLE (COMMISSIONER)
RAY MOORE, (COMMISSIONER)
ARCHIE BANBURY, CLERK**

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

Becky with the Treasurer’s office led us in the Pledge of Allegiance

Commissioner Moore moved to approve the agenda with the addition of a discussion of dispatch meeting recap under Commissioner’s discussion and a discussion of warming hut repairs regarding the snowmobile program. Commissioner Winkle would like to add information on sick leave bank under Commissioner’s discussion. Commissioner Moore moved to approve the agenda as amended, second by Commissioner Winkle and carried. Commissioner Moore moved, and Commissioner Winkle seconded approval of five applications for Certificates of Residency for Junior College for Kaylee Chamberlain, Weston Appa, Jacoby Goodwin, Justin Greer and Rachael Miller. Motion carried.

Claims were reviewed by the Commissioners. Commissioner Moore noted \$1,200 expended in office supplies, by the Extension office. If that was an effort to spend down to zero, is there any explanation? It does not overdraw the entire budget. No action proposed. As to a claim held from last meeting, and after discussion, motion was made by Commissioner Moore to hold claims until 10:00 a.m. Second by Commissioner Winkle and carried.

Treasurer Glenna Young presented Tax Deed sale information. She pointed out a property which has a lien of sorts previously unknown. It is the Jordan property in Donnelly which has a \$1,144 water bill (includes a \$50.00 “turn-on” bill). Chairman Cruickshank read the sale process instruction. He also read the letter concerning a water user bill noted by the City of Donnelly.

Bidding began at \$4160.20 for RPD0069001017B. It sold for a final price of \$17,000.00. The buyer is Mr. Dale Fletcher, P. O. Box 643, and 103 Forest Lake Ct., Donnelly, ID 83615.

The next property is RP0018300000200. This property has a lien holder who has not been notified, a Mr. Dennis L. Kane, partner Vieren Kane. The lien is for \$1,266.19 and dates from August of 2009. Bidding began at \$4,000.00 and the final price was \$7,500.00. The buyer was Glenn Harsh, 710 E. Highland View Dr., Boise, ID 83702.

The next property is RP15NO3E303360. Bidding opened at \$460, and the final sales price was \$700. The buyer was Rory Veal, 1657 Timber Circle, McCall, ID 83638.

The next property is RPM03850000400. Bidding started at \$3,644.21. The final sales price was \$25,500.00 and the buyers were Molly and John Larson, 1332 Birdie, McCall, ID 83638.

Treasurer Young asked the successful bidders to stop by the Treasurer's office and let her know how they want the deed to be prepared for recording.

Commissioner Moore moved to approve the claims in the amount of \$113,350.35 and correct the office supplies charges that had been charged to mileage account (which does not affect the total of the expenditures) and second by Commissioner Winkle. The motion carried.

Sheriff Bolen presented the Lexipol DTB agreement. Commissioner Moore moved for approval and authorizing the Chairman to sign the same. Second by Commissioner Winkle and carried.

The various discussions which had been held concerning funding dispatch were reviewed and analyzed by the Board. Commissioner Moore would like to go back to the acting City Manager in McCall and discuss the situation further and clarify the points and positions taken prior to a full board meeting with the McCall City Council. It was so agreed. Commissioner Winkle asked that Commissioner Moore keep the Board informed.

Commissioner Moore moved to cast Valley County's single ballot to the favor of Rick Yzaguirre, Ada County Commissioner to represent us on the Capital Crimes Defense Fund. Second by Commissioner Winkle and carried.

Commissioner Moore moved approval of Resolution #12-19 to transfer funds from the 911 Trust to the General Fund, and authorize the Chairman to sign the resolution, second by Commissioner Winkle and carried.

Commissioner Moore moved for approval of Resolution 13-1 to transfer funds from the general fund to the Tort Fund, and authorize the Chairman to sign the resolution. Second by Commissioner Winkle and carried.

Rick Certano appeared for the purpose of discussing winter recreation survey in his role of Chairman of the McCall Chamber of Commerce and President of Brundage Mountain Ski Resort. He is asking for \$10,000 for economic development to support a tourism survey. He has received \$5,000 from the City of McCall and has an application for a grant from the Idaho Tourism Council in the amount for \$10,000.

The tourism survey would update a Snowmobile Survey done 8 to 10 years ago, with a somewhat broader survey including all winter sports, and which would provide information from customers and outdoor enthusiasts concerning what they think we can do to improve their experiences here in the high country, possibly bring more people to the area and also as concerns such things as retirement in this environment. This would also concern those who may want to have second homes in our area, people who have brief-case occupations and can live and work wherever they want to consider relocating here and even people who might relocate their businesses here. It will attempt to answer questions concerning what features would attract such individuals as well as what they would expect and desire from our communities.

The survey is to be constructed in such a manner as to make it divisible into segments and sub-segments to encompass certain geographical areas, hotels, and a variety of other demographics. The information so obtained would be useful and persuasive insofar as grant applications and other government forms of funding are concerned. Rick also noted an improvement in the local economy; the tax collections in the McCall area for August, 2012 were second only to September of 2007, during the peak of the “boom.” This is indicative of an expansion of tourism in the area.

Commissioner Moore moved to obligate Valley County for \$10,000 for the winter recreation surveys to be paid from Economic Development, Fund 01-12 for Fiscal year 2013. Second by Commissioner Winkle and carried. During the following discussion, having other entities involved in the funding was encouraged, and likely sources mentioned were the cities of Donnelly and Cascade, Adams County, the Tamarack community, the snowmobile clubs and possibly the other Chambers of Commerce. The motion carried.

Ronn Julian has provided Commissioner Moore (who is the designated Commissioner to deal with snowmobile issues) with cost figures for repairs to the Warming Hut on West Mountain of \$225 for a chimney sweeping, and \$930 to repair the floor covering. Clerk Banbury was asked to have the County’s maintenance supervisor determine if the floor repairs could be done by our staff. Chimney Sweeping was approved by the Board.

The Board (without vote) approved an agenda item for a discussion of a sick leave bank or similar program at 11:15 during the meeting of October 22, 2012.

Commissioner Moore moved to enter executive session for the purpose of evaluating an employee or agent as provided in IC 67-2345 (1) (b). Commissioner Winkle seconded the motion and a roll call vote was cast as follows: Commissioner Winkle, “aye” Commissioner Moore “aye” and Chairman Cruickshank, “aye”.

Convened executive session 12:06 p.m.

Resume regular session at 12:35 p.m., evaluation completed, to be forwarded.

Meeting Adjourned at a 12:36 p.m.

Gordon L. Cruickshank, Chairman

Attest: _____
Archie N. Banbury, Clerk

AB/tme 10-29-12