

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 25, 2010**

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

A RCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Winkle at 9:00 a.m. with Clerk Banbury taking minutes. On motion of Commissioner Cruickshank, second by Commissioner Eld, the proposed agenda was accepted as drawn.

Claims were read as follows:

General Fund	\$ 227,551.83
Road and Bridge	\$ 37,164.61
Magistrate Court	\$ 878.80
Probation	\$ 273.50
Indigent and Charity	\$ 1,770.75
Junior College	\$ 7,750.00
Revaluation	\$ 148.51
Solid Waste	\$ 104,416.84
Tort	\$ 15.00
Weed Department	\$ 1,828.52
Pest Control	\$ 176.63
Waterways	\$ 495.23
Snowmobile 43A	\$ 103,726.01
Snowmobile 43B&C	\$ 172.18
Snowmobile 43D	\$ 64.94
Total	<u>\$ 486,433.35</u>

Board Orders:	
Cabin Creek	\$ 2,322.50
CH2M Hill	11,016.36
Amerititle	38,060.97
Grand Total	<u>\$ 537,833.18</u>

On motion of Commissioner Eld, second by Commissioner Cruickshank, and carried, proposed agenda was accepted.

On motion of Commissioner Cruickshank, second by Commissioner Eld, it was unanimously carried to pay the claims as read and approved. On motion of Commissioner Eld, second by Commissioner Cruickshank, Board Order Claims were approved, and closing statement for the Amerititle documents were also approved.

Commissioner Eld asked that Valley County pay the City of Donnelly, for a portion of the building permit fees of \$900.00 from North Lake Sewer.

Commissioner Eld moved, and Commissioner Cruickshank seconded Junior College Tuition (residency) for Lindsey Engleka. Motion carried.

Glenna Young, Treasurer reported on a deficiency in the Manatron system which generated outdated fees, which she needs to correct and will prepare cancellations for approval by the Board.

Karen Campbell, Assessor reported that she needs to cancel the Market Value on property owned by the Bureau of Reclamation, Cancellation #3 for 2010. Motion to approve cancellation by Commissioner Eld, second by Commissioner Cruickshank and carried.

Commissioner Eld commented that he would like further discussion on the Human Resources vacancy.

John Blaye appeared concerning Economic Development, specifically working on a large number of projects.

John questioned cooperation with the Valley County Convention and Visitor's Bureau and a potential conflict with other entities, i.e. cities.

Paula Fodrea reported her office closed Thursday and Friday of this week for training. Energy assistance is getting started, and funding seems short for this year.

Cynda Herrick reported on planning and zoning matters.

Doug Miller reported on Probation matters, amphetamine use seems to be increasing, based on the results of drug testing among probationers.

Rick Ridenour appeared regarding weeds, including milfoil. He presented a report from the divers regarding removal of Eurasian milfoil. He will be submitting a grant request for funding milfoil removal. Mosquito monitoring report is in process.

A new groomer is scheduled to arrive, together with a new snowmobile, to augment the snowmobile program. He received 44 applications for groomer operators and will be conducting interviews next week.

Matt Williams reported his unavailability to do civil work until after Thanksgiving. He also mentioned he will be calling 5 witnesses from Medford, OR.

Lt. Dan Smith appeared on behalf of Sheriff Bolen. Commissioner Eld moved for approval of the Verizon Lease Agreement, the All Hazard Mitigation Plan and the Emergency Operations Plan which was seconded by Commissioner Cruickshank. Motion carried.

10:30 a.m. Closed Session for Indigent and Charity

#10-AJ089	Request for County Assistance Approved
#10-MS053	Request for County Assistance Denied
#10-MB061	Hearing/Final Denial for County Assistance
#10-MB061	Release of Medically Indigent Lien
#10-NC075	Request for County Assistance Denied
#10-MG068	Request for County Assistance Denied
#10-DD069	Request for County Assistance Denied
#10-SL075	Request for County Assistance Denied
#10-SL091	Request for County Assistance Denied
#10-MG082	Request for County Assistance Denied
#10-DC094	Request for County Assistance Denied
#10-AJ089	Request for Indigent Lien/New Application

Resume Regular Session at 11:05 a.m.

Captain John Coombs appeared with Joel Chaudoir to discuss progress on the Sheriff's Building.

Blake Watson, Idaho Power appeared to provide an annual update on activities by Idaho Power in Valley County.

Recessed for lunch at 12:15 p.m.

Reconvened at 1:15 p.m.

Commissioner Eld moved to convene Executive Session in accordance with Idaho Code 67-2345(f), second by Commissioner Cruickshank. Vote - Commissioner Eld “aye”, Commissioner Cruickshank, “aye” and Chairman Winkle, “aye”.

Commenced Executive Session as requested above at 1:18 p.m.

Commissioner Eld moved to resume Regular Session, second by Commissioner Cruickshank, and carried.

The Commissioners asked the Clerk to set the matter for further discussion at 1:00 p.m. on November 22, 2010 in Executive Session as above.

Commissioner Eld moved to add 2 acres to Little Donner Project Unit #4, completion date to remain the same. Commissioner Cruickshank seconded and the motion carried.

Commissioner Eld moved to extend completion of Unit #4 of Paddy Flat until 12/31/10. Commissioner Cruickshank seconded and motion carried.

Commissioner Eld moved for approval of contract with William Kennedy and James Kennedy for work to be completed adjacent to the Gold Dust subdivision. Second by Commissioner Cruickshank and carried.

Commissioner Eld moved to appoint Stephanie Johnson as the Valley County representative on the IDL Fire Bureau Committee, second by Commissioner Cruickshank and carried.

Commissioner Cruickshank moved, and Commissioner Eld seconded acceptance of the bids for the various items at the Surplus Sale and carried.

Commissioner Eld moved to authorize the Chairman to sign the Mitigation Grant requests regarding the Dead Horse Bridge. Second by Commissioner Cruickshank and the motion carried.

Commissioner Eld moved and Commissioner Cruickshank seconded extension of the winter maintenance on Sixty Lane.

A variety of Road Department projects, in the planning stages, were discussed. No decisions were made as a result of those discussions.

On motions of Commissioner Eld and seconds by Commissioner Cruickshank, Resolutions #10-24, #10-25 and #10-26, all relating to year-end closing of budget and cash matters, as well as the minutes of the meeting of October 12, 2010 were approved for signature by the Chairman, and carried.

Commissioner Eld moved to approve asphalt paving around the north end of the Sheriff's Building and out to Spring Street for a cost of \$5,300, and also resurfacing of Spring Street with a 2" mat of asphalt for \$1,050, assuming approval by the City of Cascade.

Commissioner Eld moved to appoint Rod Rushby to the Fair Board to replace Gordon Conrad, second by Commissioner Cruickshank and carried.

Commissioner Eld suggested a need for an interpretive sign near the Long Valley Museum, on Farm to Market Road. The sign must be on public land, within the County's right-of-way. Motion by Commissioner Cruickshank, second by Chairman Winkle, Commissioner Eld abstained. Motion carried.

Adjourn at 3:31 p.m.

Gerald "Jerry" Winkle, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 11/8/10