

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 28, 2013**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN) Excused Absence
ELTING G. HASBROUCK (COMMISSIONER) Acting Chairman
BILL WILLEY (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Meeting called to order by Acting Chairman Elting Hasbrouck at 9:07 a.m.

Paula Fodrea led the pledge of allegiance.

Commissioner Hasbrouck presented resolution #14-02. Commissioner Willey made a motion to approve resolution #14-02. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve and sign resolution #14-02.

Commissioner Willey made a motion to approve the agenda. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the agenda.

Valley County Deputy Auditor, Alysa Morrison presented the Commissioners with claims & Junior College Tuition. Commissioner Willey made a motion to approve the claims & Junior College Tuition as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Claims totaling \$140,559.16.

Valley County Assessor, June Fullmer presented an excel spreadsheet of the Payette Lake Auction held by Idaho Department of Lands on October 18, 2013. She reported that this is just an estimate and just for information only to show current assessed values. June advised that there might be an increase in values of McCall properties next year.

Valley County Clerk, Douglas Miller reported that the tax levies for this year have been certified by the Idaho State Tax Commission. He stated that there is no Court this week and the Deputy Court Clerks will be attending training/workshops in Boise related to court clerk duties.

Valley County Sheriff Patti Bolen reported that there is a difficult inmate at the Valley County Jail. The individual has been causing some problems. She advised that there will be additional staff on duty to maintain safety and security at the jail. Commissioner Hasbrouck notified the Sheriff that the Commissioners are reviewing bids to fix the roof but he is concerned if the work can be done this year. Commissioner Willey believed that the project could get done this year but will be discussed later today.

Valley County Treasurer, Glenna Young reported that the levies have been certified and they have started the process to enter the taxes. She reported that they are waiting for the Idaho State Tax Commission to assist the Treasurer department entering the taxes into the new software. She reported that after entering the figures it would be checked by others.

Valley County Court Services Director, Skip Clapp presented a snow removal agreement from Fly Construction for snow removal of the Annex. He reported that he spoke with Valley County Road Department to find out if there was anyone else that he could speak with to do a comparison. He contacted Pyle Snow Removal but he did not receive a response. Commissioner Willey made a motion to accept snow removal agreement with Fly Construction. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to sign snow removal agreement with Fly Construction. Skip reported that he is completing year end reports for Department of Juvenile Corrections regarding juvenile probation statistics.

Valley County Human Resource Director, Pat Duncan reported that she has posted three openings. The postings are for Valley County Deputy Court Clerk, On- Call Juvenile Detention Officer and Part Time Department of Motor Vehicle staff. She reported that comparison reports for benefits will be going out with October pay checks.

Valley County Planning & Zoning Administrator, Cynda Herrick presented the quick claim deed for Vacation of a portion of Second North Street in Roseberry town site that was approved at the last Commissioner meeting. Last week she met with Community Rating System coordinator, Gina Gabriell for 8 hours and she went through all activities and they have changed the entire program. Cynda reported that she has questions that she needs to answer within thirty days. She plans on attending training for community rating system program under national flood insurance program. Cynda further reported that individuals receive a discount if Cynda maintains a certain level. Commissioner Hasbrouck reported that he met with Hans Barbonas with Cloverdale Nursery to discuss an easement. Mr. Barbonas has agreed to deed a right of way through the old mill site from the railroad tracks north to Mill Street. Cynda will have the property description prepared by a surveyor and work with the Railroad to get a crossing. Commissioner Hasbrouck suggested that Cynda work with Dick Carter. Cynda mentioned that the lot solution plats were recorded last week by the Idaho Department of Lands. She reported that this concluded a portion of a three year project that the Idaho Department of Lands had been working on.

Valley County Recreational Director, Larry Laxson, reported that he will be meeting with Boise National Forest to review annual operating agreements. He indicated that there is a new Recreation Forester for the Payette National Forest. He reported that he will not be able to meet with her until November. Larry stated that he received an email regarding the RTP grant and it was disclosed that there is \$5 million dollars available. Larry indicated that there would be a grant application presented to the Commissioners before November 15, 2013. If awarded, the grant would be used to purchase Wellington Park, to put in a road at Wellington Park and to improve the campsites. The amount of this grant would be \$70,000. He discussed the grant application that would be used for the Van Wyck Bridge. The amount of this grant would be \$17,000 and if awarded it would be used to set up the bridge and to conduct brushing that needs to be done. He also discussed the grant application for the Francey Wallace parking lot improvements. Larry reported that Wounded Warrior ride would be done in Valley County again this year. He stated that on Brush Creek Road, loggers were asked if they could take out the cottonwood trees on the old trail. He reported that McCall Snowmobile Club would help with the cost. Larry indicated that there was \$3,900 that came from fees to be utilized for improvements at the Cabarton Boat Ramp. He also reported that Wild River would donate \$5,000 to help with the cost of the Cabarton Boat Ramp. He advised the Commissioners that he would be at the ISSA convention in Twin Falls, Idaho, on Thursday and Friday of this week. Larry expressed an interest to create an app for the Valley County Website and QR codes. Commissioner Hasbrouck asked about Packer John? Larry advised that the brushing has been done. Commissioner Hasbrouck requested that a letter be sent out to Richard Newton thanking him for his work.

Paula Fodrea with WICAP wanted to thank Commissioner Willey for attending the last WICAP meeting. She reported that they have started the energy assistance program and have served ninety eight individuals totaling \$30,239. She reported that Valley County received a grant for \$5,254 for food, shelter and utilities. These funds are used to primarily to assist those in need of mortgage/rent as well as emergency food. She also let the Commissioners know that Payette Lakes Antique Wooden Boat Society gave WICAP a check for \$500 to help local kids in need with school supplies or emergency services. Dale Cavanaugh will be doing a fundraiser playing music from John Prine to benefit WICAP at the Roxy Theater on December 7, 2013 at 3:00 p.m. She reported about the Tamarack Mountain donation day on December 13, 2013, grand opening with promotion of skiing free for bringing in a meal for four or good condition snow clothes.

Veteran's Service Officer, Mike Keithley presented his Quarterly/Semi-annual Veterans' Service officer report. This report will be appended to the Commissioner meeting minutes. Mike wanted to publicly thank Jacques Chung Hee for his years of service advocating for Veterans. Members of the Legion Hall will be going to a Cascade City Council meeting in an attempt to get approval for electronic reading board that will be displayed at the Cascade Legion Hall. This concluded his presentation.

Commissioner Hasbrouck made a motion to approve Commissioner meeting minutes from October 21, 2013. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Commissioner meeting minutes from October 21, 2013.

Valley County Solid Waste and Building Supervisor, Ralph McKenzie discussed the roof project that should be done before the snow arrives and the additional cost of \$2,400 for the

walk path. Commissioner Hasbrouck asked about the additional cost of \$2,400 for the walkway mats that have been presented? Ralph believed that this walk path is necessary and explained the materials that would be used. Commissioner Willey made a motion to approve the additional \$2,400 for the walk path. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the additional \$2,400 for the walk path related to the roof repairs at the Valley County Sheriff's Building.

Commissioner Willey made a motion to go into Closed Hearing for Indigent and Charity at 10:40 a.m. Commissioner Hasbrouck seconded the motion to go into Closed Hearing for Indigent and Charity. No further discussion, all in favor. Motion passed to go into Closed Hearing for Indigent and Charity at 10:40 a.m.

Commissioner Hasbrouck brought the Commissioners out of Closed Hearing at 11:05 a.m.

Commissioner Willey made a motion to accept approval for case 13-DB056-2 and a denials for cases 13-RS-054, 14-MG051-2, 13-RD058, 13-LD080. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to accept approval for case 13-DB056-2 and denials for case 13-RS-054, 14-MG051-2, 13-RD058, 13-LD080. Valley County Deputy Prosecuting Attorney, Ken Arment advised the Commissioners that there were two indigent hearings that were scheduled for today but the individuals did not appear.

Valley County Assessor, June Fullmer and Valley County Court Services Director, Skip Clapp made a presentation for moving the Department of Motor Vehicles into the Conference room at the McCall Annex. June presented a rough draft of the proposed changes. It was advised to the Commissioners that this proposed move would give more room to the Department of Motor Vehicles as well as more room for Court Services to conduct daily operations. It was also believed that these proposed changes would provide more security to the building. The discussion continued regarding potential challenges which included access to the bathrooms and wiring issues. Ralph McKenzie suggested that the Commissioners hire Luke Vanoy an architect to review the building and do a study to determine cost and other potential options. The discussion concluded and there was an agreement that Ralph McKenzie would conduct a walkthrough at the Annex and have a discussion with Skip Clapp and report back to the Commissioners with a proposal and or ideas.

Commissioner Hasbrouck opened the Commissioner meeting for comments from the public. No one was in attendance.

Commissioners adjourned the meeting at 12:00 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk

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