

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 3, 2011**

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

Meeting called to order by Acting Chairman Ray Moore at 9:04 a.m. with Clerk Banbury taking minutes.

Commissioner Winkle moved to approve the agenda as amended by the addition of the disposition of the 1985 Ford Truck, approval of the EPA Stag Grant, adopting the LIFO Convention for Title III RAC, consideration of a Board Order Claim for an emergency repair, approval of the International Hospital Contract, and consideration of the September 28th, 2011 minutes. Second by Commissioner Moore and carried. Cynda Herrick led the pledge of allegiance to the Flag of our Country. Commissioner Moore asked to request the presence of the Prosecuting Attorney at the 10/11/2011 meeting. Second by Commissioner Winkle, and carried.

Commissioner Winkle moved to convene Executive Session per I.C. 2345(1)(b). Second by Commissioner Moore and carried.

Roll call vote, Commissioner Winkle “aye”, and Commissioner Moore “aye”. Clerk Banbury left the meeting for the Executive Session.

Convene Executive Session at 9:05 a.m.

Reconvene Regular Session at 9:30 a.m.

Treasurer Glenna Young and Assessor June Fullmer appeared for the purpose of discussing Statewide Construction request for abatement or cancellation of taxes assessed.

She explained that the discussions referenced began with her issuance of a warning letter that the personal tax liability continued to be delinquent, and that would lead to a warrant of distraint being issued.

The facts indicate that he was in business on January of 2011 and is thus liable for the 2010 personal property tax. Assessor Fullmer explained the assessment process and step by step contacts with Mr. Warner of Statewide Construction.

The tax due amounts to \$730.92 with late charges and interest. The Commissioners, having heard the facts from the Treasurer and Assessor, had no further questions. Commissioner Winkle moved to sustain the assessment and collection of the tax including issuance of warrants of distraint as appropriate. Commissioner Moore seconded and the motion carried. The Clerk will notify the taxpayer of the decision of the Board.

Cynda Herrick appeared. She informed the Board that there were 2 P&Z Commissioner positions expiring, but both Commissioners would like to be reappointed. The Commissioners are Hill and Garrison. She recommended that there not be advertisement and interviews if the Board is pleased with the Commissioners' performances, since it frustrates potential applicants. The Board agreed.

On motion of Commissioner Winkle, the minutes of the September 28, 2011 were approved. Second by Commissioner Moore and carried.

On motion of Commissioner Winkle, the 1985 Ford F15 operated by Search and Rescue, Title Nr. 1FTEF14N8FPB15557 was declared as surplus and has value of \$250 or less. It is to be sold by Search and Rescue.

Clerk Banbury discussed the Last in, First out convention for accounting for RAC Title III funds. Commissioner Moore moved to adopt the convention, seconded by Commissioner Winkle, and the motion carried.

Motion by Commissioner Winkle to approve Board Order claim #7562 for \$167.00 in reimbursement for Scott de Jong. Second by Commissioner Moore, and the motion carried.

On motion of Commissioner Moore, second by Commissioner Winkle, the Board approved the ICRMP contract, excepting the Terrorism rider. Motion carried.

On motion of Commissioner Winkle, approved contract with Intermountain Hospital, for mental health services for Fiscal Year 2012, second by Commissioner Moore and carried.

On motion of Commissioner Winkle, second by Commissioner Moore and carried to authorize the acting Chairman to sign the quarterly stag grant report to EPA as prepared by Keller and Associates, Consulting Engineers. Motion carried.

The Prosecuting Attorney not being in attendance, the discussion on public records requests was not conducted.

Sheriff Bolen appeared for the purpose of presenting the FY2012 Traffic Safety Grant application for signature by the Board. On motion of Commissioner Winkle, second by Commissioner Moore and carried to authorize the Acting Chairman to sign the grant application.

Adjourn at 10:51 a.m.

Ray Moore, Acting Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 10-11-11