

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 6, 2008
THIRD REVISION**

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

ARCHIE N. BANBURY, CLERK

Brief meeting at the beginning to understand the ground rules by the Planning and Zoning Commission and the County Commission with County Prosecutor Matt Williams.

Meeting called to order by Chairman Jerry Winkle at 1:20 p.m.

Stephanie Johnson recommended acceptance of John Blood and Rene Matt for the Paddy Flat Fire Mitigation Project. Bid was for \$1,245 and acceptance is conditioned upon their obtaining appropriate insurance, liability and Workman’s Compensation.

Motion by Commissioner Eld and seconded by Commissioner Cruickshank and carried.

Motion by Commissioner Eld and second by Commissioner Cruickshank to repeat the mosquito abatement district (for West Nile Virus pest control) motion as carried during the August 25th, 2008. Carried to repeat the motion.

Opened discussion of the Donnelly Air Park PUD. Commissioner Eld is concerned about ex parte with this meeting. Commissioners will not ask questions. He is uncomfortable with it and recuses himself. He will return at 4:00 p.m. Ed Allen, P & Z Commissioner also recused himself. Cynda notes that both the County Commission and the Planning and Zoning Commission have a quorum present. Matt Williams noted for the record that there is no ex-parte contact problem with this discussion.

Justin Jenkins, principal with the Air Park spoke. They propose an airport and want to share their idea. Understands that the economy is down. There is a runway and residential component with it. Also proposes commercial and light industrial use. Proposal is for 2,100 acres for generous view corridors and open spaces. Will be having community meetings. Will accept questions from the public so they may express their concerns. Will set aside about 40-80 acres for affordable housing. The open spaces will be done by an airport master planner who has worked with FAA in the past.

He is aware that we need to turn the economy in Valley County around. This will provide jobs. He has a long personal history with Valley County.

Airport will be built privately and to FAA standards. FAA grants are not required. It is proposed to have a 9,000 foot runway.

No questions from Planning Zoning Commission.

The Riddle PUD work session followed, with Staff report by Cynda Herrick.

Property is adjacent and to the south of Franklin Building Supply. It is for 9 ½ acres.

There would be about 84,000 sq. ft. of commercial, Two wells, one for domestic water, one for fire, may be shared by others. Road development with this project would be private. Structures for residential may also be used as office space.

Recessed at 2:20 p.m.

Reconvened at 4:03 p.m.

Convened into executive session on motion of Commissioner Cruickshank and second by Commissioner Eld and carried.

Reconvened regular session at 5:34 p.m.

Motion to dismiss employee discussed during executive session by Commissioner Cruickshank, second by Chairman Winkle. Commissioner Eld voted in opposition.

Steve Brown asked if Commissioners would notify Appellant? Matt will write the letter tomorrow. Steve Brown will notify Appellant.

Adjourn at 5:43 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK