

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
November 22, 2010**

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

ARCHIE N. BANBURY, CLERK

Commissioner Eld moved for acceptance of the proposed agenda as written, second by Commissioner Cruickshank and carried.

Claims were read as follows:

General Fund	\$106,455.86
Road and Bridge	24,928.27
Airport	1,030.00
Ambulance	135,000.00
Magistrate Court	547.25
Probation	1,952.76
Indigent & Charity	2,941.37
Junior College	500.00
Revaluation	480.42
Solid Waste	459.45
Tort	78,529.40
Weed	753.07
Waterways	2,475.13
Snowmobile 43A	884.31
Snowmobile 43 B&C	<u>555.00</u>
Total	\$357,492.29
Board ordered claims	<u>\$31,279.91</u>
Grand Total	\$388,772.20

On motion of Commissioner Cruickshank, second by Commissioner Eld, payment of the bills was approved except for the claim to be reviewed with Road Department.

Board order claim for Fire Mitigation to Cabin Creek Enterprises for \$4,852.25, approved on motion of Commissioner Eld and second by Commissioner Cruickshank.

Board order claim for Materials Testing and Inspection for \$4,214.25, approved on motion of Commissioner Eld and second by Commissioner Cruickshank.

Board order claim to Idaho Power for \$10,834.00, for pole installation of transformer, approved on motion of Commissioner Eld and second by Commissioner Cruickshank.

Board order claim to CH2M Hill for task Order #4 in the amount of \$11,379.41, approved on motion of Commissioner Eld and second by Commissioner Cruickshank.

Chairman Winkle led the Pledge of Allegiance.

Karen Campbell reported and provided 18 Market Value Cancellations from the Idaho State Board of Tax Appeals. Commissioner Eld moved to approve the cancellations, numbered 5 through 22, second by Commissioner Cruickshank and carried.

Glenna Young appeared and reported on the Treasurer's Office. There appears to be concern about the EMS levy being added and increasing the total property tax.

Greg Malmen reported on his efforts to have access to property information on the website. He should have some answers in the next few weeks.

Cynda Herrick reported, nothing new. She was complimented by the Board for her efforts in drafting a position description for Human Resources.

Rick Ridenour reported. He provided a summary of spending of the stimulus funds. He also spoke about grooming and has no information on any changes to the groomer in Cascade.

He wanted to bring his operators onboard on December 1, 2010, snow conditions permitting, to assure that everything is ready to go. All snow cats except Cascade are ready to go.

John Blaye reported on Economic Development. Chairman Winkle affirmed that he would be paid.

Vim Braak reported on County Extension matters. He will be attending a training conference in Boise the week after next.

Steve Brown reported on building matters. There are two new home starts, and a couple of garages. The wildlife refuge in McCall is going to rebuild.

Doug Miller reported one juvenile in custody, three over the weekend.

Sheriff Bolen reported the snow was a bit troublesome for her office.

The Regular Session was closed for Indigent and Charity at 10:35 a.m.

Case #10-DH075	Denied for County Medical Assistance
Case #10-VC052	Denied for County Medical Assistance
Case #10-JL058	Denied for County Medical Assistance
Case #10-KF049	Final Denial for county Medical Assistance
Case #10-KF049	Release of County Indigent Lien
Case #10-RJ053	Final Denial for County Medical Assistance
Case #10-RJ053	Release of County Indigent Lien
Case #10-BT072	Final Denial for County Medical Assistance
Case #10-BT072	Release of County Indigent Lien
Case #10-RJ063	Approved – Conditional – County Medical Assistance

Joel Chaudoir appeared and discussed progress on the Sheriff's building. He discussed the power and propane fuel supply. Contractors say they are one week behind, Joel believes they are 10 days behind.

Commissioner Eld, speaking for Ann Swanson, advised that everything is in place for the certification of local government except the appointment of a commission to perform those duties. A notice should be circulated that the Commission is requesting applicants. Grants are given through the State of Idaho Historical Society, and are soft match grants. This is a locally driven system, not directed by the Federal Government.

Commissioner Cruickshank moved to advertise and solicit applications for the Committee to be selected at the January 10, 2011 meeting of the Board of County Commissioners. Seconded by Commissioner Eld and carried.

Stephanie Johnson appeared on behalf of Cabin Creek Enterprise and recommended selection of Hatfield Log Homes for the Kennedy Gold Dust Transfer Unit #1, as the low bidder at \$747.00 per acre. Commissioner Eld moved for selection of Hatfield Log Homes, second by Commissioner Cruickshank and carried.

Sheriff Bolen appeared and discussed the grant for preparation of a 911 Bullberry mapping system. Commissioner Eld questioned whether or not Valley County would "own" the system and be able to add to it, or modify it without permission of Bullberry. Upon receiving telephonic assurance from Bullberry, Commissioner Eld moved to ask representatives of Cabin Creek to review the contract and advise the Sheriff as to how to proceed, and if favorable, the Chairman be authorized to sign the contract. Commissioner Cruickshank seconded and the motion carried.

Adjourn for lunch at 12:20 p.m.

Reconvene at 1:00 p.m.

Commissioner Cruickshank moved to convene Executive Session per I. C. Section 67-2345(f). Second by Commissioner Eld and carried.

Commissioner Eld moved to go out of Executive Session, seconded by Commissioner Cruickshank. Motion carried.

Resume Regular Session at 1:54 p.m.

Chairman Winkle commented concerning Human Resources, and added his suggestions for the outline of duties.

Motion to accept the job description was made by Commissioner Eld, seconded by Commissioner Cruickshank and carried.

Discussion followed concerning wage rate. It was decided that the ad would be for contract or depending on experience. Applications due by December 30th, 2010.

Anthony Botello, Krassel District Ranger, appeared and presented project accomplishments on the Krassel District. He discussed mining activities and the travel plan. A more collaborative approach will be used in developing the plan.

Lisa Klinger, McCall District Ranger, discussed the winter travel plan for the McCall District. She also provided maps of three areas where significant closures have occurred. She then updated the Board on a wide variety of activities on the McCall District.

Jerry Robinson reported. Has a request from the Recreation District to plow snow out Smalley Road for cross country skiing. Commissioner Eld moved for approval of snow plowing an additional .7 mile on Smalley Road. Second by Commissioner Cruickshank and carried.

A state snow blower is up for sale for \$20,000. He has a snow blower that is pretty well beyond repair. The blower from the State should be sufficient for his needs.

Commissioner Cruickshank moved deobligate Forest Service funds as requested, from the Payette National Forest, \$71,638.42, and \$2,959.00 from the Boise National Forest. Second by Commissioner Eld and carried.

Solid Waste manager Ralph McKenzie reported on solid waste.

We will not be applying for the DEQ grant. We do not have a qualifying reason or activity for it.

Commissioner Eld moved to join the Wolverine Study and approve the MOU. Second by Commissioner Cruickshank and carried.

Commissioner Cruickshank moved to authorize the Chairman to sign the RAC grant request regarding reimbursement for the snow removal equipment. Second by Commissioner Eld and carried.

On motion of Commissioner Cruickshank, second by Commissioner Eld, to approve the Sheriff's request for leave carryover for the deputy as specified.

The Chairman moved to accept the resignation of Joe Ledgerwood and appoint Cliff Day to the Snowmobile Advisory Board.

Commissioner Cruickshank moved to approve the November 8th, 9th and 12th minutes. Second by Commissioner Eld and carried.

Meeting adjourned at 4:15 p.m.

Gerald "Jerry" Winkle, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 11-23-10