

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

**NOVEMBER 23, 2009**

**PRESENT: GERALD “JERRY” WINKLE) CHAIRMAN  
FRANK W. ELD) COMMISSIONERS  
GORDON L. CRUICKSHANK)  
ARCHIE N. BANBURY, CLERK**

**2<sup>nd</sup> Amendment**

Chairman Winkle called the meeting to order at 9:00 a.m.

Claims were read by Commissioner Cruickshank:

General Fund	\$89,227.74
Road and Bridge	\$22,177.76
Ambulance	\$62,815.50
Magistrate Court	\$2,691.64
Probation	\$2,042.90
Health District	\$50,471.00
Revaluation	\$5,654.55
Solid Waste	\$992.57
Tort	\$427.18
Weeds	\$371.82
Waterways	<u>\$130.27</u>
Total	<u>\$237,002.93</u>

On motion of Commissioner Cruickshank, and second by Commissioner Eld, payment of the bills was approved and carried.

On motion of Commissioner Eld, and second by Commissioner Cruickshank, approved Junior College tuition for Daniel Dee Woodward, and Jeffrey Daniel Bingman, both of Cascade.

The Commission approved Resolution #10-4, in the amount of \$19,500.00 concerning payment of the costs of replacing the control panel in the jail from the Court Facilities Fund. On motion of Commissioner Eld, second by Commissioner Cruickshank, and carried.

Assessor Karen Campbell appeared and presented two Market Value Cancellations, #16 and #17, as a result of a Board of Tax Appeals decision. On motion of Commissioner Eld, and second by Commissioner Cruickshank, it was carried to approve the Market Value Cancellations.

Treasurer Glenna Young reported the tax bills were sent out, some 27,000 in number. She explained that the public expects taxes to go down if assessments go down. She has received many phone calls on that subject.

She pointed out, with respect to Valley County as an entity, our levy is the second lowest in the State of Idaho for FY2008 and FY2009.

Greg Malmen, I. T. Administrator, reported on his virtualization project. He was able to purchase a necessary piece of equipment at an \$8,000 discount.

Cynda Herrick, P & Z Administrator, reported it would be necessary to interview to fill the vacant P & Z Commissioner position. The 11<sup>th</sup> of January was suggested and accepted.

Steve Brown, Building Department Supervisor, reported no news for the Building Department.

Sheriff Bolen appeared and presented the 9-1-1 grant for signature by the Chairman. She also reported the new control panel has been installed in the jail.

Rick Ridenour, Interim Weed Superintendent, reported the Cascade CAT is almost ready for operation.

As to the Weed Department, the UTV is in, and the truck will be in December. He is awaiting parts for spray units for assembly. He presented a contract with the Idaho Department of Transportation for signature for weed spraying July 1, 2009 through June 30, 2010. On motion of Commissioner Eld, and second by Commissioner Cruickshank, it was carried to approve the contract.

Matt Williams reported a busy day today, and the Prosecutor's office continues to be busy.

Doug Miller appeared and presented the County's annual Juvenile Justice Report. There are three juveniles in custody.

Sheriff Bolen and Matt Williams reported that they aggressively track sex offenders to be certain they are compliant with the rules as to residence within proximity to schools.

Scott Davenport (via Matt Williams) reported on progress to consider development of a local Geothermal Heating District and a non-matching grant to pursue it. Commissioner Eld moved, and Chairman Winkle seconded, authorizing Matt to continue to pursue this grant.

John Russell, County Surveyor reported on his survey of the property across from the Sheriff's Office, and has filed a Record of Survey on the property.

Sheriff Bolen and Cynda Herrick reported on developing a proclamation to prohibit motorized vessels on the North Fork of the Payette, from the bridge to the proposed Whitewater Park.

Nathan Hines, Chairman of the Fair Board, wants to change the date of the Fair to the second week in August. This is motivated by competition with other fairs, State as well as other Counties. Ryan Redmon advised it would also help the Rodeo to make it later. Sheriff Bolen also supports the change because it frequently occurs simultaneously with the Yellow Pine Harmonica Festival. Commissioners agreed to review this proposal on February 8, 2010 during the Regular Meeting.

Commissioner Cruickshank presented a response to a Freedom of Information Act request to be submitted to the United States Forest Service. He moved and Commissioner Eld seconded, and the motion was carried to submit the request.

Glenna Young appeared, together with Greg Malmen and Karen Campbell, to discuss charging a fee for the data bases for Assessment and Tax Rolls to the Title Companies. Commissioner Eld moved and Commissioner Cruickshank seconded to provide the service to each of the Title Companies at \$100 per month, per office, for the twelve month period beginning January 1, 2010. Motion was amended to start immediately and not charge for the service until January 1<sup>st</sup>, 2010. Motion was carried as amended by Commissioner Eld and seconded by Commissioner Cruickshank.

John Blaye appeared to discuss Economic Development matters and the smooth flow of information and scheduling among the participants in VAPP and UPREDC.

Recessed at 11:58 a.m.

Reconvened at 1:00 p.m.

Closed session for Indigent and Charity.

Case #09-SB059 Hearing – Continued until December 14<sup>th</sup> at 1:00 p.m.

Case #09-CF088-2 Final Denial

Case #09-KS078 Request for Assistance Denied

Jerry Robinson appeared and discussed the Meckel Rock Crushing Contract which has been breached. Meckel wants to void the contract and forfeit his bond. After discussion, Jerry will attempt to resolve the matter with Meckel and report back.

Jerry discussed the Rural Highway Investment Program from LHTAC.

Commissioner Cruickshank moved to authorize Chairman Winkle to sign the Local Rural Highway Investment Program grant application which will be due before the next Commissioner's meeting. The motion was seconded by Commissioner Eld and carried.

Commissioner Eld moved to approve the MOU to maintain the Paddy Flat Road during the winter, second by Commissioner Cruickshank and carried.

Commissioner Eld moved to go into Executive Session in accordance with Idaho Code Title 67, Section 2345(f), seconded by Commissioner Cruickshank and carried.

Glenna Young, Human Resources Director, appeared and suggested a panel should screen applicants and then forward a number of them to the Commissioners as possible candidates for selection. She has been questioned as to the location of the office, and as to whether or not the position comes with a vehicle.

She will round up a set of panelists to do the initial screening and forward their results. They will not include managers on the panel beneath the level of Chief Deputy.

On motion of Commissioner Eld, second by Commissioner Cruickshank and carried, convened Executive Session for a discussion of a personnel matter involving an individual agent per Idaho Code 67-2345(b).

Convened Board of Equalization at 4:32 p.m. Concerning Mr. Harvey Hoff, a settlement was reached, for 2007 for Market Value Reduction #179, #123 for 2008, and #18 for 2009. On motion of Commissioner Eld, second by Commissioner Cruickshank and carried.

Considering Venture Investments, LLC, a commercial structure, the Board denied the appeal and set a Market Value of \$127,650 for Unit "C". A motion was made by Commissioner Eld to assess a 25% penalty on the tax as provided by I.C. 63-317 (3c). Seconded by Commissioner Cruickshank and the motion carried.

Michael David appeared and requested execution of a Warranty Deed to the Housing Company for the Deinhard property.

On motion of Commissioner Cruickshank, second by Commissioner Eld, and carried to execute the subject deed.

Adjourned at 4:50 p.m.

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**GERALD "JERRY" WINKLE, CHAIRMAN**

**ATTEST:**

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**ARCHIE N. BANBURY, CLERK**