

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
November 26, 2012**

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

Meeting called to order by Chairman Cruickshank at 9:01 a.m.

Larry Laxson led the Pledge of Allegiance to the flag of our Country.

Commissioner Moore moved to approve the agenda eliminating discussion of the EMS contracts. Ralph McKenzie's appearance was moved to 11:45 a.m. and Jerry Robinson's to 11:30 a.m. Second by Commissioner Winkle and carried.

Claims were reviewed by the Commissioners. Questions concerning some of the claims were answered by staff. The total for claims was \$238,328.78. Commissioner Moore moved to approve the claims, seconded by Commissioner Winkle and the motion carried.

Building Department - Anne Guarino reported things slowing down but they still have plans coming in. Concerning the Y camp there are two major projects being constructed, she did two courtesy inspections. Both are at the framing stage. She will be taking Annette on inspections. Several large homes are just now being started some as large as 6,000 square feet.

Vim Braak reported the 4-H program starting up for next year. Registration is on line and nearly finished. Alysson and Sylvia Ryan are evaluating the POTS program and how each department can work with this program. Economic Development will meet at 1:00 on Wednesday. Two projects will be discussed. He has held a meeting with New Meadows people to include Meadows Valley. Chairman recommended Vim discuss meeting sites with the Department of Labor in McCall.

Human Resources - Pat Duncan reported a court clerk position open, but has not received too many applications. She has the 2nd supervisor training for the Sheriff's Office scheduled as well as the leave bank discussion with the elected officials and department heads.

IT - David Crawford reported that he is starting on Friday with the jail camera project. The telephone forwarding equipment for the DMV office in McCall is operating successfully.

Planning and Zoning -Cynda Herrick reported that she has an agreement from Potlatch for the Snowmobile trails in Valley County, primarily out of Smith's Ferry. Chairman Cruickshank questioned the use of "premises" to appear to describe snowmobile trails and required cleanliness of the "premises". Commissioner Moore moved and Commissioner Winkle seconded approval of the agreement and authorizing the Chairman to sign the same.

She also discussed erroneous plats processed by the State regarding the McCall IDL properties that are being sold around Payette Lake.

She also discussed the RFP process to obtain a Noise Specialist for the Nisula Gravel Pit operations, which will start next season.

Snowmobile -Larry Laxson reported he had met with the Chamber of Commerce and the McCall and Donnelly snowmobile clubs. He discussed repair and salvage of the drags. The West Mountain tiller needs work, but will suffice for this year.

Snowmobilers are already using the high elevation area. There is a slide at Little Creek Loop out of Donnelly. Potlatch will try to clear the slide. Radios are to be installed in the cats this week. Donnelly cat has a hydraulic motor casualty which should be repaired by today and the cat operable by this weekend. IDL is cooperating on opening their lands.

Clerk Archie Banbury reported business as usual in the Clerk's office.

Assessor June Fullmer asked for a cancellation of a solid waste fee placed erroneously (\$11.50). Commissioner Moore moved to cancel the fee, second by Commissioner Winkle and carried. Next Monday, December 3rd, she may have an occupancy appeal for the Board of Equalization. (The appeal may be cancelled.)

Sheriff Bolen reported that she had been asked to accept an anonymous gift (via a lawyer) to provide a meal for the inmates. She was unable to accept because time did not permit the Board accepting the gift for Thanksgiving, so she accepted and will provide a special meal for Christmas, if approved by the Board. The Board approved acceptance of money to fund a special Christmas for the inmates.

Computer Arts is moving forward with the Computerized Aided Dispatch installation for Dispatch.

Last week a nurse from Dr. Keller's office provided medical training for jail personnel and it was excellent.

Treasurer Glenna Young reported Tax Bills are sent and her office is receiving checks in the mail and at the counter. They be busy opening envelopes as people often send in vehicle licensing and court fine payments with the tax checks. She also mentioned that the phones are ringing with questions on taxes that have risen from the prior year. Her staff is either answering the questions or providing the correct tax district for them to contact.

Doug Miller, Court Services, appeared and reported that he had to pay for lunches for Juvenile Justice as he is now the President, however IAC will provide reimbursement when he turns in the costs. No problems with this arrangement were noted by the Board. He reported four juveniles in custody. He will be traveling next week.

Commissioner Moore moved for approval of the meeting minutes of November 13th and 19th, 2012. Second by Commissioner Winkle and carried.

Commissioner Moore moved and Commissioner Winkle seconded approval for the payment request from the City of Cascade to be drawn from the Stag Grant. Motion carried to authorize the Chairman to sign the same.

Commissioners discussed meetings and meeting dates for the balance of the calendar year.

It is possible to cancel the meeting, of December 17, 2012. Commissioner Moore moved, and Commissioner Winkle seconded cancellation of the Commissioner's meeting on December 17, 2012 and authorize the Chairman to cancel the meeting of the 3rd of December if there are no appeals to be heard by the Board of Equalization or other pressing business.

Closed session for Indigent and Charity.

Resumed regular session with the following actions noted:

- 12-GK052 County Assistance – Final Denial
- 12-GK052 Release of Indigent Lien
- 12-JD092 Request for Indigent Lien – New Application

Chairman Cruickshank left the meeting for a conference call. Commissioner Winkle was appointed acting Chairman. Commissioner Moore moved to convene executive session per IC 67-2345 (1) (b) as concerns Personnel Matter. Second by Commissioner Winkle and carried by roll call vote, Commissioner Winkle "Aye," Commissioner Moore "Aye" .Convene executive session at 11:00 a.m.

Reconvene regular session at 11:27 a.m.

Commissioner Moore moved to authorize Chairman to sign letter of support for the VAPP concerning the Lake Fork Bridge as requested by Jerry Robinson.

Ralph McKenzie reported he had discussed the RFP process with the three potential applicants. The final RFP's are due on December 26th, 2012.

Adjourned at 11:53 a.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie N. Banbury, Clerk