

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
December 13, 2010**

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

ARCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Winkle at 9:00 a.m. with Clerk Banbury taking minutes. On motion of Commissioner Eld, second by Commissioner Cruickshank, the proposed agenda was accepted.

Claims were read by Deputy Auditor Nancy Stathis as follows:

General Fund	\$ 196,972.78
Road and Bridge	\$ 86,112.38
Magistrate Court	\$ 8,353.46
Probation	\$ 6,831.76
Indigent and Charity	\$ 6,071.71
Revaluation	\$ 2,305.15
Solid Waste	\$ 66,792.54
Tort	\$ 578.00
Weed Department	\$ 4,119.79
Pest Control	\$ 777.48
Waterways	\$ 20,117.39
Snowmobile 43A	\$ 10,573.49
Snowmobile 43B&C	\$ 2,296.65
Snowmobile 43D	\$ 1,509.45
Total	<u>\$ 413,493.03</u>

Commissioner Cruickshank moved for payment of the bills, second by Commissioner Eld and carried.

Board Order Claims paid from the Court Facilities Fund:

City of Cascade for Building Permit	\$431.65
Sage Community Resources – Sheriff’s Facility	\$3,000.00
Wright Brothers Construction – Sheriff’s Facility	\$332,911.84
True North, LLC – Sheriff’s Facility	\$8,206.33
Materials Testing & Inspection – Sheriff’s Facility	\$4,544.50
Valley Co. Tax Collector – 306 N Idaho Taxes	<u>\$182.68</u>
Total	\$349,277.00

Board Order Claims paid from regularly budgeted lines but submitted as Board Order:

McCall Senior Citizens Center	\$2,500.00
Rathbun Communications	<u>\$632.10</u>
Total	\$3,132.10

Total Board Orders: \$352,409.10

Commissioner Eld moved for payment of the Cascade Building Permit in the amount of \$431.65. Commissioner Cruickshank questioned why it wasn’t waived. The City charges a flat rate for all work. Commissioner Cruickshank seconded and the motion carried.

Commissioner Eld moved to approve Board Order Claim for Sage Community Resources in the amount of \$3,000.00. Second by Commissioner Cruickshank and carried.

Commissioner Eld moved to approve Board Order Claim for Wright Brothers Construction in the amount of \$332,911.84. Second by Commissioner Cruickshank and carried.

Commissioner Eld moved to approve Board Order Claim for True North, LLC in the amount of \$8,206.33. Second by Commissioner Cruickshank and carried.

Commissioner Eld moved to approve Board Order Claim for Materials Testing & Inspection in the amount of \$4,544.40. Second by Commissioner Cruickshank and carried.

Commissioner Eld moved to approve Board Order Claim for \$182.68, tax proration on the purchase of the Boone property, second by Commissioner Cruickshank and carried.

Commissioner Eld moved to approve Board Order Claim for McCall Senior Citizens Center in the amount of \$2,500.00. Second by Commissioner Cruickshank and carried.

Commissioner Eld moved to approve Board Order Claim for Rathbun Communications in the amount of \$632.10. Second by Commissioners Cruickshank and carried.

Treasurer Glenna Young presented four Tax Cancellations, all involving properties on rights of way, etc., upon which no tax should have been levied. Cancellation numbers 60, 61, 62 and 63. Motion to approve the Cancellations by Commissioner Eld, second by Commissioner Cruickshank and carried.

Karen Campbell presented Market Value Cancellations, numbers 23 and 24, for properties which had been disposed of in the prior tax year and should not be on the tax rolls for the previous owners. Motion to approve the Cancellations by Commissioner Eld, second by Commissioner Cruickshank and carried.

Steve Brown reported that there was nothing new to report.

Doug Miller reported and provided statewide figures of Juvenile Justice matters. The numbers are down from the prior periods. He discussed the need for a drug counselor in Valley County as he has \$19,000 plus for juvenile treatments.

Vim Braak, County Extension Agent, reported he is still getting used to his new job. He did go to Moscow and discussed a waste water system that may be viable in the future, if funding is available.

Cynda Herrick reported and asked to schedule 4 (four) Planning and Zoning issues on February 7th, including a long Public Hearing. It will be scheduled with the Clerk.

John Blaye reported pretty much status quo. He is looking into a master plan for the old mill site, 100 acres. The University of Idaho is involved. North Lake Sewer contacted John and has four clients. They would like John to consider a grant request for them.

Paula Fodrea reported much continuing activity for energy assistance. Numbers of needy children seems to be declining. She has also been helping with rents and mortgages, just trying to keep people afloat. She thanked Commissioner Eld for his support of WICAP over the years.

Greg Malmen reported and advised that the Supreme Court is providing funding for a new recording system which is being evaluated.

He provided a copy of a position description for an assistant to be paid \$16.00 per hour, part-time, not to exceed 20 hours per week.

Rick Ridenour appeared and discussed weed matters and provided his cost-share plan for CWMA for the 2011 year for approval by the Commission.

He then discussed the grooming program, a small problem (equipment) in McCall. The logging operation is being moved out and grooming is about to commence in the Donnelly trail system. Cascade has been groomed by the Donnelly cat. Smith's Ferry is grooming, and it is planned to use their cat to groom the Warm Lake run.

Matt Williams appeared and reported success in the Abarca trial, as well as sentencing on the arson case. He had attended training in San Francisco and thought it worthwhile.

He asked for carryover for vacation leave for Carol Brockman until March, approximately 18 hours. Commissioners approved the carryover.

He discussed other matters in his office.

Sheriff Bolen discussed her meeting with the Sheriff's Association last week.

She also mentioned changes in driver's licensing to a centralized issuance, instead of immediate issuance as we now enjoy.

Closed session for Indigent and Charity at 10:30 a.m.

Case #10-DZ067	Request for Lien/New Application for County Assistance.
Case #10-AT071	Request for Lien/New Application for County Assistance.
Case #10-WN050	Request for Lien/New Application for County Assistance.
Case #10-AM082	Request for Lien/New Application for County Assistance.
Case #10-MC068	Request for Medical Assistance – Denied.

Reconvene Regular Session at 11:00 a.m.

Joel Chaudoir appeared to discuss progress on the Sheriff's building. The weather has been a little problematic, the recent warmth is welcome. Interior framing should begin soon. The overhead doors are here today.

Joel thinks we are about 15 days behind with 50 days to go, or 65 calendar days away, probably mid-February.

Roof decking is at 100%. It is not weather tight, but that is not far away.

Stephanie Johnson appeared on behalf of Cabin Creek. She requested two extensions, Little Donner Unit #2, and Paddy Flat II. Little Donner #2 until June 15, 2011, and for Paddy Flat II until July 15, 2011. She also requested to cancel the 12.8 additional acres contracted in November, 2010.

Commissioner Eld moved to approve the extension for Little Donner Unit #2 through June 15, 2011. Commissioner Cruickshank seconded and the motion carried. (Chairman Winkle abstained.)

Commissioner Eld moved to cancel the contract for 12.8 acres on Paddy Flat II and extend the 29.9 acres (original contract) until July 15, 2011, second by Commissioner Cruickshank and carried.

Commissioner Eld moved to enter Executive Session as provided by Section 67-2345(b), Idaho Code, second by Commissioner Cruickshank and carried. Issue voted as follows; Commissioner Eld, "aye", Commissioner Cruickshank "aye" and Chairman Winkle "aye".

On motion of Commissioner Cruickshank, second by Commissioner Eld, it was carried to reconvene Regular Session.

Adjourned for lunch at 12:06 p.m.

Reconvene at 1:00 p.m.

Doug Colwell discussed Valley County's insurance coverage. Frequency of claims are down. There were a couple of large losses within the past few claims filed.

Lee Rhodes, CEO of McCall Memorial Hospital, and Dan Krahn, Chairman of his Board of Directors, appeared to discuss their concerns with the proposed support of an FQHC, (Federally Qualified Health Clinic). Specifically, they object to the expenditure of federal tax dollars for support of a clinic, which in some measure would compete with the two tax supported medical centers in McCall and Cascade. The data used is five years or more of age and not necessarily representative of current conditions. Mr. Krahn added, among other comments, that the two facilities would likely be negatively impacted, and both have charity and indigent care. Neither refuses treatment to anyone.

Commissioner Eld added that possibly there has been a communication break with McCall Hospital, but an attempt was made to communicate with their staff. He appreciates the opportunity to discuss the matter. The Board did not make a hasty decision. It's not about the bottom line of the hospital, but how we provide health care to our constituents. There is no mechanism to provide for the uninsured or underinsured.

There will be a continuing effort to provide more information concerning this subject and input from both Valley County Hospital Districts.

Commissioner Cruickshank moved to appoint Marvin C. Gabert to the Board of Trustees of the Edwards Mosquito District. Second by Commissioner Eld and carried.

Commissioner Eld moved and Commissioner Cruickshank seconded application for funding by Woody Biomass and the motion carried.

Commissioner Eld moved to authorize the Chairman to sign to the RAC Grant, the STIP grant and letters of support as well, second by Commissioner Cruickshank and carried.

Commissioner Cruickshank moved to authorize Jerry Robinson to represent Valley County in the bid for a snow blower at \$20,000 in the State of Idaho surplus sale. Seconded by Commissioner Eld and motion carried.

Commissioner Cruickshank moved to approve the road and financial report, second by Commissioner Eld and carried.

Ralph McKenzie discussed a \$235,000 grant for hazardous waste storage and disposal, and sent it to DEQ. He was advised it was for education only. He is considering a RAC grant application. He must find a connection to keeping such chemicals out of the Forest.

He also is considering a grant for collection of pharmaceuticals in lock boxes. The pharmaceuticals will be then destroyed by incineration.

Commissioner Cruickshank discussed whether SAGE should be continued as administrators for Woody Biomass. He also discussed if Valley County was interested in providing the administration for Woody Biomass. Valley County cannot provide this service, as to GIS, grant writing and other items. He discussed some accounting difficulties with the pool approach to salary, leave and benefits.

He also discussed the winter travel plan on the Payette National Forest.

Commissioner Eld moved to authorize Commissioner Cruickshank to write some comments on the winter travel plan, circulate them to the other Commissioners and authorize the Chairman to sign the document when finalized. Motion seconded by Chairman Winkle and carried.

Commissioner Cruickshank moved to authorize Chairman Winkle to sign a letter approving a special use permit for Mr. Michael Christensen to operate his modified truck on the Warren Wagon groomed route for ingress, egress and emergency travel at times when the temperature is below freezing and speeds are kept below 35 miles per hour. Second by Commissioner Eld and carried.

Commissioner Eld moved and Commissioner Cruickshank seconded approval of the position description for Desktop Support Technician at a wage rate of \$16.00 as a part-time employee, not to exceed 19 hours per week. Motion carried.

Commissioner Eld moved to approve the minutes of Nov. 22, 2010 and December 6, 2010. Second by Commissioner Cruickshank and carried.

Commissioner Cruickshank moved to have the Clerk prepare a letter in response to the BLM, coordinating the facts with the Commission and authorizing the Chairman to sign. Second by Commissioner Eld and carried.

Adjourned at 2:40 p.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 1/11/11