

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
December 16, 2013**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)  
ELTING G. HASBROUCK (COMMISSIONER)  
BILL WILLEY (COMMISSIONER)  
DOUGLAS MILLER (CLERK)**

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

Commissioner Willey led the pledge of allegiance.

Chairman Cruickshank explained that there is an Internal Revenue Service claim that needed to be added to the agenda. Commissioner Hasbrouck made a motion to add the Internal Revenue Service claim to the agenda and to then approve the agenda as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to add item to the agenda and approve the agenda as presented.

Commissioner Hasbrouck made a motion to pay the Board order Claim to the Internal Revenue Service for payroll taxes that were due the beginning of August 2013. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Board Order Claim to the Internal Revenue Service in the amount of \$2,053.22. The Commissioners requested that Chief Deputy Auditor, Trudy Eiguren contact the Internal Revenue Service to verify the amount or determine if there will be any additional interest or penalties added.

Chairman Cruickshank presented the Commissioner meeting minutes of December 9, 2013 for approval. Commissioner Hasbrouck made a motion to approve the meeting minutes as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from December 9, 2013.

Commissioners set the next three months of Board of County Commissioner meetings. The meetings in January 2014 will be set for January 6, 2014, January 13, 2014, Tuesday January 21, 2014, and January 27, 2014. The Commissioner meetings for February 2014 will be set for February 10, 2014, February 18, 2014, and February 24, 2014. The meeting for February 4, 2014, will be canceled because of the Idaho Association of Counties conference. The Meetings in March 2014 will be set for March 10, 2014, March 17, 2014, March 24, 2014, and March 31, 2014.

Chairman Cruickshank asked if anyone had heard from Ralph McKenzie regarding blinds, corkboards and white board for the EOC building? It was recommended that this item be placed on the agenda for December 23, 2013.

Chairman Cruickshank presented the Email Support Agreement which is up for renewal. Commissioner Hasbrouck made a motion to allow IT Director, David Crawford to submit the Email Support Agreement for renewal. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to allow IT Director, David Crawford to submit the Email Support Agreement for renewal.

Valley County Road Department Superintendent, Curtis Bennett presented the County Surveyor Invoices for the Commissioners to review. The invoices are from Russell Surveying and Curtis advised that he will have a conversation with Cloverdale/Secesh to determine if they could share the cost with the County. He explained that he would present the claims next week.

Curtis also presented some concerns that Valley County Sheriff Deputy, William McCarthy had regarding Speed Limit signs in McCall, Idaho. The concerns are that the speed limits signs are unenforceable on Sampson Trail because there are no warnings signs to inform drivers that the speed limit is reduced to 25 miles per hour. It was suggested that a warning sign for School Zone be placed on Sampson Trail.

Chairman Cruickshank presented a Property Appeal that was received last week by the Commissioners. Valley County Assessor, June Fullmer and Commercial Appraiser, Darcy Maag was present to discuss this situation. Mr. Maag advised that Mr. Bernstein has inquired about the appeal process. It is documented that on the day after the appeal deadline, Mr. Bernstein contacted June Fullmer to request an appeal hearing. June presented Title 63 Chapter 5 Equalization of Assessments to the Valley County Commissioners which requires an individual to file an appeal before the fourth Monday of June. June advised that this appeal was not done before the Fourth Monday of June and Mr. Bernstein missed the deadline for the appeal process. Chairman Cruickshank advised that Idaho State Law clearly defines the deadline for appeals and Mr. Bernstein did not appeal in a timely manner and he did in fact miss the deadline. Mr. Maag advised that he was prepared to go to an appeal hearing but since the appeal was not filed in a timely manner, a hearing will not take place. Chairman Cruickshank requested that June Fullmer submit a letter to Mr. Bernstein advising him about Idaho Code and the deadline requirements for filing an appeal and that the Commissioners have to follow Idaho State Law.

Glen Holdren, Engineer with Keller Associates presented the SAAP Project Summary. This project provided sewer improvements to the City of Cascade. A copy of the handout will be appended to the Commissioner meeting minutes. The SAAP grant will be closing out

Board of County Commissioners Meeting

December 16, 2013

Page 2

December 31, 2013. Mr. Holdren reported that the total funds expended for this project was \$1,021,240.41. It was explained to the Commissioners that the City of Cascade has other sewer improvements projects that did not include the SAAP funds. He explained that he has records of all work that has been completed and all changes that were made. Mr. Holdren reported that the City of Cascade did everything that was required by Idaho Department of Environmental Quality. Mr. Holdren believed that this project was a success for the City of Cascade and for Valley County. Mr. Holdren also provided closeout documents for the Commissioners to review. He provided a binder which details all of the requirements that were done. He reported that the last two things that need to be done are sending the final check to the City of Cascade and then the final lien release will be provided by Granite Excavation. Commissioner Hasbrouck asked if there are more phases that the City of Cascade is pursuing? Mr. Holdren advised that yes there are other phases of work that will be completed. Commissioner Hasbrouck asked what would happen with South Lake? Mr. Holdren advised that nothing would happen until Idaho Department of Environmental Quality gets involved and reviews water quality of Cascade Lake.

Chairman Cruickshank presented the amended U.S. Environmental Protection Agency MBE cooperative agreement. Commissioner Hasbrouck made a motion to have Chairman Cruickshank sign the amended U.S. Environmental Protection Agency MBE cooperative agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have Chairman Cruickshank sign the amended U.S. Environmental Protection Agency MBE cooperative agreement.

Chairman Cruickshank opened up discussion regarding requirement for a Resolution to be done for carry over county funds. Valley County Clerk, Douglas Miller and Chief Deputy Trudy Eiguren reviewed the issue with Valley County Prosecuting Attorney, Jay Kiiha and it was the opinion that Valley County is in compliance with Idaho Code County Budget requirements and publishing of the carryover amounts was covered.

Chairman Cruickshank advised that the Commissioners would be going into closed hearing for Indigent and Charity at 11:08 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent and Charity at 11:12 a.m.

Decision after Indigent and Charity

14-GM052 Request for Denial  
14-NH052 Notice of Lien

Mary Faurot and Ronda Bishop with the Boise National Forest provided their monthly presentation. Mary discussed the rerouting of the Van Wyck snow grooming trail. She believed that the reroute is wider and appears to be a good bypass. Mary reported that the Van Wyck Bridge should be completed next year. She reported that the Forest Service has spent several work hours working on a study of extra snow grooming routes and she further reported that the project has been presented to the Level 1 Team. Mary stated that it takes a substantial amount of work to get an environmental analysis done and there are 15.6 miles of snow grooming routes that are being reviewed. These areas are on open ground and not included in snow groomer routes. It was asked if specific scoping letters needs to be submitted to the Valley

Board of County Commissioners Meeting

December 16, 2013

Page 3

County Board of Commissioners? Chairman Cruickshank would like to see the letter be addressed directly to the Commissioners. Mary advised that there is a 30 day comment period after the letter is sent out on December 19, 2013. Mary advised that this is very controversial because of the wildlife. Ronda informed the Commissioners that she talked with Richard Newton, District Ranger from Emmett District, in regards to the campgrounds along Highway 55 being opened later in the year. She reported that the Forest Service would like to see a letter from the Commissioners on what they think is an amenable option and what campgrounds would be included in the request? Mary explained that the written accomplishment task related to OHV vehicles has not been completed but they will be working on this in the near future. The Forest Service presentation was concluded.

Commissioners adjourned the meeting at 12:03 p.m.

---

Gordon Cruickshank, Chairman

Attest:

---

Douglas A. Miller, Clerk