

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
DECEMBER 22, 2008**

**PRESENT: GERALD "JERRY" WINKLE) CHAIRMAN
GORDON L. CRUICKSHANK)
ARCHIE N. BANBURY, CLERK
COMMISSIONER FRANK ELD, EXCUSED ABSENCE**

Meeting called to order by Chairman Winkle at 8:35 a.m. Also present were Commissioner Gordon Cruickshank and County Clerk, Archie Banbury.

Steve Millemann appeared to discuss Tamarack Employee Housing, accompanied by Scott Turlington, both representing the Receiver for Tamarack Resorts, LLC, together with Jana Straubhar, Tamarack Human Resource Representative. (Douglas Wilson Co. was appointed as Receiver by the court for Tamarack Resorts, LLC.) North Lake Sewer has received full payment of L.I.D.'s.

As to Employee Housing, the Tamarack Resorts C. U. P. requires approximately 200 employee housing units (10 percent of units, 40% of employees). Originally, the requirements were satisfied by a master leasing program. Tamarack then bought 6 of the 8-plexes (48 condos) at the Meadows which were purchased in 2006, to satisfy the employee housing unit requirements. Tamarack is now in default (\$6,000,000) to Sterling Bank. A sale is scheduled to satisfy the default. Neither the Receiver nor Tamarack is in a position to cure the default.

The receiver is concerned that the compliance with the C. U. P does not lapse. The Receiver now proposes an interim plan to go back to the master leasing program. The Receiver wants to lease rental units in the Meadows Development, and perhaps elsewhere as necessary.

Projections are for 250 employees for the winter season, 112 permanent and 138 seasonal. No demands for housing have been made by the ranks of the permanent, only seasonal employees are asking for housing, most of whom are single. Simply stated, Tamarack desires to go from an ownership to a renting position for the provision of employee housing.

This is proposed until the property sells and results in keeping the C. U. P. in place until then. The present rate is \$250, versus former rate \$375 when Tamarack was in an ownership position. In Cynda Herrick's opinion, it is not necessary to gain the Planning and Zoning Commission's approval for this plan.

Mr. Millemann notes that the Receiver is now aware of the delinquency of the \$5,000 owed for snowmobile grooming on the Gibson Creek trail, and also that the third (and final) payment of \$175,000 to Valley County is in arrears.

Commissioner Cruickshank moved to allow Tamarack Resort to use their master leasing program for employee housing during the term of the receivership and will be considered to be in compliance with the C. U. P. Motion seconded by Chairman Winkle and carried.

Claims were read as follows:

General Fund	\$ 64,504.48
Road and Bridge	\$ 29,880.04
Valley County Ambulance	\$ 22,275.76
District Court	\$ 1,129.68
Indigent and Charity	\$ 1,135.66
Revaluation	\$ 5,339.58
Solid Waste	\$ 54,529.15
Tort	\$ 434.02
Weeds	\$ 23.73
Waterways	\$ 237.68
Snowmobile – McCall	\$ 1,856.27
Snowmobile Cascade	<u>\$ 970.59</u>
Total	<u>\$ 189,298.64</u>

On motion of Chairman Winkle, second by Commissioner Cruickshank, it was carried to pay the bills.

On motion of Commissioner Cruickshank, second by Chairman Winkle, Junior College Tuition was approved for Alexandra Crispelle.

Commissioners recommended a liberal leave policy be employed for December 24th and 31st, 2008, so that employees may have time with their families during the holidays.

Glenna presented the annual report to CWMA on behalf of Kevin Gaither.

On motion of Commissioner Cruickshank and second by Chairman Winkle, carried to accept the report and authorize the Chairman to sign the same.

Duane Fender, applicant for the engineer's position appeared for an interview. He provided some personal background information which supports his desire to move west. After college he became a consulting engineer, mostly transportation projects, bridges and similar work. Has some experience with planning and zoning issues, in Illinois. He is willing to attend Planning and Zoning Commission meetings. He does little design, mostly software tracking systems. He has limited experience with surveying. Being close to the Mississippi River, he is familiar with flood plains, FEMA and other federal rules concerning flood plains.

Interviews of Planning and Zoning Commission Applicants.

First interviewed was Rick Winkeller of McCall. Then
Second was Rob Garrison. Then,
Third was Kathy Deinhardt Hill. Finally,
Fourth was Todd Hatfield.

Selection for Planning and Zoning Commissioners – Following a telephone conversation with Commissioner Eld, Commissioner Cruickshank and Chairman Winkle support maintenance of the same members.

Commissioner Cruickshank moved to retain the existing commissioners with Todd Hatfield remaining as chair, second by Chairman Winkle and carried.

Commissioner Cruickshank, discussing the Forrey situation that access to the inholding is present, but not in a condition to permit use. He asked that the County reaffirm our assertion of RS2477 status for the road to the ranch. Matt asked we contact Robert Lyon and file for RS4277 status as soon as possible. After further discussion, it was decided Commissioner Cruickshank will contact Mr. Myers for guidance on this matter.

On motion of Commissioner Cruickshank, second by Chairman Winkle and carried to convene executive session for a pre-litigation discussion, as provided by Idaho Code 67-2345(f).

Convened regular session, Clerk directed to place Lakeshore Disposal on the agenda for January 12, 2009.

On motion of Commissioner Cruickshank, second by Chairman Winkle, convened an executive session for discussion of a personnel matter, as provided by Idaho Code 67-2345(b).

Convened regular session. Glenna Young directed to work with Jerry Robinson to prepare a new position description for the Road and Bridge clerk.

Commissioner Cruickshank moved to accept meeting minutes from December 8, 2008. Chairman Winkle seconded and carried.

Adjourned at 12:30 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK