

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
December 8, 2008**

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

ARCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Winkle at 9:10 a.m. Also present were Commissioners Frank Eld and Gordon Cruickshank, and County Clerk, Archie Banbury.

Claims were read as follows:

General Fund	\$ 77,066.17
Road and Bridge	\$ 31,231.16
District Court	\$ 3,442.44
Indigent and Charity	\$ 1,814.47
Revaluation	\$ 412.10
Solid Waste	\$ 28,500.59
Tort	\$ 2,545.00
Weeds	\$ 1,787.83
Waterways	\$ 25,205.55
Snowmobile McCall	\$ 2,378.03
Snowmobile Cascade	\$ 242.67
Total	<u>\$ 174,625.51</u>

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

Pledge of Allegiance to the Flag of the United States of America was lead by Chairman Winkle.

Glenna reported and asked for a cancellation of the special charge for solid waste on a property being vacant, and one being uninhabitable.

On motion of Commissioner Eld, second by Commissioner Cruickshank, carried to cancel those taxes, as well as some small amounts, less than \$1.00, in the aggregate - \$6.72.

Karen Campbell also presented several market value cancellations.

On motion of Commissioner Eld and second by Commissioner Cruickshank, carried to approve her request.

Doug Miller reported he has six children in the detention center, and will continue to stage with the Department of Corrections.

Motion by Commissioner Eld, second by Commissioner Cruickshank to approve the Juvenile Justice Report, and carried.

Deb Deree reported on Court activities, District Court in session next week.

Cynda Herrick reported that they will be working on ordinances at the Planning and Zoning Commission meeting next week.

Kevin Gaither reported concerning weeds. Final report is finished and will be submitted at the next Commissioner's Meeting. Snow Grooming - groomers are ready to go, except for some peripheral problems.

Steve Brown reported on open building permits. There are over 1,000 on the books, from 2004 to 2008. He is trying to close many of them that have been on the books for a long time.

Greg Malmen reported on replacement of some of the equipment lost to burglaries. Also, he discussed progress on the implementation of the Manatron system.

Sheriff Bolen reported 39 in custody at the jail, numbers are increasing. A new deputy is graduating from the academy on Saturday. One of the 20 county jails presently open in Idaho is now scheduled to be closed (Oneida County) because they are unable to meet jail standards.

Commissioners approved requests to carry over excess annual leave for four employees as requested by Department Heads and Elected Officials.

Katie Durfee briefed the Commissioners on insurance management.

Board convened as the Board of Equalization and equalized the Sub roll as presented by Assessor Karen Campbell.

Closed session for Indigent and Charity.

08-KC070	Denied Assistance
08-PH067	Denied Assistance
08-LG064	Final Denial
07-G027	Final Denial
07-G021	Final Denial
06-G021	Final Denial

Reconvened into regular session again at 10:50 a.m.

Final Plat of the Firehouse Subdivision was considered.

On motion of Commissioner Cruickshank, second by Commissioner Eld and carried to approve the final plat as presented by the applicants and accepted the additional 2 feet of public right-of-way.

Concerning the application of Redridge Subdivision, C. U. P. 08-17, Cynda Herrick read the staff report. No questions.

Applicant, represented by Jim Fronk, professional engineer representing Redridge Properties. Lots vary from 3 acres on up. The reason for the requested variance is to lessen the impact on the cuts and fills.

On motion of Commissioner Cruickshank, second by Commissioner Eld, tabled until 9:00 a.m., February 2, 2009 to decide on the variance.

Adjourned for lunch at 12:00 noon

Reconvened at 1:00 p.m.

Karen Campbell appeared with a request for cancellation of market value concerning Idazona, for 2007 and 2008. On motion of Commissioner Cruickshank, second by Commissioner Eld and carried.

Anne Wescott appeared and discussed the impact fees and provided suggestions to the various departments and entities. Intentions are as discussed in the proposal she offered.

Her recommendations will be considered by Planning and Zoning on February 12, 2009, and by the Commission on March 2, 2009. Thereafter, a public hearing will be required.

Jerry Robinson presented the Local Road Mileage Report, as well as maps accompanying it for signature by the Chairman.

Concerning the Davis Creek Lane Extension, Ken Roberts appeared. Commissioner Cruickshank advised he had calculated increased cost analysis by \$20,993.18, which is the topic of his discussion for today.

Mr. Roberts disputes additional quantity, only additional rates per ton. New values were agreed upon by both parties for Hwy 55 - \$120,672.19 and Davis Creek Ext. \$127,564.41.

Commissioner Cruickshank moved and Commissioner Eld seconded to approve the Road Improvement Agreement for the LDS Church in the amount \$10,907.00 and carried, a check for which was enclosed.

Jerry Robinson presented the plan for controlling volumes of waste handled by Lakeshore.

Chris Carey introduced the Lakeshore staff that will be working with us in Valley County.

Commissioner Cruickshank moved and Commissioner Eld seconded to accept 9.1 tons of garbage from Idaho County until March 1st at the standard rate set for transporting to Boise.

Adjourned at 3:55 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK