

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 14, 2011**

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

ARCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Cruickshank at 9:02 a.m. with Clerk Banbury taking minutes.

Concerning approval of the proposed agenda, Commissioner Moore asked if the 4:00 RAC grant discussion could be expanded to include other RAC Grants, and also, the Challenge Cost Share Agreement is to be added at 4:30 as well as a proposed letter from Paula Fodrea, WICAP. With these additions, Chairman Cruickshank asked for a motion for the agenda to be amended and approved. Commissioner Winkle moved and Commissioner Moore seconded. Motion carried.

Chairman Cruickshank questioned the water bill from the City of Cascade. It had contained 3 charges for discontinuing service at the three lots across Spring Street from the Courthouse. Commissioner Moore moved for payment of the claims as presented, \$426,374.32. Commissioner Winkle seconded and the motion carried. Commissioner Moore moved for payment of the Board order claims as presented, \$134,455.87, seconded by Commissioner Winkle and carried.

Treasurer Glenna Young presented the quarterly and monthly reports of fund balances to the Commission.

Dan Gallagher was invited to lead the Pledge of Allegiance, which he did.

June Fullmer reported on Assessor matters.

Anne Guarino reported for the Building Department. She is cleaning and reorganizing the offices. Also, she is preparing an inventory of her work in progress and is working on code adoption. Annette can reactivate her permit technician license online at a cost of \$110 and can retain it until 2014.

Clerk Banbury reported and provided Resolution No.11-05 for signature.

Doug Miller reported on Probation and Juvenile Detention matters. The “scared straight” program is out of compliance with the Idaho Department of Juvenile Corrections guidelines. The Prison Rape Elimination effort can be coordinated by assigning a PREA coordinator from the ranks of the jail or juvenile detention staff. There is quite a bit to do, and must be coordinated between the Sheriff’s Office and Juvenile detention.

John Blaye reported on Economic Development. He has planned an Economic Development workshop for February 22nd. He has a request for waiver of the C.U.P fee. The answer is found in a review of the fees, not an individual waiver.

Wim Braak appeared to discuss Extension Office matters. He spoke on behalf of an “Asset Map” accessible via a website. An additional \$475 would be needed to complete the effort.

Cynda Herrick appeared to discuss Planning and Zoning matters. She now has the Transportation Plan for review

Matt Williams appeared and reported on his attendance on the IPA meeting in Boise.

Treasurer Glenna Young appeared to discuss Treasurer’s matters, including 368 delinquent accounts from 2007 which will be up for the tax deed process. They will be mailed this week. She also passed along a letter concerning a former employee’s claim for unemployment benefits.

Rick Ridenour appeared and discussed snow grooming. He has had several CATS out of service. All are back up and running except the Donnelly CAT. He hopes to have that CAT up and running by Friday. The Cascade CAT is quicker than planned and is ahead of schedule. Adjustments will be made to be take care of this. He provided a small contract for assistance with mapping. Commissioner Moore moved for approval, Commissioner Winkle seconded and the motion to approve the contract for signature carried. He will also be working with the Extension office to update records of licensed sprayers in Valley County.

Paula Fodrea appeared and discussed WICAP matters. Energy assistance continues to be active. She is concerned about the Federal Community Services block grant which appears to be scheduled for a big reduction. She will provide more information as it develops.

Sheriff Bolen reported that she has four dispatchers completing their training. She also reported on the Sheriff's association meeting in Boise. Consideration is being given to a six week POST academy.

Sheriff Bolen would like any one with appropriate old photos of the County to provide them for the Sheriff's Office.

Convened Closed Session for Indigent and Charity at 10:38 a.m.

- #10-WN050 Approved for County Medical Assistance
- #11-RS059 Request for County Medical Assistance – Denied
- #10-DZ067 Request for County Medical Assistance – Denied
- #11-DW053 Request for Lien – New Application for Assistance
- #10-RJ063 Review Request for Surgery - Denied

Reconvene Regular Session at 11:00 a.m.

Joel Chaudoir appeared to discuss the progress on the EOC Project. We are at 84.6% of our owner's contingency account, and very little more is expected. Electric trim out, plumbing trim out and flooring are about all that is left on the second floor. We are a few days out from the work downstairs. The City of Cascade should issue the certificate of occupancy on 2/22/2011. There will be a few small items left.

The generator is installed and looks good.

Joel will meet with the Commissioners again and present a lump sum contract extending his contract to the end of the project, weather deferred items included, until June 1, 2011.

Commissioner Moore moved to accept the proposed Sheriff's Facility contract, as specified in Addendum "A", second by Commissioner Winkle and carried. Joel will appear again on 3/7/2011.

Paul Sevoyan appeared to discuss a Federally Qualified Health Clinic in Donnelly, as had been in place by McCall Hospital, who ultimately withdrew. He pointed out there are very grave concerns for medical services in the Donnelly area. After discussion, it is clear more information is necessary and all concerned should work together.

Brian Reese, Pastor of the Donnelly Bible Church added his comments on the need to help the folks in the Donnelly area with food, transportation and medical assistance in various ways.

Gabe Stayton spoke as a Donnelly City Councilman about the needs of the community with respect to a clinic.

Lee Rhodes, CEO of St. Lukes, McCall spoke of the need to get all people involved to find a mutually acceptable solution. We need all concerned to work together.

Recess at 11:55 a.m. for lunch.

Reconvene at 1:05 p.m.

Matt Williams discussed the Historic Preservation issues and that the Commission could ultimately decide to change any ordinance, if it became necessary. As to the impact on the Roseberry historical area, that is difficult to answer, depending on the language of the ordinance. As to the Commission's role in land use planning, it should be part of the planning activity; the level of planning is up to the Board in crafting the ordinance. If the intention is that the acceptance of the property is intended to be voluntary, then the ordinance should say so.

Commissioner Moore proposed a system whereby the matter can be a 50-50 match with County money and private funds. Form a Committee, not a Commission. Repeal Ordinance 1-87, and replace it. It was never fully implemented and is out of date.

Commissioner Winkle likes privatization as proposed by Barry Johnson, but called on Cynda Herrick for her opinion. She noted the costs of developing an ordinance in terms of her time as well as the Clerk's time.

Commissioner Moore moved to form a Historic Committee to create a registry of barns in Valley County, that the County match funds of up to \$1,500 for this purpose, and to have the Committee bring forward a budget to show how the money is to be spent and whether or not it is cash or in kind. Motion amended by Commissioner Moore to add: "The Historic Committee shall share all the data with Valley County". Second by Commissioner Winkle and carried. Cynda Herrick suggested recasting the above motions in the form of an all-inclusive resolution for adoption. Chairman Cruickshank asked her to prepare such a document.

Chairman Cruickshank moved for appointment of Guy R. Fairbrother, Barry Johnson, Carol McCoy-Brown and Lucy Chronic to the Barn Committee. Second by Commissioner Moore and carried. Frank Eld may be appointed if he will serve. Ann Braak has also expressed an interest. These individuals, not present, will be considered at a later date.

The Capital Improvement Program was discussed in terms of its origins and intentions.

Doug Camenisch, Parametrix, appeared to provide the history of the CIP, and the various determinations involved in determining costs per mile and other calculations.

Further discussion scheduled for 2:00 on February 28th, 2011.

Chairman Cruickshank moved for approval of a cost share/challenge agreement with the Payette National Forest and authorization for him to sign the same. Second by Commissioner Moore and carried.

Commissioner Moore moved to approve Resolution No. 11-05 and authorize the Chairman to sign the same. Commissioner Winkle seconded and the motion carried.

Motion by Commissioner Moore to extend the AFLAC FSA and authorize the Chairman to sign the same. Commissioner Winkle seconded and the motion carried.

Motion by Commissioner Moore to approve the minutes of January 24th, January 31st, February 1st and February 2nd, 2011 and authorize the Chairman to sign the same. Second by Commissioner Winkle and carried.

Commissioner Moore moved to authorize the Chairman to sign a letter in support of continued WICAP funding via Community Service Block Grants. Second by Commissioner Winkle and carried.

John Kidd, Lowman District Ranger addressed his proposal for a Woody Biomass RAC II Grant request for Valley and Boise County for three separate projects. He asked for Valley County's support for the same. Commissioner Moore moved and Commissioner Winkle seconded a motion to authorize the Chairman to sign the letters. Motion carried.

John Erickson, Emmett District Ranger addressed his RAC proposal for repairs to the Boiling Springs Cabin and environs, about \$140,000. He asked for a letter of support for this project. Commissioner Moore moved to authorize the Chairman to sign a letter of support and Commissioner Winkle seconded. The motion carried.

Commissioner Winkle moved to authorize the Chairman to sign letter of support for the RAC Grant for Indian Creek, Mahoney Creek and Bernard's Landing Strip improvements, all located in the Frank Church River of No Return Wilderness area. Second by Commissioner Moore and carried.

Commissioner Moore moved to authorize the Chairman to sign letters of support for the Children's Forest Community Partnership and 44 Cabin restoration RAC II Grants. Second by Chairman Cruickshank and motion carried.

Motion by Commissioner Winkle for a letter of support for the Payette Forest Coalition RAC II grant request, with reservations concerning road closures, seconded by Commissioner Cruickshank. Motion carried.

Meeting adjourned by Chairman Cruickshank at 4:35 p.m.

Gordon L. Cruickshank, Chairman

ATTEST:

Archie N. Banbury, Clerk