

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
February 23 2009**

**PRESENT: GERALD “JERRY” WINKLE) CHAIRMAN  
GORDON L. CRUICKSHANK)  
FRANK W. ELD)  
ARCHIE N. BANBURY, CLERK**

Meeting called to order by Chairman Winkle at 9:00 a.m. He noted changes to the agenda for today as follows: Cancellation of Red Ridge Variance and the Closed Session for Indigent and Charity. Glenna Young, Treasurer will fill part of that time with a discussion of tax deeds, and the rest will be taken by Jerry Robinson concerning solid waste.

Claims were read by Commissioner Cruickshank as follows:

General Fund	\$73,226.66
Road and Bridge	\$12,448.57
Ambulance	\$575.76
Magistrate Court	\$119.40
Probation	\$1,273.26
Health District	\$60,000.00
Indigent and Charity	\$2,826.71
Revaluation	\$269.84
Solid Waste	\$5,389.53
Tort	\$426.73
Pest Control	\$19.03
Waterways	\$2,010.71
Snowmobile – 43A	\$3,969.78
Snowmobile – 43B	\$1,068.13
Snowmobile – 43D	<u>\$44.94</u>
Total	<u>\$163,669.05</u>

On motion of Commissioner Cruickshank, second by Commissioner Eld, payment of the claims was approved and carried, except as noted below. Chairman Winkle moved to deny payment of the Extension Agent's travel to Washington scheduled for April 24, 2009. The claim may be approved after further examination. The motion was seconded by Commissioner Cruickshank. Those voting in favor were Chairman Winkle and Commissioner Cruickshank, and Commissioner Eld abstained. Commissioner Eld asked for establishment of a uniform policy on travel to attend conferences.

Assessor Karen Campbell appeared and discussed her transition into the GMR software. She questioned snow removal on Brightwater Road. County is responsible for maintenance, but trucks have difficulty with the turns, therefore it is necessary to have a contractor clean it up. She would like to have a discussion on budgets.

Treasurer Glenna Young notes that she needs to discuss some tax deed situations and her stewardship of the County funds.

Deb Deree appeared and provided greetings and otherwise, a negative report.

Cynda Herrick appeared and discussed South Lake Sewer. On motion of Commissioner Cruickshank and second by Commissioner Eld, the \$300.00 fee was waived for S.L.S. C.U.P. application.

She also noted that the previously tabled Anderson Creek C.U.P appeared finished as she has received notices of splits of the properties into 20 acre plots.

Commissioner Eld asked for Anne Wescott and a representative from the Fire Mitigation Group to attend next week's Planning and Zoning Workshop.

Greg Malmen discussed the sound system in the McCall Annex and the Xerox contract. The camera system will amount to \$15,000, and the contract should be held pending budget review.

Paula Fodrea stated that WICAP has a need for storage of furniture and appliances. She reported on the mobility conference.

Matt Williams addressed other problems with the McCall Annex. They need a new speaker phone. He also reported on the IPA Conference and complimented the Association on a great conference.

Sheriff Bolen addressed reappointment or continuation of the committeemen for the E911 committee. Addressed a change in the time of the meeting to 3:00 p.m. on the third Thursday of each month. She also discussed difficulties experienced over the past weekend with our telephone lines. Frontier Communications is investigating the cause of the difficulty.

She also noted a potential for disaster with the control panel in the jail, and invited the Commissioners to do the quarterly jail inspection.

Commissioner Eld moved, and Commissioner Cruickshank seconded, to authorize the sale or exchange of excess property dedicated to waterways activities, and passed.

Commissioner Eld moved, and Commissioner Cruickshank seconded, appointment of Sheriff Bolen, Andrew Lemberes, Vickie Eld, Jim Hass, Kermit Peterson and Kelly Taylor to continue as members of the Valley County E911 Committee. Motion carried.

Chairman Winkle asked the Commissioners to accept the recommendation of the Fair Board to appoint Gordon Conrad to the Fair Board.

On motion of Commissioner Eld and second by Commissioner Cruickshank to appoint Mr. Conrad to the Fair Board and passed.

Commissioner Eld moved to convene executive session as provided by Title 31, Idaho Code, Section 2345(a). Seconded by Commissioner Cruickshank and carried.

Chairman Winkle moved to come out of executive session and also moved to remove Gerald Patterson from the Planning and Zoning Commission because of difficulties with his ability or willingness to compromise, collaborate or cooperate with his fellow commissioners, and because he is abusive and abrasive in his relationship with the Planning and Zoning Administrator. These actions disrupt the orderly and effective progress of the Planning and Zoning Commission. Chairman Winkle and Commissioner Eld voted "aye" and Commissioner Cruickshank voted "nay." Chairman Winkle then moved to instruct Cynda Herrick to advertise the vacancy and proceed to fill the position on the Board, seconded by Commissioner Cruickshank. Motion carried.

Carol McCoy Brown appeared on behalf of the Cascade Ranger District, USFS, to discuss the Golden Antimony Fuel Reduction Plan. It is located south and east of Yellow Pine. She would like to perform the fuels reduction over a period of three to five years, doing a total of five block areas.

She discussed the plan for doing so in detail. She invited County input on this project.

She then discussed the Rice Creek Road Restoration Project. This project should stabilize the #478 Road and limit road related erosion and sediment delivery to the adjacent streams.

Glenna Young appeared and noted that she has 115 potential tax deeds for the 2005 year. She also needs to take action with respect to the Paul Nelson property which was deferred to this year because of hardship. We need to communicate with the co-owner.

Also discussed was the tax deed situation with respect to the London Palladium, LLC. They cannot be located. Treasurer needs to take a tax deed. The property involved is about 800 sq. feet and would be a part of the road right-of-way.

Jerry Robinson appeared and discussed the policies and procedures for operation by the gatekeeper at the transfer site.

Commissioner Cruickshank moved and Commissioner Eld seconded to accept the job description for the full-time gatekeeper. Carried.

Commissioner Cruickshank moved and Commissioner Eld seconded to accept the job description for the part-time gatekeeper. Carried.

He then discussed the proposed recycling center.

Recess for lunch at 12:10 p.m.

Reconvene at 1:15 p.m.

Warren Sedlacek, Bureau of Reclamation. Dam to be temporarily closed, October 1<sup>st</sup> through November 30<sup>th</sup> of 2009. There will be no passage over the dam at this time and no public usage, including fishing.

Jerry Robinson returned. Jerry discussed bridge work on the East Fork of the South Fork. Storm water drainage at Crane Shore Subdivision and other engineering activities were also discussed.

The drainage easement for Timberline Development, LLC and concerning a property legally described and being located in the NE ¼ of Section 17, T16N, R3E.

Commissioner Cruickshank moved, and Commissioner Eld seconded accepting the above road easement which carried.

Ken Shaw, Box 355, Boulder Lake Road appeared and asked for the validation of a private road on behalf of the Lyle and Lois Shaw Estate. The road, so accepted, will be known as Shaw Road.

Commissioner Cruickshank moved, and Commissioner Eld seconded, requesting that the Shaw Estate provide property 35 feet from the center line of Boulder Lake Road and dedicate it to the public. Further, Commissioner Cruickshank moved to make this a private road not subject to County maintenance. Motion carried.

Jerry also discussed plans for chip sealing this year.

Commissioner Cruickshank moved to approve that the chip seal materials be supplied by Idaho Asphalt Supply, subject to available funding. They must be notified by May 1<sup>st</sup>, 2009. Second by Commissioner Eld and carried.

Chris Schwarzhoff appeared and requested Valley County support in the assertion of Sec. 2477 status for Smith Creek Road. Its' real value is as an alternate way out of the back country in the event of a major fire.

After Mr. Schwarzhoff's presentation of evidence in support of his position, Commissioner Cruickshank complimented him on his efforts. Chairman Winkle voiced his support.

Commissioner Eld moved and Commissioner Cruickshank seconded a position for support of a claim for RS 2477, on Smith Creek Road and carried.

He inquired if Valley County could sign on as an appellant (without financial responsibility). Chairman Winkle advised that the question was a legal issue, but that we would ask.

Adjourned at 2:55 p.m.

---

**GERALD WINKLE, CHAIRMAN**

**ATTEST:**

---

**ARCHIE BANBURY, CLERK**