

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 28, 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 to amend the agenda at 4:00 to include approval of the lease of the property at 209 N. Main Street. Commissioner Moore moved for acceptance of the agenda as amended, seconded by Commissioner Winkle and the motion carried.

Commissioner Moore moved for payment of the claims as presented in the amount of \$127,775.59. Commissioner Winkle seconded, and the motion carried. Commissioner Moore moved for payment of the Board Order claim as presented in the amount of \$1,299.99, seconded by Commissioner Winkle and carried.

Commissioner Moore reported on his attendance at the RC&D and WICAP meetings.

Commissioner Cruickshank reported on his attendance at the Legislative Committee of IAC.

Chairman Cruickshank asked Cynda Herrick to lead the Pledge of Allegiance to our flag, which she did.

June Fullmer reported on Assessor matters.

Anne Guarino reported on Building Department matters.

Commissioner Moore asked that we agenda a discussion of the plan check fees.

Doug Miller reported that there were no youth in detention. Doug wants to participate in the detention inspections. It will be done at no cost to the County. He wants to charge probationers for random Urine Analysis, limited to actual costs to the County. He will ask the court to make the payment of these fees a condition of probation.

John Blaye reported on two projects. He wants to meet with Sage (Pat Engel) on one of the projects. On the other, he questioned a waiver of the C.U.P fees. He has 10 new clients.

Willem Braak reported on behalf of the Extension Office. Master Gardening has started up again. He will be traveling to north Idaho to participate in some workshops. He also discussed the scenic by-way asset map. He would recommend the web site be completed for that purpose, and discontinue the use of the University's website. This would cost \$475.

Commissioner Moore moved to fund \$475.00 for the asset map with the condition that the Scenic Byway organization be allowed to make changes to the website, and that the language used be made a little more friendly. Second by Commissioner Winkle and motion carried.

Greg Malmen reported on problems with power supply losing voltage. Suspected problem is perhaps a boor molded plug. He discussed the need to replace our 15-year old telephone system, which now services the maximum number lines and extensions available.

Cynda Herrick reported on the Historic Commission. It needs to be agenda'd for March 7th, 2011.

Matt Williams reported on the potential settlement of 6-days, both civil and criminal trials.

Glenna Young appeared, and introduced her new Chief Deputy Treasurer, Becky Hinson.

She sent out 386 tax deed "warning" letters. People are coming in, calling, and the money is coming in. She will start the formal tax deed process after March 31st.

Rick Ridenour reported on snow grooming. All snow cats are up and running, he is one operator short, but has a "fill-in" from another area. He has an annual weed conference in Boise through the rest of this week.

Paula Fodrea reported on WICAP matters, she has an all-time high of 111 households on the Energy Assistance Program. March will be the last month.

Closed session for Indigent and Charity at 10:37 a.m.

Case #10-RE073	Approved for Medical Assistance
Case #10-AT071	Final Denial for Medical Assistance
Case #11-DW053	Denied for Medical Assistance
Case #11-DW053	Release of Lien
Case #11-AB072	Request of Lien – New Application for Medical Assistance

Reconvene Regular Session at 11:00 a.m.

Mark de Jong appeared with Dave Holland and Frieda Gabbert to discuss the unsuitability of the property previously discussed for use as a storage facility for Heartland Hunger. Marc will work with Jerry Robinson to locate a more suitable site on the McCall property.

Mike Keithly, Jack Knoblock and Rob Garrison appeared to discuss the need for transportation to medical providers both in the County and to Boise.

Jay Metzger pointed out that Medicaid, through American Medical Response, does provide transportation for seniors to Boise. The local contract for American Medical Response is Treasure Valley Transit. The parties are going to meet to get a better understanding of what services are currently available and what additional services, if any, are needed. They will report back.

Discussion of the Human Resources Director Contract followed. Commissioner Moore moved and Chairman Cruickshank seconded approval of the contract with corrections noted thereon, and the motion carried.

12:02 p.m. Recess for Lunch.

1:00 p.m. Reconvene Regular Session.

Jerry Robinson and presented a purchase agreement for asphalt with Idaho Asphalt Supply, Inc. for asphalt for the forthcoming year. This agreement piggybacks on the procurement of Bingham County. Commissioner Moore moved and Commissioner Winkle seconded approval of the agreement with Idaho Asphalt. Motion carried.

The Elo Road work was discussed and the possibility of a grant.

Ralph McKenzie appeared and discussed capital improvements. He wants to add floor space to the shed to facilitate greater capacity, and extend the building above it. He should be able to do this without going out for bids.

Ralph is to communicate the intentions to defer the construction of the Recycle Facility until more funds are available.

Commissioner Moore moved to convene Executive Session per I.C. 67-2345(f) concerning pending litigation. Second by Commissioner Winkle and the roll call vote followed: Commissioner Winkle, “yea”; Commissioner Moore, “yea”; and Chairman Cruickshank, “yea”.

Convened Executive Session at 1:30 p.m.

Reconvened Regular Session at 4:45 p.m.

Agenda for 3/7/2011 to include Chris Meyer Resolution 11-6.

Commissioner Moore moved to approve minutes of February 22, 2011. Seconded by Chairman Cruickshank and the motion carried.

Jerry Robinson asked to have a letter prepared from the Commissioners that we have maintained 3-Mile road for five years and have need to have the gate opened.

Motion by Chairman Cruickshank to authorize preparation of such a letter to be signed by the Chairman after being authored by Commissioner Moore. Second by Commissioner Winkle and carried.

Motion by Commissioner Moore to approve the lease for the 209 N. Main Street property, second by Chairman Cruickshank and carried.

Motion by Chairman Cruickshank to appoint Chris Schwarzoff to the Snowmobile Advisory Committee, second by Commissioner Winkle and carried.

Chairman Cruickshank appointed Commissioner Moore to act as Chairman of the Board for the meeting on March 7, 2011.

Adjourned at 4:59 p.m.

Gordon L. Cruickshank, Chairman

ATTEST:

Archie N. Banbury, Clerk

AB/tme 3-3-11