

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 8, 2010**

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

ARCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Winkle at 9:00 a.m.

Claims were read as follows:

General Fund	\$ 55,607.80
Road and Bridge	\$ 33,796.72
Magistrate Court	\$ 440.51
Probation	\$ 1,665.95
Fairgrounds	\$ 20,000.00
Indigent and Charity	\$ 156.52
Revaluation	\$ 11.77
Solid Waste	\$ 59,571.92
Tort	\$ 409.78
Weed Department	\$ 617.15
Waterways	\$ 1,155.89
Snowmobile 43A	\$ 5,769.33
Snowmobile 43B&C	<u>\$ 1,974.33</u>
Total	<u>\$181,177.67</u>

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

On motion of Commissioner Cruickshank, second by Commissioner Eld, the Board approved Board Order Claims payable to CH2M Hill, \$32,444.46 (from the Court Facilities Fund), to the Treasurer, \$5.00, and to Hinson Power Sports, \$9,500.00. Motion Carried.

On motion of Commissioner Eld, second by Commissioner Cruickshank, applications for Daniel Woodward, Robert Emery and Tyler Ford for payment of Junior College tuition were approved.

Treasurer Young appeared and advised there were no incidents to report.

Assessor Campbell requested Market Value Cancellations #23, #24, #25 and #26. #23 relates to a Board of Tax Appeals decision, #24 dual tax, real and personal, and two cancellations #25 and #26 for unlicensed RV's. On motion of Commissioner Cruickshank, and second by Commissioner Eld, Market Values were cancelled as requested.

Katie Durfee reported on Court matters. She advised that the new State Tax Intercept program is now in place and is quite successful so far. New file storage has been completed.

Francy Garrison reported that Tamarack's law suit is back with Judge Owen, and will be causing a goodly amount work for the Court clerks.

Rick Ridenour, snowmobile and weeds, reported that our milfoil grant has been approved and will be for \$10,000 for this forthcoming year. This is the grant through the State Department of Agriculture.

Steve Brown appeared and has no news to report. Commissioner Eld inquired if there was any effect with a new law concerning lead based paint. They check for lead based paint issues on all demolitions.

Greg Malmen reported our e-mail system is running fine. He will be taking the system down tonight to replace the fan on the main system.

Cynda Herrick reported and mentioned the Cascade City Town Hall Meeting, scheduled for February 11th, 2010 at the American Legion Hall at 6:00 p.m.

Sheriff Bolen reported on her meetings with IAC and the ISA. She will be receiving her certificate of compliance from the Jail Standards Committee. LEPC is going well and will be providing more information in the future. Some of the funding from BHS should be expended before June 30, 2010 or it may be lost.

Matt Williams reported he had attended the IPA meeting in Boise. He has a case going to trial two weeks from today. We now have two weeks of trial per month, at the beginning and end, with no prep time in between. This causes two weeks of double coverage for the Public Defender which will likely generate a request for more funding for FY 2011.

Nate Hines, Fair Board Chairman, appeared and provided an application from Jessica Fjosne to join the Fair Board. Commissioner Cruickshank asked to be recused from any input in this matter as Jessica is his granddaughter.

Paula Fodrea, WICAP, provided her Annual Report, which she summarized for the Board and compared CY 2009 with CY 2008.

Commissioner Cruickshank discussed attendance at the American Forester's Society, registration of \$65.00, as well as a Forest Health meeting out of state. The Board concurred that he should attend.

Discussion of the proposed building for the Sheriff's Office began with Matt Williams, Sheriff Bolen and Capt. Coombs discussing the need to go forward with a bid process. The bids, if returned at or less than \$600,000 will be considered prior to proceeding with the project.

Concerning Little Pistol Creek Bridge, they are asking for a letter of support from the Valley County Commissioners for the requested RAC grant. Commissioner Eld moved, and Chairman Winkle seconded, approval of a written letter of support.

John Russell, Valley County Surveyor, presented his Annual Report (attached) and discussed the need for a written annual contractual relationship with him for his future work with the County.

Commissioner Eld asked Cynda to assist in the preparation of a contract for John, to be reviewed and approved by Matt Williams, and eventually submitted to the Board for signature.

Recessed for Lunch at 12:10 p.m.

Reconvene at 1:10 p.m.

Chairman Winkle opened a Public Hearing concerning (1) Fire Mitigation and (2) Reimbursement of Prior Expenditures.

Stephanie Johnson spoke as a proponent and her involvement with the development of the Valley County Fire Mitigation effort.

Public Hearing closed.

Commissioner Cruickshank moved for approval of Resolution #10-8 concerning Fire Mitigation funds. Commissioner Eld seconded, motion carried. Commissioner Eld moved, and Commissioner Cruickshank seconded, Resolution #10-9 concerning reimbursement of previously expended funds with Title III funds held by Valley County. Motion carried. These funds are to be transferred from the Title III trust to the General Fund and Road Bridge.

Commissioner Cruickshank moved to authorize Chairman to sign comments drafted by Cabin Creek on the Forest Planning Rule proposed by the Forest Service. Commissioner Eld seconded and the motion carried.

Commissioner Eld moved, and Chairman Winkle seconded, approval of Resolution #10-10 which supports the selection of the State of Idaho as the site for the proposed F-35 Fighter Program.

Motion by Commissioner Cruickshank, and second by Commissioner Eld, to approve the minutes for January 25th, and authorize the Chairman to sign same. Motion carried.

Commissioner Cruickshank moved, and Commissioner Eld seconded, a letter of support for Project Learning Tree to the Southwest Idaho RAC.

Commissioner Cruickshank moved, and Commissioner Eld seconded, approval of a letter of support for the Bear Valley restoration projects and removal of hazardous trees. Motion carried.

Commissioner Eld moved to appoint Jessica Fjosne to the Valley County Fair Board. Seconded by Chairman Winkle, and carried.

Commissioner Eld moved to reinstate a Sheriff's Office employee's vacation time. Seconded by Commissioner Cruickshank, and carried.

Commissioner Cruickshank moved, and Commissioner Eld seconded, approval of a records destruction schedule and carried.

Comfort Woods RDA was discussed by Cynda Herrick. Owner is amenable to transferring RDA credits. Commissioner Eld suggested this should be acceptable. This subdivision is located off the Carefree Subdivision roads, and a transfer of RDA credits within the same CIP should be acceptable, i.e., existing RDA's.

3:12 p.m. Closed session for Indigent and Charity.

Approved Medical Assistance for Case #10-RG051, #10-RS059 and #10-SB064.

Denied Medical Assistance for Case #10-JR075, #10-DH049 and #10-PS053-2.

Requested Lien, New Application for Case #10-JF078

3:29 p.m. Reconvene Regular Session.

Jim Fodrea appeared to discuss right-of-way for sewer and water through the Road and Bridge parking lot to Kelly's Water Park property. Commissioners recommended skirting the rodeo grounds to the north or south.

Adjourn at 4:00 p.m.

GERALD "JERRY" WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK