

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
February 9, 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.

Claims were read by Commissioner Cruickshank as follows:

General Fund	\$59,356.04
Road and Bridge	\$60,881.17
Magistrate Court	\$3,487.47
Probation	\$687.54
Indigent and Charity	\$214.35
Revaluation	\$325.88
Solid Waste	\$59,538.17
Tort	\$81.90
Veterans Memorial	\$4,500.00
Weed	\$781.52
Waterways	\$9,310.09
Snowmobile – 43A	\$4,407.69
Snowmobile – 43B	\$3,276.87
Snowmobile – 43D	<u>\$652.79</u>
Total	<u>\$207,501.48</u>

On motion of Commissioner Cruickshank, second by Commissioner Eld, payment of the claims was approved and carried.

Approved Junior College Tuition for Samuel Thackeray on motion of Commissioner Cruickshank, second by Commissioner Eld and carried.

Chairman Winkle led the Pledge of Allegiance. Commissioner Cruickshank commended Treasurer Glenna Young for her recommendation to pass the hat for the food fund at the Western States sponsored luncheon, thereby raising \$1,000 for that charity.

Treasurer Glenna Young reported that she is presently working on the credit card implementation plan. At present, Solid Waste will have to absorb the credit card charges.

Assessor Karen Campbell reported that the State Tax Commission's employees are here to conduct training. She also requested a cancellation of market value because of a double assessment (cancellation number 87).

Approved market value cancellation number 87, on motion of Commissioner Eld, second by Commissioner Cruickshank and carried.

Doug Miller had four juveniles in detention; two detention officers will be attending P. O. S. T. training. He is doing some simple repairs on the detention facility, including painting. They currently have 100 probationers. He has had to commit 5 juveniles to the Department of Juvenile corrections because of poor responses from them.

He is currently pursuing three grants. He has also arranged for detainees to perform community service, including working at Winter Carnival.

Steve Brown reported that he is working on permits where there seem to be some violations. He is concerned with lighting violations and will be putting more emphasis on this effort when the snow has melted.

Paula Fodrea reported on WICAP and provided a copy of her annual report. She notes a large increase in energy assistance requested. The benefits are considerably higher this year.

Deb Deree reported on court matters. They were very busy with a four-day trial last week.

Cynda Herrick reported on three new planning and zoning applications to be considered at the next meeting, including two subdivisions and one variance.

Matt Williams appeared and reported that, as noted by the probation director and the court clerks, they have been busy.

Sheriff Bolen noted that the Special Olympics are in progress, and she has two officers at the venue in McCall on a daily basis. Commissioner Eld complimented her and the deputies on the support provided to the Special Olympics.

On motion of Commissioner Eld, second by Commissioner Cruickshank and passed to approve minutes of January 12 and January 26, 2009 and the minutes of the January 20 and January 22, 2009 minutes of the Public Hearings concerning EMS.

Closed session for Indigent and Charity.

Denied application for case number 09-AB074.

On motion of Commissioner Eld and second by Commissioner Cruickshank, denied request by Citi Mortgage to limit the payoff requested. Carried.

Recessed for lunch at 11:53 a.m.

Reconvened at 12:55 p.m.

Jenni Blake appeared to discuss her RAC grant proposal.

On motion of Commissioner Eld, second by Chairman Winkle, approved support of this proposal and forwarding to the RAC for consideration. The motion carried.

Michael David, Executive Director of VARHA, P.O. BOX 843, McCall, appeared and discussed downsizing the Deinhard project from 60 to 36 units. He described the various opportunities that may present themselves in the near term and stated that affordable housing is still in short supply.

John Blaye appeared to discuss the Valley Adams Planning Partnership.

He has a grant application from New Meadows to LHTAC requesting \$1,702,000, match \$125,000 for the 2014 funding. Requests approval by the county. This is for reconstruction and paving.

Chairman Winkle moved for endorsement of the VAPP request by the Board, second by Commissioner Cruickshank and carried.

He then presented a rural business enterprise grant for a regional small business advertising grant, endorsed by MAMA, the McCall Area Merchants Association. The grant is requesting \$10,000 for 4-6 community events. The University of Idaho Extension is supporting training in customer service to assist in this, a value of \$2,500. There is also a regional coupon drive to support the effort as well.

Commissioner Cruickshank moved and Commissioner Eld seconded approval for the RBOG grant as proposed, authorized Chairman Winkle to sign the same when ready for submission. Carried.

John also discussed an activity or tourism planning guide for visitors to our area. The brochure concept was presented with distribution in our area and is to be endorsed by the local Chambers of Commerce. This is to be coordinated with the Payette River Mountains group. John's presentation was just a briefing, there is much more to be done. This effort targets primarily the hotel/motel segment.

Motion by Commissioner Cruickshank, second by Commissioner Eld to convene executive session for litigation and personnel matters, as provided by I.C. 2345(a) and (b) and carried.

Resumed into regular session at 3:45 p.m. Human Resources Director Glenna Young, Road Superintendent Jerry Robinson, and Prosecutor Matt Williams had participated in the executive session which concerned overlapping matters, legal and employment issues. The Prosecutor and Human Resources Director agreed that the issues should proceed separately but concurrently. No other decisions were reached.

Clerk Archie Banbury departed after being properly relieved by Chief Deputy Clerk, Katie Durfee.

Update from Road Department. Reported on status of various RAC Grant projects as supported by Federal Stimulus. Discussion of new 1 1/2" overlay on Elo Road from Highway 55 to Boulder Road and construction materials dependent upon grant approval.

Discussion ensued over proposed Payette Landing Airport property owned by Harris Bettis, Cruickshank property. Commissioner Cruickshank suggests if Commissioners are not comfortable with the setup and if the project is approved, both Spink and Nasi lanes would have to be built to current road standards. He would like to get on the agenda for May to go over proposal of the project.

Jerry Robinson made recommendation on bridge bid. One applicant, BIG R Bridge for \$82,551 for North Fork of Lick Creek Bridge. We will have a RAC grant to help with a portion of the expenses. They deliver bridges and the county places them.

Commissioner Cruickshank moved to accept the bid as provided from BIG R Bridge, in the amount \$82,551, second by Commissioner Eld and carried.

Engineer Report: Update on various #404-permits and projects.

Commissioner Cruickshank moved to make offer not as much or \$50,000 for land to support solid waste, Commissioner Eld seconded and carried.

MRF Fee structure estimate of \$97.03 cost per ton for budgeting purposes next year. MRF report submitted.

Request by Bill & Wendy Binegar for winter road maintenance on Kantola Lane. Decision was made without motion; consensus was not to accede to the request because they were not full-time residents.

Sheriff came in to update commissioners on the fact that Special Olympics participants really needed supporters for their events.

Adjourned at 4:20 p.m.

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**GERALD WINKLE, CHAIRMAN**

**ATTEST:**

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**ARCHIE BANBURY, CLERK**