

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

**March 10, 2008**

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

**ARCHIE N. BANBURY, CLERK**

Meeting called to order by Chairman Winkle at 9:03 a.m. Present were Commissioners Frank Eld and Gordon Cruickshank, and County Clerk Archie Banbury.

Glenna Young, Treasurer was present for the reading of the claims against the county.

**Claims read as follows:**

<b>General Fund</b>	<b>\$172,180.92</b>
<b>Road and Bridge</b>	<b>\$ 93,274.40</b>
<b>District Court</b>	<b>\$1,798.18</b>
<b>Indigent and Charity</b>	<b>\$2,811.22</b>
<b>Revaluation</b>	<b>\$5,935.07</b>
<b>Solid Waste</b>	<b>\$114,741.43</b>
<b>Tort</b>	<b>\$603.44</b>
<b>Weeds</b>	<b>\$833.86</b>
<b>Snowmobile</b>	<b><u>\$4,652.24</u></b>
<b>Total</b>	<b><u>\$396,830.76</u></b>

On motion of Commissioner Cruickshank, second by Commissioner Eld, payment for the bills was passed.

On motion of Commissioner Eld, second by Commissioner Cruickshank, approved Junior College tuition for April Hardin, Kaitlin Andrew, and James Fronk.

Chairman Winkle notes high cost of fuel necessitates limiting auto use for “take home” cars, and asked for cooperation. Cars presently taken home at night to allow snow removal from the parking lot should cease unless we have a heavy snow fall.

Treasurer Glenna Young reports on processing of delinquent taxes beginning right away. About one third of our population pays their taxes on the first billing, thereby prepaying the tax for the entire year. Mostly these are the larger amounts.

Assessor Karen Campbell reported, and has two market value cancellations. On motion of Commissioner Cruickshank, second by Commissioner Eld, carried to approve the Assessors requested market value cancellations.

Planning and Zoning Administrator, Cynda Herrick reported postponement of the meeting scheduled with Tom Phippen until March 18, 2008. Phippen had inquired if a new committee had been appointed. The answer from Chairman Winkle is not yet. Cynda will continue to head this up. Chairman Winkle notes that Blaine County is at about the same level of effort that we are concerning impact fees, and asked Cynda to contact them. Commissioner Cruickshank also suggested contact with Kootenai County.

Deb Deree reported on court activities.

Greg Malmen, IT Administrator reported on equipment failures last week, all of which have been repaired or replaced. No loss of data, equipment was still under warranty by Dell.

Kevin Gaither, Weeds Supervisor. Weed Department Building is progressing, electrician and plumber are finishing, should be completed by mid summer. Kevin bought \$12,000 in chemicals, \$10,000 of which were paid from the State Grant for 2008. He may receive another \$10,000 yet this year but he can't use the grant funds for labor and equipment, only for the purchase of chemicals.

Kevin is working with the Edwards Mosquito District toward a contractual arrangement for the spraying of their area.

Kevin met with Smith's Ferry Snowmobilers about closing down grooming program. Still doing some work in Cascade with the Donnelly groomer. He introduced Ronn Julian who had assisted him in the preparation of a summary report of the groomer situation. Report is factual and dispels rumor and misinformation surrounding this accident. Ronn presented the report to the Board and asked their acceptance. The Board thanked Ronn for his efforts.

Steven Brown reported and discussed the adoption of building codes to the 2006 versions by the State of Idaho.

Sheriff Bolen reported concerning work release, and provided the board with a portion of

her report. She will receive an additional \$900 in co-op money. Family night out at McCall is scheduled for May 9, 2008 as sponsored by the Juvenile Detention Center. More information will be made available as the program is developed.

Prosecutor Matt Williams reported that he had been adjusting things in his office, between civil and criminal responsibilities and also administrative responsibilities.

Doug Miller, Court Services Director reported and discussed nationwide reports of abuse in detention centers. Invites investigation should any allegations surface regarding Valley County Facility. His staff has been trained in such matters.

John Russell, County Surveyor presented his annual report (copy attached), and discussed development, growth, housing and population demographics in the county. He recommends that developers should pay the cost of plat review fees. This is because the plats submitted often times contain errors. Cynda advised that the county does charge the developers for his charges at a fixed rate of \$300 plus \$1 per lot.

The county is beginning to compile new centerline data for county roads and he is concerned with the need for determining a base map to be used county-wide. He would like to be involved in the process to verify the section corners. He would like to get together at some later date to discuss GIS with the Commission.

John asked for formal approval of his appointment for another year. This appointment was not affirmed but will be put on the agenda at a later date.

Tom Grote, regarding Executive Session 67-2345(f), inquired as to the nature of the two scheduled executive sessions today. Chairman Winkle advised our lawyer would be present this morning, and that we intended to meet with the board of realtors without counsel present this afternoon. He advised that there was a court case denying an executive session concerned with pending litigation without a lawyer present and asked that we advise office as to how we were intending to proceed.

On motion of Commissioner Cruickshank, second by Commissioner Eld, convened Executive session as provided by Title 67, Section 2345(f) Idaho Code at 10:59 a.m.

Closed session for indigent and Charity

<u>Case Number</u>	<u>Decision</u>
08-GF051	Allow
08-GF051	Notice of Lien
08-JA070	Approved for Lien
07-LW002	Release of Lien – Assistance not needed
08-DD001	Denial
08-LC078	Denial
07-RS026	Denial

Motion by Commissioner Cruickshank, second by Commissioner Eld and carried to allow deferral of Treasurer Action concerning Parcel Number RP001400000090A.

Carol McCoy Brown appeared with staff to discuss management of fee system for recreational facilities on national forest lands.

The Recreation Facility Analysis was provided to demonstrate the effect of deferred maintenance, and the prioritization of the various sites. This was again summarized in a 5-year program of work. Fees paid will remain in the Forest (Boise) where they were collected.

Ms. Brown agreed to reconsider removal of trash facilities where it was pointed that their removal would simply transfer the trash removal problem to Valley County.

David O'Brien, Ray Moore and Scott Findlay appeared on behalf of Mountain Central Board of Realtors.

Chairman Winkle asked that they fill us in on what their interests were. They referred to the letter sent by legal counsel asking to rescind the LUDO concerning affordable housing. They ask that the LUDO be amended accordingly. They have met with county officials in the past. They are willing to bring their ideas to the table again and assist if they can.

The Dienhard project (County owned land) is referred to as an appropriate vehicle, National Association of Realtors has grants (small - \$5,000) available. Commissioner Eld asks "your purpose today, you are not withdrawing anything"... Mr. Moore responded the olive branch was extended, and they have picked it up and were here to speak. Scott Findlay has observed prior occasions where one side of a disagreement refused to talk and a lot of time and money was spent on litigation. He'd like to avoid that.

Mr. Findlay cites the payment of attorney by a Blaine County board amounting to \$60,000 in attorney's fees as reason to rescind the ordinance referred to. He also cited the legislature's withdrawal of a bill to change this in light of the two decisions. He wants VARHA to give the money/property back.

Sheriff Bolen appeared with Sgt. Jason Speers to discuss Marine Deputy's Salary. After his presentation, he was asked to work with Glenna Young for a cohesive request.

On motion of Commissioner Cruickshank, second by Commissioner Eld, convened to Executive Session in accordance with 67 Idaho Code 2345(f).

Planning to have a meeting March 31, to take public comment on repeal of LUDO section on affordable housing as well as a moratorium on building.

Engineer report. Chairman Winkle asked Engineer to make himself available to the Board on 1<sup>st</sup> and 3<sup>rd</sup> Mondays for P & Z matters.

He has two CUP'S under review.

Valley County Transportation Plan Public Hearing on is scheduled for March 24<sup>th</sup> (on agenda).

The GIS from Greg and Cabin Creek is usable by county.

Davis Creek Lane legal description is pending information from the Idaho Department of Transportation and from Ken Roberts.

Gold Fork River Ranch, he is working with the developer.

Gold Fork Crossing looking at a forced sewer line, and road problems.

Idaho Power RDA for Idaho Power operation center. Right of way is done, need final approval for plat. RDA is for \$54,060. Traffic study is complete. Motion to approve Road Development Agreement by Commissioner Cruickshank with Idaho Power, 2<sup>nd</sup> by Chairman Winkle and passed.

Discussed variance on a setback for a drain field on a lot on Beverly Glen Drive, decision was previously made.

Discuss YMCA road development agreement. Laura Mayhan and Besty Roberts appeared on behalf of YMCA.

Provided Parametrix memo, concerning recent activities.

Discussed road development agreements, timing of approval and costs associated with it.

Motion by Comissioner Eld, second by Commissioner Cruickshank and passed to accept Proposed Road Development Process (with notes) as submitted by Engineer.

Comments of Parametrix regarding Best Management Practices resolution were discussed, Jerry Robinson will rework with Cynda.

Moved by Commissisoner Eld, second by Commissioner Cruickshank to permit the Road and Bridge Department to set the Break up limits at any time needed.

Discussed proposed road improvement schedule.

Jerry Robinson to purchase one additional vehicle for motor pool.

Motion to approve the meeting minutes of February 11, 2008 and February 25, 2008 by Commissioner Cruickshank, second by Commissioner Eld and carried.

**GERALD WINKLE, CHAIRMAN**

**ATTEST:**

**ARCHIE N. BANBURY, CLERK**