

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
March 14, 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 for an Executive Session per I.C. 67-2345(f) for an update on pending litigation. Chairman Cruickshank asked to add Tami Rhodes to the reports by Department Heads and Elected Officials. Motion by Commissioner Moore, second by Chairman Cruickshank, to approve the agenda as amended. Motion carried.

Motion to approve claims in the amount of \$307,216.35 by Commissioner Moore, second by Commissioner Winkle, and the motion carried. Motion to approve Board Order claims in the amount of \$105,503.46 by Commissioner Moore, second by Commissioner Winkle and the motion carried. Motion to approve Junior College certifications for Alejandra Gomez and Clinton P. Ringel by Commissioner Moore, second by Commissioner Winkle and the motion carried.

Pledge of Allegiance to the flag of our country was led by Charles Pickens.

June Fullmer reported on Assessor matters. The State Tax Commission has recommended inclusion of short sales and foreclosures in the sales data used in determining market value. There are approximately 43% of all sales included in this group of distressed sales. They are awaiting the results of the State's review.

Anne Guarino reported on Building Department matters. They are still busy scanning and the office is in good order. A discussion of Building Department fees is to be added to the agenda for March 28, 2011.

Douglas Miller reported he has two juveniles in detention and invited the Commissioners to take part in the detention inspection scheduled for 11:00 a.m. on March 29, 2011.

John Blaye reported on progress of business development.

Cynda Herrick presented Resolution #11-8. Commissioner Moore moved to approve the resolution as prepared, seconded by Commissioner Winkle for discussion. Commissioner Winkle wanted further discussion and a workshop discussion of it. Cynda voiced her agreement in approving the reduction of the fee for a Conditional Use Permit to \$50.00 from \$300.00. Discussion was held, the fee can be changed at any time. After discussion, the question was called. In favor, Chairman Cruickshank and Commissioner Moore. Opposed, Commissioner Winkle.

Cynda noted she has a number of Planning and Zoning issues coming up and asked the Commission to keep their calendars open for the first Monday in May.

The rural addressing requirements were discussed insofar as the building codes are concerned. To change the requirements will require amendments of two ordinances.

Matt Williams reported on his workload.

Sheriff Bolen reported on issues discussed at the Western States Sheriff's Association. She would like to discuss them further. This will be scheduled at a later date.

Glenna Young reported that she would need to schedule a discussion of warrants of distraint fees. She would like to schedule ½ hour on March 21, 2011.

Rick Ridenour reported calling a halt to grooming because of warm, wet weather, except for the possibility of Christel operating in the high country. The new cat has a problem with the computer and a repairman has been summoned.

A class for weed spraying has been set up for commercial applicators and will be noticed in the local newspapers.

Paula Fodrea noted concern about the federal budget regarding WICAP moving forward. They have received an extension through the 15<sup>th</sup> of April for energy assistance.

Treasure Valley Transit is transporting Medicaid patients to their appointments with medical providers. The gap is now with those not receiving Medicaid assistance.

10:30 Closed session for Indigent and Charity.  
Case #10-MG068 Release of Medical Indigent Lien – Final Denial  
Case #10-AT071 Release of Medical Indigent Lien – Final Denial  
Case #10-JF078 Clerk’s Statement of Findings/Determination – Denied  
Case #10-CA068 Subpoena – Non-payment

11:00 Resume Regular Session.

Joel Chaudoir appeared and discussed the completion of the Emergency Operations Center. Propane fills after the 23<sup>rd</sup> of March are the responsibility of Valley County. FEMA is holding out about \$38,000 in retained grant funds. Deferred items amount to about \$18,000.

Commissioners may consider either a time and materials quote or a lump sum. Chairman Cruickshank moved for acceptance of the lump sum agreement in the amount of \$8,156.32. Second by Commissioner Winkle. In favor, Chairman Cruickshank and Commissioner Winkle. Opposed, Commissioner Moore. Agreement was signed by Joel Chaudoir, John Coombs and Chairman Cruickshank.

Barb Pyle appeared on behalf of the EMS Administrative Council to brief the Commissioners on their progress. She invited the Commissioners to attend their meetings at the Donnelly Fire Department, quarterly, impacted date wise by the medical direction. She will so advise the Commissioners and provide them with copies of the minutes via e-mail.

They are working on standardization of protocols and guidelines. The liability issue with the Yellow Pine ambulance was discussed. Yellow Pine has no certified EMTs but they still have the ambulance. EMS has not been able to generate any more communication. Commissioner Cruickshank will discuss the matter with the Yellow Pine Fire Department.

12:05 p.m. Adjourn for Lunch.

1:00 p.m. Reconvened, absent Commissioner Winkle.

Phyllis Bulgin and Stephanie Johnson appeared and reported on the organization and operations of the Long Valley Preservation Society. They discussed the refurbishing and preservation of the Whitney-Fairbrother School.

Clerk Banbury updated the Commissioners on the need for budget modifications due to unanticipated revenues exceeding \$800,000 as well as other budget modifications. He will prepare and publish a notice for a public hearing to adopt the necessary changes.

Bid opening for Sheriff’s vehicles. Chairman Cruickshank moved to purchase one vehicle from each of the local dealers, second by Commissioner Moore. Cascade Auto bid was \$26,898, Bob Bate Ford bid was \$26,874. Motion carried.

Chairman Cruickshank moved to allow them to reduce their surety to be appropriate for one vehicle, and they may replace their checks accordingly. Second by Commissioner Moore and motion carried.

Bid opening for dust abatement. North American Dust Abatement's bid of \$49,247 was accepted on motion of Commissioner Moore and second by Chairman Cruickshank, motion carried.

Commissioner Moore moved to authorize the Chairman to sign the RAC grant support letter for Johnson Creek. Chairman Cruickshank seconded. The motion carried.

Motor Pool vehicles were discussed and reassigned as necessary, with the advance approval of the affected department. The net result was a reduction of 9 vehicles.

The Board reviewed the plans for the proposed addition to the MRF. Matt will look into the procurement process concerning a pre-fab structure.

Commissioner Moore moved to convene an Executive Session as provided by I.C. 67-2345(f), review of pending litigation. Second by Chairman Cruickshank, and motion was voted as follows: Commissioner Moore, "Yea" and Chairman Cruickshank, "Yea". Commissioner Winkle was absent.

Commissioner Cruickshank moved to accept the resignation of Richard Schoonover from his position on the Waterways Advisory Commission effective May, 2011, and appoint Mr. Steve Ormiston to replace him. Commissioner Moore seconded the motion and it was so carried.

Commissioner Moore moved to authorize the Chairman to sign the Wolverine study support letter to the RAC, second by Chairman Cruickshank and carried.

Chairman Cruickshank signed the trail maintenance support letter as approved at the meeting of March 7, 2011.

Commissioner Moore moved to authorize the Chairman to sign a thank you letter to Carl's Cycle Shop for their assistance in the repair of a snowmobile. Second by Chairman Cruickshank and carried.

Chairman Cruickshank moved to approve the minutes of the March 7<sup>th</sup>, 2011 meeting. Second by Commissioner Moore, who will sign the minutes.

Commissioner Cruickshank reported on his trip to Washington D.C. to support the Secure Rural Schools issue.

He attended the NACO conference and attended several meetings on a variety of subjects, primarily as regards public lands.

Adjourned at 4:45 p.m.

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Gordon L. Cruickshank, Chairman

ATTEST:

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Archie N. Banbury, Clerk

AB/tme 3-16-11