

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 19, 2012**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
GERALD "JERRY" WINKLE (COMMISSIONER)
RAY MOORE, (COMMISSIONER)
ARCHIE BANBURY, CLERK**

Meeting called to order by Chairman Cruickshank at 9:02 a.m. with Clerk Banbury taking minutes.

Commissioner Moore moved to approve the agenda as presented, second by Commissioner Winkle and carried.

Commissioner Moore moved to approve the claims in the amount of \$110,374.18. Commissioner Winkle seconded and the motion carried.

Glenna Young led the pledge of allegiance to the flag of our country.

Commissioners discussed the sound system after receiving an email on folks not being able to hear during hearings.

Commissioner Moore questioned the Treasurer on any details discovered on the credit card interest. The Treasurer continues to work on the issue.

Approval of the minutes of February 29th and March 12th, will be deferred until the meeting of April 2, 2012. Cynda Herrick will add the Conditions of Approval to accompany the minutes.

Gold Fork River Ranch has asked to pay their fee for extension of the CUP with RDA credits. Commissioners agree that they can do so.

Katie Durfee introduced Joel Castle as the new Recorder who will work in the Clerk's office.

Closed Session for Indigent and Charity at 9:32 a.m.
12-MM068 Request for Assistance Denied
12-BR079 Final Denial for Assistance
11-MT065 Release of Medically Indigent Lien

Reconvene regular session at 9:35 a.m.

Stephanie Bonney appeared to present the Bond Ordinance for LID No. 1, and Valley County Ordinance No 12-1.

She presented a Resolution and an Ordinance for approval. Wedbush Securities has a computer program for the Treasurer for use in accounting for the L. I. D.

The bonds will be sold April 30th, so she won't bill for the LID until January 2013.

The local improvement is responsible for the bond payments. She described the provisions of the Ordinance, to be 12-1. Valley County is not liable for the payments, and may charge an administrative fee for collection. Prepayment is allowed and will be calculated via the program to be provided to the Treasurer.

The County can add an administrative fee to be determined, or a fixed fee for each transaction. The County is responsibility to pursue collection in the same manner as delinquent taxes. Property can be taken for non-payment after 2 years.

The charge is a superior lien to a lender's mortgage and is rarely defaulted.

The bond fund will be or has been set up in the Clerk's Office.

There should be also an interest fund, and a reserve fund. Pull on the reserve fund if the receipts from the property owners are inadequate. They have the legal power to enforce collections on delinquencies by assessing the remaining property owners.

Stephanie will correct all the documents and have them ready within a few days.

Commissioner Moore moved to approve Ordinance 12-1, and Resolution 12-3, with the provision that the 1% fee be stated in Section 2, and to authorize the extension agreement and authorize the Chairman to sign the same. Commissioner Winkle seconded and the motion carried.

CUP 12-01 was presented by Delta James representing the City of McCall. McCall's Rules require a CUP for all accessory dwelling units in excess of 1,500 feet. McCall's planning and Zoning has approved this request. CUP must be completed in 12 months. The ADU should have separate address with the post office. The cooking facilities are to be removed from the ADU upon receipt of the certificate of occupancy. The new structure is 3,600 sq. ft. in size and will be occupied upon completion.

Commissioner Winkle moved for acceptance of CUP 12-01(Sylvester), second by Commissioner Moore and carried.

June Fullmer appeared and presented Market Value Cancellation #60, a result of a decision by the Board of Tax Appeals. Motion by Commissioner Moore to approve the Market Value Cancellation, second by Commissioner Winkle and carried.

June provided her praise for David in the IT Department for working to fix some issues in the Assessors Department with their computers.

Tami Bishop Rhodes appeared and discussed bereavement leave as presently stated in the Valley County Employee Policy Manual. It now excludes "mother-in-law and father-in-law". She asked if the in-laws should be added. She now questions if she should have included the in-laws.

Commissioner Winkle moved to insert mother-in-law and father-in-law into the policy on 32 hours of bereavement leave. Second by Commissioner Moore and carried.

She then introduced the subject of summer hiring for the Weed Department. There is now a license required. Weed Superintendent Rick would like to reduce unlicensed employee wages to \$12.00 and continue to pay licensed personnel \$13.26 per hour. This would encourage personnel to obtain the necessary license. If not licensed within 30 days, the employee will be no longer eligible for employment. The Commissioners agreed.

He has a licensed person available to do the mosquito testing and lab work. He will also be training a back-up person for that work.

Tami informed the Commissioners she would be leaving the last week of March and would be back the last two weeks of April.

Sheriff Bolen advised that the Bureau of Reclamation will begin releasing water from the dam, starting at 200 cubic feet per second (cfs) and increasing to a maximum of 1,000 cfs. This will cause an increase in the flow of the North Fork of the Payette below the dam.

Jerry Robinson appeared for the purpose of discussing the maintenance agreement with Midas Gold for Johnson Creek Road and the Right of Way acquisition for Smalley Road.

Current problems with the roads are generally caused by frozen ground and melting snow generating exceptional runoffs. He mentioned the roads where there are closures, and his hopes to have it all back in service in a couple of days.

He has hired 4 contractors to assist with the necessary flood issues.

The Smalley Road right of way can be purchased from Davis Ranch. He will pay to build 3950 feet of fence for \$ 9,875. This improvement will be exchanged for the right of way. (1.8 acres right of way along the East side of Smalley Road.) Motion to approve the acquisition by Commissioner Moore second by Commissioner Winkle and carried.

Midas Gold will be responsible to maintain Johnson Creek Road until June 1st 2012, and will open the road as previously discussed at the last meeting. He has the agreement signed by Midas Gold, and will proceed absent any disagreement with the Cascade District Ranger. Commissioner Moore moved and Commissioner Winkle seconded approval to sign the agreement to that effect, and with the provision that a parking area be established near Landmark at the intersection of Warm Lake Road and Johnson Creek Road.

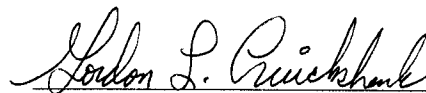
He has an employee who has 80 hours of comp time and would like to take three weeks of vacation in April which is a good time to do so, operationally.

Commissioner Moore moved to approve the vacation proposed providing that all comp time must be used in so doing. Second by Commissioner Winkle, and carried.


He has four more employees with at least 80 hours of comp time accrued. They would like to use their comp time and not be paid for overtime. He is asking for an exception to the 80 hour limit until the end of April.

Commissioner Moore moved for an exception to the 80 hour limit and Commissioner Winkle seconded. Motion carried.

Adjourned at 11:50 a.m.


Gordon L. Cruickshank, Chairman

Attest:


Archie N. Banbury, Clerk

AB/tme 3-30-12