

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

March 3, 2009

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

ARCHIE N. BANBURY, CLERK

Chairman Winkle called the meeting to order at 9:00 a.m.

Planning and Zoning Administrator Cynda Herrick introduced the Planning and Zoning Commission and explained that the purpose of the meeting was to promote better coordination.

See notes and Outline provided by the Planning and Zoning Administrator.
(Copy attached)

11:49 a.m. Recess for Lunch

1:00 p.m. Reconvene regular session

Concerning EMS, Commissioner Cruickshank asked what value the EMS folks had used to determine their proposed levy. Answered by Karen Campbell.

McCall’s ambulance revenue was \$215,000, Donnelly \$50,000, and Cascade, \$100,000.

Chairman Winkle asked why they need, every year, money for sleeping quarters. Answer: It is not constant year to year. It may be used for different things. Also, it may be shifted into capital expenditures.

Question to Jim Hass: Have you come up with a figure on how much it would cost to bring your kitchen area up to standards? He doesn't know. He estimates \$12,000 to create a sleeping area. The construction must be approved by the Health Department.

Commissioner Eld inquired as to what the scope of the current practice is. It has to do with the use of equipment and the administration of certain drugs to patients. How does each department handle this?

Commissioner Cruickshank mentioned fire personnel manning the ambulances.

Commissioner Cruickshank moved to form the district, minimum funding to be \$750,000 which will be divided equally between the three providers (Fire Departments). Chairman Winkle seconded. Motion Carried. The resolution and order to be signed, formally, on March 9, 2009.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK