

Valley County Board of County Commissioners

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**THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 5, 2012**

**GORDON L. CRUICKSHANK (Excused Absence)
(PRESENT) GERALD "JERRY" WINKLE (COMMISSIONER)
RAY MOORE, (COMMISSIONER, Acting Chair)
ARCHIE N. BANBURY, CLERK**

Motion to approve the agenda with an addition of an executive session at 11:25 a.m. as provided by IC 67-2345 (1) (f) by Commissioner Winkle. Second by Commissioner Moore and carried.

The Pledge of Allegiance to our flag was led by Elt Hasbrouck.

The Amos Access Road FERTA Easement was reported by Jerry Robinson. The proposed easement is to be 12 feet wide which is inadequate for the Amos Access Road and which will need revision.

He also noted that the Forest Service may express concerns about the grooming of snowmobile trails. His solution is to add grooming as an amendment to Schedule A of the Forest Service work plan.

Note: Acting Chairman Moore requested the addition of snowmobile grooming to the agenda for March 12, 2012.

A brief discussion of the credit card interest accrual occurred. As per her suggestion, it was decided that Glenna Young who is charged with the responsibility for investing the County's funds would attempt to regain contact with the bank's governmental account manager(s) and get guidance as to how best to proceed with this matter.

Allyson Statz appeared and asked permission to use the Davis Ranch scales for the 4-H. The Board decided that as the subject scale is certified, it may be used.

Greg Malmen presented the Xerox contract for renewal. The new contract will result in a cost savings of about \$100 per month. It is a five year lease and covers all supplies. Commissioner Moore moved to approve the contract, seconded by Commissioner Winkle and carried.

Commissioner Winkle moved to convene an executive session as provided in I.C. 67-2345 (1) (a), concerning a personnel matter, second by Commissioner Winkle and carried by roll call vote: Commissioner Winkle, "AYE", Commissioner Moore "AYE" and carried.

Reconvene regular session at approx. 10:00 a.m.

Commissioner Moore moved to accept the position description for the I. T. Administrator recommended by Greg Malmen, seconded by Commissioner Winkle and carried. Executive session will be reconvened when Commissioner Cruickshank is available via telephone. Additionally, Commissioner Moore moved to increase the hours for the Desk Top Assistant position to full time (40 hours per week) and approve the position description, and set the pay for the position Level 4 first step to starting pay. Second by Commissioner Winkle and carried.

Captain John Coombs appeared and presented the Memorandum of Understanding (MOU) as regards Search and Rescue operations in Tamarack's out-of-bounds areas. Motion to approve the MOU by Commissioner Winkle and second by Commissioner Moore and carried.

Captain Coombs also presented an MOU with Idaho Parks and Recreation to use the County property on Gold Dust Road for the purpose of training with off highway vehicles. Motion to approve the MOU by Commissioner Winkle and second by Commissioner Moore and carried.

He then sought the Board's permission to use funds provided by Parks and Recreation to for the purchase of (2) motorcycles to be used for training and licensing juveniles. The cost is \$12,002, low bid by Hinson's and the County's portion is \$6,011. Motion to approve the purchase by Commissioner Winkle and second by Commissioner Moore and carried.

Assessor June Fullmer appeared and presented market value adjustments necessitated by action of the Board of Tax Appeals. Commissioner Moore moved to approve BTA Decisions #11A-1109 through 11A-1124, inclusive and which are to be the Assessor's Market Value cancellations #34-49, inclusive, and total \$218,400. Second by Commissioner Winkle and carried.

Motion by Commissioner Winkle to enter executive session re Idaho Code 67-2345 (1) (a) personnel matter concerning an individual (contract employee), second by Commissioner Moore and carried by Roll Call vote, Commissioner Winkle "AYE", Commissioner Moore AYE."

Reconvene regular session at 10:40.

Commissioner Winkle moved to approve the contract for appraisal services with Darcy Maag. Second by Commissioner Moore and carried.

Acting Chairman Moore convened a public hearing as concerns the Future Land Use Plan Map, McCall Comprehensive Plan. Both Commissioners present denied any conflict of interest or ex parte contact. Michelle Groenvelt provided a staff report. There were no advocates for, against or undecided. Commissioner Moore, therefore, closed the public hearing at 11:09 a.m. Commissioner Winkle moved for acceptance of the Future Land Use Plan Map and Valley County Resolution #12-2. Second by Commissioner Moore and carried.

Commissioner Moore moved to convene an executive session as concerns pending litigation per Idaho Code 67-2345 (1) (f). Second by Commissioner Winkle and carried. Roll call vote, Commissioner Moore, "AYE," Commissioner Winkle, "AYE." Chairman Cruickshank joined the meeting during Executive Session via telephone.

Convened Executive session per IC67-2345 (1) (f).

Resume regular session.

No decision was made regarding the matter discussed in executive session. Commissioner Cruickshank was present via telephone.

Discussion followed regarding the claim held at February 27th meeting of the Board. It was determined by the Board that the expenditure as questioned violated the Board's policy regarding capital expenditures and should continue to be held. The question of whether or not the item purchased was needed was not relevant to the policy. Commissioner Winkle opposes denying the claim as it punishes the Vendor as well as the recipient.

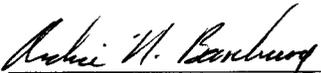
Commissioner Cruickshank moved to deny the claim with the understanding that the Board would be willing to reconsider the issue if information provided as to why the policy was not followed. Second by Commissioner Moore, and carried with Commissioner Winkle voting "Nay."

Adjourned at 11:58 a.m.

Commissioners Moore and Winkle returned at 1:00 p.m. for a social gathering to wish Greg Malmen well as he was departing Valley County. No further business was conducted.


Ray Moore, Acting Chairman

Attest:


Archie N. Banbury, Clerk

AB/tme 3-12-12