

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 7, 2011**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN) (excused absence)
GERALD "JERRY" WINKLE (COMMISSIONER)
RAY MOORE (COMMISSIONER)(Acting Chairman)**

ARCHIE N. BANBURY, CLERK

Meeting called to order by Acting Chairman Moore at 9:00 a.m. with Clerk Banbury taking minutes. Cynda Herrick lead the pledge of allegiance to our flag as requested.

Commissioner Winkle moved to accept the agenda as proposed, second by Commissioner Moore and carried.

Cynda Herrick provided background concerning The Pointes at Horsethief Shores, Phase II. Commissioner Winkle moved to approve the final plat for The Pointes at Horsethief Shores Phase II and authorize the Chairman to sign the plat. Second by Commissioner Moore and the motion carried.

Conditional Use Permit No.10-08, Accessory Dwelling Unit, was discussed by Brad Kraushaar, representing the City of McCall. Also present was Andy Laidlaw, Architect of Mather Road, McCall. The ADU expansion requested meets the requirements of McCall Planning and Zoning. The Department of Lands commented that access would be denied in the future. It was decided to locate the improvements to provide alternative access, a result which is acceptable to all concerned.

Commissioner Winkle moved to approve CUP No.10-08, Viehweg ADU Expansion, and authorize the Chairman to sign the finding of facts and conclusions. Motion seconded by Commissioner Moore and carried.

Cynda presented a Resolution to provide for a Historic Commission for Valley County, to be assigned the number 11-7.

Commissioner Winkle moved to amend the agenda to include an Executive Session per 67-2345(b) at 10:40 a.m. to discuss an item unknown at the start of this meeting, second by Commissioner Moore. Commissioner Winkle voted “aye”, Commissioner Moore voted “aye” and the motion carried.

On motion of Commissioner Winkle, second by Commissioner Moore, motion carried to authorize the Acting Chairman to sign Resolution No.11-7 concerning the Historic Commission when a final copy has been drafted.

Commissioner Winkle moved to approve the fee for a Conditional Use Permit for Commercial purposes in the amount of \$50.00 to assist in promoting business expansion here in Valley County, Cynda Herrick was assigned to prepare a formal resolution for adoption on March 14th. Motion seconded by Commissioner Moore and carried.

Commissioner Winkle moved to enter Executive Session per Idaho Code 67-2345(b) for a personnel matter. Roll call vote, Commissioner Winkle “yea”, Commissioner Moore, “yea”. Motion carried.

Convened Executive Session at 10:50 a.m.

Reconvene Regular Session at 11:37 a.m.

Commissioner Moore moved to place the subject employee on administrative leave with pay immediately; authorize the supervisor to issue a letter to that effect, and to schedule a hearing for March 21, 2011 at a time to be determined. Motion seconded by Commissioner Winkle and carried.

June Fullmer briefed the Commission on a tax issue involving lottery equipment being exempt. The decision was not circulated and was unknown to the Valley County Assessor. She therefore asked for Market Value Cancellations #36, #37 and #38 in the amounts of \$2,770, 2,770 and \$52,158 respectively. Commissioner Moore moved for approval of the Cancellations, second by Commissioner Winkle and carried.

By order of the Board of Tax Appeals, 35% of the value of each item is cancelled and is documented by Cancellation Requests #29 through #35 inclusive. On motion of Commissioner Moore and second by Commissioner Winkle, cancellations noted above were approved and motion carried.

Cancellations of value per cancellations #27 and #28 were approved as presented. Motion by Commissioner Moore, second by Commissioner Winkle and carried.

Anne Guarino appeared and discussed plan review fees. Because of a confusing interplay of law vs. IDAPA rules, the matter was tabled on motion of Commissioner Moore and second by Commissioner Winkle. Motion carried.

Adjourn for Lunch at 12:03 p.m.

Reconvene at 1:00 p.m.

Commissioner Winkle moved to convene Executive Session as provided by Idaho Code 67-2345(f), and seconded by Commissioner Moore. A roll vote followed, Commissioner Winkle, "Yea" and Commissioner Moore "Yea". Motion carried.

Commissioner Moore moved to approve Resolution No.11-6, Commissioner Winkle seconded, and Chairman Cruickshank (via telephone from Washington, DC), authorized Commissioner Moore to sign for him as Chairman.

Glenna Young presented Tax Cancellations #66 and #67 for approval, #66 involving an erroneous double assessment, and #67 involving lottery related property that cannot be taxed.

Commissioner Moore moved to approve tax cancellations #66 and 67, second by Commissioner Winkle and carried.

She asked that collection of delinquent accounts for Taxing Districts be placed on the agenda for March 21, 2011.

Jane Cropp appeared and discussed trail repair projects in the Krassel and McCall Ranger Districts. She would like to have Valley County's support. Commissioner Moore moved to have the letter prepared for the Chairman's signature and forward the details to the Clerk, seconded by Commissioner Winkle and carried.

Commissioner Winkle moved for approval of the February 28, 2011 minutes, seconded by Commissioner Moore. The Motion carried.

Commissioner Moore moved for approval of the destruction list for old election records, years 1992, 1994, 1996, 1998, 2000, 2002, 2004, Primary and General Election Poll Books, as well as the 2008 Primary and General Ballots. Seconded by Commissioner Winkle and motion carried.

Commissioner Moore moved for approval of a professional fee rate of \$36.50 per hour for Tami Bishop Rhodes. Second by Commissioner Winkle and the motion carried.

Commissioner Moore moved to authorize the Chairman to prepare comments to the Forest Service regarding the Upper South Fork effort, to be presented for approval by the Board. Second by Commissioner Winkle and carried.

Meeting adjourned at 3:30 p.m.

Attest:

Ray Moore, Acting Chairman

Archie N. Banbury, Clerk

AB/tme 3-9-11