

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
April 11, 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 9:01 a.m. with Clerk Banbury taking minutes.

Commissioner Moore moved for approval of the agenda with the addition of a third item during the Executive Session scheduled at 2:00 since all concern pending litigation, I.C. 67-2345(f). Motion was seconded by Commissioner Winkle and carried.

Chairman Cruickshank asked questions on bills for copier contracts and meals being reimbursed. Chairman Cruickshank had discussed the copiers with Greg Malmen in IT and reported the results.

Commissioner Moore asked about the cost of furniture for the HR office and asked for the US Bank claim to be reviewed for accuracy. Clerk Banbury said he would review.

Motion to approve claims, in the amount of \$210,502.26 by Commissioner Moore, second by Commissioner Winkle and the motion carried. Motion to approve Board Order claims in the amount of \$10,050.65 by Commissioner Moore, second by Commissioner Winkle and the motion carried.

Pledge of Allegiance to the Flag of our Country was led by Rick Ridenour.

June Fullmer reported the Assessor's Office was working on the revaluation for 2011.

Anne Guarino reported on the Building Department matters and her recent meeting with the contractors.

Chairman Cruickshank reported on probation matters on behalf of Doug Miller who is assisting the state juvenile detention authorities with detention inspections.

Willem Braak reported on extension activities, specifically on connectivity. He is working on a web design course.

The May 2, 2011 agenda should include the extension office at 11:00 a.m. for one hour.

Tami Rhodes appeared and reported on HR matters. The application for employment has been updated and is on the website as well as publication of the vacancies. The work on PTO is going well with participation of Department Heads and Elected Officials.

Greg reported on video arraignment installation efforts. The television is mounted in the jail, and he will be pulling power and video lines today. He submitted the phone contract, previously discussed at the last meeting. Commissioner Moore moved to approve the phone contract. Seconded by Commissioner Winkle and carried. He has not made a decision concerning the hiring of his assistant.

Cynda reported on her attendance at the Payette River Scenic Byway meeting. They need to update their management plan and will be looking for funding from the various entities. Commissioner Moore moved to replace Chairman Cruickshank with Cynda Herrick as the County's board member on Payette River Scenic Byways. Second by Commissioner Winkle and carried.

Sheriff Bolen appeared and said she was waiting for some information from the Jail Supervisor on the vacant Jailer position. She also mentioned the Highway 55 interruptions and pointed out that it was an on-going project with a somewhat indefinite term.

Treasurer Young appeared and addressed the discussion to follow at 11:30, and also, she will discuss billing taxpayers for irrigation district fees by her office.

Rick Ridenour reported on snow grooming and the maintenance on the various snow cats as well as the order of the repair work. Some of the servicing will be done by volunteers.

He is working on a public notice concerning noxious weeds spraying. He has requested the assistance of the Prosecutor's office.

Concerning pest control, two employees will be trained by Ada County personnel on the "Ramp" system of mosquito testing for West Nile Virus as Valley County will now be doing our own testing.

Chairman Cruickshank signed the Eurasian Milfoil disbursement of funds document in accordance with the previously approved grant.

Paula Fodrea reported and updated the Commissioners with a report on WICAP matters. The emergency food and shelter report is done and forwarded to WICAP. She is planning the annual WICAP “yard sale”. It will not compete with the townspeople who traditionally have yard sales on Memorial Day weekend.

Commissioner Moore reported on Central District Health and their upcoming budget for FY 2012.

Chairman Cruickshank reported on a recent meeting with Sage Community Resources, a meeting with Payette National Forest on finding more parking areas for the Snowmobile Program and the recent Forest Service Planning Rule conference call.

Closed Session for Indigent and Charity.

Case #10-MS060	Release of Lien – Paid in full
Case #11-KG050	County Assistance – Denied
Case #11-SM069	County Assistance – Denied
Case #11-AO066	County Assistance – Denied

Bryan Ricker, Senator Crapo’s staff, appeared to discuss matters in Washington, D.C. The interchange consisted of a variety of topics which are of concern to County government and Valley County in particular. Bryan will attempt to come by every 3 months with an update from the Senator’s office.

Glenna Young, Sheriff Bolen and June Fullmer assembled with Matt Williams to discuss the problem areas. The computer system in use adds fees improperly, and Glenna requested permission to cancel fees that total \$593.27. Some of these are called conversion errors. Commissioner Moore moved to approve Cancellations #68 through #76 inclusive as presented by Treasurer Young. Second by Commissioner Winkle and carried.

Additionally, with the exception of three mobile homes known as Toledo, Cunningham and Smith, the Treasurer is to prepare Tax Cancellations on all others considered today for the Chairman’s approval at a later date.

Recess for lunch at 12:25 p.m.

Reconvene at 1:15 p.m.

Convene Public Hearing on Ordinance No. 11-2. Staff report by Anne Guarino, who also is a proponent. Commissioner Moore recommended a reduction of the plan review fee of 65% of the building permit fee charged. [Section 8 Paragraph (4)] Commissioner Moore recommended a range of 25% to 30%, Commissioner Winkle recommended 40%.

Cynda Herrick, Valley County Planning and Zoning Administrator explained that for Planning and Zoning engineering fees charged, it is engineering costs billed to Planning and Zoning plus 5%.

No uncommitted – none present to testify.

No opponents – none present to testify against the proposed changes.

Juan Bonilla, Donnelly Rural Fire Chief, spoke concerning the Wildland/Urban Interface, and he would like comment on this subject deferred to the Valley County Working Fire Group. Otherwise he would prefer the County hold the hearings and adopt the Code. He is satisfied with what is proposed.

Commissioner Winkle said he would like to have a 35% fee in case we have another building boom and fall behind in our fee collections.

Commissioner Moore would find an administration fee acceptable and expressed concern at calculating the fees.

Commissioner Moore moved to adopt Ordinance No.11-2 with the modification of Section 8, Paragraph (4) to read 35% instead of 65% and to review that percentage prior to the close of business on 8/8/11.

The proposed ordinance must be published as well as its effective date.

Commissioner Moore moved to enter Executive Session per Idaho Code 67-2345 (f), concerning pending litigation. Second by Commissioner Winkle. Commissioner Moore “Yes”, Chairman Cruickshank “Yes”, and Commissioner Winkle “Yes”.

Convened Executive Session at 2:07 p.m. with Matt Williams present.

Reconvene Regular Session at 2:21 p.m.

Ken Roberts is to be scheduled for the April 25<sup>th</sup>, 2011 BOCC meeting at 11:30 a.m.

Commissioner Moore moved to enter Executive Session per Idaho Code 67-2345 (c) concerning real property. Second by Commissioner Winkle. Commissioner Moore “Yes”, Chairman Cruickshank “Yes”, and Commissioner Winkle “Yes”.

Convened Executive Session at 2:25 p.m.

Resumed Regular Session at 2:37 p.m. Chairman Cruickshank will contact the person offering real property for sale and formally inform him that Valley County has no interest in acquiring the property.

Rob Mason appeared on behalf of the Selway/Bitterroot Frank Church Foundation.

His organization is directed toward trail maintenance, etc. in the Wilderness. They have formed a partnership agreement with the Forest Service to do similar work on the Frank Church Wilderness. He is in the process of applying for a grant for such work with the Southwest Region RAC on the Boise and Payette National Forests. He wants to build a self-sustaining system of support for such work. He anticipates employing 2 people during fiscal year 2012. He estimates one full time for six months and supplemental help from volunteers. He believes it will grow. The one job will be at approximately \$16.00 per hour.

The grant would also fund leader training for two interns.

Commissioner Moore moved to offer a letter of support for the Selway/Bitterroot Frank Church Foundation effort and authorize the Chairman to sign the same. Second by Commissioner Winkle, and motion carried.

Al Wonenberg appeared with Sgt. Jason Speer to discuss the proposed purchase of a jet ski. The personal watercrafts are used at Payette Lake and also on Cascade Reservoir. This item is budgeted in the FY2011 Waterways budget. Commissioner Moore moved to authorize the Waterways Board to purchase a 2009 Sea-doo GTX watercraft for \$8,050 with a \$1,200 trade-in allowance, second by Commissioner Winkle and the motion carried.

Lori Bateman from the Road Department appeared for the purpose of providing the results of two bids, one on modular Bridges and one on the Elk Creek Retaining Wall.

First, the Road Department recommended selection of the Big R Bridge bid for \$17,136 and a \$15,000 bond for the Elk Creek retaining wall. Commissioner Moore moved to select Big R's bid. Second by Commissioner Winkle. Motion carried.

Second, the Modular Steel Bridges, the Big R Bridge bid was the lowest for the 4 (four) bridges, \$133,739 with a \$15,000 bond. Each bridge and the total at a lesser amount than the second place bidder. Commissioner Moore moved to select the Big R Bridge bid. Second by Commissioner Winkle and the motion carried.

John Blaye appeared for the purpose of discussing economic development. He provided a Strategic Plan Summary. He then discussed the activities in order and explained his approach to recruitment and development.

Commissioner Moore expressed his belief that John should concentrate his personal emphasis on developing individual businesses. He sees a need to get more involved with Donnelly and McCall. He sees a need to narrow down the number of companies we are trying to work with. He wants to see results.

Chairman Cruickshank believes we should "target" the more likely to succeed, i.e., where do we get the most "bang" for our buck?

John questioned, should we work on retention or on recruitment?

Commissioner Winkle noted the difficulties in attracting new businesses, and the failures of attempting to do so.

Mayor Carter of Cascade complimented John on the work he had done for Cascade.

Commissioner Moore moved to approve the contract with Cabin Creek, with Section VII (b) stricken from the contract as presented. Second by Commissioner Winkle and the motion carried.

Cabin Creek requested signature of the cooperator's agreement of Mr. John G. Pierce regarding a West Mountain property. Commissioner Moore moved for approval and authorization for the Chairman to sign the agreement with Mr. Pierce. Second by Chairman Cruickshank and the motion carried.

Motion by Commissioner Winkle to authorize the Chairman to sign a letter of support for Donnelly Rural Fire Department for a grant from Idaho EMS. Second by Commissioner Moore and carried.

Motion by Commissioner Moore to approve the STAG grant quarterly report for 3/31/11. Second by Chairman Cruickshank and carried.

Motion by Commissioner Moore to approve the April 4<sup>th</sup> and April 5<sup>th</sup> minutes. Second by Commissioner Winkle and the motion carried.

Meeting adjourned at 5:38 p.m.

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Gordon L. Cruickshank, Chairman

Attest:

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Archie N. Banbury, Clerk

AB/tme 4-14-11