

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
April 23, 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 Winkle questioned Chairman Cruickshank's mileage reimbursement (from the April 9th claims period) and asked if a County car might be available. Commissioner Moore moved to approve the claims in the amount of \$309,470.74, second by Commissioner Winkle and the motion carried. The election software is to be divided equally between "elections" in the General Fund and Consolidated elections, Fund 15. As concerns the held medical claim, Commissioner Moore moved to release the previously held medical claim from the meeting of April 9, 2012. Second by Commissioner Winkle and carried.

Anne Guarino reported they have issued about 10 permits, including 5 new homes. Her son will be participating in a bike run from Moscow to Boise as a fund raiser for children. They raised about \$6,000 last year.

Douglas Miller reports one juvenile in custody. They now are able to enter their logs directly onto the data base in IJOS, eliminating the need for manually prepared logs.

He has been to Sandpoint, where he was elected to two Vice Presidential seats. Molly Wilson is still on maternity leave.

He has hired an employee for a seasonal position to manage the POTS program, Amanda Shryrock. They will be processing applications for participants next month.

He will be proposing a gift certificate processing system for the POTS Program.

Vim Braak reported that the Master Gardener class is in progress. Community Development will meet on May 11th or 16th and they will have another Economic Development meeting to discuss a 6 month division period to a more institutionalized approach and transitioning into that mode.

David Crawford reported concerning I.T. Matters. He has offered a job to a person relocating from Spokane. He reported the loss of long distance service temporarily with apologies from Frontier.

He discussed a contract for an extended warranty for the Sheriff's video arraignment office link, and the possibility of some savings with a three year contract vs. a one-year contract. He explained the cost of the hardware and software to be maintained. He requested advice from the Board as to whether or not to purchase the warranty. Commissioners agree not to purchase the contract. Sheriff Bolen agreed.

Cynda Herrick reported concerning the archiving of the audio of the Commissioner's meetings. Lori Hunter will be doing the archiving and a log will be maintained.

As to the air compression brake ordinance, the ordinance, if adopted, will cost about \$250.00 to be entered into the Valley County Code by the codifiers. She has been directed to notice a public hearing on the ordinance. This would be from mile post 95 to Milepost 99.

As far as cloud seeding is concerned, she would like a motion from the Board to facilitate an ordinance amendment. Motion to direct the Planning and Zoning Commission to amend the ordinance to make cloud seeding a permitted use by Commissioner Moore and second by Commissioner Winkle and carried to amend the Valley County Code, Title 9 as stated above.

Cynda was also directed to write to Idaho Power and inform them of the above decision by the Board.

She also discussed the City of McCall desiring to work with the Sheriff's Office to do code enforcement in the City of McCall's Impact Area. This is a preliminary discussion which may necessitate an ordinance amendment.

Rick Ridenour reported spring service on the snow cats is in process. Cascade is finished, others are in progress. Donnelly needs to rebuild the final drive. McCall cat is nearly finished, and about to start on the New Holland and the Challenger. The State of Idaho is setting the specifications for the new cat to be delivered in December, 2012.

There is a weed applicators spray class on Wednesday of this week which he will be participating in, and hopes to continue to do it here in Valley County.

He is waiting to hear from EPA on the NPDES permit so he can obtain funding to purchase sprays. He needs a separate NPDES permit near certain waters because of salmon and steelhead (endangered species) concerns.

He will commence his hiring of summer weed department employees soon.

Tami Bishop Rhodes appeared and noted a number of jobs closing today, weed sprayers, motor grader operator, seasonal equipment operator, communications deputy for 911, detention deputy, and IT Desktop have been filled.

Chairman Cruickshank asked her to hold action on a week end position at the MRF.

June Fullmer reported that she is going to Boise regarding Payette leased lot sales. She has requested sales information from the State of Idaho.

She will be printing her assessment notices on May 21st. Valley County is holding a 5-day mapping class sponsored by the State Tax Commission at the EOC.

Clerk Banbury reported on a discussion with the Weed Department concerning the ARRA Budget.

Sheriff Bolen provided a copy of the Waterways grant for signature, this item having been previously approved on April 16th, 2012. She asked the Board to confirm that the 2% increase in salaries granted for FY2012 included her seasonal deputies and was assured by the Commissioners that it did.

Becky Hinson reported the payment of 2008 taxes for Tamarack properties by Credit Suisse and Tamarack on all but two parcels.

Commissioner Moore moved to approve the meeting minutes of April 16, 2012. Second by Commissioner Winkle and carried.

The Commissioners reviewed the advertisement for the HR Director and concurred.

Commissioner Winkle moved to appoint Jess Ellis to the Valley County Fair Board, second by Commissioner Moore and carried.

Commissioner Moore moved to appoint Chuck Smith to the Snowmobile Grooming Committee, second by Commissioner Winkle and carried.

Commissioner Winkle moved to appoint Scott deJong to the Edwards Mosquito Abatement District Board of directors, second by Commissioner Moore and carried.

Commissioner Winkle withdrew his agreement with the language of Resolution 12-9.

Resolution 12-9 was signed by Chairman Cruickshank and Commissioner Moore as it had been approved at the prior commissioners meeting and Commissioner Winkle did not provide any reasoning for not supporting.

The Commissioners set May 23rd, 24th and 30th for budget workshops beginning at 9:00 a.m. each of those days.

Commissioner Moore moved to accept the application of Susan Meuser to the Valley County Board of Community Guardians, seconded by Commissioner Winkle and carried.

Closed session for Indigent and Charity at 11:05 a.m.

12-TC061	Request for Assistance Denied
12-KB093	Suspension of Initial Determination for Assistance
12-DB056	Request for Medical Indigent Lien
12-KP093	Request for Medical Indigent Lien

Concerning Denial 12-TC-061, Chairman Cruickshank recused himself. Commissioner Winkle and Commissioner Moore appointed Commissioner Moore to serve as Chairman for the purpose of considering this matter.

Reconvene regular session at 11:07 a.m. with Chairman Cruickshank presiding.

The Heartland Hunger lease was reviewed. Section 4.3 requires completion within one year, plus a possible 60 day extension. Discussion centered on allowing 2 years plus a 1 year extension. Commissioners agreed to allow 2 years for completion plus a possible 1 year extension. Additional discussion was held on the time frame of the lease. Commissioners asked Cynda to work with legal counsel to clarify the correct terms allowed by State Statute and report back at the June 7, 2012 meeting.

Adjourned for lunch until 1:00 p.m.

Commissioner Moore moved to approve the EPA assistance amendment. Second by Commissioner Winkle, and the motion carried. This grant is a pass through grant to assist the City of Cascade with sewer treatment.

Russell Duke, Central District Health Director discussed the annual budget meeting plans. Commissioner Cruickshank will be attending the meeting in McCall and will chair the budget portion.

Mr. Duke discussed the proposed budget document he had provided to the Board. Valley County's share of the budget decreased by .8%, (\$718).

The commissioners discussed the value of Central District Health and the programs it provides to the region. Food inspections are one of the areas subsidized by the county funding. Commissioner Moore commented on the pleasure of sitting on the CDH board to represent Valley County as the program is very professional.

Jerry Robinson and Ralph McKenzie's appearances before the Board were cancelled.

The commissioners discussed cleaning up the property to the north of the parking lot. Commissioner Winkle said he would ask the Sheriff if Jail inmates could perform some of the work.

The commissioners discussed the rate increase request by Lakeshore. Commissioner Moore will send an email with a request for them to attend the next meeting.

Adjourned at 2:00 p.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 5-7-12