

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
April 28, 2008**

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

ARCHIE N. BANBURY, CLERK**

Commissioner Cruickshank excused absence, in Washington, D.C.

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

Claims were read by Chairman Winkle as follows with Treasurer Glenna Young present.

General Fund	\$125,963.32
Road and Bridge	\$101,089.70
Airport	\$17,791.00
Ambulance	\$1,518.27
District Court	\$15,563.65
Indigent and Charity	\$1,401.11
Junior College Tuition	\$3,000.00
Revaluation	\$527.44
Tort	\$398.60
Solid Waste	\$703.39
Tort	\$404.30
Weeds	\$757.32
Pest Control	\$244.29
Snowmobile	\$3,778.65
Waterways	<u>\$86.47</u>
Grand Total	<u>\$269,823.21</u>

On motion of Commissioner Eld, seconded by Chairman Winkle, it was carried to approve claims for payment.

Approved Junior College tuition for Jacob Davenport on motion of Commissioner Eld, second by Chairman Winkle, and carried.

The Pledge of Allegiance to the flag of our country was lead by Chairman Winkle.

Treasurer Glenna Young reported on treasurer matters, and asked for a new appointment to County Board of Guardians. The Board approved Carol Coyle to membership on the Board of Guardians.

Doug Miller reported on his efforts with the gardeners and youth working on public service projects in McCall. He wants to apply for a grant which was approved by the Board and signed by Chairman Winkle. He reminded the Board of the Family Night Out scheduled for May 9th at Quaker Hill, in McCall at 6:00 p.m.

Sheriff Bolen reported seven search warrants served in the County on April 25th, arresting 14 people for a variety of charges mostly including drugs, and including injury to a child. Adams County residents are invited to and some will attend the Family Night Out.

Steve Brown reported a new building inspector had been appointed by the City of McCall. They will meet and discuss matters of official interest. There is a need to have the County adopt the International Building Code by ordinance on a self-perpetuating basis. He also inquired concerning the Code Enforcement position. The Board asked for a job description.

Greg Malmen reported on problems with the digital fingerprint system. It seems to be okay at this point. He will be putting the Pro-Val system on the server for the use of the State Tax Commission's consulting appraiser.

Karen Campbell presented three Cancellations of value from the Board of Tax Appeals. She is on target with the assessment roll. Commissioner Eld moved to approve cancellations of market value, 2nd by Chairman Winkle and carried.

<u>Taxpayer Name</u>	<u>Cancellation Nr</u>	<u>Amount</u>
Dennis McClintock	139	\$69,950
Michael Sety	140	\$63,280
Provident Funding Association	141	\$601,890

Matt Williams reported and provided more detail on the McCall area arrests which suggested involvement with high school students testing positive for cocaine usage.

Commissioners approved cancellation of Anderson Creek C. U. P. from the May 5, 2008 special meeting agenda as requested.

Closed session for Indigent and Charity at 10:00 a.m. A hearing was held with Intermountain Hospital and approval was granted by the Board for partial assistance in case #07-MK02.

Resumed regular session at 10:30 a.m.

Morris Huffman reported concerning Woody Biomass. They now expect their website up and running by mid-May. This will enable people to get started on small wood mobilization. He has asked surrounding counties to join in, which would result in a lesser per county charge. Washington, Boise, Payette, Owyhee and Elmore counties are candidates.

Morris has been talking with the conservation groups. He would like to have one or more join in on the Board of Directors. Idaho Conservation League, Wilderness Society, Rocky Mountain Elk Foundation, Idaho Wildlife Federation, Trout Unlimited and the Audobon Society have been contacted and some have definite interests in Woody Biomass.

Russell also discussed services provided to Valley County and provided statistical data for services provided directly Valley County residents.

Matt Williams rejoined the meeting.

Michael David updated the Board concerning the Dienhard 10 acres which Valley County owns near the McCall Annex.

His update centered on the Neighborhood Housing Services (NHS), previously approved as the developers for the property. Tom Lay formerly of NHS had asked for \$75,000 to \$100,000 pre-development costs. Lay has since left the organization and NHS is restructuring. They will no longer engage in any development. They have informed Michael David that they are unable to proceed with the development of the property. The Housing Company is a company associated with the Idaho Financing Association. The committee recommends selection of The Housing Company as successor to NHS.

Michael said the demand is greater than ever and the need is huge. The Housing Company will require no pre-development costs. It is worked into their project costs. Commissioner Eld moved, subject to the affirmative recommendation (tonight) by VARHA, and subject to the formal withdrawal of Neighborhood Housing Services in written form, to select The Housing Company as the developer of the site. Second by Chairman Winkle and passed. The entire project will cost about \$12 million and much of that could be federal tax credits.

Michael then discussed the situation of Blaine County as they rescind their affordable housing ordinance.

A discussion of the appropriate procedures to be followed regarding employees who commit criminal violations of the law was attended by all elected officials and Steve Brown and Lori Bateman from the Road Department. On motion of Commissioner Eld, second by Chairman Winkle, and passed, the Board accepted the additional clarification to the personnel Valley County Personnel Manual. This policy clarification had been discussed at the Commissioner's meeting of April 14, 2008.

The Employee Candidate Policy as proposed by ICRMP was discussed. The current recommendation is to require all employees to resign if they wish to compete against their elected official because of the disruptive effect of such competition and further consideration will be tabled until May 12, 2008 when Commissioner Cruickshank will be present.

Sheriff Bolen explained a difficulty experienced by the jail concerning late night coverage. Motion by Commissioner Eld to approve the hiring of a part-time (20 hours or less) employee as a jailer and thereby satisfy the requirements for certification. Money is available in the Sheriff's "B" Budget which can be transferred to the "A" Budget via resolution at year's end. Chairman Winkle seconded, carried.

Motion by Commissioner Eld, second by Chairman Winkle to approve Asphalt bids as follows:

Idaho Asphalt Supply Co	Asphalt Materials	Lowest Bidder
Snake River Construction, Inc	Chip Sealing	Lowest Bidder

On motion by Commissioner Eld, second by Chairman Winkle to approve lease of the Brahs house, 18 Goode Lane, on a month to month basis to Billy and Sarah Lipincott, passed.

On motion of Commissioner Eld, second by Chairman Winkle to extend the contract for Cabin Creek Enterprises, LLC for two years and authorized the Chairman to sign the contract.

On motion by Commissioner Eld, second by Chairman Winkle to accept the deed for rights of way for the Davis Creek Lane Extension. State of Idaho, and passed.

Motion to extend Simplot Gravel Lease for another year by Commissioner Eld, second by Chairman Winkle, and passed.

Motion by Commissioner Eld to approve a contractual increase in fuel charges to Buck Cox, second by Chairman Winkle and passed.

Commissioner Eld read a prepared statement and moved to postpone the public hearing scheduled for May 5th until some time in July, and to have a second hearing at the north end of the County thereafter.

The motion died for a lack of a second.

Chairman Winkle said he did not want to postpone the hearing without concurrence from Commissioner Cruickshank. He added that he and Commissioner Cruickshank are willing to take their lumps if this issue is not handled correctly, and that he feels they should proceed. He added that he would not second Commissioner Eld's motion.

Commissioner Eld moved for adjournment and left the meeting at approximately 4:30 p.m.

Meeting adjourned for lack of a quorum.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK