

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
April 4, 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 9:05 a.m. with Clerk Banbury taking minutes.

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

Chairman Cruickshank led the Pledge of Allegiance to flag of our Country.

On motion of Commissioner Moore, second by Commissioner Winkle, the Board approved an amendment to the janitorial contract to include the EOC and HR offices. The EOC cleaning schedule should not exceed twice each month.

Commissioner Moore moved, and Commissioner Winkle seconded acceptance of the final accounting for the BHS grant and authorization of the Chairman to sign the same. Motion carried.

On motion of Commissioner Moore, second by Commissioner Winkle, to approve Statement of Support for the Guard and Reserve, and specifically to support those called to active duty. Motion carried.

Commissioner Moore moved to accept the lease for the parking facility at the Franci Wallace Parking Lot, second by Commissioner Winkle and carried.

John Blaye appeared, having been delayed by the slide on Highway 55.

John reported on recent activities. The format and content of his report was discussed and expectations were exchanged. April 11, 2011 has been established as the next date to discuss economic development and it will be placed on the agenda at 3:30 p.m.

Cynda Herrick appeared and presented her view on the difficulties purportedly encountered in Teton County with excessive land development. Valley County is demonstrably different, and in fact, has had improvements erected on lots at a slightly higher rate than newer lots that have entered the market.

She discussed surveys and an apparent series of errors or misunderstandings concerning property adjacent to the Valley County property at Lake Fork, west of Highway 55. Chairman Cruickshank suggested an easement may be an appropriate solution. Cynda will work with the surveyor to effect an appropriate proposal.

Commissioner Moore moved to convene an Executive Session as provided by I.C. 67-2345(f). Second by Commissioner Winkle and roll call vote results were: Chairman Cruickshank “yes”, Commissioner Winkle “yes”, and Commissioner Moore, “yes”.

Convene Executive Session at 11:32 a.m.

Reconvene Regular Session at 11:47 a.m.

Recess for lunch at 12:00 noon.

Reconvene Regular Session at 1:00 p.m.

Ralph McKenzie appeared and presented his proposed procurement plan for the addition to the MRF. He needs not go through the full procurement process, and he will work through a RFP (Request for proposal).

The RFP release date will be April 5th, with the proposal due date as April 21st, 2011. Deadline for the opportunity to object to specifications will be April 20th and the proposal award, April 25th, 2011.

Sheriff Bolen appeared with Greg Malmen and Sgt Snyder to discuss the camera system in the jail and possible or potential upgrades to the existing systems.

Greg will work on providing more information and Capt. Coombs said he will be looking for funding from grants.

Commissioner Moore moved to transfer up to \$4,000 from the Court Facilities Trust for video arraignment. Second by Commissioner Winkle and carried.

Michael David appeared to discuss VARHA (Valley Adams Regional Housing Authority) activities. Six of the thirty five units at The Springs Apartments are rented and three additional applications are pending.

Michael submitted a 2-page summary of VARHA activities and he cited a critical need for two additional board members.

Commissioner Cruickshank voiced his concern for continued funding of VARHA with only Valley County supporting it financially.

The Springs is finished, where do we go from here? The Springs has twenty-nine vacancies (six out of thirty-five potential are occupied). Do we need more housing? It doesn't seem that we do.

Commissioner Moore suggested Valley County needs a Housing policy. We seem to have a little focus problem. Maybe our funding should cease. He does not want to kill the program, but Valley County is the only entity funding the effort. This is a good time for planning for the future.

Chairman Cruickshank asked Michael to speak with the VARHA Board and report back. We will be looking at the budget for the upcoming year.

Commissioner Winkle left the meeting at 3:33 p.m.

Chris Swarzhoff appeared with Jerry Robinson to discuss RS 2477 issues.

He provided a summary and documents concerning the issues, and particularly discussed the process of completing an RS 2477 action. He wants the County to proceed along the legal avenues, without spending a lot of money.

Commissioner Moore suggested discussing the matter with Matt Williams, upon his return and reviewing our options. Chairman Cruickshank agreed.

This matter should be placed on the April 11th, 2011 agenda, as a separate item from the existing agenda item, for an Executive Session; but included during the time presently scheduled for an Executive Session.

Commissioner Moore moved to approve the Schedule A agreements with the Boise National Forest and authorize the Chairman to sign Agreement No 07-RO-11040216-016. Chairman Cruickshank seconded, and the motion carried.

Commissioner Moore moved to authorize and direct the Treasurer to open a separate account as a repository for the RDA funds presently unspent and reflected upon the schedule submitted. Second by Chairman Cruickshank and carried.

The final payment of \$10,000, as concerns the Challenger, will be made on or before the 30th of June 2011.

The Clerk's Office will work with the Road Department to ascertain the correct recordation of fuel costs for each of the departments so that the Road Department is correctly reimbursed for fuel costs during Fiscal Years 2009, 2010 and 2011(to date), not later than the end of FY2011.

Commissioner Moore moved to declare the list of snow plows provided by the Road Department as surplus. Second by Chairman Cruickshank and the motion carried.

The list includes a Viking Model #1204SF9, S/N P479, #19; two Wausaw Plows Model EX1270H, S/N 60816 and Model EX1264H, S/N 56098; two Monroe Plows Model MPR-40-5811-ISST, S/N 00-09-2026 and MPHS 48-66-11-ST, S/N 02-09-1448.

Commissioner Moore moved to approve the March 28, 2011 minutes as corrected. Chairman Cruickshank seconded and the motion carried.

Commissioner Moore moved to cancel scheduled Board of County Commissioners meeting on April 18, 2011. Second by Chairman Cruickshank and carried.

Meeting adjourned at 5:29 p.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 4-8-11