

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 12, 2008**

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

**ARCHIE N. BANBURY, EXCUSED ABSENCE
KATIE DURFEE, ACTING CLERK**

Called to order at 9:05 a.m. by Chairman Winkle

Claims were read by Commissioner Cruickshank as follows with Treasurer
Glenna Young was present.

General	\$79,045.84
Road	\$34,627.83
Court	\$4,891.64
Indigent	\$9,874.74
Revaluation	\$14,103.73
Solid Waste	\$79,693.97
Weed	\$2,622.66
Snowmobile	\$2,650.04
Waterways	\$1,710.63
Total	\$229,221.08

Commissioner Cruickshank moved, Commissioner Eld seconded. Carried to
approve claims for the payment.

Commissioner Cruickshank questions pg. 11 of Claims Approval Report, P&Z
payment to Rennison Fodrea for \$690.00. Chairman Winkle requested Cynda Herrick for
explanation on this bill, she stated the county reviews all plats and the county surveyor
has to sign off, however in his absence, Rennison Fodrea signs off.

Commissioner Eld questions pg. 16 fuel surcharge of 18%, Commissioner Cruickshank explains Jerry Robinson will look into this matter.

Approved Junior College tuition for Jared Dimmett, on motion of Commissioner Eld and seconded by Commissioner Cruickshank, carried.

The Pledge of Allegiance to the flag of our country was led by Chairman Winkle. Roll Call.

Department Heads

Glenna started 2nd half of 2007 tax process. Chief Deputy Treasurer Deb Gaither notified tax deed individuals of \$550.00 fee for late payees, thus reducing the number of those owing from 75 – 9.

Chairman Winkle asked Glenna about offering credit card usage at the County. Glenna is looking into the matter but currently trying to get transaction fees removed.

Assessor Karen Campbell, presented Cancellations of value #130, #142-168 and #171-176 from the Board of Tax Appeals (BTA). Commissioner Eld moved, Commissioner Cruickshank seconded, carried to approve cancellations of market value.

<u>Cancellation Nr.</u>	<u>Name</u>	<u>Market Value Cancelled</u>
130	Benson Family Trust	\$71,840
142	Gowing	\$80,990
143	Reckinger	\$15,840
144	Leister	\$204,870
145	Saldin	\$456,870
146	Scott, Joe B.	\$3,692,240
147	Scott, Joe B.	\$6,086,340
148	Boulder Creek Dev.	\$22,576
149	Boulder Creek Dev.	\$20,769
150	Boulder Creek Dev.	\$19,294
151	Boulder Creek Dev.	\$17,716
152	Boulder Creek Dev.	\$16,932
153	Boulder Creek Dev.	\$15,792
154	Boulder Creek Dev.	\$12,070
155	Boulder Creek Dev.	\$7,320
156	Boulder Creek Dev.	\$16,239
157	Boulder Creek Dev.	\$16,500
158	Boulder Creek Dev.	\$21,037
159	Boulder Creek Dev.	\$9,030
160	Boulder Creek Dev.	\$8,080
161	Boulder Creek Dev.	\$15,256
162	Boulder Creek Dev.	\$14,842

<u>Cancellation Nr.</u>	<u>Name</u>	<u>Market Value Cancelled</u>
163	Boulder Creek Dev.	\$13,010
164	Boulder Creek Dev.	\$9,410
165	Boulder Creek Dev.	\$15,009
166	Boulder Creek Dev.	\$8,840
167	Boulder Creek Dev.	\$15,144
168	Boulder Creek Dev.	\$4,090
169	Not Available at this time	-
170	Not Available at this time	-
171	McQuerry/Bean	\$85,830
172	Hargrove	\$47,530
173	Fuhrman	\$82,430
174	Tucker Trust	\$91,440
175	Burroughs Family Ltd.	\$375,970
176	Anderson, Roddy	\$210,100
177	Porter/Hamilton	\$81,550

She then updated the commissioners on statistics for homeowner's exemption/circuit breaker requests and one property deferral application. BOE training to be held in June. BOE application form/packet can be downloaded from County website this year. Office hours for DMV in McCall will be changed next week while Marcia is out, from 9:00 a.m. - 4:00 p.m. instead of 8:00 a.m.-4:30 p.m., will notice newspaper and DMV website.

Chief Deputy Clerk, Katie Durfee introduced two new employees for the Recorder's office, Nancy Stathis to replace Marlene Kennedy and Trudy Eiguren to replace Joyce Novotny, who are both retiring.

Greg Malmen excused himself.

Kevin Gaither, Weed Supervisor has mosquito traps out and started larva sightings.

Chairman Winkle asked Kevin why we do not have a Mosquito Abatement District, Kevin stated this would be on the November ballot.

Kevin handed out West Nile Virus Phased-Response guidance for counties. He has an MOU with Edwards Mosquito Abatement District, to assist with cost of spraying/labor to spray. Weeds, hired an individual to locate Knapweed and will use bugs donated by the Nez Perce to control these weeds. All snow grooming machines received end of the year maintenance and the submerged groomer was shipped to Logan, Utah for decision on maintenance or replacement of machine.

P&Z Supervisor, Cynda Herrick presented Brewster Mills Subdivision Plat, needed commissioner's signatures for the RDA and acceptance of monies to total \$3824.

She presented a list to commissioners of confirmed committee members for the Impact Fee Study Committee. Commissioner Eld moved, Commissioner Cruickshank seconded, carried to accept these members and confirm Dan Huter's acceptance, keeping the list active. Cynda stated all entities have "weighed in," these are representatives from each entity and will encompass one unified committee.

BBC Research and Consulting contract needed to be signed. Mike Diem is moving, presenting a need for a new P&Z committee member, Cynda to post in newspaper.

Court Director Doug Miller, Family Night Out successful with at least 75 people present. Thanked Sheriff Bolen and Matt Williams for their participation. New VINE program will provide notification of juveniles being released. Focusing on getting community service programs started for the summer.

Scott deJong presented four window bids to replace all of the windows on the old part of the courthouse building, would like to get them replaced this summer. Commissioner's to make decision on bid at next commissioners meeting. New boiler will be started up tomorrow.

Building Supervisor Steve Brown asked when building code adoption will be posted in the newspaper. McCall will be charging a fee for plan reviews to check for fire code on new buildings. The city is asking the county to do all of the work, so they can then charge and collect a fee; he states they need to come up with a fee schedule.

Commissioner Eld asked for Steve to get clarification as to what the city would like us specifically to do and who would collect the fee, the City of McCall or Valley County.

WICAP Director Paula Fodrea, was out for a week and came back to many emergencies, with requests for rent and electricity needs. WICAP Yard Sale will held weekend of June 7.

Commissioner Cruickshank spoke with Joe Wilson on Friday regarding wood bank project, asked him to put needs together and find a location for operation.

Prosecuting Attorney Matt Williams updated on schedule for the month, 2 jury trials set, and 20 sentencings on Thursday on top of calendar trials normally set. Over 10 felony cases from last month. Sting last weekend, under age internet meeting.

Sheriff Patti Bolen, Homeland Security funding for Interoperable Emergency Communications Plan, chairman's signature needed. Hand held radios need frequency upgrade thus funding request. Spud Run update, City of Cascade/State Police to work together through MOU to handle this event. Put four Dispatchers through POST. Highway cleanup tonight at 5:30 p.m. Currently 59 inmates. Emphasis patrol on

Memorial Day weekend. Stencil Solutions Vital Care Systems Support Agreement signed by chairman, annual equipment maintenance plan for one year.

Closed session for Indigency 10:50 a.m.
Resumed back into regular session at 11:05 a.m.

<u>Case Number</u>	<u>Action</u>
#07-NB017	Approved for Assistance July/Aug. 2007 only
#08-CC058	Denied
#08-TC071	Approved
#08-BC073	Approved
#07-CS005	Assignment from CAT Fund
#08-KC058	Notice of Lien
#08-BC073	Notice of Lien

Cynda stated the P&Z Commission had their meeting last week, regarding the matrix and compatibility rating evaluation. Workshops to be done, then a public hearing for acceptance of matrix. Commissioner Eld commented he would like to have a work session for the commissioners. Cynda said P&Z Commissioners and BOCC, to be offered a combined workshop.

Matt Williams present. Chairman Winkle stated the Scenic Overlay decision was not a public hearing, no public comment to be heard, decision only on whether to form another committee.

Cynda provided summary of May 5 public hearing on Scenic Overlay.

Matt stated there was no problem with making a decision today on having another committee, directs commissioners to make a new motion which will address the issue.

Commissioner Cruickshank felt from the public hearing, the public felt there were ways this issue could be addressed without being told how to do it; they could work with P&Z. Motion made receding any prior additional committees, Chairman Winkle seconded.

Chairman Winkle then proceeds with discussion of the matter; Matt said it could be tabled thereafter.

Commissioner Eld stated the original overlay process had been convoluted. He suggested the “zoning thing” for right now, suggestion was to go with a committee which would work on architectural and landscaping plan, change the direction of this new committee which would be formulated by P&Z. Didn’t feel it was right to take personal property, rather work with compatibility rating, redirect.

Commissioner Cruickshank added that the commissioners have heard from the public (in a democracy setting) that the multiple-use works and currently does what Commissioner Eld is requesting, restates another committee does not seem necessary.

Cynda does not preclude P&Z from creating another committee; BOCC can decide to not set another committee.

Chairman Winkle stated Valley County had good LUDO and COMP plans currently in place, P&Z has done a good job, has heard from the public but preponderance shows no more committees. He is sure in the future this will be brought up again if P&Z doesn't handle properly.

Commissioner Cruickshank moved to not create another committee, Chairman Winkle seconded. All in favor, Winkle and Cruickshank, "aye", opposed - Commissioner Eld "nay". Carried.

Discussion ensued of employees smoking outside the back door. Commissioner Cruickshank asked of the Clerk, to draft a memo stating it is requested smoking to be done at designated smoking area out front. Matt to check with Maintenance to ensure accessible in winter.

Wiley Griffin asked commissioners of status on his request for reduction of speed on Hwy 55 between Donnelly to Lake Fork. Chairman Winkle had asked ITD to perform a speed study to be completed June/July 2008. Wiley suggested getting accident figures as well, from Donnelly to Lake Fork. Commissioner Cruickshank stated the commissioners could petition ITD. Wiley stated children were not picked up by school buses nor mail delivered to residents along this route because of current speeds.

Code Enforcement discussion cancelled.

Representatives from Bureau of Lands provided commissioners with information packet on Four Rivers Resource Management Plan.

Recessed for lunch at 11:40 a.m.

Reconvened at 1:00 p.m.

Road Report. Jerry Robinson reported on East Lake Fork Wetlands Mitigation to give us mitigation land to work with at 3-1 ratio. Road department doing spring work, summer projects starting in June and status of county shop building repairs. Survey of Lakefork shop, needed corner pins marked to make ROW.

Jerry presented agreements for commissioner's signature on Forest Service road closures of South and East Fork Roads to do culvert repairs/paving after Harmonica Festival this fall. He will need to get postponement of RAC projects until 2009, does not foresee us losing RAC monies for these projects.

Commissioner Cruickshank requested Jerry make sure RAC monies will be secured.

Commissioner Cruickshank moved, Commissioner Eld seconded, carried to approve signing of supplemental authorization of Forest Service road closures for repair of culverts.

Commissioner Cruickshank asked of Jerry Robinson to work with Matt Williams to quitclaim dedicate the northern 10' of the old Lake Fork shop to Valley County for right-of-way of West Lake Fork road. Commissioner Eld seconded.

Commissioner Cruickshank moved to allow Jerry to negotiate another 10' of north side of West Lake Fork road with Don and Olive Louderbough. Commissioner Eld seconded. Purchasing price at \$20,000 per acre.

Jerry presented proposed Backcountry maintenance schedule and then the North American Dust Control, Inc. contract.

Matt said we did not advertise that we were piggybacking and would need to do so.

Commissioner Eld moved to accept piggyback contract with North American Dust Control Inc., Commissioner Cruickshank seconded. Carried

Jerry Robinson then asked commissioners if an individual could buy/sell mushrooms at the scale house on Warm Lake Highway.

Matt Williams did not like the idea. Chairman Winkle stated no.

John Coombs would like to purchase another vehicle for the Sheriff's Department, was not able to be there to state why it was needed. Jerry Robinson said the Sheriff's department currently had 3 spares.

Commissioner Cruickshank advised to wait until the fall to look at cash reserve.

Jerry would like the county to purchase 80 acres from Western Pacific Timber (Brian Desny) off of Spink Lane, received appraisal; Jerry thinks we could get the land for \$1200 per acre. Then, the county would trade some of the land with Herold Davis, to adjoin current land fill enabling us to get off of the old cell. Suggestion to check with Clerk to see if there would be enough money for this purchase.

Jerry then presented the MRF Report statistics from September thru April.

Commissioner Cruickshank asked of Jerry Robinson to work with Joe Wilson on WICAP firewood project, to find a location. Discussed Secure Rural Schools and funding, hopes it will be settled before Memorial Day weekend.

Commissioner Eld moved to allow the Chairman to sign the Interoperable Emergency Communications Plan for the Sheriff, Commissioner Cruickshank seconded.

Wade Pannell, Potlatch, presented land lease contract from May 1, 2008 thru April 30, 2009 at no additional fees, just an amendment of the dates.

Commissioner Eld moved to approve the amended lease for one year, Commissioner Cruickshank seconded, carried to approve.

Recess at 2:45 p.m.

Reconvened at 3:05 p.m.

Glenna presented discussion and status of request for credit card use at the County, stating the holdup at this point is that VISA/Mastercard charges a 3% service fee, and then they hold the payments received for 4-7 days, which allows them to collect not only the service fee but interest as well. She said each department might have to have a separate bank account in order to track credit card charges. Also, Motor Vehicle collects money through the 30th of each month; the county in turn has to pay the state before that date so money would have to be found from somewhere to cover this payment.

Matt stated another problem exists when you collect a service/handling fee from using a credit card in order to pay taxes, 3% on a large tax payment could be a lot of expense to the tax payer.

Deb Gaither has researched with Rich Steckler, Director of Payport (through Access Idaho) who said this is a secured site whom people will have to sign-on but the back end reports have limited access. This third party program also adds 3% as a service charge, if less than \$50 there is an additional charge. If the majority of charges are less than \$50, they would look at waiving the additional fee.

Chairman Winkle says the county is contracted by the state, if the state has different requirements for DMV and MV regarding credit card use this needs to be looked at. He said he would meet with Ada County Chairman, Fred Tilman on Wednesday and will ask how his county is set up to accept credit cards. He asked of Commissioner Cruickshank to get more information from the representative at Idaho First Bank of McCall who was supposed to have been in attendance today.

Glenna will be going through a tax drive shortly and will have her deputies ask tax payers when they call to make their payments, get a census of those interested.

Approved meeting minutes for May 5, 2008 both P&Z meetings, March 24, April 28, April 14, April 7. Commissioner Eld moved, Commissioner Cruickshank seconded.

Adjourned at 3:50 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

KATIE DURFEE, ACTING CLERK