

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 16, 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 9:00 a.m. with Clerk Banbury taking minutes. Matt Williams was in attendance to provide legal advice as necessary.

Motion to add a discussion of a future meeting with the city of McCall to the agenda was made by Commissioner Moore, second by Commissioner Winkle and carried.

Harry Stathis led the Pledge of Allegiance to the Flag of our Country.

Harry then discussed the amendment of the property lines around his store in Lakefork. Valley County owns the adjacent property. Cynda will assist in preparing the property line adjustments and will work with the surveyors and Mr. Stathis, then return with appropriate documentation and adjustments when all is ready for signature.

Cynda Herrick appeared for the purpose of discussing the waiver of fees for County taxing districts. The issue began with Edward's Mosquito Abatement District inquiring about Conditional Use Permit Fees. Fees had been waived for the Roseberry General Store and other entities nearby.

Chairman Cruickshank suggests once such waivers are started, it may run to all fees for all entities. It seems that there are two types of entities to be considered; first taxing districts, such as cities, schools, fire departments, and then others being charities. Then there is the matter of reciprocity between Valley County and these other organizations. It is recommended that CUP

fees will not be waived, for taxing district and non-profit charities exempt under IRC 501©(3) of the Internal Revenue Code.

The Historic Preservation Committee intends to ask for the full amount of the stipend in the Resolution 11-7. They will be providing their budget before our budget process is completed

Commissioner Moore suggests the reconsideration of Ordinance 1-87, the primary concern is with property rights. Resolution 11-7 supports the existence of the Historical Preservation Committee. Cynda was directed to begin the process of rescinding Ordinance 1-87. She will contact the Committee and work with them to obtain a copy of their budget.

Doug Miller appeared and discussed the lack of need to replace the Juvenile Probation Officer, due to a general decline of the number of Juvenile Probation. He does note that the case load generally increases by about 35% from September through November. He would, however like some protection for this position in the future, perhaps in 2013, should it become necessary to fill it again.

He would like to work on developing an accurate position description which may eventually support a class 6 position on the pay matrix.

Stephanie Johnson appeared for the purpose of discussing the fire mitigation projects which she supervises through Cabin Creek Enterprises.

First, is additional work at Kennedy God Dust (Jughandle Emergency Fuels Grant), to which Stephanie will be generating a contract for Unit #2

Chairman Cruickshank moves to authorize Commissioner Moore to sign the original contract for Unit #2 from the land owner, as he will be unavailable. Commissioner Moore seconded and the motion carried.

Stephanie has bids for Unit #2, and the lowest bid is from Mel Shield, LLC at \$699.00 per acre. The bid form asked for amounts, and this necessarily reduced the acreage. The unit is now 19.7 acres. Mr. Shields' agreed to the reduction in acreage at the rate he submitted, \$699.00 acre which exhausts the funding for Unit #2. Other bids ranged to \$1209.00 acre. This results in a contract price of \$13,770.00. She recommends this selection.

Commissioner Moore moved for acceptance of the Shields bid, seconded by Commissioner Winkle and carried.

She then asked the Board to extend the grant for the Little Donner Project to July 31, 2013.

Commissioner Moore moved for the extension requested, second by Commissioner Winkle and carried.

Stephanie asked for authorization to have the signature of the Chairman on the Paddy Flat Ranch reimbursement request, and other reimbursement requests.

Commissioner Moore moved to authorize the Chairman to sign reimbursement requests for all reimbursement documents in the future. Second by Commissioner Winkle and carried.

Stephanie discussed the efforts of the Fire Working Group and suggested an Interpretative Site; this would include a fire-wise garden at the local library in Cascade. She has written a grant for this effort. The library has raised about \$1,000 toward this effort, as well as Valley County Title III funds of \$1,500 and \$2,000 from State funds. The state has agreed to provide \$2,000 from FY 2012 funds. The state wants a “grand opening” and that he would allow the Idaho Fire Wise group to have at least one educational meeting at the site.

Commissioner Moore moved to approve the request for Title III funds, second by Commissioner Winkle and carried.

The Idaho Fire Wise group has submitted a plan to Valley County Planning and Zoning Commission for approval. It was well received.

Tami Bishop Rhodes appeared to discuss HR items, beginning with the proposed PTO (Paid Time Off) process which would replace vacation pay, sick leave, bereavement leave and affects the retirement bonus. A lengthy discussion followed, identifying the concern of county managers concerning sick leave abuses. Managers are also concerned about equity issues in transition from the present system to a different package.

Tami needs to be scheduled for another date to further discuss this matter.

Adjourned for lunch
Reconvened at 1 p.m.

Katie Durfee – Chief Deputy Clerk then continued with the meeting, as Acting Clerk.

Assessor Fullmer presented a property which sustained fire damage in March 18, 2011. The property was assessed at \$317,110.

Commissioner Winkle moved to cancel taxes in the amount of \$237,830 on the following property for the remainder of the 2011 year, Parcel: RPM05090000600. Commissioner Moore seconded and the motion carried.

John Blaye appeared to discuss Economic Development matters and submitted his activity report for May 9, 2011 thru May 14, 2011.

Commissioner Moore requested to reevaluate goals for progress updates until the end of Mr. Blaye's term. He additionally expressed the need to discuss the future of economic development. Then he inquired if the work done by Mr. Blaye per the contract would be released back to the county.

John states he would have to meet with all current clients to see if they would be willing to release this information. Some studies are able to be shared, others maybe not. Retail sales and market analysis studies and demographic studies could be provided. He has a binder which contains these studies.

Commissioner Cruickshank questioned of Mr. Blaye what information was available and then restates he would like a copy of all of the studies conducted over the last ten years Mr. Blaye contracted with Valley County.

Discussion ensued between commissioners on the future of Economic Development and that it is necessary to repair relationships with the cities of McCall and Donnelly regarding this matter.

Commissioner Moore moved to go into Executive Session, as per Idaho Code 67-2345 (f), Commissioner Winkle seconded and carried. Roll Call: Commissioner Moore, Chairman Cruickshank and Commissioner Winkle.

Chairman Cruickshank then moved to come out of Executive Session and then requested to reconvene in to another one. Commissioner Moore then moved to go back in to Executive Session, as per Idaho Code 67-2345 (d). Roll Call: Commissioner Moore, Chairman Cruickshank and Commissioner Winkle.

Chairman Cruickshank finally moved to come out of Executive Session at 3 p.m. With the following actions: Schedule Executive Session with Lake Shore Disposal on June 6, 2011 from 10:30 a.m. – 12 p.m. and also compose a letter to notify Lake Shore of this request.

Commissioner Moore moved to accept the meeting minutes for May 2, 3, 4 and 9, 2011 as presented. Commissioner Winkle seconded and the motion carried.

Chairman Cruickshank discussed declaring the mosquito fogger for sale to another taxing district.

Commissioner Moore moved to authorize Rick Ridenour to sell the mosquito fogger in question to Edwards Mosquito District for \$6500. Chairman Cruickshank seconded and the motion carried.

Chairman Cruickshank presented the RDA Fund Accounting details and explains that the previous motion needs to be restated to reflect RDA proceeds will be accounted for in a separate fund not a separate account.

Commissioner Moore moved to change the prior motion as stated on April 4, 2011 to reflect that RDA proceeds will be accounted for in a separate fund not in a separate account. The motion was seconded by Commissioner Winkle and carried.

Acting Clerk Durfee presented the lawn maintenance bids.

Commissioner Moore moved to accept the lawn bid to Lake View Properties, as lowest bidder. The motion was seconded by Commissioner Winkle. After discussion, the motion was withdrawn, as further information was deemed necessary.

The lawn care bids were tabled until May 23, 2011, when more information can be obtained from Clerk Banbury.

Sheriff Bolen and Captain Coombs then showed to discuss the No Business Communication Site and users of this site. An issue occurred recently with the HAM Operators and their antennae located on the tower building when the Sheriff's office was trying to install a new repeater at this site to enhance 911 services.

A discussion was had on the authorization and access of other users to this site, the responsible party for fixing damage to other's equipment using this site and the responsibility by the Sheriff's office to protect their equipment stored in the tower building.

Commissioner Moore finally requests of Chairman Cruickshank, to invite a representative from the HAM Operators, Rathbun Communications and Commworld, to appear at a BOCC meeting, so as to determine what agreements they have with these parties.

Another issue the Sheriff explained is with the tower lessee's selling their business and not notifying the Sheriff's office, then the new agent not making appropriate payments after assuming the lease.

Chairman Cruickshank requested a letter be drafted on behalf of the BOCC, to invite lessees of the No Business Tower, to attend the BOCC meeting on May 31, 2011 at 10 a.m., for further discussion and clarification of use. The Chairman requested the Acting Clerk to draft the letter for his signature.

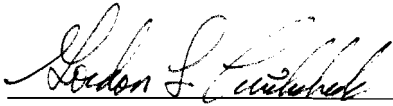
Captain Coombs then explained there was water damage sustained to the No Business tower building, needing to be fixed and lastly, Commworld will need to move their smaller antennas on this tower.

Chairman Cruickshank moved to allow in his absence, Commissioner Moore, to sign the letter requesting the No Business Tower agenda item on May 23, 2011, Commissioner Moore seconded and carried.

The Captain asked if they could start repair on the roof of the No Business Tower.

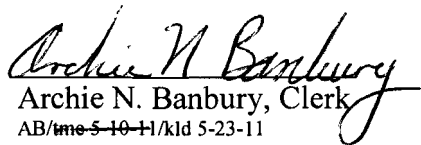
Chairman Cruickshank authorized the Captain to obtain bids early to fix the building after the snow is gone.

Adjourned at 4:28 p.m.



Gordon L. Cruickshank, Chairman

Attest:


Archie N. Banbury, Clerk
AB/tme 5-10-11/kld 5-23-11