

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 24, 2010**

**PRESENT: GERALD “JERRY” WINKLE)
FRANK W. ELD) COMMISSIONERS
GORDON L. CRUICKSHANK) Vice Chair
ARCHIE BANBURY, CLERK**

Meeting called to order by Chairman Winkle at 9:00 a.m.

Archie Banbury, Clerk, recording minutes.

Commissioner Eld asked to add a discussion of use of our facilities in McCall by Health and Welfare. He also asked to have the discussion of Lakeshore Disposal in Executive Session because their Profit and Loss statement may be discussed. Matt Williams recommended that the discussion with Lakeshore Disposal not be in Executive Session because of timing considerations. After discussion, Matt suggested that no decision by the Board concerning the use of the McCall facility is necessary. Commissioner Cruickshank moved to accept the agenda as written, second by Commissioner Eld and carried.

Claims were read as follows:

General Fund	\$ 92,830.83
Road and Bridge	\$ 14,887.70
Magistrate Court	\$ 735.45
Probation	\$ 3,668.97
Indigent and Charity	\$ 10,842.36
Revaluation	\$ 7.84
Solid Waste	\$ 468.96
Weed Department	\$ 35.82
Waterways	\$ 1,339.32
Snowmobile 43A	\$ 5,573.73
Total	<u>\$ 130,390.98</u>

Plus Board Order Claims:

Cabin Creek Enterprise Title III	\$2,066.00
Grand Total	<u>\$ 132,456.98</u>

Commissioner Cruickshank moved to pay the claims, Chairman Winkle seconded. After discussion, Commissioner Cruickshank withdrew his motion, seconded by Chairman Winkle. Carried to withdraw the motion.

Commissioner Cruickshank moved to pay the claims except for the Cabin Creek claim that needed to be paid out of the Economic Development contingency. Chairman Winkle seconded. Motion passed with Chairman Winkle and Commissioner Cruickshank voting in favor and Commissioner Eld abstaining.

Commissioner Cruickshank then moved, and Commissioner Eld seconded payment of the Cabin Creek Enterprises bill from contingent funds, and carried by all three Commissioners voting "Aye".

Commissioner Cruickshank moved and Commissioner Eld seconded payment to Cabin Creek Enterprises in the amount of \$2,066 from Title Three funds via Board Ordered claim and carried.

John Blaye reported on Economic Development activities, including the City of Cascade's effort to expand their sewer, status of grants, and he made recommendations for other activities.

Commissioner Eld asked for a list of the companies he is working for (confidential to the Board) and also a listing of the grants submitted.

Glenna Young reported on the mailing of the "reminder" notices for June tax payments and difficulties in doing so.

Cynda Herrick requested a meeting date be set to discuss the proposed ordinance changes so that they may be adopted.

She also asked for permission to engage in part time employment on Saturdays and Sundays, not to interfere with her duties for Valley County.

Doug Miller appeared and reported concerning Detention and Probation. One juvenile is currently in detention.

Rick Ridenour reported concerning Weed, Mosquito and Snow Grooming. He has offered jobs to four people for work on the stimulus grants. He asked for and received inspection of the handling of herbicides and the inspector asked for calibration of the sprayers as well as separation of herbicides/pesticides. Next year, the State will not test for West Nile Virus, it will be done by Valley County.

Steve Brown reported he issued 30 building permits for far this year, 3 have been for new homes and 3 others are pending.

Paula Fodrea reported on Welfare matters, and has planned a “Free Lunch” for May 28th. She distributed USDA Commodities to 131 households. The annual yard sale is coming up.

Sheriff Bolen reported and presented an MOU for Highway Safety Grants. Funds from the grant, if successful, will be spent on equipment for patrol. Commissioner Cruickshank moved and Commissioner Eld seconded approval. Captain Coombs has verbal approval of the FEMA grant for \$777,913 for the EOC Building.

Greg Malmen reported on the launch of the new County Web Site on Saturday afternoon.

Katie Durfee reported on several matters, including Safety, and is planning a “backyard” barbecue in the back parking lot on June 10th at noon.

Katie also has a recommended vehicle use policy for acceptance and adoption by the Board.

Matt Williams reported on matters in the Prosecutor’s Office.

Friede Gabbert, 1109 April Drive, New Meadows, appeared before the Board, representing Heartland Hunger. She provided information of the Food Bank as well as other services offered. They have expanded beyond the Food Bank concept to a resource center for people with food and other needs as well. They have outgrown their facility and she is inquiring if the County would be able to provide by lease or otherwise, land for a more permanent and larger facility, approximately ½ acre with sewer and water for a building of approximately 2,000 square feet. A suitable location is also central for application for grant requests. The Commissioners will look for a suitable location.

On motion of Commissioner Eld, convened Executive Session for a personnel matter, I.C. 67-2345(b) for a personnel matter, second by Commissioner Cruickshank - Roll call vote, Commissioner Cruickshank, Yes, Commissioner Eld, Yes, and Chairman Winkle, Yes (at 11:02 a.m.).

Commissioner Cruickshank moved to continue Executive Session as provided by I.C. 67-2345(f) for pending litigation, second by Commissioner Eld, to convene a second Executive Session as noted above – Roll call vote, Commissioner Cruickshank, Yes, Commissioner Eld, Yes, and Chairman Winkle, Yes.

Motion by Commissioner Cruickshank to go out of Executive Session, second by Commissioner Eld and carried (at 11:37 a.m.).

Matt Williams discussed his workload and staff, and recommended trying to find a full time employee. He believes it can be done with further reprogramming of his budget, i.e., no additional costs not already committed in his budget. He will attempt to find a lawyer who will work on civil matters on a contractual relationship.

Closed session for non-medical indigency.

Recess for lunch at 12:06 p.m.

Reconvene in Closed Session for Indigent & Charity at 1:00 p.m.

Case #10-TW061 Tabled for additional information
Case #10-VH062 Approved for County Assistance
Case #10-KC090 Request for Lien/New Application
Case #10-NT086 Request for Lien/New Application

John Russell, County Surveyor appeared to discuss his contract. John pointed out that he had not discussed his contract with other municipalities. He will bill the other municipalities for his services. Commissioner Cruickshank moved to approve the contract as presented, including Exhibit A, Scope of Work and Fees. Cynda will prepare a letter transmittal to the City of McCall. Second by Commissioner Eld and carried.

Lakeshore Disposal, Everett Arter, et al, appeared with Ralph McKenzie to continue discussion of proceeding toward a new contract. Commissioner Cruickshank suggested an Executive Session because of the necessary disclosure of what would otherwise be confidential information. Commissioner Eld agreed, and the discussion was postponed.

Pat Lucas, BHS, appeared and discussed Homeland Security Grants present, past and future. He agreed to stay with us while we discussed the future construction of the Emergency Operations Center.

After discussion of the new BHS grant, and plans to go ahead and complete the building, Commissioner Cruickshank moved to reject all previous bids and proceed to re-bid the expanded project. Second by Commissioner Eld and carried, unanimously. Commissioner Cruickshank moved to proceed to approve the Task Order, Phase 2, the Scope of Services as presented by CH2M Hill. Seconded by Commissioner Eld and carried.

Jerry Robinson reported they are opening the road to Secesh, waiting to hear from Idaho County on a cooperative agreement.

He questioned the \$30.00 per hour rate as applicable to the Motor Pool. Motor pool rate to be charged is set at \$40.00 per hour by the Commissioners.

Ralph reported on the clean up week activity at the MRF.

Motion by Commissioner Eld to approve Keller proposal not to exceed \$5000 for completion of the request for transfer of the STAG grant to the City of Cascade. Second by Chairman Winkle and carried.

On motion of Commissioner Eld, second by Chairman Winkle, Resolution #10-16 for payment of Sheriff's Office building from Court Facilities Fund was approved and carried..

Presentation by Gem Plan representative who indicated favorable performance by Valley County to be followed by a favorable rate determination at the end of the period. He discussed the availability of a Health Savings Plan for County employees.

UPREDC applications have not been received by all. Applicants will be contacted by the County and notified as to our process.

Adjourned at 5:10 p.m.

Gerald "Jerry" Winkle, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 6-8-10