

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

May 26, 2009

**PRESENT: GERALD "JERRY" WINKLE) CHAIRMAN
FRANK W. ELD) COMMISSIONERS
GORDON L. CRUICKSHANK)
ARCHIE N. BANBURY, CLERK**

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

Claims were read by Commissioner Cruickshank:

General Fund	\$87,444.28
Road and Bridge	\$22,810.90
Ambulance	\$46,080.58
Magistrate Court	\$60.00
Probation	\$1,512.39
Indigent and Charity	\$3,582.07
Solid Waste	\$4,032.29
Tort	\$30.00
Weeds	\$421.95
Waterways	<u>\$1,936.82</u>
Total	<u>\$167,911.28</u>

On motion of Commissioner Cruickshank and second by Commissioner Eld, payment of the bills was approved and carried.

On motion of Commissioner Cruickshank and second by Commissioner Eld, Chairman Winkle was approved to sign Keller & Associates Outlay Report and request US EPA payment.

Chairman Winkle led the Pledge of Allegiance to the flag of the United States of America.

Assessor Karen Campbell presented the tax cancellation for Laura Beal as per the previous Commissioner's meeting of April 27, 2009.

On motion of Commissioner Eld and second by Commissioner Cruickshank, approved cancellation #121 and carried.

The assessment notices will be mailed as soon as they are processed. Initial value is down to 4.75 billion.

Treasurer Glenna Young presented the follow-up portion of the above cancellation to cancel the tax as well.

Commissioner Eld moved, seconded by Commissioner Cruickshank and carried to cancel the tax. An FMLA request was approved as well.

Doug Miller appeared to report on probation matters, presented a grant for approval, and announced his intention to interview candidates for a probation officer position that is now vacant. He announced the resignation of Larry Calicut, Director of Probation. He invited any of the Commissioners to participate in the interview process as they may be available to do so. He has arranged for training of the patrol deputies for protocols to be followed by first responders regarding mental health illness encountered in the field.

Cynda Herrick appeared to update the Commissioners on events of interest in Planning and Zoning. She discussed her work with the 2010 census. Payette Landing will meet with the Planning and Zoning Commission and she invited the Commissioners to attend on June 25th at 6:00 p.m.

Greg Malmen reported on the new Xerox machine with scanning capabilities. He is looking at software to facilitate faster redaction. He asked permission to surplus excess equipment retired since 2005. He has a potential customer for it.

Commissioner Cruickshank moved to allow surplus of the equipment, advertisement of it and a minimum bid of \$400. Motion seconded by Commissioner Eld and carried. Equipment is identified as an HP Superstore Optical 220mx, Product #C1118M, Serial #USOFD00249.

Matt Williams appeared and indicated his concurrence with the redaction software purchase. He reported on his blood spatter school in Bend, the only cost being the registration fee. He would like to arrange training for officers here in Valley County.

He noted a problem with the McCall Hospital employees refusing to make a blood draw on "moral grounds." In the end, the ambulance attendant drew the blood. He will address the issues with the hospital.

Kevin Gaither, Weed Superintendent presented a sub-grant from Central District Health for mosquitoes to assist in the Valley County Pest Control effort.

Commissioner Eld moved to accept the grant, second by Commissioner Cruickshank and carried. Kevin intends to purchase a dry ice freezer to be able to keep dry ice on hand. Weed control efforts continue.

Steve Brown appeared. Building permits are slowly picking up. They have issued 49 permits for the year-to-date. Commissioner Cruickshank asked whether that was for the fiscal year or calendar year. It was calendar year.

Sheriff Bolen reported on the quaga mussel and zebra mussel problem. Marine deputies are trained in the identification of these mussels on the boats they inspect. Registered boaters receive pamphlets via mail on this problem. They had a busy weekend, 15 bookings at the jail. The 911 equipment should be delivered this week.

She has been told, but not officially notified, that the grant has been approved. The portion of the new Sheriff's building to be funded by the grant is the bays and the classroom. Commissioner Eld asked to see the plans. The grant is for \$100,000, Valley County provides land and excavation, and approximately \$320,000 to be paid to complete, exclusive of the grant.

Commissioner Eld moved and Commissioner Cruickshank seconded and carried to convene an executive session as provided in 67-2345(b), Idaho Code.

On motion of Commissioner Eld and second by Commissioner Cruickshank reconvened Regular Session.

John Russell appeared as County Surveyor. He discussed his roles and his responsibilities. He would like Secesh Engineering to handle those plats wherein he has a conflict of interest.

Commissioner Cruickshank moved to allow the Planning and Zoning Administrator to assign an appropriate engineering firm or qualified surveyor to review it. Second by Commissioner Eld and carried.

He also discussed a necessary right-of-way near the intersection of Shaw Road and Boulder Lake Road. He asked the County to quit claim a small adjustment in the County's right of way back to the Shaws, to avoid unnecessary survey and other expenses. This would result in the required 70 feet right-of-way throughout the roadway.

Motion to quit claim back to the Lyle and Lois Shaw Estate the 7293 square feet parcel south of the hill and accept the dedicated right-of-way including the 5454 square feet and a parcel of 11,317 square feet north of the hill.

Recessed for lunch at 12:02 p.m.

Resume regular meeting at 1:00 p.m.

James Bledsoe, and Glen Holdren, representing Keller & Associates, appeared to discuss accomplishments on the South Lake Sewer District.

CUP was submitted and updated, held a hearing with Planning and Zoning, and have been requested to meet again with the City of Cascade to attempt to again work with the City. City has agreed to reopen negotiations. They provided a project update. They need to get the environmental work done this summer. A meeting has been held to discuss with the public the concept of an LID.

Cascade City Council members Judith Nissula and Cynda Herrick both commented that the City would get on board. Costs of pumping to North Lake would be \$15,000,000 for pipelines and \$5,000,000 for additional treatment facilities and capacity.

It was agreed that a meeting between the City officials and the South Lake Recreational Sewer and Water District Directors is very desirable. The on-going facilities planning study must be expanded to include the possibility of a joint venture with South Lake and the City.

Kevin McNeil and Mark Mason representing DEQ were invited to join the discussion. Mark Mason made it clear that DEQ and the Health District were not forcing the issue. However, there are limits to the amount of sewage that can be approved for septic systems. Development could proceed at a higher rate if a sewer was in place.

Jon Mabbutt, Chairman of the South Lake Sewer District. He held an open house, and the public was well represented. About 100 attended, the opinion was that somebody was holding a gun to their head. Preliminary figures were that to connect to operable sewer system would run as much as \$20,000.

He feels that if they don't receive a large grant, the project is not feasible.

South Lake Sewer District was formed by a vote of the people in the District. Carl Broadbent explained the origins of the District. Annual budget is in the range of \$50,000.

Kevin McNeill advised the Commissioners that South Lake Sewer District has a contractual obligation to Valley County to provide 45% matching funds, and should have a consultant to advise them. Keller must perform according to the work plan, County can stop when they want to stop, start when they want to start within the parameters of the work plan. Valley County is the lead local authority. Contract began in early 2006.

Prior to that, in 2003, JUB was the engineer. Stag Grant was approved, February 2006, Cascade dropped out. The district moved on. The question is “Where do we go from here?” The County has no need for concern so far, but there would be if the City wanted to re-enter the process. City would need to repay the funds that they hadn’t participated in.

The Sewer District is holding funds to repay the County match.

Mark Mason advised to provide several alternatives in the study, i.e., a new plant or remodeling the cities existing plan.

Chairman Winkle appointed Cynda Herrick, as Planning and Zoning Commissioner, to get the people involved together and agree as to a direction to take.

Commissioner Eld encouraged working with the City of Cascade.

Commissioner Cruickshank stated that the public had advised him that a single plant is preferable, and economical.

Kevin McNeill advised that an early decision as to whether or not the City comes on board is critical.

Jon Mabbutt wants the financial responsibility for further meetings.

Judith Nissula, Cascade City Council appeared to request a contractual arrangement as per the contract with the City of Donnelly. Commissioners want a draft proposal. Commissioner Cruickshank asked that the City first ask for applicants (contractors) for that purpose.

Deb Haskins, Cascade City Council gave her input in support of such a contract as was requested by Judy Nissula.

Kari Grover Ware appeared representing the U. S. Forest Service to request a letter of support for Casner Creek Stream Restoration Project in Bear Valley.

Commissioner Eld moved, and Commissioner Cruickshank seconded authorizing Chairman Winkle to sign a letter of support. Motion carried.

Closed Session for Indigent and Charity.

09-CM069	Approved for Medical Assistance
09-TF061	Denied for Assistance
09-DD060	Denied for Assistance
09-TB084	Request for Medical Lien/New Application
09-CF088	Request for Medical Lien/New Application
09-GH063	Request for Medical Lien/New Application
03-C023	Release of lien filed in Idaho County

Judith Nissula, City of Cascade Councilor, appeared on behalf of the Council to ask for County assistance with repairs to Cabarton Road. The City does not have a good way to fix the road, is willing to partner in any way, and would like some help.

The road was formerly emulsified asphalt and was so paved by the County.

Jerry Robinson advised that the asphalt is beyond salvage.

Board decided on motion of Commissioner Eld, second by Commissioner Cruickshank to provide assistance to City of Cascade in repairing the last ¼ mile of Cabarton Road north of the County's jurisdiction. Motion carried.

Motion by Commissioner Cruickshank, second by Commissioner Eld and carried to accept the bid of Valley Paving and Asphalt for Bid Item #1, #2 and #3 for asphalt contract.

Motion by Commissioner Cruickshank and second by Commissioner Eld for acceptance of bid totaling \$281,760.00 and carried for the crushing contract.

Motion by Commissioner Cruickshank and second by Commissioner Eld to accept the meeting minutes of May 4, May 8, and May 11, 2009 and authorize Chairman Winkle to sign. Motion carried.

Continued executive session from 9:30 a.m. on motion of Commissioner Cruickshank, and second by Commissioner Eld.

Adjourned at 4:38 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE BANBURY, CLERK

