

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 28, 2008**

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

ARCHIE N. BANBURY, CLERK

The meeting was called to order by Chairman Winkle at 9:00 a.m.

Claims were presented by Marlene Kennedy and read by Commissioner Cruickshank as follows:

General Fund	\$69,404.94
Road and Bridge	\$21,925.02
Magistrate Court	\$6,572.13
District Court	\$43.20
Indigent and Charity	\$19,065.78
Solid Waste	\$3,958.71
Tort	\$483.22
Weeds	\$765.24
Waterways	<u>\$425.24</u>
Total	<u>\$122,643.48</u>

Commissioner Cruickshank moved, and Chairman Winkle seconded to approve claims in the amount of \$122,643.48. Motion carried.

Chairman Winkle led the Pledge of Allegiance to the Flag of the United States.

On motion of Commissioner Cruickshank, second by Chairman Winkle, minutes of May 12, 2008 were approved.

Treasurer Glenna Young reported on Treasurer activities, including the implementation of credit cards.

Assessor Karen Campbell opened by congratulating Chairman Winkle and Commissioner Cruickshank on their success in the primary election. She discussed the outlook for assessments for Fiscal 2008. There will be both increases and decreases in prior values. The market has flattened. Homeowner's exemption increases will soften the burden on many residential properties somewhat. She left her annual letter to the taxpayers which will be included with the assessment notices for the commissioners.

Kevin reported on his news release concerning mosquito abatement. They are actively trapping mosquitoes to identify those carrying the West Nile virus. None have been found yet.

Deb Deree reported on Court matters, commenting that District Court went very well last week with Judge Neville staying all week.

Doug Miller presented the Juvenile Justice (JBIG) block grant for \$4,000 for signature by Chairman Winkle. McCall High School has agreed to implement the Rachel's Challenge program.

Cynda Herrick reported that the regularly scheduled Planning and Zoning meeting will have to be postponed due to the planned absence of two members and probable lack of a quorum. She has applications from two people to replace departing Planning and Zoning Commissioner Mike Diem. Board of County Commissioners meeting of July 7th will continue to consider Planning and Zoning issues.

Paula Fodrea reported on WICAP matters. Emergency assistance needs are tapering off. Employment seems to be picking up. Her yard sale is scheduled for June 6th and 7th.

Jerry Robinson, Road and Bridge Superintendent reported on Solid Waste matters. He has an appraisal on the adjacent. He has a meeting at Steven Milleman's office with Recycle Partners and Lakeshore Disposal. He is working on a pick up site in High Valley for trash.

He also reported on back country road conditions. He has no applications yet for an engineer. He reported on Road Development Agreement status.

Steve Brown reports that building permits are picking up. Snow has created a lot of damage needing repair, mostly roofs.

Sheriff Bolen reported an anonymous person wants to donate a UTV. On motion of Chairman Winkle, second by Commissioner Cruickshank it was accepted. They are gearing up for the July 4th crowd.

The Spud Run planning session will occur on June 17th at 2:00, location to be announced.

E-911 must be bid again; she is still working on it with committee. She wants to get going on this upgrade.

They had a mild Memorial weekend. Marine Patrol is getting started, removing water hazards.

Closed session for indigent. (10:30 a.m.)

Regular Session reconvened at 10:37 a.m.

Silver Hawk final plat was presented by Cynda Herrick. The only missing part was maintenance of the fire apparatus. She produced documentation from the Donnelly Fire Department acknowledging completion of the requirements. She produced Road Development Agreement for signature.

Commissioner Cruickshank moved, and Chairman Winkle seconded a motion as follows: I move to approve the final plat for Silver Hawk Subdivision; approve the Road Development Agreement in the amount of \$9,747.00 and authorize the Chairman to sign the plat. Motion carried.

Commissioner Cruickshank moved and Chairman Winkle seconded to declare as surplus properties, Valley County Almar RAIV Boat #439 together with its trailer VIN A107577. Motion Carried.

Commissioner Eld arrived and joined the board at approximately 11:00 a.m.

Discussion of Code Enforcement. According to Cynda, Planning and Zoning investigates all complaints received. First order of business is to contact person by telephone, then write to them, and set up a hearing to discuss the issues. There are a few habitual offenders.

Commissioner Eld suggests letting Steve Brown handle it. He thinks there is a need to follow up on conditions of approval to see if they are being followed. He suggests follow up every C.U.P for the past five years. He wants a code enforcement specialist to read the C.U.P.S. and then go out there to check on it. If Cynda followed up, there would be no complaints. He wants the county to be proactive, not reactive. The LUDO outlines Valley County's responsibilities.

He cited Pine Top as an example. They didn't build dormers over the windows. Dormers were a confusing issue because building permit was obtained first. There was much argument about the dormers. A neighbor had big concerns.

Steve Brown said he hasn't done a position description for the code enforcement activity as requested last fall; he needs to do more research and get together with Glenna to prepare a proposed change to the existing position descriptions for the building inspectors to include code enforcement responsibilities.

12:00 p.m. Recess for lunch

1:00 p.m. Reconvened regular session.

The ballot of the election held on May 27, 2008 was canvassed by the Board, approved and, on motion of Commissioner Cruickshank, second by Commissioner Eld, Chairman Winkle was authorized to sign the certificate of Primary Election.

Chairman Winkle left the meeting, and no further decisions were reached. The history of the Growth Management Grant was discussed, and payment of Valley County's share of the matching funds will be decided at the next regular scheduled meeting of the board, June 9, 2008.

Meeting adjourned at 1:45 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK

