

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 3, 2010**

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

ARCHIE BANBURY, CLERK

*****CORRECTED*****

Commissioner Eld moved to convene Executive Session as provided under I.C. 67-2345(b) to discuss the contract for Economic Development. A discussion with Matt Williams concerning whether the session was appropriate under the law followed. Prior to any decision, the matter was tabled pending adoption of the agenda for today.

Motion to adopt the agenda as proposed by Commissioner Cruickshank, and second by Commissioner Eld, motion carried. Commissioner Eld commented that the materials provided by Planning and Zoning were not provided one week in advance as agreed. He asked that Chairman require their submission a week in advance. The Chairman phoned the Planning and Zoning Administrator and asked her to come in. He asked Commissioner Eld to express his concerns that he needed a week to review the materials. She agreed they weren't provided because they were not ready because of missing materials (not provided by developer) and rescheduling other times to fill in the agenda. She will endeavor to have materials ready one week in advance of the meeting. Clerk Archie Banbury is taking the minutes.

Commissioner Cruickshank seconded the motion to convene Executive Session as outlined by Commissioner Eld and in consideration of the recommendations of Prosecutor Williams. Roll Call vote, Commissioner Eld, "Aye", Commissioner Cruickshank, "Aye" and Chairman Winkle, "Aye" and the motion carried.

Convene Executive Session per Idaho Code 67-2345(b).

Reconvene Regular Session at 10:32 a.m.

Commissioner Cruickshank moved to have the Commissioners review the changes to the Economic Development contract as prepared by Commissioner Eld and, if acceptable, they will ask Matt Williams to negotiate the changes with John Blaye, seconded by Commissioner Eld and carried unanimously.

Workshop convened with Katie Durfee, Cynda Herrick, Matt Williams, Assessor Karen Campbell, Sheriff Patti Bolen, Treasurer Glenna Young, Prosecutor Matt Williams, John Coombs, Rick Ridenour, Jerry Robinson, Steve Brown and Doug Miller. Discussion of Health and Welfare withdrawal from McCall offices was held without decision.

Doug Miller discussed the pros and cons of having the State of Idaho train representatives for certain functions if all of the Health and Welfare people leave McCall.

Prosecutor Matt Williams discussed his workload and expenses. He will submit a written request for funding to the Board for the May 10th meeting.

Sheriff Bolen discussed the Sheriff's building and processes to be followed. Specifically, Steve Brown is the point of contact for questions concerning the construction as the Site Superintendent. Sheriff Bolen and Captain Coombs have specific responsibilities in working with the contractor as well.

Steve Brown discussed Valley County's responsibility regarding safety and OSHA requirements.

Greg Malmen reported concerning the inmate phone system and recordings of the conversations as appropriate by law enforcement and prosecutors. He mentioned a computer for the Extension Office had been ordered.

Rick Ridenour presented an update on the snow groomer's annual maintenance. The new cat for Cascade is coming this fall, exact date unknown.

Cynda Herrick reported on Planning and Zoning matters, and asked for a signature on an Elo Road right-of-way document previously accepted by the Board. Chairman Winkle signed the document.

Treasurer Glenna Young reported on properties held for sale on tax deeds. Commissioner Eld mentioned whether a piece of property could be acquired by the County. Matt advised that the Board should not hold a property out from the sale process. They have 14 months to dispose of the property by auction. She wants the auction to occur in August or September. There have been inquiries from the public for the properties to be sold.

Jerry Robinson provided a copy of a cooperative Road Agreement with the Idaho County Commission. He will bring it back to the Board with details included. He recommended commencement of this project by January 1.

He has a RAC agreement for the 579 Road Culverts.

Payette National Forest – cleaned up 3-Mile road.

He is working on an agreement with the Forest Service for crushing at \$350,000, document to be signed.

Payette National Forest wants to know how the Board feels about the Smith Creek FRTA easement.

PNF supports Valley County doing the Secesh – Warren – Burgdorf road work.

Boise National Forest – Johnson Creek RAC involves the stream bank, stabilization and paving steep areas. He will look into it.

He is also looking at RAC project but NEPA is not completed.

Lowman District- he will be reviewing a proposal to move the road away from Bear Valley Creek and bank stabilization on Deadwood Road and Tennessee Creek Crossing on June 22.

Recessed for lunch at 12:00 noon.

Reconvened at 1:00 p.m.

Concerning a final plat for Wild Wings Subdivision, Cynda Herrick presented a staff report reflecting substantial compliance with all requirements.

Commissioner Cruickshank moved to approve the final plat for Wild Wings subdivision; approve the Declaration of Private roads; approve the Road Development Agreement as presented with credits; accept the dedicated public right-of-way along Day Star Lane and authorize the Chairman to sign the final plat. This motion was made with the understanding that the internal roads (Pintail Place and Bald Eagle Lane) are private. Commissioner Eld seconded the motion and it was carried.

Commissioner Cruickshank moved to approve the final plat for Comfort Woods Subdivision, Phase 1; approve the Road Development Agreement as presented with credits; accept the public right-of-way for Comfort Road and Comfort Court; and authorize the Chairman to sign the final plat once the Sanitary Restrictions are signed off by Central District Health; the \$172 has been paid by Valley County for the RDA; allowing no sales or transfers of the property until all documents are signed; all of which, must be accomplished in not more than 30 days. Commissioner Eld seconded the motion and it was carried.

Concerning Vacation #10-01, a portion of Right-of-way in Abstein Subdivision, Chairman opened a Public Hearing. Staff report was read by Cynda Hearing.

Richard Goodson of Hawley, Troxell of Boise, representing the applicant, the Keating Family Trust, stands on the recommendation of staff, whom he complimented. No further testimony. Public Hearing closed.

Commissioner Cruickshank moved to approve Vacation Application No. 10-01, a Portion of Right-of-Way in Abstein Subdivision located between Quartz Creek Road and the East Fork of the South Fork of the Salmon River along the eastern boundary of the Abstein Subdivision; and, accept the Planning and Zoning Commission's Findings of Fact and Conclusions of Law as our own (attached to Staff Report). This motion was made with the understanding that the applicant shall prepare the following documents for signature: Deeds to be signed by the Board of County Commissioners, deeding the vacated portions of right-of-way to the Keating Family Trust. Commissioner Eld seconded the motion and it was carried.

The Board convened a joint work session with the Planning and Zoning Commissioners. The proposed changes concerning the Comprehensive Plan, Subdivision Regulations and Land Use Ordinance were discussed and the Board provided comments and suggestions to the Planning and Zoning Commission in order of each potential change or correction. No final decisions were reached.

Adjourned at 5:05 p.m.

Gerald "Jerry" Winkle, Chairman

ATTEST:

Archie N. Banbury, Clerk