

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

June 23, 2008

**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	\$137,224.51
Road and Bridge	\$90,272.26
Ambulance	\$21,609.47
District Court	\$3,238.10
Indigent and Charity	\$10218.04
Revaluation	\$238.27
Solid Waste	\$195.85
Tort	\$3,593.12
Weeds	\$3,094.67
Pest Control	\$796.71
Snowmobile	\$458.69
Waterways	<u>\$5,680.58</u>
Grand Total	<u>\$276,620.27</u>

On motion of Commissioner Cruickshank, second by Commissioner Eld to approve the payment of the bills and carried.

On motion of Commissioner Eld, second by Commissioner Cruickshank and carried to approve Junior College Tuition for Kaitln Perkins of McCall and carried.

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

Assessor Karen Campbell reported that there will be about 200+ Tax Appeals. Also, she will present the list of exemption applications this afternoon.

Treasurer Glenna Young requested tax cancellation for a non-resident whose payment was lost and delayed by Western Union. Because of the delay, the exchange rate reduced the proceeds. Moved by Commissioner Cruickshank, second by Commissioner Eld and carried to cancel less than \$4.00 in tax because postage to and from Austria is \$5.60.

Weed and Pest Control Supervisor Kevin Gaither reported steady work in mosquitoes and weeds. He has notified residents in Edwards Mosquito Abatement district that fogging will commence next week. He has a request from Barbara Brody for help in distributing grasshopper bait, which is now stored at the Road Department. Commissioner Cruickshank will work the problem through and get the bait available to the public.

Probation Director Doug Miller reported that Juvenile Detention has passed their annual inspection.

P & Z Administrator Cynda Herrick reported a planned visitation by a tri-state representative for flood plain certification. She needs to set a public hearing to rename the leftover portion of Koskella Road. August 4th has been suggested and approved as the date together with other road validation issues.

IT Administrator Greg Malmen reported on the ability to transmit catastrophic claims to the State of Idaho electronically. He's also been working on improvements to the jail system.

Chief Deputy Auditor Katie Durfee reported on workers compensation, and held a drawing to reward accident-free employees.

Sheriff Bolen reported on crimes and clearances. Hinson's have donated a personal watercraft for use by Waterways personnel from June 18th through October 1st. Moved to accept by Commissioner Eld, second by Commissioner Cruickshank and carried.

E 9-1-1 is in development stage with Frontier. She is waiting for bids.

Recent legislation dictates that ATV's are no longer considered a motor vehicle effective July 1st. They will receive restricted plates in January 2009. For the present time the Sheriff will work with the prosecutor as regards enforcement.

Chairman called a five minute recess at 10:25 a.m.

It was moved by Commissioner Eld to convene Executive Session concerning a personnel matter as per section 67-2345(b) Idaho Code. Second by Commissioner Cruickshank and carried.

Joe Harper, USFS Krassel Ranger District appeared to discuss the fish restoration project in process and was accompanied by Emmett Taylor of the Nez Perce Tribe. They have been working in the area of the Glory Hole near Stibnite. Funding has come to \$917,000 to enable them to survey the South Fork and the Tribe will be partnering with the Forest Service in fisheries restoration work and habitat improvement.

The Tribe's treaty area extends from the Priest River on down past the South Fork Salmon River. They have a field office in McCall. Their funding is through Bonneville Power. He discussed bridges and culverts on the South Fork and that there can be some problems with fish passage through them.

Work will commence August 4th, after the Harmonica Festival. No plans for road decommissioning.

Rob Christensen, representing WICAP appeared. Jean Vaughn was unable to appear with him. He is the new Director and was previously with the Housing Department in Boise, and also formerly the Department of Labor. His purpose was to introduce himself and pledge his cooperation.

Recess for Lunch at 12:10 p.m.

Reconvene at 1:10 p.m.

Larry Jones, 1207 Van Wyck Road, Cascade appeared before the Board and advised that he lives on a county road that isn't maintained. Road above him is washing out. Wants the road abandoned as it has deep ruts and is causing further erosion. Idaho State Lands owns' the property nearby. The particular stretch of road has not been accepted for maintenance by the county. The Road Department will inspect and see if this can be resolved.

Vicki Martineau, Willy Chamberlain, of Yellow Pine. Yellow Pine transfer station. The bins are smaller and drivers are running into the doors of the transfer station and doors won't close properly. The bins were set on top of bagged garbage. Drivers are careless.

Yellow Pine needs help with Lakeshore Disposal to ensure that the trash is picked up during their Harmonica Festival. Commissioner Cruickshank asked Jerry Robinson to inquire of Lakeshore as to what could be done to get more trash receptacles delivered to Yellow Pine.

The ambulance is owned by the Yellow Pine Fire District, although title is with Valley County.

Yellow Pine asks that their particular circumstances be considered by local authorities at Valley County in future negotiations with the Forest Service

Anne Westcott of BBC Research and Consulting appeared and provided information on Valley County's Draft Impact Fee Report.

Her comments are included in the document entitled "Valley County Impact Fee Study".

Road and Bridge Report.

Jerry Robinson discussed difficulties with W4 Lane utilities crossing the road and other work in progress. No decisions were made.

The Board discussed changing and interpreting and amending the provisions of Valley County Ordinance #08-01, the Waterway Ordinance for Big Payette Lake Watershed. On motion of Commissioner Cruickshank, second by Commissioner Eld and carried unanimously to amend section 4.7.2 by changing the reference to age 16. Further discussions about the delay in implementing such a change resulted in the understanding that a period of relaxed enforcement by the Prosecutor would be in effect until the change was published heard and made effective. It is intended that the amendment be in effect in 30 days, or July 22, 2008.

Additionally, the term "direct adult supervision" for those under 14 operating Personal Watercraft does not require an adult actually on board the Personal Watercraft if the watercraft is operated in a constrained area and there are adult observers on board other personal watercraft nearby.

Douglas MacNichol was interviewed by the Board for a vacant position on the Planning and Zoning Commission. Decision concerning selection of new Planning and Zoning Commissioner was tabled until July 7, 2008 on motion of Commissioner Cruickshank, seconded by Commissioner Eld and Passed.

Commissioner Eld moved to amend section 4.04.01 of the Historic Overlay District Ordinance concerning Music Festival, change 10:00 p.m. to 11:00.p.m. which was seconded by Commissioner Cruickshank and passed.

Michael David, representing VARHA, discussed the need for Housing Authority action at lower end of the economic spectrum and to help create some legal defensible voluntary ordinances for rental units. He presented drawings to show the use of the property that may ultimately develop. The board tentatively set July 7th, 2008 for a further review of the VARHA proposal.

Convened Board of Equalization. On motion of Commissioner Eld and Second by Commissioner Cruickshank, the board approved the listing of exempt organizations as submitted by Assessor Karen Campbell.

Reconvened regular session. The Board discussed Fair Board operations with co-chairman Pat Cowles. Mr. Cowles was invited to meet with the County Clerk for the purpose of receiving background information concerning the Fair Board's operations and statutory authority.

The board approved a 12-month cleaning contract with Before and After Cleaning for janitorial services at the Courthouse, a portion of the Jail, a portion of the Sheriff's Office and 2 outbuildings for the period July 1, 2008 through June 30, 2008 for Building and Grounds.

They also conceptually approved the Valley County Court Services and Judge Boomers "Gone Fishing" day for July 23, 2008 for juvenile probationers.

The Board approved lawn maintenance contracts with The Cutting Edge Lawn and Landscape Service for the Sheriff's Office and Courthouse for the Building and Grounds Account.

The Board also approved the Minutes of the June 9, 2008 Board of Valley County Commissioner's meeting.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK