

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)  
GERALD "JERRY" WINKLE (COMMISSIONER)  
RAY MOORE, (COMMISSIONER)  
ARCHIE N. BANBURY, CLERK  
June 25, 2012**

Meeting called to order by Chairman Cruickshank at 9:01 a.m. with Clerk Banbury taking minutes.

Commissioner Moore moved to approve the agenda as presented, deleting Anne Guarino, possibly Paula Fodrea and Katie Durfee from the Department Heads reporting, second by Commissioner Winkle and carried.

Commissioner Moore moved for approval of the claims of \$133,860.79, including board ordered claims of \$28,395.55 as presented, with the reclassification of drug testing charges in the Tort fund. Second by Commissioner Winkle and the motion carried. Commissioner Moore moved to approve the Junior College tuition, second by Commissioner Winkle and carried.

Trudy Eiguren led the Pledge of allegiance.

Court Services Administrator Doug Miller reported two juveniles in detention and also reported on an individual whose situation was resolved regarding juvenile and adult probation. Department of Health and Welfare is working on changes to the mental health program. They want to form Regional Advisory Boards, members to be appointed by each District (i.e. 4<sup>th</sup> Judicial District for Valley County.) The boards will be appointed by the County Commissioners.

The trail crew of four juveniles has been working two days a week on clearing trails for the Forest Service.

It has been recently determined that police agencies can bring minors in possession of alcohol into the Juvenile detention facility. Doug would prefer to have them work with the parents when this happens.

Extension Agent Vim Braak mentioned the Main Street program has been adopted by the Department of Commerce. Main Street Program has been successful and involves business people teaming up with the town/city to support this effort. The program has been proven to be valuable. He also noted that Alysson is quite busy with the 4-H Program. He attended the Farm Tour last week which involved the south end of Valley County.

The members for the Economic Advisory Council have been named and he is working to find a date for them to meet.

IT Director David Crawford is looking at the potential upgrades for 911, and will be presenting his recommendations in about 2 weeks.

Planning & Zoning Administrator Cynda Herrick reported that helicopter operations were finished last Friday and that the chair lift at Tamarack would be completely removed by the end of this week.

She continues to work with Jim Lemeiux concerning the Potlatch property and snowmobile grooming. She will be providing maps for him to review as to where Potlatch property is used for trail grooming.

Cynda requested more information on the Oil and Gas legislation after Chairman Cruickshank reported that each county needs to provide an ordinance on how development can happen if found in our county. If an ordinance is not in place then the State of Idaho has authority.

Weed/Snow Supervisor Rick Ridenour reported on milfoil. The Department of Agriculture will pay for an extra 9 days of divers, thus extending the time to 29-30 days. He recently discovered the milfoil infestation in a location to be larger than he anticipated. They will work on this area soon as it needs attention now.

He has chemical for spraying to provide to the public as requested after receiving permission from the EPA.

He has his grant-funded people lined up and two of them are licensed to spray, however two are still testing to become licensed.

He is still waiting for some parts to repair the Donnelly groomer and expect it to be here this week and will finish the repairs.

Assessor June Fullmer, reported that as of Thursday last week she had 30 appeals and received about 10 more over the weekend, and may receive more today. She has some exemptions for the Board's approval.

Commissioner Moore moved for approval of the list of proposed exempt properties provided by Assessor Fullmer, together with parcel numbers. Commissioner Winkle seconded and the motion carried.

Clerk Banbury noted a need to meet with the fire departments and obtain their proposed budgets. Chairman Cruickshank asked him to request their budget information for FY 2012 and FY 2013 and ask them to appear on July 9<sup>th</sup> at 1:00.

Treasurer Glenna Young reported she continues to post tax payments and hopes to finish by the end of this week.

Commissioner Moore moved for approval of the minutes of June 18<sup>th</sup>, 2012 as corrected, second by Commissioner Winkle and carried.

Closed Session for Indigent. Chairman Cruickshank recused himself and departed from the room during the course of this meeting. Asked the County to enforce the subpoena and hold Chandler in contempt.

12-DK070	Denied for County Medical Assistance
11-TD060	Final Denial for County Medical Assistance
11-TD060	Release of Medically Indigent Lien
12-GK052	Medical Lien filed – New Application
12-RD058	Medical Lien filed – New Application
11-BR051	Findings of the Commissioners and Order denying Indigent Benefits/Status

Laura Pramuk appeared with Anthony Botello, District Ranger, Krassel Ranger District. He provided a list that he has been working on for environmental assessment for Midas Gold for the past several months. He is also working on Golden Hand, another mining group in the Big Creek area.

They discussed Valley County FRTA easement on a short section of road going into private property near Yellow Pine. Work is done, decision made and ready for signature. They will issue the easement.

The new Forest Service Supervisor's office will be constructed on the Krassel District compound in McCall in the near future.

Phoebe Creek has seen some work, delayed by an archaeological site.

Fishing season (for Chinook salmon) has started slowly.

He added that the Buckhorn Creek washed out a bridge and much of the trail, which resulted in the closure of the Buckhorn trail. They have a replacement bridge. However, they cannot to use "programmatic consultation" which has delayed the process somewhat. They will have to initiate formal consultation to obtain permission to proceed.

He has worked with the Forreys' to enable them access to the Fritzer ranch. They want to make the road a full sized vehicle road as part of the Secesh Project. He has issued a temporary permit to the Forreys' to use the 3-Mile Road past the gate. Some trail work has been done down the South Fork.

Lisa Klinger, McCall District Ranger. Spoke concerning the Brundage Snowcat boundary extension. The draft Environmental Assessment is out and is well on the way to signature, adding some land and removing some land. They are in consultation with the Shoshone Paiute Tribe. Snowmobile Grooming is also subject of an Environmental Assessment. Draft should be out in July, also to go to the Shoshone Paiute tribe. She expects the existing system to generally continue.

She mentioned the judge granted an injunction to close certain areas as it concerns to the Bighorn Sheep. Soulen Livestock has been contacted, and this will result in a sorter season. Next year, Phase III will be implemented, with unknown prognosis. So this year phase II takes out the three allotments that Soulen would have been able to graze.

As concerns Elk Creek Road, she is working with Jerry Robinson on a strategy to move forward, that the majority of the work is road maintenance, with some work on archaeological sites. The widening of several sections and material relocation will be discussed with the State Historical officer.

Gary Brown, Payette National Forest Fire Information Officer. They are on the normal side for fire danger this year. At McCall, they are at 77% of normal precipitation for the year.

Chairman Cruickshank asked for the outlook on structure protection by the Forest Service in the future, as well as forest moisture levels.

A discussion of fire wise communities followed.

A discussion of fire retardant also developed, with a little more monitoring and tracking. It is, in fact, toxic to fish. An objection, and law suit concerning retardant was raised by a group of Forest Service employees in the Eugene, Oregon area. This brought out the question of Forest Service employees filing suits against the agency they work. The Payette National Forest has been very careful with how they use retardant as it pertains to the andronomous fish in our region.

This year's budget leaves them short of 16 fire fighters and one smoke jumper for the year. There is a concern of less fire funding with the amount of fires already burning and using the resources available so early in the year.

Laura Pramuk noted that they have 42,000,000 bf of timber under contract. She provided a number of publications to the Commission.

Anthony asked how often the Board would like updates, and Chairman Cruickshank responded quarterly, with additional briefings on significant events. He thanked them for their information.

Commissioner Moore moved to enter executive session as provided by IC 67-2345(1)(a). Second by Commissioner Moore and carried, roll call vote, Commissioner Moore "aye", Commissioner Winkle, "aye", and Chairman Cruickshank, "aye".

Enter executive session at 11:41 a.m.

Resume regular session at 11:55 a.m.

Commissioner Moore moved, and Commissioner Winkle seconded to approve the HR as draft contract and if acceptable to legal counsel, authorize the Chairman to sign the same. The motion carried.

Adjourn for lunch at 12:00 Noon.

Reconvene at 1:00 p.m.

Katie Durfee appeared and presented the janitorial bids (2) for consideration.

Garrett Praest, \$28,000. This bid had no detail as to how the services would be provided.

Valley Property Management, \$34,000. This bid was in detail as to when and how the cleaning would be performed.

Commissioner Winkle moved for acceptance of Warren Gunderson's (Valley Management) bid. Seconded by Commissioner Moore and carried. It is noted that Commissioner Moore reported that he had been contacted by an unidentified individual who solicited his comment on the bids. He made no reply to the inquiry. Motion carried.

Jerry Robinson Road Department Superintendent presented a contract for the Road Department to use the Department of Lands rock on the Old Paddy Flat Road to reduce sediment. Commissioner Moore moved to accept the cooperative maintenance agreement, second by Commissioner Winkle and carried.

He then requested negotiating to acquire Right of way from the Idaho Department of Lands on East Side Drive. Commissioner Moore moved to authorize the development of an offer to acquire right-of-way there and Lick Creek Road.

He requested to seek legal advice regarding acquiring right-of-way. The Commissioners provided contact information for legal advice.

He also noted that Lick Creek Summit is open, Deadwood Summit is being opened and they are looking at Profile Summit being opened before the 4th of July. They continue to prepare and maintain roads, culverts and winter damage. Most of the damage from the wind storm is cleaned up. He is hoping to complete the gravel on the Secesh River portion of our Forest Service Agreement. They are also working on finalizing the Big Creek Bridge and the Logan Creek Bridge.

He noted that he and Doug Woods will both lose vacation at the end of this month.

Ralph McKenzie, Supervisor for Solid Waste, appeared and provided a flyer for household hazardous waste collections on July 14<sup>th</sup>, 2012. This was successful last year and collected a large volume of paint.

He also would like to discuss acquiring property at an appropriate time. Chairman Cruickshank scheduled this for 9:45 a.m. at the meeting of July 2nd, 2012, in executive session. A discussion for the solid waste contract is also in order for the same meeting at 10:00.

Commissioner Moore moved to amend the agenda to include the executive session set for 3:30 p.m. for immediate discussion.

Commissioner Moore moved to convene executive session per Idaho Code 67-2345(1) (b) (f) at 1:54. p.m. Second by Commissioner Winkle and carried. Roll Call vote, Commissioner Moore "aye", Commissioner Winkle "aye", Chairman Cruickshank, "aye."

Enter Executive session at 1:55 p.m.

Resume regular session at 2:21 p.m.

A budget workshop was held including revenue review.

Adjourn at 4:50 p.m.

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Gordon L. Cruickshank, Chairman

Attest:

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Archie N. Banbury, Clerk

AB/tme 7-6-12