

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
June 27, 2011**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
RAY MOORE (COMMISSIONER)
GERALD "JERRY" WINKLE (COMMISSIONER)**

ARCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Cruickshank at 9:00 a.m. with Clerk Banbury taking minutes.

Chairman Cruickshank asked to add a discussion of the pathway from the Springs Apartments that will go past the McCall Recycle Center to the agenda under Commissioner Discussion at 10:00 a.m. Commissioner Moore moved for approval of the agenda as amended, second by Commissioner Winkle and carried.

Motion to approve claims, in the amount of \$118,064.36 by Commissioner Moore, second by Commissioner Winkle, and the motion carried. Motion to approve a Board Order claim in the amount of \$ 2,497.93 by Commissioner Moore, second by Commissioner Winkle and carried.

Pledge of Allegiance to the Flag of our Country was led by Commissioner Winkle.

Commissioner Moore moved acceptance of the Junior College certificate of Andrew Barsness, second by Commissioner Winkle and carried.

June Fullmer reported she has 51 appeals that have been filed so far. She needs to close the DMV Office in the Courthouse from 12:00 to 12:30 p.m. on July 11th-14th, 2011.

Anne Guarino reported she is keeping busy and has had a number of Building Permit Applications.

Archie Banbury had nothing to report from the Clerk's office.

Doug Miller is geared up for the Independence Day weekend. He has his trail crews out working on area trails with two supervisors. He reported that the Mental Health Board does need a Commissioner to attend the meetings.

Vim Braak reported on his efforts on economic development and will continue to put forth effort in this area. He is working with Sage Community Resources and the Department of Commerce to help set up a discussion session and is working with the state-wide extension organization concerning entrepreneurial development. These two items will receive heavy emphasis in July. 4-H is focusing on the upcoming fair. Recently 4-H completed a weekend campout.

Tami Bishop Rhodes reported on HR matters. The next supervisor's training is scheduled on July 13th, 2011. She is also working up a protocol with exit interviews.

Greg Malmen reported that he has set up WIFI in the Weed Department to be used for the mosquito testing. He has had trouble with the air conditioning in his computer room and has installed a portable air conditioner. He has also installed a thermometer to set off an alarm if it gets too warm. He has had a difficult situation arise with a server, and foresees a similar problem with the appraiser's machines which are getting old and will not handle Windows 7 without modification. He is working with the Sheriff's Department on installing antennas on the EOC. Chairman Cruickshank asked about the Camera's for the Jail. Greg is still working to find a less expensive system as everything he has looked at is too expensive.

Cynda Herrick reported concerning the Tamarack Ski Lift removal problem. She has disagreements among the attorneys involved. She does not believe a Conditional Use Permit is required. A general permit should suffice. There is a flood plain conference in Post Falls in July. She has not committed to go at this time.

She also has deeds for the West Lake Fork property exchanges and will be preparing a map for the Commissioners use. It will be scheduled for 9:05 on July 5th, 2011, if acceptable to all concerned. She has the Payette Scenic Byways scheduled as well.

Matt Williams appeared and discussed his workload and other matters coming up in July.

Sheriff Patti Bolen appeared and noted that the fabricator who built the cages for the Sheriff's vehicles is now a County employee. She would like to send him more work, and the Commissioners have no objection to continuing his business on a part-time basis. The jail inspection was held last week and came off very well. They will be ready for the 4th and Dispatch will be fully staffed. ISP will be bringing their Command Trailer up to assist with ISP demands during the 4th of July Holiday.

Glenna Young provided an update on the June tax drive. She has banked about \$6.5 Million to date. She also has Tax Cancellation, #90, which asks for a refund of a solid waste fee on a home that has been demolished. She asked approval of the tax cancellation. Commissioner Moore moved and Commissioner Winkle seconded granting the tax cancellation as requested. Motion carried.

Rick Ridenour appeared and presented an agreement for approval concerning the Idaho Department of Transportation annual agreement for weed spraying along Highway 55 within Valley County.

He has received an oversized permit for transporting a groomer. However, the permit received is for a smaller groomer. He is working on getting the permit for a larger groomer.

Commissioner Moore moved for approval of the agreement with the Idaho Department of Transportation, second by Commissioner Winkle and the motion carried.

Paula Fodrea, WICAP director, attended a Poverty Simulation in May and would like to see all Commissioners attend a future simulation. She discussed the WICAP yard sale. She was complimentary to the Road Department as being easy to work with. She said the yard sale netted \$2,405 and covered two full weekends. She has talked to Fish and Game to see if Salmon will be available this year. It appears some will be available.

Greg spoke again that the first Video Arraignment was held last week and another one is scheduled for today. He is working out a few bugs in the system that they have found.

Greg also mentioned that he needs to purchase a laptop computer for the Weed Department as they have been using one of his for quite some time. Chairman Cruickshank asked if a refurbished laptop would work. Greg said that is what he is looking at. The Commissioners okayed this purchase after discussion.

Closed session for Indigent and Charity at 10:37 a.m.

11-CP056-2	Denied for County Assistance
11-BM091	Denied for County Medical Assistance
11-MW082	Denied for County Medical Assistance
11-MG076	County Indigent Lien
11-BM069	County Indigent Lien
11-MW082	County Indigent Lien

Resume Regular Session at 10:44 a.m.

Major Mike Keithly appeared and discussed the possibility of obtaining a used generator for installation at the American Legion Hall. Costs of installation are estimated at \$6,000-\$8000 and maintenance of \$400-500 per year. The control panels should come with the generator.

The Commissioners favor this acquisition, and would consider acceptance of the generator if/when it becomes available.

Commissioner Moore moved to amend the agreement with South Fork Wood Products by inserting Exhibit B-1 into the agreement which clarifies the intent of both parties to consider the milestones as applying jointly to each of the Contracts - General Service Agreements for Unit #2 and #3. Second by Commissioner Winkle and motion carried.

Commissioner Moore moved to convene Executive Session per IC 67-2345(1)(b). Second by Commissioner Winkle and carried. Roll call vote, Commissioner Moore “yea”, Commissioner Cruickshank “yea”, and Chairman Winkle “yea”.

Cynda appeared with David Papiez and Ralph Miller for the approval of the final plat for Rock Creek Cottages. This plat is a re-plat to clarify and correct some of the uses in an area already constructed and has cottages constructed on them. The plat has been approved by the Planning and Zoning Commission. Cynda Herrick recommended approval by the Board County of Commissioners.

Commissioner Winkle moved to approve the final plat for Tamarack Resort Planned Unit Development Phase 1, Amended Block 18, Rock Creek Cottages as presented. Commissioner Moore seconded. Motion carried. Chairman Cruickshank signed the plats.

Commissioner Moore moved for approval of the minutes of June 20th, second by Commissioner Winkle and carried.

Recessed for lunch at 11:55 a.m.

Reconvene at 1:00 p.m.

Tami Bishop Rhodes discussed the PTO policy proposal with the Commissioners, discussed a policy on internet and computer usage and duty time for charitable work.

Jared Zwuygart of Bailey and Company, CPA's presented the audit report for Valley County. On motion of Commissioner Moore, second by Commissioner Winkle, the annual audit for the year ended 9/30/2010 was accepted by the Board of County Commissioners.

Commissioner Moore moved to enter Executive Session per I.C. 67-2345(1)(f). Commissioner Winkle seconded. Roll call vote taken, unanimous in favor of the motion.

Reconvene Regular Session.

Ralph McKenzie presented the Solid Waste report and discussed the possibility of funds from other areas to support the Hazardous Waste Collection.

Sheriff Bolen reported on some concerns for future BOR contracts.

Jerry Robinson presented the bids for the Elk Creek Retaining Wall. Low bid was Allen Enterprises. Commissioner Moore moved for acceptance of the Allen Enterprises bid, second by Commissioner Winkle and carried. Upon acceptance of the contract, the Board will award the contract.

Discussion concerning a motor grader followed. The bids were John Deere \$259,341 and Caterpillar \$248,014. John Deere includes an Auto Blade Control. Caterpillar would charge an additional \$13,000. This would make the Caterpillar bid total \$261,014 and John Deere at \$259,341.

Commissioner Moore moved to accept the John Deere bid from Cesco with warranty, Front Lift Group and Wing Attachment for bid price of \$259,314. Seconded by Commissioner Winkle and motion carried.

Other projects being worked on were completion of the East Fork Road gravel project, patching various paved roads, will need to reconstruct some areas and looking at ROW for future road work where roads have multiple soft areas.

Jerry also reported that the landslides in the Profile area will take a considerable amount of work to remove.

Chairman Cruickshank updated the Board on happenings with economic development. Current emphasis is on working together. Both the County and McCall have pledged funds for economic activities and discussed a joint action. However, no decisions on how much funding will be used has been determined. Representatives will meet on August 5th in a workshop atmosphere from 1:00 to 4:00 p.m. The Department of Commerce is willing to help facilitate the workshop.

Chairman Cruickshank explained the issue of the pathway concern from the Springs Apartments. The original intent was to go past the McCall Annex. Now with the Recycle Center there, a realignment is needed. He will meet with McCall City Staff to review.

Board of Equalization Hearings will convene the week of July 5th, 2011 in the Commissioner's Chambers.

Adjourned at 4:57 p.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 6-30-11