

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
June 28, 2010**

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

Meeting called to order by Chairman Winkle at 9:06 a.m.

Archie Banbury, Clerk, recording minutes.

Motion by Commissioner Cruickshank to accept the agenda as proposed, second by Commissioner Eld and carried.

Claims were read as follows:

General Fund	\$ 62,886.31
Road and Bridge	\$ 96,183.28
Airport	\$ 13,500.00
Magistrate Court	\$ 620.49
Probation	\$ 3,498.16
Indigent and Charity	\$ 14,955.97
Revaluation	\$ 1,335.00
Solid Waste	\$ 11,091.89
Tort	\$ 289.59
Weed Department	\$ 2,870.71
Waterways	\$ 70.18
Snowmobile 43A	\$ <u>1,299.96</u>
Total	\$ <u>208,601.54</u>

Commissioner Cruickshank moved for payment of the bills, second by Commissioner Eld and carried unanimously. Board Order Claim for \$4,258.00 payable to Cabin Creek Enterprises from Title III funds for Fire Mitigation was approved on motion of Commissioner Cruickshank and second by Commissioner Eld.

Commissioner Eld moved and Commissioner Cruickshank seconded approval of Junior College tuition eligibility for Kaleigh Morley, Colby Morley and Devin Kesler, and carried.

Treasurer Glenna Young appeared and mentioned that she is processing the June tax collections, and should complete the task by the end of this week.

Assessor Karen Campbell reported that 105 appeals were filed, three having been withdrawn. The second Monday in July, the 12<sup>th</sup>, is the deadline for completion of the hearings.

Board of Equalization will meet from 9-6 p.m., on July 7<sup>th</sup>, 9-2 p.m. on July 8<sup>th</sup> and 9-6 p.m. on July 9<sup>th</sup>.

Doug Miller, asked the Commissioners to conduct drawings for gift certificates from Ridley's. Commissioner Cruickshank moved to allow Doug to set up a system whereby the employees may participate in a lottery to distribute the certificates. Commissioner Eld seconded, motion carried.

Rick Ridenour appeared and discussed the stimulus portion of his Weed Program. The new hires are spraying the County roads as a training exercise. On the Pest Control side, mosquitoes, they will start trapping when so advised by the State's epidemiologist. Regarding snow grooming, approximately \$33,314 was received from the State for groomer repairs.

Matt Williams reported on his work in process.

Cynda Herrick reported on the progress made on updating the ordinances. P & Z should have their Public Hearing on July 8<sup>th</sup> on these matters.

Steve Brown reported that building is slowly increasing.

Paula Fodrea, WICAP, reported that things are slowing down, which is welcome news for the County. They earned more than \$500 on the yard sale.

Greg Malmen reported on I.T. matters. He discussed his work on scanning and requested permission to expend up to \$25,000 in contingent funds. Commissioner Eld moved, Commissioner Cruickshank seconded and there was a unanimous consensus to expend the contingent funds on scanning equipment.

Sheriff Bolen appeared and mentioned concern about motorized vessels on the North Fork of the Payette. A near-drowning occurred late at night on Payette Lake, alcohol was involved, and the patient was transferred to Boise via Life-Flight. She is preparing for a long weekend with help from other departments over the July 4<sup>th</sup> weekend.

Closed session for Indigent and Charity at 10:30 a.m.

Case #10-TW061	Denied for County Medical Assistance
Case #10-SC058	Final Denial for County Medical Assistance
Case #10-NT086	Tabled for Additional Information
Case #10-CW051	Request for Lien/New Application for County Assistance

Barbara Hutchison, representing McPaws Regional Animal Shelter appeared to discuss the work of the shelter. She stressed the service to the public for accepting animals when the owners can no longer afford their care. She asked for an increase to \$23,000. City of Cascade has paid nothing the passed two years. They received \$3,500 from Donnelly this past year.

Commissioner Eld moved to approve the minutes for June 7, 2010 and Chairman Winkle seconded, motion carried.

Commissioner Eld moved to approve minutes of June 14<sup>th</sup>, and Chairman Winkle seconded, all subject to inclusion of additional text provided by Commissioner Eld, and carried.

Commissioner Cruickshank moved to extend Resolution #10-17 concerning Disaster Declaration from June flooding through July 1, 2010, seconded by Commissioner Eld, motion carried.

Vehicle use policy was presented by Chief Deputy Clerk, Katie Durfee, which included revisions suggested at the June 14<sup>th</sup> meeting of the Board.

Commissioner Eld moved to add to the Vehicle use policy as presented ...“answering on a hands-free set, or calling on a voice activated phone is permitted....” Seconded by Commissioner Cruickshank, and carried unanimously.

A motion to convene Executive Session for litigation per IC 67-2345(f) was made by Commissioner Cruickshank, second by Commissioner Eld and carried.

Reconvene Regular Session at 12:24 p.m. on motion Commissioner Eld, second by Commissioner Cruickshank and carried.

A motion to instruct the Prosecuting Attorney to sign the documents as provided was made by Commissioner Eld, seconded by Commissioner Cruickshank and carried.

12:25 p.m. Recess for Lunch.

1:20 p.m. Reconvene Regular Session

London Fernandez, Long Valley Families in Crisis appeared. Sixteen used the safe house last year and they had 78 people come in for crisis counseling last year. She no longer has funding from Health and Welfare.

Dolores Larson, Weiser, Idaho. Rose Advocates will continue to employ London and they would like to continue. They want to establish an office in the residence presently used for Long Valley Families in Crisis.

Warren Drake, Jughandle Home Owners Association President appeared to discuss the Resolution for the L. I. D. previously requested. Cynda explained it would be necessary to hold a Public Hearing to discuss the Local Improvement District, i.e. L. I. D.

Commissioner Eld moved to accept Resolution #10-18, L. I. D. Number 1, for a water system for Jughandle Estates. Notification to be mailed by Jughandle HOA, and Public Hearing to be set for July 26, 2010, at 4:00 p.m. Second by Commissioner Cruickshank and carried.

Betsy Roberts, CH2M Hill appeared together with Sheriff Bolen and Undersheriff Coombs. She presented a modification to update the design and accommodate the Emergency Operations Center. Commissioner Cruickshank moved to accept CH2M Task Order No.3 – Phase 2 – Sheriff EOC, Final Design Scope of Services, and authorize the Chairman to sign same in the amount of \$58,478, seconded by Commissioner Eld and carried.

Lakeshore Disposal appeared and a discussion of their request for a price increase followed. Everett Arter, local manager, provided a rate summary for Lake Shore Disposal vs. Sun Valley, Teton Valley, Jackson, Wyoming and Rawlins, Wyoming.

After discussion of the overall work load and costs of Lakeshore, there is reason to believe that some cost savings are available if some tasks are reduced. Commissioner Cruickshank moved for a 2% increase for residential, commercial and transfer, effective October 1, 2010. Commissioner Eld seconded and the motion carried.

Representatives of Premier Gold met with the Commissioners and noted that they were at the due diligence level of an inquiry to consider the reopening of the Stibnite Mining areas. Discussion was essentially limited to introductions. In response to a question by Chairman Winkle, they advised they may have 200 or more employees at Stibnite if all works out.

A discussion of Economic Development followed and it was decided to hold a meeting between the interested parties, including representatives from Adams, Boise and Valley Counties, as well as representatives from the Cities of McCall, Donnelly and Cascade, the seven applicants, and Mr. Jim Hinson and discuss the future direction of Economic Development in the region. Commissioner Eld will invite the former members of UPRED and Commissioner Cruickshank will invite others.

The Commissioners approved the Stibnite Road Mitigation Agreement, on motion of Commissioner Eld, second by Commissioner Cruickshank and carried.

Damage to roads from the floods was discussed.

Commissioner Cruickshank moved to authorize the Chairman to sign the Payette National Forest Schedule A for road maintenance with the condition that the record reflect the unresolved miles remaining in litigation to be resolved sometime in the future. Second by Commissioner Eld and carried.

Ralph McKenzie appeared and provided solid waste statistics. The potential for service from Lakeshore to include High Valley was discussed.

Motion to permit the transfer of materials from the clean out of the old Ax Barn, to the MRF, to the dump at no charge, as well as the Judo Club's clean out of the Grange Hall, was made by Commissioner Eld, seconded by Commissioner Cruickshank and carried.

Rick Ridenour presented a contract for the spraying of rights-of-way along Highway 55 for approval by the Board. Commissioner Cruickshank moved for approval, Commissioner Eld seconded and the motion carried.

Greg Malmen presented three contracts for approval by the Board, recommending acceptance of the American Digital contract offer for Xerox machines, and the Boise Office Exchange offer for Ricoh machines. Motion by Commissioner Cruickshank, second by Chairman Winkle and carried.

Adjourn at 4.44 p.m.

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**Gerald “Jerry” Winkle, Chairman**

**ATTEST:**

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**Archie N. Banbury, Clerk**

AB/te 7-8-10