

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

JUNE 8, 2009

**PRESENT: GERALD “JERRY” WINKLE) Excused Absence
FRANK W. ELD) COMMISSIONERS
GORDON L. CRUICKSHANK)
ARCHIE N. BANBURY, CLERK**

Vice-chairman Cruickshank called the meeting to order at 9:00 a.m.

Claims were read by Commissioner Cruickshank:

General Fund	\$36,407.29
Road and Bridge	\$122,868.09
Magistrate Court	\$ 1,704.44
Probation	\$307.56
Revaluation	\$157.25
Solid Waste	\$15,815.95
Tort	\$674.00
Weeds	\$6,874.13
Waterways	\$3,919.06
Snowmobile – 43A	\$7,973.94
Snowmobile – 43B&C	<u>\$487.26</u>
Total	<u>\$197,188.97</u>

On motion of Commissioner Cruickshank and second by Commissioner Eld, payment of the bills was approved and carried.

Commission approved a Board Ordered Claim for a Public Defender’s Investigator. Monies to come from a contingent fund requiring Board approval in the amount of \$4,795.02. On motion of Commissioner Eld and second by Commissioner Cruickshank, motion carried.

On motion of Commissioner Cruickshank and second by Commissioner Eld, approved Junior College tuition for Amber Gray, and carried.

On motion of Commissioner Eld, second by Commissioner Cruickshank, approved appointment of Boise County Commissioner Terry Day to the Central District Health Board and carried.

Treasurer Glenna Young reported on her collection activities.

Assessor Karen Campbell reported on this year's Assessment Roll. Values are down approximately 15%.

Board of Equalization was convened on motion of Commissioner Eld and second by Vice-Chairman Cruickshank and carried. Commissioner Eld moved to approve the Property Tax Reduction Roll for 2009 and return to Regular Session, second by Commissioner Cruickshank and carried.

Judge Boomer appeared and discussed his concerns for security in the Courthouse. He understands the costs and asked for consideration for a variety of specific cases which have evolved, for example, Domestic Violence Protective Orders.

Dr. Momont appeared with Allyson Statz, and announced that the U of I has approved opening a search for an educator for Valley County. He would like a Commissioner appointed to participate in the process. This may involve another County losing an educator. He appreciates the work on the Extension Office facility.

Deb Deree appeared and discussed happenings in the Court. They have tentatively selected a new clerk to fill a vacancy. Scheduling continues to require attention.

Doug Miller appeared and announced the Juvenile Detention Center had passed its annual inspection and provided a copy to the Commission. He is busy and the summer has barely started. He has a vacancy to fill in probation.

He is scheduling training for first responders at the Donnelly Fire Department.

Trail crew begins on Thursday to start trail work.

Katie Durfee appeared to discuss safety, June being National Safety month, and facilitated a drawing to reward those who had not had an accident or Workers Compensation claim in 2008. Julie Jordan, Diane Steele and Kathy Riffie were the winners.

Greg Malmen reported on progress in implementing enhanced 9-1-1.

Steve Brown reported on Building Permits issued this year.

Prosecutor Matt Williams reported that he had executed search warrants with Cascade, McCall and Valley, Gem and Adams Counties resulting in seizure of ½ pound of cocaine.

Cynda Herrick reported that the remaining participants in impact fee are Donnelly Fire and the Valley County Sheriff.

Paula Fodrea reported her yard sale generated about \$1,500. She has received extra emergency money from ARRA. She is seeing a slowdown in demand for funds.

Bryan Ricker, Regional Director for U. S. Senator Crapo's office appeared and introduced himself. He covers the Southwest Region, 10 Counties.

On motion of Commissioner Eld, and second by Commissioner Cruickshank, the Board approved purchase of Waterways vessel, from River View Marine for \$78,450 less \$4,000 trade-in value for an older model Almar vessel which had been in service since 1990.

Joe Harper and staff appeared to discuss the forthcoming fire season. Safety is always foremost. Key contact for the County? Wait for Chairman Winkle to return. Depend on the public to keep their homes safe for firefighting.

Gary Brown discussed strategies in firefighting. There are two kinds of fires, resource benefit fires and suppression fires.

1:45 p.m. Closed Session for Indigent and Charity.

06-D009	Approved for Medical Assistance
09-TC063	Request for Medical Lien/New Application

Reconvened Regular Session on motion of Commissioner Eld and second by Commissioner Cruickshank, and carried.

Steve Brown, Building Department appeared and discussed briefly the proposed building for the Sheriff's Office. A full discussion was not possible because of the Sheriff's absence.

Amy Koenig, McCall Chamber of Commerce appeared to discuss McCall Area's Chamber of Commerce efforts in marketing tourism in the area. She discussed the history as well as the direction of McCall Chamber.

Amy introduced Tim Cochrane, new CEO of McCall Chamber. He discussed the efforts he had made in Colorado and intentions for McCall.

Robert Carr, Polecat Ridge Association appeared to discuss his views concerning South Lake Recreational Water and Sewer District.

Joe Johns, neighbor of Mr. Carr appeared and provided his opinions as well which were consistent with Mr. Carr's.

On motion of Commissioner Eld, second by Commissioner Cruickshank, convened executive session for the purpose of discussing the professional attributes of a person being considered for employment on a part-time basis as provided by IC 67-2345(b). Also, a legal opinion concerning a pending legal matter was telephonically discussed with Prosecutor Matt Williams.

Reconvened regular session on motion of Commissioner Eld, second by Commissioner Cruickshank and carried.

Jerry Robinson appeared and provided progress reports on back country road openings and other Road Department efforts. Notably, Johnson Creek is open from Landmark to Yellow Pine, and the road to Stibnite is open to that point.

John Russell discussed Cadastral Enhancement for Valley County. BLM had some stimulus monies, which have not been programmed to or for Valley County. He wants the County to create a GIS Analyst position.

On motion of Commissioner Eld, and second by Commissioner Cruickshank, approved and signed the following documents, and carried:

Minutes of May 26, 2009 meeting.
Application for tax exemption by Youth with a Mission Idaho.
Application for tax exemption by Cascade Assembly of God.
Authority for Assessor Campbell to hire a part-time retiree.

Adjourned at 5:23 PM

**GORDON L. CRUICKSHANK,
VICE-CHAIRMAN**

ATTEST:

ARCHIE N. BANBURY, CLERK