

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

June 9, 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	\$93,915.17
Road and Bridge	\$69,880.73
District Court	\$3,520.99
Indigent and Charity	\$1,924.38
Revaluation	\$24.16
Solid Waste	\$87,404.63
Weeds	\$4,945.89
Pest Control	\$3,722.40
Snowmobile	\$513.73
Waterways	<u>\$1,379.17</u>
Grand Total	<u>\$267,231.25</u>

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

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

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

Treasurer Glenna Young reported on treasurer matters, including tax deeds. Also, as Human Resources Director, she presented a position description amendment to add code enforcement responsibilities to the building inspector.

Greg Malmen reported on upgrading the computer system in the annex at McCall. He is also working on the web site to improve access to the minutes.

Cynda Herrick reported on Planning and Zoning matters. She presented a proposed amendment to the Memorandum of Understanding with Central District Health and recommended it be approved by the Board. Commissioner Cruickshank mentioned he is a consultant for Whitehawk, and if this did not apply to others, he would recuse himself.

Cynda was directed to bring it back towards the end of the day.

Discussion concerning the compatibility matrix. Commissioner Eld wants “work sessions” to discuss whatever changes Planning and Zoning recommends.

Steve Brown reported and complimented Glenna on her work on the building inspector’s position description. Also, the adoption of the 2006 Uniform Building Code was discussed. The ordinance adopting it should be published, and ultimately adopted. Commissioner Eld moved to adopt the 2006 Uniform Building Code, second by Commissioner Cruickshank and passed.

Matt Williams reported he was encountering more sex crimes involving minors and children. These crimes are more difficult to investigate for many reasons. He needs the availability of an investigative Grand Jury for such matters as well as an increasing workload involving narcotics and crimes of violence. Also, several drug related seizures/forfeitures are in progress.

Sheriff Bolen reported on Sheriff’s meeting last weeks. Has a sample resolution for the additional 25 cents for E-911 for consideration. Salmon season should run 25 June to 12 July. They also have 500 mushroom pickers. Issues involve amendment to the co-op agreement for additional County resources on the Forest. Will return this afternoon for a more definitive briefing. She has an issue with road side buyers parking so as to interfere the flow of the traffic.

Karen Campbell reported on appraisal matters.

Commissioner Eld moved to convene as the Board of Equalization, second by Chairman, and passed.

Motion by Commissioner to adopt the Assessor's Property Tax Reduction Roll by Commissioner Eld and second by Chairman Winkle, passed.(Commissioner Cruickshank recused himself.) Motion by Commissioner Eld to return to regular session, second by Commissioner Cruickshank and passed.

Closed session for Indigent and Charity with the following decisions being made.

<u>Case Number</u>	<u>Decision</u>
08-TC071	Amended Approval for Assistance
08-KC058	Release of Lien
08-KC058	Medical Assistance Denied
07-MI005	Medical Assistance Denied
08-MR067	Medical Assistance Denied

McCall City Planning and Zoning presented McCall's C. U. P. 08-01, for a guest house, heard in May by McCall and since it is in the impact zone, City of McCall requested Valley County approval. Commissioner Cruickshank moves to accept preliminary concept approval, second by Commissioner Eld and passed.

Ken Postma appeared to discuss the Woody Biomass partnership agreements between the Counties and firms employed to provide chipping services. After discussion, he agreed to return to the Woody Biomass group for clarification.

Barb Pyle representing Donnelly EMS appeared and discussed the Medical Shelter recently donated by Central District Health. This mobile facility can provide up to 25 additional beds to hospitals in need because of natural disasters or a pandemic situation. Three such units are spread between Ada, Boise, Elmore and Valley Counties. The Valley County unit will be insured by Valley County and can eventually be stored at the Donnelly Fire station. Commissioner Cruickshank moves, and second by Commissioner Eld to provide the insurance for this trailer. Motion Carried.

On motion of Commissioner Cruickshank, second by Chairman Winkle to convene executive session, as per IC. 67-2345(f) at 11:32 a.m. and passed.

Motion by Commissioner Eld, seconded by Commissioner Cruickshank to resume regular session and passed.

Motion by Commissioner Eld to accept settlement of Idazona property tax appeal case as outlined by the Valley County Prosecutor, and embodied in his agreement. Commissioner Cruickshank seconded, motion carried.

Motion by Commissioner Cruickshank to convene Executive Session per IC. 67-2345(f) for pending litigation, and second by Commissioner Eld.

Motion to reconvene regular session by Commissioner Cruickshank, second by Commissioner Eld and passed.

Adjourn for lunch at 12:30 p.m.

Resume at 1:00 p.m. and commenced interviews for planning and zoning commissioner, first with Gary Swain, and second with Rob Garrison.

Interviews were completed at 2:05 p.m.

Steve Milleman – interested in recycling, trying to help. He wants a consensus proposal, to try to develop a reasonable approach to recycling. He provided a copy of “RECYCLE PARTNERS PROPOSAL” (for VALLEY COUNTY RECYCLING CENTER – MCCALL LOCATION (June 9, 2008).

After hearing the proposal, and considering the capital required, Chairman Winkle suggested a workshop to study the proposal and costs/revenues involved.

This will have to be considered in another budget cycle, FY2009.

Commissioner Eld says its time to get down to the nuts and bolts.

Workshop set for 25 June at 2:00 p.m., in the Commissioner’s Meeting Room at the Valley County Courthouse.

Sima Muroff, representing Blackhawk pleads for extension of road south of Blackhawk, the Northwest C.I.P. He wants to re-evaluate what is planned vs. what can be done. He will prepare a Memorandum of Understanding to outline the planned extension of West Mountain Road in a contiguous manner.

Road and Bridge. Jerry Robinson reported on a visit from DEQ and how a solution has been worked out with them to isolate a section of the land fill.

Motion by Commissioner Cruickshank to convene Executive Session, second Commissioner Eld and passed.

Convened executive session IC.67-2345(b).

Resumed regular session at 3:42 p.m.

Commissioners unanimously consent to Matt Williams continuing his contracts for legal services to the City of McCall and the City of Cascade until January 5th, 2009.

Commissioner Cruickshank excused from the meeting to attend Public Lands meeting in Boise.

Walt Warner appeared to discuss the price of C.I.P. in Wagon Wheel Subdivision. He would like to charge \$5,600 per lot, with a 10 lot subdivision this would be \$56,000.

He asks for relief, saying he is building affordable housing. Affordable housing is 80% of median income at \$120,000 to \$140,000. He wants to sell these homes for about \$199,000. Fees are totaling \$15,100 per lot. He can't build affordable housing with those fees.

Lori Bateman, Road Department read results of surplus sale. On motion of Commissioner Eld, second by Chairman Winkle, report was accepted.

Commissioners set wage for flagger at \$12.00, and maximum wage for summer equipment operators at \$15.00, from a sliding scale \$13.00 for the first summer, \$14.00 for the second summer and ending in the third summer. Lead persons will be \$15.00 consistently.

Motion by Commissioner Eld, second by Chairman Winkle to approve the minutes of May 28, 2008 and passed.

Motion by Commissioner Eld, second by Chairman Winkle to approve increasing resolution the fee charged for 911 from \$1.00 to \$1.25.

On motion of Commissioner Eld, Second by Chairman Winkle, passed to approve the amendment to the Central District Health Memorandum of Understanding with Valley County as proposed by Planning and Zoning Administrator Cynda Herrick.

Cheap Thrills representative Chuck Whitescarver questions the language of the Payette Lake Ordinance insofar as age limits for operating personal watercraft. Suggests the present language is incorrect or the interpretation is wrong. Matt Williams affirmed the accuracy of the interpretation.

On motion of Commissioner Eld, second by Chairman Winkle, carried to accept Eurasian Milfoil grant for the Weed Department, from Parks and Recreation.

Meeting adjourned at 4:55 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK