

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 12, 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 Eld to accept the agenda as proposed, second by Commissioner Cruickshank and carried.

Claims were read as follows:

General Fund	\$ 67,453.79
Road and Bridge	\$ 87,302.48
Ambulance	\$ 31,407.75
Magistrate Court	\$ 857.54
Probation	\$ 2,581.82
Indigent and Charity	\$ 8,387.82
Revaluation	\$ 77.98
Solid Waste	\$ 69,253.52
Tort	\$ 458.00
Weed Department	\$ 5,507.61
Waterways	\$ 33,859.55
Snowmobile 43A	\$ 1,609.76
Snowmobile 43B&C	\$ 15.69
Sheriff Trust	\$ <u>1,999.96</u>
Total	\$ <u>310,773.27</u>

Board Order Claims, S.F. Tower \$5,000, Avalanche Prediction, Title III, \$4,231.45.

On motion of Chairman Winkle, second by Commissioner Cruickshank, payment of the claims was approved and carried. Commissioner Eld moved to pay the Board Order Claims, second by Commissioner Cruickshank and carried.

Glenna Young appeared and discussed the Warrants of Dstraint as concerns bankruptcies, specifically the timing of the action. Commissioners agreed with application of the normal process of sale of the assets to satisfy the tax liability as the bankruptcy is no longer active.

Karen Campbell appeared to ask for 2008 Market Value Cancellation, #24, and the 2009 Cancellation, #98, reinstatement of the Homeowner's Exemption. Commissioners had previously approved, and signed the document pertaining to RP13N03E140605, Carol Lynn MacGregor.

The remainder of the appeals are non-appearance, the exempt list approved and the casualty losses from the flood and winds.

Greg Malmen reported on the web-site, copiers and cabling. He wants permission to surplus and recycle 59 units, a unit consisting of a monitor, printer and computer. Commissioners approved his request on motion of Chairman Winkle, second by Commissioner Eld and carried.

Matt Williams appeared and reported on the volume of charges and arrests over the Fourth of July, which, in all of Valley County, (cities included) included about 250.

Sheriff Bolen appeared and discussed the activities of July Fourth weekend, and other projects. There will be 3 or 4 more really busy weekends.

Doug Miller appeared and reported that Juvenile Corrections conducted an inspection of the Juvenile Facility and they are in compliance.

Steve Brown reported on difficulties with foreclosures. When houses are foreclosed upon and not cared for properly, they foster the growth of molds.

Paula Fodrea reported a surge in those not having electricity and is working on the problem. She needs help with tomatoes, and is waiting to hear concerning the salmon distribution.

Cynda Herrick reported that all ordinances and the Cascade Impact Area are updated and ready for consideration of approval on August 2nd.

Rick Ridenour reported hearing from Roger Batt. He asked for Commissioners assistance with a permit system.

Katie Durfee reported on the janitorial contract bids, and an increase in fees for recording and for passport applications.

Closed session for Indigent and Charity at 10:25 a.m.

Case #10-CA068	Request for Lien/New Application for County Assistance
Case #10-JS068	Request for Lien/New Application for County Assistance
Case #10-FH061	Request for Lien/New Application for County Assistance
Case #10-RE073	Request for Lien/New Application for County Assistance

Commissioner Eld moved to approve Commissioner Cruickshank as the designated representative of Valley County for the upcoming NACO meeting, second by Commissioner Cruickshank and carried.

Commissioner Eld moved to accept the Homeland Security Grant for \$1,021,565, second by Commissioner Cruickshank and carried to accept the grant.

Sheriff Bolen and Captain Coombs appeared and presented a Public Notice for comments relating to the site of the proposed Sheriff's Building at 108 N. Spring Street as proposed by FEMA, which will be published as soon as possible. Special meeting of the Board set for August 11, 2010 at 8:00 a.m.

Nate Hines appeared and requested if the three employees working for the County and members of the Fair Board could be excused from taking vacation to work at the Fair during the fair week. Commissioner Eld discussed that he looked for a fair and equitable method of dealing with all employees who give of their time rather than only those who work on the fair. There are many other employees who volunteer.

The Board confirmed the appointment of Anne Seastrom to the Fair Board as requested by Mr. Hines.

Commissioner Eld moved and Commissioner Cruickshank seconded approval of the Minutes of June 28th and the motion carried.

Recess for lunch.

Reconvene at 1:00 p.m.

Commissioner Eld moved to convene Executive Session per Idaho Code 67 2345(b), for a personnel matter. Commissioner Cruickshank seconded. Roll call vote, Commissioner Eld voted "aye", Commissioner Cruickshank, "aye", and Chairman Winkle, "aye".

Commissioner Eld moved to reconvene Regular Session, with the intent to return to this subject after some additional facts are determined, second by Commissioner Cruickshank and carried.

Mike Paletta, Frontier Communications, appeared concerning a utilities easement on the east side of the Valley County property on Deinhard Lane. The easement would be 8 feet wide. Commissioner Eld moved to grant a utility easement 8 feet wide along the eastern border of Parcel Number 7365. Commissioner Cruickshank seconded and the motion carried.

A discussion of rock crushing from the Valdez Pit followed. Jerry Robinson recommended acceptance of the De Atley bid. Commissioner Cruickshank moved for acceptance of the De Atley Bid, second by Chairman Winkle and carried.

Helping the Donnelly area with cleanup, both in and out of the City was discussed. A general proposal to provide some funds from the General Fund Contingency account was made to reimburse the Road Department for the costs involved. Jerry Robinson will respond after he considers what can be done.

Ralph McKenzie appeared and discussed the High Valley situation with trash. Lakeshore must have the first right of refusal for trash pick up there. Failing that, it will be put out to bid.

Resumed Executive Session at 2:50 p.m.

Reconvened Regular Session at 3:30 p.m.

As a result of the discussion in Executive Session, it was decided, without motion, to retain the subject as an employee, subject to more stringent guidelines for behavior, which include more frequent drug testing as well as other guidelines to be prepared by ICRMP's legal counsel and implemented by local management. When such guidance is received and evaluated, local management will meet with the subject employee and discuss the standards of performance and behavior which will be required for sustained employment with Valley County. The risk to the County in this person's continued employment was also discussed and considered.

Mayor Carter of Cascade appeared and engaged in an unscheduled conversation concerning the Water Park, during which no decisions were made.

Shauna Arnold provided an update on the Senior Center portico. They have received a \$42,000 grant approval which should materialize this fall and hope to construct the portico in April.

Also, through the Horizons Youth Organizations, Sue Patterson, owner of the Cutting Edge, will assist in landscaping the Senior Center Park.

On motion of Commissioner Eld, second by Commissioner Cruickshank, Valley County accepted the landscaping as offered for the Senior Center Park.

At 4:05 p.m., recessed until 6:00 p.m. on motion of Commissioner Cruickshank, second by Chairman Winkle and carried.

Reconvene at 6:00 p.m. with citizens and officials interested in the continuation of Economic Development.

Open discussion with participants. Present were: Commissioners' Frank Eld, Gordon Cruickshank and Chairman Jerry Winkle; Clerk Archie Banbury; Economic Development specialist John Blaye; McCall City Manager Lindley Kirkpatrick; McCall Mayor Bert Kulesza;

Department of Commerce Representative Randy Schroll; Julie Steinberg, Dwight Jividen, Morgan Gonzalez, Robert Lyons, Gary Swain, Ray Moore, and Meredith Chaudoir.

Adjourned at 8:00 p.m.

Gerald “Jerry” Winkle, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 7-13-10