

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 14, 2008**

**PRESENT: GERALD "JERRY" WINKLE) CHAIRMAN
FRANK W. ELD) COMMISSIONERS
GORDON L. CRUICKSHANK) – Excused Absence**

ARCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Winkle at 9:00 a.m.

Claims were read by Chairman Winkle as follows:

General Fund	\$127,786.97
Road and Bridge	\$319,356.24
Ambulance	\$59,396.58
District Court	\$5,323.52
Fair Grounds and Building	\$10,000.00
Health District	\$32,597.00
Indigent and Charity	\$2,872.21
Revaluation	\$38.47
Solid Waste	\$33,752.81
Tort	\$386.00
Weeds	\$924.40
Pest Control	\$586.83
Snowmobile	\$825.12
Waterways	\$55,539.55
Bond Redemption Fund	<u>\$235,222.50</u>
Total	<u>\$884,608.20</u>

On motion of Chairman Winkle, second by Commissioner Eld, payment of the claims against Valley County were approved.

Approved Junior College tuition for Randee Goodwin of McCall.

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Commissioners commended the entire assessor's office for a job well done on the recent Board of Equalization hearings.

Glenna Young reported on the Treasurer's Office. She is down to 4 Tax Deeds from a total of 80 delinquencies. Has a request for cancellation of taxes, for SITPA on a piece of government ground, which has the concurrence of SITPA.

On motion of Commissioner Eld and second by Chairman Winkle, the tax cancellation was approved.

Karen Campbell reported on the status of BOE.

Cynda reported that Jerry Mason will be conducting a planning meeting in McCall on July 28, 2008 at 5:30 p.m.

Doug Miller reported concerning juvenile correction, 6 in custody, 2 are staged from the Department of Juvenile Corrections. There were more than 50 citations for Minor in Possession. He has two vacancies for juvenile probation officers. July 23rd will be Judge Boomer's Fishing Day for juvenile offenders. Meet at Sugarloaf at 8:00 a.m.

Matt Williams reported that Carol Brockman will be on vacation for two weeks. Volume from Independence Day is down from prior years.

Deb Deree reported, about 50 were cited at North Beach. They are quite busy.

Paula Fodrea reported a slow down, as is usual in the summer months. A new Executive Director is on board with WICAP and she is pleased with that. She reports receipt of an additional \$10,000 grant which should help with this winter's unfortunates.

Commissioners approved appointment of Bert Kulesza, Mayor of McCall to WICAP Board. On motion of Chairman Winkle, second by Commissioner Eld and carried.

Greg Malmen reported on IT matters.

Closed session for Indigent and Charity at 10:07 a.m.

Resumed regular session at 10:23 a.m.

Ken Postma and Steph Johnson of Cabin Creek Enterprises appeared to discuss the Community Wildfire Protection Plan, and were joined by John Lillehaug, Idaho Department of Lands. They outlined the effort that was being made by the County Fire Working Group Update.

Kelly McInerney appeared to discuss road improvements/maintenance on Gold Fork Road. She submitted a petition concerning Gold Fork Road from Little Valley Ranch to Gold Fork Hot Springs, approximately 1.8 miles. There is no maintenance by Valley County. To have maintenance affected they need increase the scheduled maintenance. It needs to be moved up. Bad stretches are between the Little Valley Ranch and Gold Fork Hot Springs.

Department of Health representative Jim Faust, Idaho Department of Health and Welfare appeared and discussed radon gas accumulations in basements. Valley County is included in the high risk area. Test Kits are available via the website www.healthy.idaho.gov. Data for Valley County is sparse and the Health department would like more information from our citizens. It is preferred to do this testing during the winter months.

Recessed for lunch at 11:50 a.m.

Reconvened regular session at 1:00 p.m.

Pete Wagner of the Department of Environmental Quality appeared with Mark Mason, Engineering Manager, as part of his annual practice of visiting with each County Commission. Chairman invited Cynda Herrick, Planning and Zoning Administrator to join them.

At 2:00 p.m., Sgt. Jason Speers appeared to discuss Ordinance #08-01. Matt Williams recommended a fine of \$50.00 plus statutory court costs, presently at \$41.50 for a total of \$91.50. All concurred, and Commissioner Eld moved to establish the fine at \$50.00 plus statutory court costs (which change from time to time) second by Chairman Winkle and carried.

Motion by Commissioner Eld and second by Chairman Winkle to convene Executive Session, Section 2345(b) of Title 67, Idaho Code.

Reconvened regular session at 3:50 p.m.

Road Department head Jerry Robinson reported on road activities.

Gold Fork Road will, in turn, be addressed this fall. Drainage will be repaired.

It will be maintained out to the Gold Fork Hot Springs. It is not on the "blue line" of County roads.

They are working three Road Development Agreements, and drafts for West Mountain Road. These involve Soulen Livestock Company, Jerry Cavin, Ron Coleman and Ted Johnson.

Road Projects – chip sealing, 25 miles, now doing West Lake Fork Road.


CESCO, INC. asked to speak concerning John Deere motor graders.

Their scheduling is tight for August decisions, but it is difficult. They would like to have the Board communicate their needs, but they cannot deal with a 60 day time-frame.

Commissioner Cruickshank will be talking with them as emissary for the board.

Motion by Commissioner Eld, second by Chairman Winkle to approve the Development Agreement for VARHA, and carried.

Adjourned at 4:32. p.m.


GERALD WINKLE, CHAIRMAN

ATTEST:


ARCHIE N. BANBURY, CLERK