

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
July 16, 2012**

**PRESENT: GORDON L. CRUICKSHANK (*excused absence*)  
GERALD “JERRY” WINKLE (COMMISSIONER) *Acting Chairman*  
RAY MOORE, (COMMISSIONER)  
ARCHIE BANBURY, CLERK**

Meeting called to order by Acting Chairman Jerry Winkle at 9:07 a.m. with Clerk Banbury taking minutes.

Commissioner Moore moved to approve the agenda as amended by deleting reference to Grant approval at 10:10 a.m. Second by Acting Chairman Winkle and carried.

The pledge of allegiance to our flag was led by Elt Hasbrouck.

Commissioner Moore moved for approval of the minutes dated July 9, 2012. Second by Acting Chairman Winkle and carried.

Commissioner Moore moved for approval of a letter outlining the taxation of property by the three fire districts as was requested by the State Tax Commission. Second by Acting Chairman Winkle and carried.

Doug Miller, Court Services Administrator, appeared and presented his Court Services policy and procedure manual. He asked the Commissioners to review page 217 and following as regards adult probation. This section sets minimum standards for misdemeanor probation.

The standards delineated therein are mandatory for all probation officers, and are pending approval by the Idaho Supreme Court. He will provide a signature page at a later date to record the approval of the Board of County Commissioners, and submit it for legal review at a later date. He was directed to send the document with the changes highlighted to our civil legal counsel, Mr. Jay Kiiha.

Assessor June Fullmer presented a market value cancellation for 2012 due to a casualty loss occurring in Sept.2011. She will ascribe a \$5,000 salvage value on the structure and leave the land value the same. This results in \$74,760 reduction in value to be cancelled. On motion of Commissioner Moore, second by Acting Chairman Winkle, carried to approve market value cancellation #1.

As to Motor Vehicle administration fees, June Fullmer presented calculations of amounts received for all transactions, including those for which there is no fee charged, and found a current average charge of \$2.18. She also provided an estimate of annual revenue if the fee were changed from \$3.00, \$4.00 \$4.50 and \$5.00.

Commissioner Moore moved to change the motor vehicle fee to \$5.00 and the associated mailing fee to \$1.00 effective October 1, 2012. Acting Chairman Winkle seconded and the motion carried.

Delta James appeared and presented the City of McCall Planning and Zoning Commission Term Limits Zoning Ordinance Amendment.

The amendment aligns the term limits of the Commission with the state statutes by allowing the Planning and Zoning Commissioners more than two terms if elected with a 2/3 majority of the governing body.

Acting Chairman Winkle convened the Public Hearing and asked if there were any Ex Parte contact or conflicts of interests on the Board of County Commissioners. Both Acting Chairman Winkle and Commissioner Moore responded negatively on both questions.

Delta James provided correspondence from Commissioner Gene Drabinski of the McCall Planning and Zoning Commission supporting the amendment proposed.

Acting Chairman Winkle asked for those in the audience who favor the proposed amendment. Phil Feinberg, Chairman McCall Planning and Zoning Commission, spoke in favor of the proposed amendment, citing difficulties in finding members.

Linda Corder, McCall, also a McCall Planning and Zoning Commissioner, spoke in favor of the change. She noted that it is important to have experience on the board.

No Uncommitted individuals were present.

No Opposed individuals were present.

Acting Chairman Winkle closed the public hearing.

Commissioner Moore moved to adopt Valley County Ordinance 12-6 which would include this change in term limits. Second by Acting Chairman Winkle and motion carried.

Delta asked the Board to reappoint Phil Feinberg and Kim Apperson to an additional 2 ½ year terms to accommodate a need to stagger expiration of terms.

Commissioner Moore moved and acting Chairman Winkle seconded approval of the appointments and the motion carried.

The meeting was adjourned at 11:29 a.m.

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Gerald "Jerry" Winkle, Acting Chairman

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Archie N. Banbury, Clerk

AB/tme 7-23-2012