

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
July 26, 2010**

**PRESENT:   GERALD “JERRY” WINKLE) CHAIRMAN  
              FRANK W. ELD)) EXCUSED ABSENCE  
              GORDON L. CRUICKSHANK) COMMISSIONER**

**ARCHIE BANBURY, CLERK**

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

Archie Banbury, Clerk, recording minutes.

Claims were read as follows:

General Fund	\$ 75,087.81
Road and Bridge	\$ 32,824.38
Airport	\$ 17,920.00
Ambulance	\$ 31,407.75
Magistrate Court	\$ 2,330.63
Probation	\$ 2,238.68
Health District	\$ 50,000.00
Indigent and Charity	\$ 4,557.32
Revaluation	\$ 83.99
Solid Waste	\$ 19,473.45
Tort	\$ 30.00
Weed Department	\$ 3,827.75
Waterways	\$ 1,519.59
Snowmobile 43A	\$ 2,882.23
Snowmobile 43B&C	\$ 0
Bond Redemption	<u>\$ 247,167.50</u>
 Total	 <u>\$491,351.08</u>

Board Order Claims, Title III for Fire Mitigation, \$1,782.00, Fair Board, \$12,000.00.

On motion of Chairman Winkle, second by Commissioner Cruickshank, payment of the claims was approved and carried. Commissioner Cruickshank moved to pay the Board Order Claims, second by Chairman Winkle and carried. Claims were for Title III Trust and Fair Board.

On motion of Commissioner Cruickshank and second by Chairman Winkle, Junior College Tuition was approved for Wendy Davenport, Kaitlin Perkins, Khloe Petersen and Rita Bates.

On motion of Commissioner Cruickshank and second by Chairman Winkle, the agenda as proposed for this meeting was accepted.

Karen Campbell appeared and noted a request from Idaho Power for information concerning tree removal. Commissioner Cruickshank suggested an agreement to provide the information with the understanding it will be used for no other purpose, to be reviewed by the Prosecutor. She also presented a 2009 cancellation predicated on a BTA decision, which is cancellation #99 for \$114,335. On motion of Commissioner Cruickshank, second by Chairman Winkle and carried to accept the cancellation as presented. She also presented a 2010 market value cancellation #1, for \$10,210 for a storage building that had been removed. On motion of Commissioner Cruickshank and second by Chairman Winkle, approved the cancellation as presented and carried.

Deb Gaither appeared as acting Treasurer and reported concerning tax deeds and warrants of distraint.

Major Mike Keithley, Veteran's Service Officer, reported and provided a summary of his activities.

Doug Miller appeared and reported on probation and juvenile detention matters. He presented an agreement for approval of the Board which will enable him to receive \$12,000 from Department of Juvenile Corrections. Commissioner Cruickshank moved for approval, second by Chairman Winkle and carried.

John Blaye reported on Economic Development. He has scheduled a meeting at the Ashley Inn on August 2<sup>nd</sup> with participation of local business leaders and Department of Commerce. He mentioned a "Fly-in" air show at McCall Airport scheduled in August and appeared to be somewhat behind in organizing the show.

He reported retail sales are still down.

Rick Ridenour appeared and discussed Weed Department activities. He had a visit from Stimulus Project evaluators who he reported are pleased with our progress. He should finish the County Roads spraying effort in about three weeks.

There have been no positive findings for West Nile Virus in his mosquito trapping efforts and also no positive findings for encephalitis according to analysis by the State of Idaho.

Cynda Herrick reported concerning Planning and Zoning matters. She has been contacted concerning energy audits by the Snake River Alliance. She will be talking with them concerning local workshops.

Steve Brown appeared and reported he has slow increases in building permits. Three new homes are being started in High Valley.

Greg Malmen reported virus problems on the e-mail which has been solved.

Sheriff Bolen appeared and presented a grant for 911 for a total of \$94,000. She requested approval to distribute gift certificates from the McCall merchants for motel rooms which exceed the \$50.00 minimum. The Board agreed without motion.

Paula Fodrea appeared and discussed grants received. She has been able to distribute some foodstuffs, and is awaiting salmon.

Matt Williams appeared and discussed his workloads. He had 76 arraignments last week and 40 this week.

Commissioner Cruickshank moved to keep the audio records of The Board of Commissioners meetings for three years. Second by Chairman Winkle and carried.

Closed session for Indigent and Charity at 10:40 p.m.

10-BM073	Request for Lien/New Application for County Assistance
10-KK080	Request for Lien/New Application for County Assistance
10-TW080	Request for Medical Assistance – Denied
10-JW046	Request for Medical Assistance – Final Denial
10-FH061	Request for Medical Assistance – Approved
10-JS068	Request for Medical Assistance – Approved
10-CW051	Request for Medical Assistance – Approved
10-RJ063	Request for Medical Assistance – Approved
10-NT086	Request for Medical Assistance - Approved

Resume Regular Session at 11:15 a.m.

Stephanie Johnson appeared on behalf of Cabin Creek Enterprises. After discussion of the bid opening and various bids, the Board selected Hatfield Log Homes as the successful bidder for the Little Donner Unit #2 contract based upon Hatfield's bid of \$711 per acre. Bid awarded by motion of Commissioner Cruickshank, second (telephonically) by Commissioner Eld because of Chairman Winkle's recusal as a person with an interest in the property being treated. Motion carried.

Commissioner Cruickshank moved to agree to extension of completion date and addition of 11.2 acres for the sum of \$14,315.95 for unit #3 on the 2008 IDL-Western States Project at Paddy Flat Ranch, second by Chairman Winkle and carried.

Commissioner Cruickshank moved to approve the engagement letter with Bailey and Company, CPA's for the FY 2010 audit. Second by Chairman Winkle and carried.

Commissioner Cruickshank moved to approve the minutes of the Board of Equalization for the FY 2010 year. Chairman Winkle seconded and carried.

Recess for lunch at 12:00 noon.

Reconvene at 1:00 p.m.

Sheriff Bolen and Captain Coombs appeared to discuss the proposed contract for Grant Administration by SAGE Resources.

Commissioner Cruickshank moved to approve the Grant Administration Contract with SAGE Community Resources and authorize the Chairman to sign the same once the agreed upon changes are made to Attachment A thereof. Chairman Winkle seconded and the motion carried.

Sheriff Bolen also provided the annual Dedicated Enhanced Emergency Communications Grant Fee Fund Application for signature by the Chairman, which was duly signed.

Commissioners asked Matt Williams, in conjunction with the Sheriff's Office, to contact potential candidates for Construction Manager/Project Manager to the represent Valley County concerning the construction of the Emergency Operations Center (Sheriff's Building.) This will be placed on the agenda for August 2, 2010 for the selection of such a person by the Board at 9:00 a.m. before the Department Heads/Elected Officials workshop.

City of Cascade would like the campgrounds on the west side of Lakeshore Drive to be annexed into the City, with Valley County assuming responsibility for the maintenance of Lakeshore Drive south of Duffers Lane. Cynda Herrick, Planning and Zoning Administrator appeared and advised the Board that the City wishes to annex from the west side of the right-of-way to the Water line and stated that is pretty much required by Idaho Code.

On motion of Chairman Winkle, further discussion of this issue on road maintenance to August 9<sup>th</sup> at 2:00 p.m. Seconded by Commissioner Cruickshank and carried.

Jerry Robinson will continue to work towards a FRTA easement regarding the Smith Creek property.

Ralph McKenzie reported on the individual wanting to pick up recycle materials from curbside. Lakeshore has no problem him wanting to do that, as long as he delivers the materials to the recycle center. The hazardous materials cleanup went well.

Commissioner Cruickshank moved to approve the June 30<sup>th</sup>, July 6<sup>th</sup> and July 12<sup>th</sup> minutes, second by Chairman Winkle and carried.

Commissioner Cruickshank moved, and Chairman Winkle seconded approval of the GBS software agreement.

Commissioner Cruickshank moved, and Chairman Winkle seconded approval of the request to waive fees for the Upper Elevation parking lot.

City of McCall P& Z representative Brad Kraushaar appeared to discuss McCall CUP #10-04 and #10-05 for accessory dwelling units.

After discussion, Chairman Winkle moved approval for CUP #10-05, and the motion was seconded by Commissioner Cruickshank and carried.

After discussion, Commissioner Cruickshank moved approval for CUP #10-04, second by Chairman Winkle and carried.

Payette National Forest representative Gary Clark appeared to discuss the fire situation for this year.

Stephanie Bonney appeared on behalf of Jughandle subdivisions and explained the need to amend their previous proposed Resolution and Ordinances for the formation of a Local Improvement District at the County level. This will be Valley County L. I. D. #1 and should be amended to include additional parcels outside the subdivisions, by agreement of those forming the L. I. D.

Chairman Winkle opened the public hearing. No ex-parte, no conflicts of interests noted. Stephanie Bonney, attorney for petitioners provided a staff report. Purpose of the hearing is to take public testimony from those for and against.

Those in favor, proponents for the L. I. D. Don Chapman, 53 Jughandle Drive, supports the L. I. D. they need it badly. Ray Dupree, 45 Silver Fox Trail, very much need the water system. Adds they are not asking for money or any free support. Warren Drake, 11 Cottontail Court, is of the opinion that this is the best way to do it. Janet Solomon Riggs, 15 Flicker, they have worked for many years to get water, and supports the L. I. D. Rick Silver, 147 Silver Fox Trail concurs with all those in favor. Lynn Schnupp, 44 Silver Fox Trail, also concurs. Juan Bonilla, 238 Spink Lane, representing Donnelly Fire Department added his concurrence as Donnelly Fire Chief. Presently they are on a sub-standard fire hydrant schedule. He supports the L. I. D as representative of the Fire Department as all are in his Fire District.

There were no opponents, and no undecided. The public hearing was closed.

Chairman Winkle moved, and Commissioner Cruickshank seconded, tabling the L.I.D. to 11:45 a.m. on August 2<sup>nd</sup>, 2010.

Meeting was adjourned at 4:47 p.m.

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**Gerald “Jerry” Winkle, Chairman**

**ATTEST:**

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**Archie N. Banbury, Clerk**

AB/tme