

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

July 27, 2009

**PRESENT: GERALD “JERRY” WINKLE) CHAIRMAN
FRANK W. ELD) COMMISSIONERS Excused absence)
GORDON L. CRUICKSHANK)
ARCHIE N. BANBURY, CLERK**

Chairman Winkle called the meeting to order at 9:30 a.m.

Claims were read by Commissioner Cruickshank:

General Fund	\$55,321.63
Road and Bridge	\$97,720.23
Magistrate Court	\$510.92
Probation	\$1,183.23
Indigent and Charity	\$5,350.91
Revaluation	\$285.90
Solid Waste	\$5,649.99
Tort	\$280.00
Weeds	\$531.32
Pest Control	\$410.68
Waterways	\$88.46
Snowmobile 43A	\$448.22
Snowmobile 43B	<u>\$1,858.73</u>
Total	<u>\$169,640.22</u>

On motion of Chairman Winkle, and second by Commissioner Cruickshank, payment of the bills was approved and carried.

On motion of Commissioner Cruickshank, and second by Chairman Winkle, approved Junior College Tuition for North Idaho College for Samuel Thackeray, Jacob Davenport, Kaitlin Perkins and Lee Berryhill, and for Western Idaho College for Travis Chamberlain-Pyle, Ciara Houston and Grant Wildman.

On motion of Commissioner Cruickshank, second by Chairman Winkle, to pay the charge from Midvale Telephone for E9-1-1 coverage for Yellow Pine in the amount of \$2,544.64 via Board Order Claim (contingent account) and carried.

Motion by Commissioner Cruickshank, second by Chairman Winkle, to approve the Xerox Lease Agreement for the Detention Center, Contract #071446705 and carried.

Motion to Commissioner Cruickshank, second by Chairman Winkle, to approve payment of Board Order Claims to Qwest for E9-1-1, one for \$154,114.20, and the second claim for \$1,698.75.

Treasurer Glenna Young reported on personal property tax, approximately 250 reminders concerning past due accounts.

Assessor Karen Campbell gave a negative report, but did provide comment on property known as the Shepherd's Home.

Cynda Herrick did not have anything to report.

Doug Miller reported on Juvenile Detention matters, and asked for approval of a contract with a Counselor, funded by a grant. On motion of Commissioner Cruickshank, and second by Chairman Winkle, approved the contract with the State of Idaho.

Deb Deree reported on Court matters, and also concerning Edwards Mosquito District.

Sheriff Bolen reported that they did not receive the grant for mapping and laptops, but did receive the grant for radios in patrol cars, a total of eight units. Also, they have requested a grant for \$.25 fund monies for E-9-1-1. On motion of Commissioner Cruickshank, second by Chairman Winkle, approved the grant request with the addition of approximate mapping costs, and carried.

Steve Brown reported on Building matters. It was agreed to bill \$47.00 to the City of Cascade, for Building Inspection Services.

Matt Williams reported on submission of a Geothermal Grant request for \$4.5 Million to the U.S. Department of Energy. The purpose is for Geothermal Research and Development in Valley County.

The concept and legalities of a 4 -10 hour day work week were discussed. No decision was made.

Mr. Joseph Callahan appeared and addressed the issue of trash containers being left in the road right-of-way.

Closed session for Indigent and Charity.

09-DE057 Lien requested for Estate of Deceased
09-GK051 Denied for Medical Assistance
Subpoenas issued for non-payment of Indigent Accounts on the Following:
07-P014,04-P020,07-RS026,06-V016,06-M018,07-MN017,05-L013,04-L015

Motion by Commissioner Cruickshank, and second by Chairman Winkle, to convene Executive Session, and carried in reference to Idaho Code 67-2345(b)

Reconvene Regular Session at 11:30 a.m.

Cabin Creek Enterprises, represented by Ken Postma and Stephanie Johnson appeared for the consideration of bids for the Jug Handle 2009 Hazardous Fuels Treatment Project.

Bids were read and summarized as follow:

<u>Bidder</u>	<u>Per Acre Cost</u>	<u>Total Cost</u>
Pakan-Yani, Inc.	\$1,022	\$16,568.50
Falvey Const.	\$2,099	\$34,213.70
Barron Loper/Custom Works	\$1,838.	\$29,959.40
Valley Wide Lawn	\$1,350	\$22,005.00
Alpine Const.	\$4,500	\$73,350.00
Eagle River Landscaping	\$1,880	\$30,644.00

On motion of Commissioner Cruickshank and second by Chairman Winkle, Pakan-Yani's bid was accepted \$16,568.50, and carried. If Pakan-Yani, Inc. declines the contract, Valley County will approach the second place bidder, Valley Wide Lawn, at \$22,005.00, and so on in order of the lowest remaining bids.

On motion of Chairman Winkle, second by Commissioner Cruickshank, amended contract dated Nov. 24, 2008 with Barron Loper, Paddy Flat Hazardous Fuels Treatment Project, to include 15.76 acres, an adjustment to the acreage as agreed in the contract, and carried.

Adjourned for lunch at 12:03 p.m.

Reconvened at 1:08 p.m.

Solid waste application for lateral expansion has been accepted. The ad is in the paper, and the storm water run-off plan is completed.

Weekly High Valley trash collection has been set up with four-hour windows for pickup. During the summer months, weekly pickups are proposed and bi-weekly during the winter.

Road Development Credit Transfers involving Clover Valley's transfer of credits to Rennison-Fodrea were presented. The transfer would eliminate the balance in recorded document #331200, and leave \$67,216.60 in document #331201.

Commissioner Cruickshank moved to accept proposed transfer #3 in the amount of \$11,544.41, which has been duly executed by the affected parties.

Commissioner Cruickshank further moved to accept proposed transfer #4, which would transfer \$53,455.59, also duly signed, and the motions were seconded by Chairman Winkle and carried.

Smith Creek Road dating back to 1905/1906 covering the route to Smith Creek Road (Road 50371) from Fawn Meadow to Lower Werdenhoff Mine Cabin was discussed in regards to the Forest Service Travel Plan and intentions to close the road. Commissioner Cruickshank explained that some of the processes regarding RS2477 have changed and that it may be appropriate to discuss it with specialized legal counsel, a Mr. Myers with Holland & Hart, in Boise. He will do so tomorrow.

Crane Shores was discussed in terms of not having adequate stormwater runoff drainage.

Commissioner Cruickshank moved to establish \$5.00 fees for audio CD's of Commissioner Meetings, P & Z Meetings and Board of Equalization Meetings. Chairman Winkle seconded and carried to establish the charge at \$5.00.

Commissioner Cruickshank moved to accept the agreement with CH2M Hill for the development of the Sheriff's Office building, for a sum not to exceed \$7,658. Seconded by Chairman Winkle, and carried.

Commissioner Cruickshank moved to approve Resolution #09-23 relating to Reductions in Valley County's Workforce, second by Chairman Winkle and carried.

Commissioner Cruickshank moved to approve Resolution #09-24 relating to the payment of E-911 costs from the trust account by transfer into the General Fund, second by Chairman Winkle and carried.

Commissioner Cruickshank moved to accept the Final Plat for Northwind Subdivision, approve the Road Development Agreement in the amount of \$10,000, and accept Lakewind Road as a public road with the level of service to be set at a "D" and authorized the Chairman to sign the final plat.

Michelle Groenvelt, Don Bailey, and Claudia Delaney, representing the City of McCall appeared to discuss McCall's impact area.

Commissioner Cruickshank moved to ask Valley County Planning and Zoning to review the proposed amendments to the impact area boundaries and work with McCall Planning and Zoning toward beginning the public process of approving the changes. Chairman Winkle seconded and the motion carried.

Chairman Winkle moved to reappoint Kim Apperson and Phil Feinberg to the McCall Area Planning and Zoning Commission for three year terms. Second by Commissioner Cruickshank and carried.

Chairman Winkle moved to approve a Board Order Claim for \$12,000 to be paid to the Valley County Fair Board. This was seconded by Commissioner Cruickshank and carried.

A brief telephone conference was held with Leland Heinrich, Chairman, Cascade Rural Fire Department, to discuss the forthcoming EMS District. It was concluded that we all needed, in person, to negotiate a relationship that will facilitate enhancement of EMS.

Adjourned at 4:15 p.m.

GERALD "JERRY" WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK

