

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 28, 2008**

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

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	\$106,971.05
Road and Bridge	\$260,949.99
District Court	\$3,430.59
Indigent and Charity	\$2,726.62
Revaluation	\$12,708.25
Tort	\$64.00
Weeds	\$10,389.43
Pest Control	\$226.86
Snowmobile	\$1,378.06
Waterways	<u>\$422.24</u>
Total	<u>\$399,267.09</u>

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

Approved Junior College tuition for Weston Hescocock and Jess Quarton of McCall.

On motion of Chairman Winkle, second by Commissioner Eld, approved and authorized the Chairman to sign Resolution 08-12 declaring the East Fork of the South Fork Road a disaster area and to be transmitted via a letter to the Bureau of Homeland Security for coordination.

Glenna Young reported that having finished the June tax drive, they will commence work on implementation of the credit card system.

Kevin Gaither reported that mosquitoes of a species known to carry the West Nile Virus have appeared in our traps from McCall south to Smith's Ferry. We have 5 cases of West Nile Virus, statewide.

They have a huge influx of Rush Skeleton weed moving up from the south.

He is also assisting the City of McCall to control Nap Weed.

Karen Campbell reported that she has tax cancellations for approval to correct errors in assessments. She presented them to the Commission for approval. On motion of Commissioner Eld and second by Commissioner Cruickshank to approve and carried.

Mike Keithly, Veteran's Service Officer reported that he has visited with 9 veterans in person and another 25 via telephone. He was able to locate the discharge papers of a veteran of WWI, Mr. Horton, so that the VA will cover the cost of replacing his headstone. He expressed appreciation to the Long Valley Advocate for their coverage of veteran's affairs.

Doug Miller reports 6 in juvenile detention, which includes two from Valley County. He will be purchasing a new data base for his office which should be accomplished by September 30th.

Sheriff Bolen reported she has a \$100.00 donation to support 911, which was accepted on motion of Commissioner Cruickshank, second by Commissioner Eld and carried.

She has a request for proposals for E911 pending which are due to be returned on September 30, 2008.

She asked for consideration for a replacement vehicle.

Cynda Herrick reported she had nothing of significance to report.

Greg Malmen also reported he had nothing of significance to report.

Paula Fodrea reported she is waiting for a call concerning cleaning and filleting salmon to be received from the fish hatchery.

WICAP is considering the 4-10's time schedule.

Matt Williams reported a busy week. Carol Brockman is back from vacation. He is busy with Assessor related cases.

Closed session for Indigent and Charity with the following decision being made.

<u>Case Number</u>	<u>Decision</u>
08-SS077	Final Denial

Cabin Creek through Steph Johnson reported on the fuel mitigation project. She has submitted a request for reimbursement for the county for the Paddy Flat Ranch project for approximately \$27,000.

The Commission, on motion of Commissioner Cruickshank, second by Commissioner Eld and carried to give concept approval to the Paddy Flat project, and await the final draft of the Memorandum of Understanding with the State Idaho, Department of Lands.

Carol McCoy-Brown, Cascade District Ranger appeared and discussed the South Fork Salmon River Recreation Management. She discussed limited access to Stolle Meadows as a result of the 2007 fires, recreation facility improvements and improvements to roads and trails.

Presently, no off-road camping is allowed.

There are two timber removal projects, one on the South Fork, one on Johnson Creek. Otherwise, it is limited to roadside salvage.

Paula Fodrea, WICAP introduced Karen Hopper, Homemaker Coordinator for WICAP. Ms. Hopper said they provide 150 to 200 hours of help each month. She needs an additional person in McCall. She now serves about 22 families here in Valley County.

Motion to convene executive session by Commissioner Cruickshank, second by Commissioner Eld and carried to go into executive session to discuss a personnel matter.

12:00 p.m. Recess for lunch.

1:00 p.m. Reconvene in regular session.

Barbara Pyle, Chair, Jill Hiller, and August Wheeler appeared representing the Valley County EMS advisory committee and presented long range plans for a County-wide EMS district. She was asked to provide financial information so that the Board can fully consider the proposal. They will consider it on August 11, 2008.

Tom Pippin, representing BBC appeared to discuss the impact fee structure. Reported on current status, a draft report (revised) of the advisory committee has been received. They ask feedback from the County Commissioners. P & Z will need a public hearing to amend the comprehensive plan. Final step is for County commissioners to hold a public hearing and adopt a resolution for the impact fee.

Growth rates are vastly different between McCall impact area and Donnelly. It may be that Donnelly should estimate more conservatively than it has. They will revise the draft report Committee and meet again in August.

Road Department Report:

The 319 grant for 2008 needs approved and signed, Motion by Commissioner Cruickshank, second by Commissioner Eld and carried.

On motion of Commissioner Cruickshank to approve the Pero RDA and accept the net check for \$240.00, second by Commissioner Eld and carried.

Betsy Roberts discussed the Road Development agreement for the Y. On motion of Commissioner Cruickshank, and seconded by Commissioner Eld to accept the YMCA Road Development Agreement and accept the check for \$55,769.30, and \$7,300.70.

Jerry Robinson advised that he is working on three other RDA's, the Aloha, LDS Church and Krahn Lane.

As to the Old State Highway, Ken Roberts, Steve Loomis and Rod Higgins are working on putting needed services in the Road. The Road Department will build the Road back to a minor collector.

Approved RDA's on Jerry Cavin, \$99,600.00, Harry Soulen, \$55,517.50, and Ted Johnson, \$107,000 on motion of Commissioner Eld, second by Commissioner Cruickshank and carried.

On motion of Commissioner Cruickshank, second by Commissioner Eld, the Board authorized the Chairman to sign the Forest Road Project Agreement No. 08-RO-11041200-039, supplementing the Forest Road Agreement No. 07-RO-11041200-012, with the Forest Service.

Jerry provided pictures of the damage to back country roads. Elk Creek Summit Road is closed. Johnson Creek Road is open but rough and needing work.

Commissioner Eld moved and Commissioner Cruickshank seconded to approve a letter requested to Jack Walker to permit maintenance work on RS2477 roads.

Commissioner Cruickshank moved to approve negotiations with Roscoe Culverts for \$65,626.72 purchasing agreement for culverts, second by Commissioner Eld and carried. Roscoe was low bidder.

Commissioner Cruickshank moved to return the Caterpillar Graders that have been troublesome and purchase three new ones from CESCO, second by Commissioner Eld and carried.

Budget Workshop scheduled for August 1, 2008 at 8:00 a.m. and continuing all day.

Recessed at 4:03 p.m.

Reconvened at 7:00 p.m. at the Hunt Lodge in McCall for Public Hearing concerning amendment to the Payette Lake Boating Ordinance.

Fifty-seven people spoke of which thirty-three were in favor, nineteen were against and five were undecided.

Audio and written transcript of public hearing available upon request.

Adjourned at 9:00 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK