

# Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street  
Cascade, Idaho 83611-1350



Phone 208-382-7100  
Fax 208-382-7107

**GORDON L. CRUICKSHANK**  
*Chairman of the Board*  
[gcruckshank@co.valley.id.us](mailto:gcruckshank@co.valley.id.us)

**GERALD "JERRY" WINKLE**  
*Commissioner*  
[jwinkle@co.valley.id.us](mailto:jwinkle@co.valley.id.us)

**RAY MOORE**  
*Commissioner*  
[rmoore@co.valley.id.us](mailto:rmoore@co.valley.id.us)

**ARCHIE N. BANBURY**  
*Clerk*  
[abanbury@co.valley.id.us](mailto:abanbury@co.valley.id.us)

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)  
GERALD "JERRY" WINKLE (COMMISSIONER)  
RAY MOORE, (COMMISSIONER)  
ARCHIE N. BANBURY, CLERK  
July 9, 2012**

Meeting called to order by Chairman Cruickshank at 9:02 a.m. with Clerk Banbury taking minutes.

Commissioner Moore moved to approve the agenda with the addition of signatures on Resolution 12-9, and the Quarterly Stag Grant report, as well as an Executive Session at 11:30 a.m. per IC 67-2345(1)(b), a personnel matter. Second by Commissioner Winkle and carried.

Commissioner Moore moved for approval of the claims of \$437,003.10 and a board ordered claim of \$5,742.70 as presented. Second by Commissioner Winkle and the motion carried.

Commissioner Moore moved to approve the Junior College tuition, second by Commissioner Winkle and carried.

Major Mike Keithly led the Pledge of Allegiance.

Chairman Cruickshank reported for Anne Guarino, Building Inspector, who is in the field inspecting construction in progress. She has noted a good seasonal increase in construction which has kept her busy in recent weeks.

Doug Miller, Court Services, reported on Juvenile Detention. Currently the facility has two juveniles from outside of Valley County. He has been working on the Court Services Manual and forwarded it to the Supreme Court for Review. He wants to involve the Board in a review of his recommendations, particular with respect to minimum standards for misdemeanor Probation. (Set for 9:30 a.m. on 16 July.)

He reported a lesser level of activity resulting from July 4<sup>th</sup> than in prior years. Also, he noted that Judge Berecz established a policy of requiring the SCRAM units where appropriate in more cases than in the past. The offenders pay for the use of the SCRAM units so there is little to no cost to Valley County.

Vim Braak, Extension Agent, reported on 4-H matters being quite busy. Master Gardeners is quite busy as well. It appears that unemployment is trending downward. It also appears that the reduction in unemployment is partially a result of unemployed people moving out of Valley County.

David Crawford, IT Department, reported that the Air Conditioner in the Server Room has been a bit reactive. Another work station in Dispatch failed on July 4<sup>th</sup>. Also, he needs to replace dispatch work stations.

Commissioner Moore moved to approve the contract for e-mail support as requested by David. Second by Commissioner Winkle and carried. Commissioner Moore moved approval of the e-mail request for hardware for dispatch, second by Commissioner Winkle and carried.

Cynda Herrick, Planning and Zoning Administrator, reported she will be attending a conference on floodplain management.

She has heard from the Bank of America. The lifts have been removed from Tamarack and the residual materials should be removed forthwith.

Rick Ridenour, Weed Department Supervisor, noted weeds are growing quickly in the heat, crews are on the roads spraying.

The ARRA funded crew is working on leafy spurge, as the problem is addressed by bugs. They are working on the airports and ranches in the backcountry, finding and mapping weed infestations. They have started working on fire mitigation within the County.

As to pests, they are to begin trapping and testing for mosquitos this week.

Paula Fodrea with WICAP reported their board meeting on the 26<sup>th</sup>. She will probably have it at Armstrong Park, dinner at 5:00 p.m.

She noted she is working with the American Legion for meals, frozen, from their various functions. She has no word on fish (salmon) from the South Fork hatchery.

June Fullmer, Assessor, reported a vacancy in the Assessor's office, with Deb Weeks retirement. She will schedule a small celebration for her on Thursday.

Clerk Archie Banbury reported two items for signature, the quarterly STAG report and Ordinance No. 12-4.

Treasurer Glenna Young reported she is done with the tax drive, and provided a report showing that 21% of 2012 property tax is yet unpaid. She will report again in August.

For 2008, the tax deed data will be published in the Star News. Tax Deed hearing will be August 20th at 11:00 a.m. and that date/time will be published.

Major Mike Keithly, Valley County Veteran's Service Officer reported his activity has slowed, primarily because the "snowbirds" have left. He has assisted with seven funerals this past quarter.

He continues to assist those inquiring as requested, a total of 20 veterans this quarter plus several more in informal meetings, as well as visiting home-bound veterans and assisting several more with VA benefits.

Commissioner Moore moved to approve the minutes of June 25, 2012, July 2<sup>nd</sup>, 2012 and the Board of Equalization Minutes of June 27<sup>th</sup>, June 28<sup>th</sup>, and July 2 of 2012. Second by Commissioner Winkle and carried to approve the minutes as listed.

Ordinance No. 12-4 was discussed and approved on the motion of Commissioner Moore, second by Commissioner Winkle and carried.

Closed session for indigent and charity at 10:24 a.m.

12-SW065 Request for Assistance Denied  
12-DB056 Request for Assistance Approved

Reconvene regular session at 10:37 a.m.

Commissioner Moore moved to enter executive session per Idaho Code 67-2345(1)(b). Second by Commissioner Winkle. Roll call vote "Commissioner Winkle "aye", Commissioner Moore "aye" and Chairman Cruickshank "aye".

Reconvene regular session at 11:20 a.m. No decision was made as a result of the executive session.

Jerry Robinson, Road Superintendent, reported and noted that the Road Department will receive SRS funds for FY 2013. He will revise his budget accordingly.

He will return at 2:00 p.m. for further discussion on his budget.

He provided a list of properties that could be sold. Should he continue to pursue this, given the recent SRS one year reauthorization? Properties need to be set as to a minimum bid.

McDonald House	Minimum set at \$120,000
Ferris Lind +Lot 1	\$230,000
Ferris Lind +Lot 2	\$ 65,000
Brahs House	\$ 70,000
Boal's Parcel	\$ 30,000
Lake Fork Shop	\$ 55,000
Herold Pit	\$ 55,000

Jerry Robinson is assigned to speak with Auctioneers and report back with their comments.

Ralph McKenzie reported concerning MRF matters and his progress on the improvements being made there. Hazardous household materials can be brought to the Lake Fork shop on Saturday July 14th from 9:00 a.m. to 4:00 p.m. This includes materials that cannot be identified as well as known hazardous substances.

Melinda Smyser, staff member of Senator Risch will be here on 8/8 or 8/9 and invited the Commissioners to meet with her in McCall, time to be determined. Chairman Cruickshank will arrange a time.

Recessed for Lunch at 11:45 a.m.

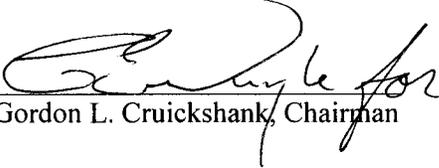
Reconvene at 1:00 p.m. Commissioner Winkle excused absence.

Cascade Rural Fire Commission Chairman Leland Heinrich and Commissioner Bill Kaiser with EMTs Jill Hiller and Rick Krause appeared on behalf their department, with Melanie Skiftun and Chief Juan Bonilla present for Donnelly Fire and EMS, and Chief Billmire with Garrett de Jong and Brandon Swain from McCall Fire to discuss budgets. Donnelly noted that they were requesting \$250,000 for EMS, and that they had made good progress in reducing the cost of the program by about \$40,000 through using grants and noted that he was continuing his efforts in that regard.

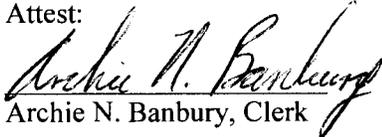
Garrett introduced Chief Billmire and the Commissioners welcomed him to McCall's operation. Department operations were discussed as well.

Cascade Rural Fire provided no financial information as they had not started their budget work as yet.

Entered budget workshop at 2:30 p.m. No decisions made concerning matters discussed. Clerk Banbury will have the "B" Budgets read for discussion by the Board on Monday, July 16, 2012.

  
Gordon L. Cruickshank, Chairman

Attest:

  
Archie N. Banbury, Clerk

AB/tme 7-16-12