

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 13, 2012**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN) – Excused Absence
GERALD “JERRY” WINKLE (COMMISSIONER)
RAY MOORE, (COMMISSIONER)
KATIE DURFEE, ACTING CLERK**

Meeting called to order by Commissioner Winkle at 9:02 a.m. with Acting Clerk Durfee taking minutes.

Commissioner Moore moved to approve the agenda as presented, second by Commissioner Winkle and carried.

Trudy Eiguren presented a Junior College, for Michelle Zschomler.

Commissioner Moore moved to approve claims as presented in the amount of \$600,988.77, to include two (2) Board Ordered Claims for Donnelly Rural Fire for Title III funds in the amount of \$11,064.78 and Cabin Creek for Title III funds in the amount of \$3,769.47 as well. Second by Commissioner Winkle. Commissioner Moore “aye” and Commissioner Winkle “aye”.

Commissioner Moore moved to approve college tuition for Michelle Zschomler. Commissioner Winkle seconded and the motion carried.

Commissioner Moore stated that Building Inspector Anne Guarino would not be in attendance, as she had a building inspection scheduled out at Tamarack Resort.

Probation Director Doug Miller requested that the Commissioners sign the Memorandum of Agreement (MOA) between Juvenile Corrections and Valley County, to work with alternative placement options for Juveniles, depending upon the severity of their actions. Doug mentioned that the Nez Perce juvenile corrections might be closing and so Clearwater County has been working to find other agencies willing to house their juveniles in the event this were to happen, no formal decision made at this point in time. Our numbers here have been low and so Doug felt we could handle this influx. As well, he has addressed concerns of our Nation’s flag being placed incorrectly at the Annex.

Commissioner Moore moved to approve Community Incentive Program (CIP), Re-Entry Program (REP) and Mental Health Program (MHP) MOA's as presented, Commissioner Winkle seconded and the motion carried.

IT Administrator David Crawford presented a maintenance agreement for the Laser Fische and Weed Department GIS Software and asked for Commissioner's approval.

Commissioner Moore moved to approve the Maintenance Agreement for the Laser Fische and Weed Department for GIS software, Commissioner Winkle seconded and the motion carried.

P&Z Administrator Cynda Herrick stated that Bob Fodrea is trading some of his RDA credits to pay for a Variance for one of his clients. As well, she is utilizing Pat Duncan to assist her in the soliciting of a Noise Specialist to be able to cover the Nisula Gravel Pit. Additionally she is working with the prosecuting attorney on the ASAP contract. Jay Kiiha, incoming PA assisted her at the P&Z Commission meeting and did an outstanding job. Lastly, there is an issue which has arisen out in the Donnelly area as pertains to a helicopter logging operation which is not zoned properly for the work they have been conducting.

Weed/Snowgrooming Director Rick Ridenour appeared to discuss a Memorandum of Understanding (MOU) with the Payette National Forest Service to replace the one from 2005-2010 that expired, to work with the PNFS, Valley County and City of McCall, as pertains to problem with noxious weeds in McCall. He updated on weed spraying projects, no positive mosquito test results for area currently.

WICAP Director Paula Fodrea was not in attendance and neither were the U of I Extension Coordinator or the Sheriff.

Assessor June Fullmer appeared and discussed the hiring of her new employee, David Marben, to fill the Senior Deed Technician's position. Her other open position for an Assessor will close tonight and she has one applicant. June has 13 BTA's currently for which she has received.

Treasurer Glenna Young then presented three (3) cancellations for clean-up on inactive parcels, as stated cancellation numbers 21, 22, and 23 in the amounts of .41, .07 and .07 increments. Another Treasurer's cancellation was then provided as number 11-12-26 for the County's property at 311 N. Main in the amount of \$660.25. She then asked for direction by the Commissioners in addressing the collection of solid waste fees for Exempt properties and there is a church that has not paid for three years, she asked the Commissioners how they would like to collect when they do not pay. Commissioner Moore stated to uphold consistency with the established collection policy. As well she would like to gain a minimal limit of authority for cancellation of small amounts, this to reduce paperwork associated with nominal amounts of tax cancellation. Glenna will also work with the Clerk's office to develop a resolution and agenda for meeting of the Commissioners on August 20th for this authority. Glenna also provided the Quarterly Auditor/Treasurer's report.

Commissioner Moore moved to approve the Quarterly Auditor/Treasurer's report, Commissioner Winkle seconded and the motion was carried.

Commissioner Moore moved to approve Treasurer's Cancellations, numbers 21, 22, 23, Commissioner Winkle seconded and the motion carried.

Recess from 9:50 a.m. – 10:20 a.m.

Commissioner Winkle moved to approve the minutes of August 6, 2012 as presented. Commissioner Moore seconded and the motion carried.

Letters of support for RAC projects were not available, as the Chairman was not in attendance.

Adjourned to Indigent and Charity Session at 10:25 a.m.

12-TC061	Findings of Fact, Conclusions of Law & Final Determination
12-JK049	Request for Suspension of Initial Determination
12-JW050-2	Request for Suspension of Initial Determination
12-TM068	Denial for County Assistance
12-JK059	Denial for County Assistance
12-JS087	Request for County Indigent Lien
12-JN049	Request for County Indigent Lien
12-CS075	Request for County Indigent Lien
11-CP069	Release of County Indigent Lien

Reconvened at 10:37 a.m.

Glenna Young and Rhonda Komula presented a tax hardship due to substantial medical expenses, the individual is not able to meet tax payments but has attempted to make partial payments. During a tax hardship, the County pays the taxes less the interest and late payments. The amount in question for the hardship is \$225.00.

Commissioner Moore moved to approve tax cancellation number 24 and grant the hardship as presented. Commissioner Winkle seconded and the motion carried.

Commissioner Winkle presented an issue which arose at the Fair recently, with respect to a conflict that occurred with the candidate chosen for the Queen Pageantry contestants and the disqualification for one of the candidates.

Sue Leeper appeared to discuss that the Fair had a fantastic turnout and the Market sales had the best results yet.

Julie Yates stated that she felt the situation with the fire in Banks added to a reduced turnout at the Rodeo.

Adjourned for lunch at 11:05 a.m.

Reconvened at 1:03 p.m.

Road Superintendent Jerry Robinson appeared to discuss lifting the Ordinance on Thunder Mountain Road, as the Idaho Transportation Department's project complete for purposes of initial implementation of the Ordinance.

Commissioner Moore moved to repeal Ordinance No. 12-4 for Thunder Mountain Road. Commissioner Winkle seconded and the motion carried. Roll Call: Commissioner Moore "aye" and Commissioner Winkle "aye".

Jerry continued to provide updates for High Valley, Johnson Creek and Clear Creek. He continues to work on the ROW for Heinrich Lane.

MRF Supervisor Ralph McKenzie presented the Solid Waste Statistics for FY2012 June and July Reports. With respect to Warm Lake Transfer Station, in coordination with the Forest Service, he would like to fence off the area around the dumpsters. He added that it appears there is an issue with a local company using the transfer site for their person trash deposit and it is felt they should be using their own trash removal site. Provided an update to the fire tank, currently has two 80,000-Gallon Tanks which are connected. He is currently entering the middle phase of cleaning up the land transaction for property as concerns the Solid Waste area.

Rob Mason Executive Director of the Selway/Bitterroot/Frank Church Foundation presented an update on the project status for the Valley County area over the course of the last 16-months since he was last here. He is also requesting a RAC Grant Support letter for continuance of their economic-generating activities. One specific trail clean-up project utilized volunteer crews to assist the Forest Service where they did not have the resources to manage and were provided at a less expensive alternative than was originally proposed.

He offered a proposal to fund a full-time employee in Valley County, as well as two interns, thus requesting a letter of support by Commissioners for continuance of the RAC grant funding. With respect to financial concerns the County might have, there would be a possibility of some flexibility with the funding request by cutting approximately \$14,000 through the obtaining of other funding sources such as Idaho Licensing monies as well as private foundations/donations. The deadline is Monday, August 21, 2012.

Commissioner Moore moved to authorize the Chairman to sign the RAC Grant Support letter for the Selway/Bitterroot/Frank Church Foundation. Second by Commissioner Winkle and carried.

Commissioner Moore moved to convene in to Executive Session as pursuant to Idaho Code 67-2345 (1)(b) at 2:23 p.m., Commissioner Winkle seconded. Roll Call: Commissioner Moore "aye", Commissioner Winkle "aye".

Commissioner Moore moved to come out of Executive Session at 2:43 p.m. and implement the disciplinary action as discussed in Executive Session, Commissioner Winkle seconded and the motion carried. Roll Call: Commissioner Moore “aye”, Commissioner Winkle “aye”.

Meeting adjourned at 2:43 p.m.

Informal Discussion of Budget Review. No decisions were made.

Gerald “Jerry” Winkle, Acting Chairman

Attest:

Katie Durfee, Acting Clerk

KLD/8-20-12/tme