

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 23, 2010**

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

A RCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Winkle at 9:00 a.m. Clerk Banbury taking minutes.

Claims were read as follows:

General Fund	\$ 102,098.20
Road and Bridge	\$ 20,286.48
Ambulance	\$ 18.00
Magistrate Court	\$ 3,334.80
Probation	\$ 2,320.46
Indigent and Charity	\$ 9,781.43
Junior College	\$ -0-
Revaluation	\$ 634.59
Solid Waste	\$ 1,048.90
Tort	\$ 47.00
Weed Department	\$ 4,739.65
Pest Control	\$ 161.12
Waterways	\$ 195.02
Snowmobile 43A	\$ 1,459.41
Snowmobile 43B&C	\$ -0-
Snowmobile 43D	\$ -0-
Total	<u>\$ 146,125.06</u>

Board Orders:	
Cabin Creek	\$ 3,003.00
CH2M Hill	58,474.30
Avalanche Prediction T - III	<u>314.90</u>
Total	<u>\$ 61,792.20</u>
 Grand Total	 <u>\$ 207,917.26</u>

On motion of Commissioner Eld, second by Commissioner Cruickshank, it was unanimously carried to pay the claims as read and approved, except a minor correction to the line item title for Ikola Testing Service LLC, changing 559-0000 to 559-0002. Additionally, the payment for UPREDC was to be put on hold until further clarification of the budget. Commissioner Eld moved to approve Board ordered claims as listed above, seconded by Commissioner Cruickshank and carried.

Nancy Stathis presented Junior College tuition requests for Suzanne Lillehaug, Sarah Lenda and Natasha Andreas.

Commissioner Eld moved to approve tuition requests and Commissioner Cruickshank seconded and carried.

Commissioner Cruickshank moved for acceptance of the agenda for today's meeting, second by Commissioner Eld and carried.

Assessor Campbell presented an amended 2009 Cancellation #100, which had been previously presented for Phillip Varlas.

Commissioner Eld moved to approve this Amended Cancellation, Commissioner Cruickshank seconded, and motion carried.

Treasurer Glenna Young mentioned warrants of distraint, and a July 1, 2010 change by the legislature requiring an ordinance concerning the warrants. Absent an ordinance, Matt Williams has recommended to her charging no fees until the ordinance has been cleared.

She asked the Commissioners to approve charging no fees until then, Commissioner Eld moved for approval of charging no fees as requested until the matter is clarified, second by Commissioner Cruickshank and carried.

Assessor Karen Campbell asked for approval of Market Value Cancellation #101 concerning a park model RV at Leisure Time. Motion by Commissioner Cruickshank, second by Commissioner Eld and carried.

Allyson Statz reported a successful County Fair this year and provided a summary report on the efforts the University of Idaho Extension Office and the Valley County 4-H Program.

Rick Ridenour reported on weed matters, mapping is proceeding and they will be going into the back country. They have sprayed all County roads, and he will be starting on USFS roads where contracted. A frost this morning may end the mosquito trapping.

Repairs on Snowmobile equipment have been substantially completed.

Doug Miller reported on probation and juvenile detention matters. Bruce Miller will be attending POST.

Greg Malmen reported on Laser Fiche imaging system being installed and ready for implementation.

Cynda Herrick reported the Jughandle Water LID had received a certificate of publication.

Steve Brown reported that two new houses will be built in Blackhawk.

Patti Bolen reported the West Mountain fire is moving up to a type II fire, with a briefing at 2:00 p.m. this afternoon.

Katie Durfee reported holding a sexual harassment class, 32 employees missed the class. She asked if she should schedule a second class. Next Commissioner's meeting on September 13th, 2010 will be held at the Legion Hall, the Commissioner's Chambers being unavailable due to the Tamarack trial.

Closed session for Indigent & Charity at 10:30 a.m.

Case #10-RJ053	Request for Assistance Denied
10-KS085	Request for Assistance Denied
10-MB061	Request for Assistance Denied
10-PP057	Request for Assistance Denied
09-KK080	Request for Assistance Denied
10-BM073	Request for Assistance Denied
10-JO079	Request for Lien/New Application Received
10-WO067	Request for Lien/New Application Received
10-RJ063-2	Request for Medical Assistance Approved
10-CA068	Request for Medical Assistance Approved
10-CH063	Request for Medical Assistance Approved

Treasurer Glenna Young appeared and presented a summary of Tax Deeds for properties with taxes delinquent for 2006. She asked to put the delinquencies into the County's name at 3:00 p.m. Commissioner Eld moved to accept the Treasurer's recommendation to go to Tax Deed and set the date of the sale for October 4, 2010 at 1:00 p.m.

Stephanie Johnson, of Cabin Creek Enterprises appeared and recommended selection of Barron Loper, low bidder at \$884.00 per acre for Little Donner Unit #3 as the successful bidder for this fire mitigation contract. Commissioner Cruickshank moved award to Barron Loper for 14.7 acres at \$12,994.80, seconded by Commissioner Eld and carried, with Chairman Winkle abstaining.

She then presented the bids for Little Donner #4, low bidder being South Fork Wood Products at \$1,425 per acre, a total contract price of \$53,152.50. Commissioner Cruickshank moved for acceptance of that bid, second by Commissioner Eld, and carried with Chairman Winkle abstaining.

She explained the need to add some additional small acreage to existing contracts as follows:

On motion of Commissioner Cruickshank, second by Commissioner Eld, and carried with Chairman Winkle abstaining, amended agreement for Little Donner Unit #3, adding 2.2 acres on lots 81 and 82 at the same price per acre, increasing the total contract to \$14,939.60.

Chairman Winkle left the meeting.

Al Wonenberg, Chairman, Waterways Advisory Committee, appeared with Sheriff's Deputy Sergeant Jason Speer and discussed repairs to the boat barn at Lakefork. Commissioner Cruickshank, acting as Chair, moved to approve construction costs of \$22,875 for construction and \$8,500 for insulation, all to come from the vessel accounts of Waterways to refurbish the boat barn, and authorize the Chairman to sign the agreements with the contractors.

12:00 Noon recess for lunch.

1:00 resume Regular Session. Chairman Winkle, Commissioner Cruickshank and Commissioner Eld in attendance with Clerk Banbury taking minutes.

Discussion of the EMS Contract with Cascade Rural Fire Department, changes suggested. Jill Hiller will return with corrections.

Todd Hatfield presented a draft Resolution for adoption, to request stopping the construction of the VARHA affordable apartment complex in McCall. He felt that due to economic times, consideration of scaling this project back at the minimum should help to reduce further strain of flooding the market.

Sheriff Bolen, Undersheriff Coombs, Betsy Roberts and Joel Chaudoir appeared and discussed the Sheriff's Storage and Classroom Building.

Joel Chaudoir recommended MTI as the materials testing contractor. Commissioner Cruickshank moved for approval of the proposed contract with MTI for \$13,784. Second by Commissioner Eld and carried.

Commissioner Cruickshank moved for approval of Task Order #4 in the amount of \$37,288. Seconded by Commissioner Eld and carried.

Commissioner Cruickshank moved to convene Executive Sessions per Idaho Code 67-2345 (a) personnel matters, of which there were two, to be followed by a third relating to pending litigation. Unanimous consent by roll call vote as follows: Chairman Winkle, "aye", Commissioner Cruickshank "Aye", and Commissioner Eld "Aye". Prosecutor Matt Williams was present.

On motion of Commissioner Eld, second by Commissioner Cruickshank Regular Session was convened. On motion of Commissioner Eld, second by Commissioner Cruickshank, Joel Chaudoir was retained under contract to provide construction management services as the Owner's Agent with respect to the construction of the Sheriff's Building.

No decision was reached concerning the second executive session relating to personnel matters.

Commissioner Cruickshank moved to convene the final Executive Session concerning pending litigation per Idaho Code 67-2345(f). Commissioner Eld seconded and Executive Session was convened. Matt Williams was present.

On motion of Commissioner Cruickshank, second by Commissioner Eld, Regular Session was resumed. No decision was reached concerning the pending litigation.

Commissioner Cruickshank moved, and Commissioner Eld seconded approval of the Cascade Rural Fire Department/EMS contract, and carried.

Cynda Herrick appeared with Ordinances #10-05, #10-06, #10-07 and Resolutions #10-19 and #10-20.

On motion of Commissioner Eld, second by Commissioner Cruickshank and carried to adopt Ordinance #10-05, City of Cascade Impact Area Agreement.

On motion of Commissioner Eld, second by Commissioner Cruickshank, and carried to adopt Ordinance #10-6, Revisions to Land Use & Development Ordinance.

On motion of Commissioner Eld, second by Commissioner Cruickshank, and carried to adopt Ordinance #10-7, Revisions to Subdivision Regulations.

On motion of Commissioner Eld, second by Commissioner Cruickshank, and carried to adopt Resolution #10-19, By-Laws of Planning & Zoning Commission.

On motion of Commissioner Eld, second by Commissioner Cruickshank, and carried to adopt Resolution #10-20, Revisions to Comprehensive Plan.

Commissioner Eld departed at 4:00 p.m.

Mel Mohr and Sam Shoemaker appeared along with Jerry Robinson to discuss the proposed purchase of a front end loader. Low bid was for a John Deere Loader for \$89,450. They request approval to purchase the John Deere with the contingency of a physical inspection prior to a formal offer. On motion of Commissioner Cruickshank, second by Chairman Winkle, the Board approved purchase of the John Deere 544 Loader for \$89,450 and a snow bucket at \$12,200 for a total of \$101,650, pending physical inspection and approval by CESCO to accept payment on or after October 1, 2010.

Jerry Robinson presented change order No. 1 to the De Atley contract. On motion of Commissioner Cruickshank, and second by Chairman Winkle, Change Order #1 to the De Atley contract was approved.

Adjourned at 4:57 p.m.

Gerald “Jerry” Winkle, Chairman

Attest:

Archie N. Banbury, Clerk

AB/te 9-8-10