

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
August 25, 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 9:10 a.m. Also present were Commissioners Frank Eld and Gordon Cruickshank, and County Clerk Archie Banbury

Claims read as follows:

General Fund	\$72,325.90
Road and Bridge	\$71,826.18
Airport	\$14,530.00
District Court	\$11,594.39
Revaluation	\$ 1,031.79
Solid Waste	\$97,784.81
Tort	\$ 180.00
Weeds	\$ 1,105.85
Pest Control	\$ 54.71
Snowmobile	\$ 93.36
Waterways	\$ 1,085.54
Total	<u>\$271,612.43</u>

On motion of Commissioner Cruickshank, second by Chairman Winkle and carried to pay the bills.

Pledge of Allegiance was lead by Chairman Winkle with Department Heads and Elected Officials present.

Glenna Young, Treasurer reported no news, tax deeds at 10:30 a.m.

Karen Campbell, Assessor has tax cancellations, Lydia Edwards, BOE corrections regarding Jug Mountain Phase I. Motion by Commissioner Cruickshank, second by Commissioner Eld and carried to approve all cancellations excepting Lydia Edwards who has requested a personal appearance at 11:00 a.m.

Doug Miller, Probation and Juvenile Detention Officer reported he has four detainees, and that he has recently billed State Department of Juvenile Corrections for \$28,000 for housing detainees. Has meetings in September, on 10<sup>th</sup> re misdemeanor probation, recommends Commissioners attend summarization at the IAC meeting. September 13<sup>th</sup> through 16<sup>th</sup> Juvenile Justice meeting, Doug will be making a presentation.

Cynda Herrick, Planning and Zoning reported on Planning and Zoning issues and developments.

Steve Brown, Building Department reported that it has picked up in July and August; they now stand at 205 whereas last year at this time they were at 268, these are lesser permits, and generate less revenue than in the past.

Sheriff Bolen will be meeting with vendors next week for the Enhanced 9-1-1 contract.

Glenna Young appeared to present tax deed processes for approval. She had started with 74 delinquent accounts, which were reduced to nine by collection efforts. The nine delinquencies have been reduced by enforced collection action. Two accounts remain.

Jason and JoAnna Scarborough have been located and discussed their delinquency. If payment not received today, she will have to redeem it. She owes \$991.00 and will forward the money.

Janice and Larry Swift, lien holders, have been contacted. The tax will be paid today. If the owners do not pay, the lien holders will. However, Treasurer Young advised that the taking of the property will not be recorded until 4:00 p.m., and if paid by then, will not be recorded.

On motion of Commissioner Cruickshank, second by Commissioner Eld, to take the properties via tax deed, and passed.

Tax Deed auctions, if necessary will be held at 1:00 p.m. on October 27, 2008.

Approved four FMLA requests.

Barb Pyle led a discussion on EMS. Ambulances have a 10 year useful life generally. Jackie Cochrane and Jill Hiller appeared as well.

Discussion ensued regarding volunteers versus paid EMS personnel. Eighty percent of EMS in Idaho is by volunteers. There are difficulties in an all-volunteer organization. Some of the present volunteers work shifts to gain training and experience to qualify them for paid positions. Valley County needs a viable volunteer organization as well. With many of today's two income families, there is little time left for volunteerism. There are about 22 volunteers.

Training requirements have also increased.

Luncheon Break

Public Hearing regarding road repairs in Yellow Pine and vicinity was held.

No conflicts of interest and no ex parte contact, other than necessary conversations to deal with the emergency declaration and administrative responses concerning that.

Delta James, representing the State of Idaho Department of Commerce provided the staff report.

No proponents, opponents, or uncommitted. No rebuttal.

On motion of Commissioner Eld, second by Commissioner Cruickshank and carried to approve grant application to the Department of Commerce, and authorize the Chairman to sign all related documentation in furtherance of this grant application.

On motion of Commissioner Eld, second by Commissioner Cruickshank and carried to approve a Statement of Purpose for the Formation of a Pest Control District, and proceed to have it placed on the ballot in November.

The Board discussed the Memorandum of Understanding with the City of Donnelly, as proposed and suggested a revision to require quarterly billing. Motion by Commissioner Eld, second by Commissioner Cruickshank and carried to authorize Chairman Winkle to sign a revised version of the Memorandum of Understanding.

Michael presented his budget comments via telephone. Commissioner Eld questioned the tasks for Michael and those of the clerical support person.

Concerning the Wild Fire Mitigation plan, Ken Postma, Cabin Creek Enterprises, LLC assisted in explaining the rationale of the proposal, and Cynda Herrick recommended that the draft of the plan be forwarded to the Planning and Zoning Commission for their input.

Motion by Commissioner Eld, second by Commissioner Cruickshank to forward the draft Wild Fire Mitigation Plan to Planning and Zoning Commission for their review and commend and carried.

Chairman Winkle asked that Mr. Postma appear at the next Commissioner's Meeting and discuss the Woody Biomass operating equipment.

Discussion concerning correct Pay Class for Victim/Witness Coordinator and Legal Assistant was held and Matt Williams agreed to provide additional job descriptions by September 2, 2008.

Matt Williams will receive a 3% raise.

Adjourned at 3:26 p.m.

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**GERALD WINKLE, CHAIRMAN**

**ATTEST:**

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**ARCHIE N. BANBURY, CLERK**