

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 29, 2011**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
GERALD "JERRY" WINKLE (COMMISSIONER)
RAY MOORE, (COMMISSIONER)
ARCHIE BANBURY, CLERK**

Meeting called to order by Chairman Cruickshank at 9:01 a.m. with Clerk Banbury taking minutes.

Commissioner Moore moved to amend the agenda by the addition of a discussion with Mel Mohr regarding the north end of the courthouse at 10:05. Commissioner Winkle asked to discuss the hospital grounds at 9:05. Commissioner Moore moved to approve the agenda as amended. Commissioner Winkle seconded the motion and it was carried.

Commissioner Moore moved to approve the minutes of August 15th and August 22nd, 2011. Second by Commissioner Winkle, and carried.

Commissioner Moore discussed a meeting with the Sheriff and Police Departments to determine the annual contributions for the Dispatch costs. A proposal was made, and a counter measure returned by the City of McCall. Commissioner Moore will meet again with Lindley Kirkpatrick for further discussions.

Commissioner Winkle met with the Cascade City Council and Mayor Carter concerning economic development. He also went to a McPaws meeting.

He said he also received a call from Toby Olson concerning resurfacing the parking lot at Cascade Medical Center. There appears to be some confusion as to the bid. Jerry Robinson had given an estimated cost to resurface or reseal the Hospital parking lot. After hearing from Mr. Robinson, a decision will be made as to the County's role.

Glenna Young appeared and discussed the tax deed situation which had been deferred for a month on two parcels. It appears that all parties have evolved a plan for payment within the deadlines.

Several have been paid and she is down to seven tax deeds.

She would like to have these properties sold on September 12th, 2011, at 1:00 p.m. which has been placed on the agenda for that date.

Doug Miller presented a request for approval of a grant for video arraignment equipment in the amount of \$10,000. There is no match requirement for this grant. Greg Malmen is looking into suitable equipment which must be purchased not later than September 30, 2011. The purpose for this grant from Juvenile Corrections is to help ensure timely arraignments within the 24 hour period as currently required.

Greg Malmen discussed the equipment known as Life Size. Currently we have an "intranet" system, whereas what is need for this grant is "internet." The cost of a suitable product is \$6,000 plus maintenance fees.

Greg is working to find a suitable substitute. Doug will, therefore, make his formal presentation and request on September 12, 2011.

Commissioner Moore asked for a discussion of the insurance benefit package at 9:30 on the meeting of the 6th of September.

Chairman Cruickshank opened a public hearing, though it has not been published. The hearing had been scheduled. Commissioner Moore and Commissioner Winkle stated they had no conflicts of interest, and Chairman Cruickshank did the same.

Margaret Terry, EMS Volunteer for the Cascade area, questioned why it had not been completed. Chairman Cruickshank explained concerns about receipts falling behind and concerns about taxation.

Commissioner Moore noted the need to publish and have another public hearing on September 6th, 2011.

Chairman Cruickshank suggested tabling the public hearing until 10:00 a.m. to 11:00 a.m., on September 6, 2011. Commissioner Moore so moved and Commissioner Winkle seconded the motion and it carried. He asked to publish a \$775,000 EMS Budget. Commissioner Moore moved to publish a draft resolution containing that amount as the EMS budget, Commissioner Winkle seconded the motion and it carried.

The Commissioners took a break to inspect the north end of the Courthouse with Mel Mohr.

Reconvened at 10:40 a.m.

Bob Fodrea appeared and requested documents concerning payments to Ken Roberts and was assured by Prosecutor Williams that they were forthcoming. Mr. Fodrea has road development credits he received from Ken Roberts which he had received for work he had done for Mr. Roberts. He pointed out Resolution 11-6 which states that the County will no longer participate in Road Development Agreements. He has a dilemma holding onto \$48,000 which can only be used on road development agreements when the County will not participate in road development agreements. Mr. Roberts was paid, and he will not be so paid. He now has no means by which he can be compensated.

Commissioner Moore asked how much he had in credits, and Mr. Fodrea replied \$47,704. He mentioned court cases being commenced against Valley County. He mentioned Buckskin Properties, where the judges were ruling in that matter. Mr. Fodrea suggested that Valley County had no authority for creating these credits. The credits are invalid and he holds them. He would like the County to pay him for the \$47,704. He deserves to be paid. He likens the credits to Federal Reserve Notes with the County standing in the place of the Federal Reserve. They need to make good on the notes.

They do have an agreement with Elk Meadows River Ranch Subdivision concerning the credits. The instrument number is 348963 in January, 2010 and is the transfer agreement. It identifies the balance of \$47,704. Instrument 359371 is a Road Development Agreement for Elk Meadows River Ranch Phase 3.

Matt Williams asked if they were purchased from Mr. Roberts and Mr. Fodrea applied in the affirmative.

Mr. Fodrea asserts Valley County's policies have removed the value from the credits he holds, and the transfer of which was approved by Valley County.

Mr. Fodrea provided a copy of a letter dated August 29, 2011 and a Valley County Claim Form asking for \$47,704.

Wendy Green, Coordinator for West Central Highlands Resource Conservation and Development Council appeared and introduced herself as the new coordinator.

Federal funding has been terminated, and they will continue as a non-profit corporation under IRC 501C (3) and continue their work on economic development. She asked for suggestions. They have enough money for administrative costs to continue for a couple of years and will be attempting to identify appropriate grants that members may apply for.

Meeting adjourned for lunch at 11:30 a.m.

Reconvene at 1:00 p.m. for budget workshop. No minutes taken.

Commissioner Winkle left the meeting at 3:45. p.m.

Commissioner Moore moved to approve the budget as completed by the Clerk's Office for publication. Second by Chairman Cruickshank and the motion carried.

Meeting adjourned at 4:00 p.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 9-6-11