

# Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
September 10, 2012**

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

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 a discussion of the Lucky Lad Road, and a conversation concerning a job description. Also, Commissioner Winkle asked to add a discussion of cancellation of the September 17<sup>th</sup>, 2012 meeting. Commissioner Moore moved for approval of the agenda as amended. Second by Commissioner Winkle and carried. Commissioner Moore moved for approval of the claims of \$324,910.06, which included \$2,375.90 in Board ordered claims. Second by Commissioner Winkle and the motion carried.

Commissioner Moore led the Pledge of Allegiance to the flag of our country.

Commissioner Moore moved to approve the Junior College tuition for 2 individuals, Ann Butler and Kelsey Gellein, second by Commissioner Winkle and carried.

Chairman Cruickshank noted that there was a need to adjourn at 10:00 a.m. and reconvene at 1:00 p.m.

Doug Miller reported his nomination as president of the IAC Juvenile Justice Administrators. He noted a joint meeting with District 3 and 4 Mental Health Board on September 26, 2012 in Caldwell at 10:00 a.m. and invited the Commissioners to join them if possible.

He has met with the McCall-Donnelly School District to discuss the responsibilities, and roles for education for those in detention. We have not had a formal contract or MOU with McCall-Donnelly School District since 2005. He has checked with five other counties and found that none pay for education services, i. e., a teacher or an aide. Doug will attempt to schedule an appearance by a school district representative on September 24<sup>th</sup> at 10:00 a.m. to discuss the matter further.

Pat Duncan reported on readiness for open health insurance enrollment and compensation statements for the employees.

David Crawford asked for approval for the Dell Maintenance agreements, totaling \$4,246.00. He noted that Dell has been very responsive to his needs. Commissioner Moore moved for approval, second by Commissioner Winkle. The cameras in the jail are rescheduled for replacement on this Wednesday.

Cynda Herrick reported she will be attending the Idaho Planning Conference in Boise on October 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>. Rhonda Sandmeyer will attend with her, representing Planning and Zoning. She asked if she should invite one of the new commissioners. Commissioner Cruickshank expressed concern about doing so prior to their election.

She is still working with Kay Langford concerning the lots surrounding the Big Payette Lake presently owned by the State of Idaho.

She is working with Granite Construction on sound measurement issues.

She is also working with Potlatch concerning the snowmobile trail easements.

She also commented that she was working on the cloud seeding ordinance, and is developing a gas and oil production ordinance.

She has forwarded to Jay Kiiha an enforcement request which concerns ASAP whose CUP was denied by the Planning and Zoning Commission.

She is working on CRS recertification.

She also noted that Midas Gold has rented a house with garage at Yellow Pine. Could they store material for recycling in the garage and deliver them down here. She recommended they clear it with Lakeshore. Chairman Cruickshank noted that Valley County has no concern with so doing as it is similar to other residences doing the same thing.

Rick Ridenour reported they are winding down on the weed spraying. He is repeating in some areas. The ARRA crew is winding down and will start fire mitigation projects.

He has trapped but one mosquito last week which had the potential to carry West Nile Virus.

Milfoil crew is working in the water, and has been given 9 extra days of diving time by the State of Idaho, bringing the total to 31 days for this Fiscal Year.

The final drive repair is finished for the Donnelly Snow Groomer. The McCall Snowmobile Club will pay for the installation.

Chairman Cruickshank noted that Rick was retiring and thanked him for his service.

Paula Fodrea reported that she has been working on a leveraging report to value the goods and services provided to the needy which will enhance an energy rebate which is in progress. Starting in October, WICAP can begin the process of taking applications for those in need that are on fixed incomes. It appears that assistance will continue from November through June of 2013.

She has no news on emergency food and shelter funding for this coming year.

The Chimney Sweep Program is complete, and she is still providing school supplies where needed.

June Fullmer reported that BTA hearings (11) will start tomorrow morning.

Clerk Banbury reported a vacancy in the Clerk's Office for a Deputy Recorder. It will be announced as soon as possible.

Sheriff Bolen reported. Her main concerns are scheduled at 1:30 p.m. today. She asked for acceptance of a treadmill. Commissioner Moore moved for acceptance of the gift, second by Commissioner Winkle and carried.

Glenna Young reported and requested two cancellations, numbers 11/12-27 and 28. She needs information concerning solid waste fees for next year. On motion of Commissioner Moore, second by Commissioner Winkle, the tax cancellations were approved.

The Commissioners decided to cancel the meeting of September 17<sup>th</sup>, 2012.

Commissioner Moore moved for approval of the meeting minutes for August 27<sup>th</sup> and September 4<sup>th</sup>, 2012. Second by Commissioner Winkle and carried to approve the minutes and authorize the Chairman to sign the same. .

Recessed at 10:00 a.m.

Reconvene at 1:00 p.m.

Commissioner Moore moved to add the capital crimes Commission Board vacancy notice to the agenda for discussion. It was received today and a response is due September 15<sup>th</sup>, which is prior to the next Board meeting. Second by Commissioner Winkle and carried. With the departure of Commissioners Winkle and Moore, the sole potential candidate is Chairman Cruickshank. The Board decided no response was appropriate given our circumstances.

Closed session for Indigent and Charity at 1:10 p.m.

<i>12-DF049</i>	<i>Request for Assistance Approved</i>
<i>12-MW053</i>	<i>Request for Assistance Denied</i>
<i>12-PH052</i>	<i>Request for Medical Indigent Lien</i>
<i>11-RN063</i>	<i>Release of Medical Indigent Lien</i>

Resume regular session at 1:25 p.m.

At 1:30 Sheriff Bolen appeared and discussed dispatch billings for Fiscal Year 2012 to other agencies, police and fire. She suggested Valley County use the same formula as has been used in the past and have the Clerk's bill them. The various departments have budgeted funds available. She suggested adding \$1,000 for each department for the new T-1 line as well as a 3-5% as an across the board increase. Fire departments and EMS are set at \$5,000. This leaves determination to be made for the police departments for the subsequent year.

Commissioner Moore moved to bill the cities of McCall and Cascade for the previous year's amount plus 3% plus \$1,000 for the T-1 line. Second by Commissioner Winkle and carried to have the Clerk's office bill for these amounts, and to bill each Fire Dept. /EMS for \$5,000.

Concerning the No-business towers and leases, Sheriff Bolen explained the process with paying the Forest Service and then billing World Comm for the same amount. It is clear that this process is inadequate; the users should be paying for more of the costs, i.e., electricity, maintenance and repair of the site and other costs. Commissioner Moore moved to set the fee for the use of the No-Business site at either the greater of \$1,500 or the charge by the Forest Service plus 20%. Second by Commissioner Winkle and carried to bill the users for their use of the facility at No-business.

Fans for the EOC to improve circulation were discussed, to be paid by the Sheriff, from her repairs account, in the Sheriff's budget, 01-04. Motion was made to approve the purchase by Commissioner Moore, second by Commissioner Winkle and carried to authorize the purchase and installation of the fans.

Cynda Herrick presented a request from Mr. Anderson. After repairs to a blown down snow roof which had been destroyed, it was planned to be rebuilt on a public right of way. The Anderson's own the surrounding four lots. Commissioner Winkle moved to approve an easement to allow reconstruction of the snow roof and porch in the existing footprint with the understanding that the Anderson's agree to remove the structure from any public right of way if in the future that it is determined that the right of way is required for a road or utility. The Anderson's agree to apply for a vacation of the right of way within six months of today. Second by Commissioner Moore and carried.

Concerning the Gold Fork River issues involving the assertion that Mr. Bloxsom, who recently fenced property across a public right of way preventing access to the Gold Fork River. The property includes the right of way along Flat Creek Road. This matter is of concern to Center Irrigation District as well as Idaho Fish and Game. Dale Allen, Regional Fisheries Manager for Idaho Fish and Game.

Commissioners decided that further inquiry into this matter would be appropriate.

Jeff McFadden accompanied by Lori Bateman appeared to discuss Road Department matters.

They would like to "Piggy Back" on a contract for a road striping job with Curtis Clean Sweep. Commissioner Moore moved to authorize the Chairman to sign the contract which may not exceed \$30,000. Second by Commissioner and carried to authorize the Chairman to sign the contract.

Further, Commissioner Moore moved to authorize the Chairman to sign the contract for fill slope on Johnson Creek with Falvey Corporation and Clear Creek Road Stabilization with O. K. Gravel works as previously approved. Second by Commissioner Winkle and carried to authorize the Chairman to sign the contract.

Commissioner Moore moved to authorize the Chairman to communicate with the Forest Service as concerns the Lucky Lad Road which is located mostly on the Salmon Challis Forest, but partially in the Boise National Forest. Second by Commissioner Winkle and carried.

Ralph McKenzie appeared and discussed the Final draft of the Request for Proposal as regards solid waste. They had billed Lakeshore and been paid for repairs of \$2,536 and also for \$1,200 in damages in another matter.

They had an inspection by Central District Health. Our operating Plan is due for an update. Centra Consulting will charge \$2,800 to do so. It is to be done by October 20, 2012. Ralph will arrange with Centra to have it completed expeditiously.

Amerititle is putting the land exchange together as previously decided.

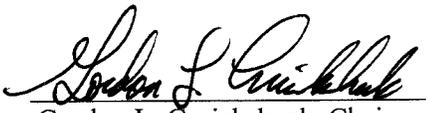
A Job Description for the Snow Grooming Coordinator was presented by Pat Duncan. Having the coordinator report to the Road Department or Commissioners or the Commissioner's designate is a decision to be made.

Commissioner Winkle left the meeting at 3:34 p.m.

Snow Groomer Coordinator interviews will be held on October 8, 2012 starting at 3:00 p.m.

Executive Session cancelled.

Adjourned at 3:40 p.m.

  
Gordon L. Cruickshank, Chairman

Attest:

  
Archie N. Banbury, Clerk

AB/tme 9-24-12