

IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS

CASCADE, IDAHO

September 13, 2010

PRESENT: GERALD “JERRY” WINKLE) CHAIRMAN
FRANK W. ELD) COMMISSIONER
GORDON L. CRUICKSHANK) COMMISSIONER
KATIE DURFEE, ACTING CLERK

Meeting called to order by Chairman Winkle at 9:00 a.m.

Katie Durfee, Acting Clerk, recording minutes.

Commissioner Eld moved to accept the agenda as presented. Commissioner Cruickshank seconded and carried.

Claims were read by Commissioner Cruickshank as follows:

General Fund	\$121,028.58
Road & Bridge	\$176,675.30
Magistrate Court	\$ 2,220.54
Probation	\$ 8,900.92
Indigent & Charity	\$ 11,603.49
Revaluation	\$ 1,121.78
Solid Waste	\$ 87,727.47

Tort	\$	380.32
Weed Dept.	\$	3,334.01
Waterways	\$	7,515.03
Snowmobile 43 A	\$	2,012.18
Snowmobile 43 B&C	\$	16.23
Bond Redemption	\$	<u>500.00</u>
Total		\$423,035.85

Commissioner Cruickshank moved to approve payment of the claims. Commissioner Eld seconded and carried.

Commissioner Eld moved to approve the Board Ordered claim to the City of Cascade, in the amount of \$3,147.72 for building permits to the Sheriff’s Facility. Commissioner Cruickshank seconded and carried.

Commissioner Eld moved to approve the Board Ordered claim to True North LLC in the amount of \$8,371.98 for the progress payment on the Sheriff’s Facility. Commissioner Cruickshank seconded and carried.

Commissioner Eld moved to approve the Board Ordered claim to Harper Appraisal, in the amount of \$600.00 on 311 N. Main, Cascade for a commercial appraisal. Commissioner Cruickshank seconded and carried. For a grand total on claims paid of \$435,155.55.

Commissioner Eld moved to accept Junior College Tuition assistance as presented by Nancy Stathis for Stephen Stundz and Amber Graves. Commissioner Cruickshank seconded and carried.

Chairman Winkle led the Pledge of Allegiance.

Deb Gaither presented 23 Tax Deed from last year’s Warrants of Distrain on non-collectables. Notice of Tax Deed Sale to be published in the newspaper on 7 properties.

Commissioner Eld moved to approve the Tax Cancellations as approved by the Treasurer. Seconded by Commissioner Cruickshank and carried.

Doug Miller presented probation contract for signature. Benchmark and Safety Research yearly contract needing signature. Fly Construction contract to be signed for snowplowing at the Annex parking lot. Doug updated on Juvenile status.

Commissioner Cruickshank questioned if Doug had solicited bids for the snowplowing. Commissioner Cruickshank requested that if he had not, to do so and hold off on signing of Fly contract.

Doug will be rewriting Juvenile/Probation policies and procedures manual, which has not been updated since 2003. He would like to have a Commissioner involved.

Karen Campbell presented a 2010 Market Value Cancellation of \$5,360.

The Assessor then presented the 2009 Market Value Cancellations #102-113 resulting from Board of Tax Appeal's Decisions.

Commissioner Eld moved to approve cancellations as presented. Commissioner Cruickshank seconded and carried.

Rick updated on the Stimulus director going into the backcountry. Tonight may be the last night of Mosquito trapping, cold temperatures assisting with that endeavor. Grooming program scheduling interviews to hire snow groomers on September 20, 2010. Their hire will be October 11, 2010.

Cynda Herrick presented new Subdivision Ordinances, LUDO and Comp Plan. She then presented the yearly Flood Plain Survey Recertification contract, for a 15% reduction to our coverage.

Commissioner Eld moved to recertify for Flood Plain Survey. Commissioner Cruickshank seconded and carried.

Sheriff Bolen has not received Memorandum of Understanding from Idaho State Police for the Bureau of Homeland Security FMAG grant. She stated the study has been completed for Packer John on Verizon Tower, for updating the 911 contract. The original contract, signed in 1998, had only one payment paid on it of the \$250 needed per year. In order to make things whole, the County will have to make good for 12 years of payments at the \$250 per year rate. Payment can't be made until the first of October. New rate will be \$98/year. There will be a Jail Tech position opening the end of October.

Chairman Winkle reminded the audience of the Ground breaking for the Sheriff's Facility tomorrow at 1 pm.

Greg Malmen gave a status on Four-Corners Communication, a contractor hired to rewire the Treasurer's office. The Laser fiche scanning system was implemented last week, so that scanning can be viewed by the Prosecuting Attorney's office. Greg is continuing to look for a resolution to the printing issues with the Manatron system.

Steve Brown said there have been 157 building permits issued for the year.

Trudi Hasbrook appeared to discuss an access issue to a home for sale which is located on Lot 3, Section 36, T14N, R3E. It is landlocked by the County and will need an access dedicated and then the City of Cascade will need to dedicate it back to the homeowner until the sale is complete with the City.

Commissioner Cruickshank moved to accept Resolution #10-22, Quitclaim Deed of Front Street to the City of Cascade. Commissioner Eld seconded and carried.

The meeting convened into Closed Session to discuss Indigent & Charity.

Case #10-BT072	Request for Assistance Denied.
Case #10-LW067	Request for Assistance Denied.
Case #10-JS058	Request for Assistance Denied.
Case #10-KF049	Notice of Lien/New County Assistance Application.
Case #10-NC075	Notice of Lien/New County Assistance Application.

Reconvened Regular Session.

Joel Chaudoir, Project Manager for the Sheriff's Facility, provided an update on the financial status and project report. No change orders etc. Joel has staged top soil for ground breaking ceremony tomorrow at 1 pm.

Stephanie Johnson presented Paddy Flat 2, unit #1, Pakan Yani had lowest bid at \$35,820.20 on 29.9 acres.

Commissioner Eld moved to approve the General Services Agreement with Pakan Yani for Paddy Flat 2, unit #1, to total \$35,820.20. Commissioner Cruickshank seconded and carried.

Commissioner Eld moved to relocate the residual funds, approximately \$55,000, from the Jughandle Emergency Fuels Projects to another location of need in the County, and to give Cabin Creek the latitude to determine the location based on grant criteria. Commissioner Cruickshank seconded and carried.

Recessed at 11:30 pm for Lunch. Doug Miller was able to present his contract, previously scheduled for this time, during the Department Head reports timeframe.

Reconvened at 1:00 pm

Morgan Gonzalez appeared to discuss the Business Advisory Group, a new group addressing Economic Development issues in the County. The mission of this group is to build a sustainable community and create/retain 50 jobs. They wanted to emphasize their goals and objectives and that they would like to use this group as an extension of UPREDC. Morgan was soliciting approval by the Board along with their support and backing.

Commissioner Eld thought they had a great and suggested an invitation of City government for involvement.

Commissioner Cruickshank questioned if Morgan's intentions were to have the Commissioners recognize this group for credibility purposes when they go out into the community to request involvement and Morgan stated this was a correct assessment.

Commissioner Eld stated that the Board could be recognized as an informal group, however, there needed to be a formal organization of the group. He did feel they were very positive in their efforts. He requested that they to come back after formalities were nailed down.

Morgan asked if the group put everything together, By-laws etc., would they then have formal acceptance?

Chairman Winkle is not going to deem it necessary to receive all of this other information. He will offer his support towards this group and Valley County. He appreciates what they have done and whatever they need, he will be accommodating.

Morgan stated their group wants to be recognized as the Advisory Board for Economic Development.

Commissioner Cruickshank said he recognized their efforts and offers his support.

Commissioner Eld moved to recognize this board as an advisory group, with continued emphasis on board formalities, Commissioner Cruickshank seconded and carried. Additionally, the Board needs to update the Commissioners on a quarterly basis.

Question from the audience as to whether two simultaneous boards are working on these endeavors. Commissioner Cruickshank stated at this time, they would like to focus on this group as UPREDC is at a momentary standpoint.

Chairman Winkle stated the discussion for Executive Session would be tabled until the Prosecuting Attorney was available.

John Blaye asked in the meantime, if he could get his Board Ordered claim released, which had been on hold.

Commissioner Eld stated that clarification had been made and to release the warrant. Commissioner Cruickshank and Chairman Winkle agreed unanimously.

Chairman Winkle requested the Executive Session scheduled be tabled until 1:30 pm, October 4, 2010.

Discussion commenced on continuing the 4x10 work schedule for FY11.

Commissioner Eld would like to stay with current schedule of being open Monday through Thursday. There were costs reduced and limited issues which arose as a consequence but would like to take it a year at a time, for another year.

Greg suggested a drop box for DMV payments within the Clerk's office.

Commissioner Cruickshank stated better communication was needed for attention to the fact that the Clerk's office was open on Fridays. Complaints dropped off substantially over the year. He felt the year by year basis is a good thing for evaluation purposes. He would like to discuss the 7:30 a.m. - 5:30 p.m. hours of operation. He also feels flexibility is necessary to accommodate the Department Heads within the hours of operation.

Chairman Winkle stated that DMV could possibly have some scheduling arrangements made. Signage would be helpful.

Commissioner Eld made a motion that the Commissioners have made a decision to continue fiscal year evaluation of the 4x10 work schedule, to allow for flexibility of 5-8's as well, to be determined by the Elected Officials/Department Heads as applicable. Commissioner Cruickshank seconded and carried.

Jerry Robinson presented the Road Department Report. Agreement to de-obligate 2008 RAC funds, culverts on Payette, leftover monies not used \$71,638.41, to allow for re-allocation.

Commissioner Eld moved to accept FS Agreement 08-RO-11041200-014 de-obligation, to release unused funds from 2008 to the RAC for use on re-allocation. Commissioner Cruickshank seconded and carried.

Jerry Robinson sent 5 Request for Proposals out and received two back to purchase a Crack Sealer Machine for the Road Department with this year's funds because it wasn't budgeted for next year, at the cost of \$42,000. It reduces the number of employees needed to operate the current machinery and takes more expensive material but uses less.

Commissioner Eld moved to accept low bid from MetroQuip for \$42,000, to purchase chip sealer. Commissioner Cruickshank seconded and carried.

Jerry Robinson presented bid acceptance from CESCO on compact excavator for \$45,789.

Commissioner Cruickshank moved to accept the bid from CESCO on the mini excavator as presented. Commissioner Eld seconded and carried.

The Transportation Plan is needed to be updated this winter; it is used for grants quite often. Commissioner Cruickshank suggested keeping involvement with LHTAC. Signage needed for shared-use to draw attention on the highways for bicyclists.

Commissioner Eld moved to allow the Road department to start a shared-use signage program. Commissioner Cruickshank seconded and carried.

Travel arrangements for Road Department employees who would be working at Yellow Pine were discussed. Employees would travel on work time and in County vehicles. Their expenses would be paid by Valley County on the basis of actual costs as provided in the Valley County Personnel Manual.

Jerry attended LHTAC who gave them \$100,000 towards the Flood response.

Commissioner Eld moved to allow for mitigation efforts to go forward utilizing Whisper Mountain to fix Dead Horse, subject to road approval and review of survey results. Commissioner Cruickshank seconded and carried.

Bob Fodrea wanted to move some RDA's to Elk Meadow River Ranch. Commissioner Eld not in favor, he wanted to table. Commissioner Eld requested he call the Clerk's office, to set up a specific time with Commissioners to review these RDA requests etc.

Commissioner Cruickshank moved to allow the Chairman to sign purchase agreement for crack sealing equipment when it is available, Commissioner Eld seconded and carried.

Ralph presented a proposal for collection of trash at High Valley. He had submitted his monthly report at a prior meeting.

Jerry Robinson presented the grant on the loader, hold request for reimbursement until after the beginning of the new fiscal year. Commissioner Cruickshank suggested it going through the Clerk's office, given the situation.

Commissioner Eld moved to approve the CAI contract. Commissioner Cruickshank seconded and carried.

Commissioner Eld moved to accept the contract with the Ada County Pathologists and Valley County Coroner. Commissioner Cruickshank seconded and carried.

Commissioner Eld moved to accept the U of I Extension budget for FY2011 and continue the cooperative agreement with the University of Idaho and Valley County. Commissioner Cruickshank seconded and carried.

Commissioner Eld moved to accept the minutes for August 2nd, 4th, 9th, 11th and 23rd. Commissioner Cruickshank seconded and carried.

Adjourned at 3:20 pm

Gerald "Jerry" Winkle, Chairman

ATTEST:

Katie Durfee, Acting Clerk

KD/tme 10-05-10