

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

**September 14, 2009**

**PRESENT: GERALD "JERRY" WINKLE) CHAIRMAN  
FRANK W. ELD) COMMISSIONERS  
GORDON L. CRUICKSHANK)  
ARCHIE N. BANBURY, CLERK**

Chairman Winkle called the meeting to order at 9:00 a.m.

Claims were read by Commissioner Cruickshank:

General Fund	\$113,982.54
Road and Bridge	\$197,059.04
Magistrate Court	\$2,551.20
Probation	\$3,228.28
Health District	\$37,536.96
Indigent and Charity	\$463.88
Revaluation	\$1,325.25
Solid Waste	\$98,463.60
Tort	\$304.78
Weeds	\$5,150.69
Pest Control	\$439.01
Waterways	\$7,244.59
Snowmobile 43A	\$5,366.58
Snowmobile 43B	\$14.53
Bond Redemption	\$500.00
Total	<u>\$473,630.93</u>

On motion of Commissioner Cruickshank, and second by Commissioner Eld, payment of the bills was approved and carried. The vote was unanimous, and included contingent account for the Public Defender.

On motion of Commissioner Cruickshank, and second by Commissioner Eld, carried to approve Resolution #09-26, by a unanimous vote.

On motion of Commissioner Eld, and second by Commissioner Cruickshank to approve Junior College tuition for Luke Stephens of McCall, and carried.

Chairman Winkle led the Pledge of Allegiance to the Flag of the United States of America.

Treasurer Glenna Young reported on Tax Deed matters, and offered her assistance to the Commission, as regards insuring timely filing of the appropriate documentation.

She asked for approval of Tax Cancellations in the amount of \$392.75, which were approved on motion of Commissioner Cruickshank, second by Commissioner Eld and carried.

Deb Deree offered a negative report.

Greg Malmen reported on Information Technology processes.

Cynda Herrick reported on flood plain insurance matters affecting Planning and Zoning.

Additionally, she inquired as to motorized boat traffic between the Cascade Bridges over the Payette River. She will get an Ordinance drafted. Also, Valley County Planning and Zoning has voted negatively, concerning impact fees. She would like to schedule a discussion of their reasoning. Commissioner Cruickshank suggested 9/28/09. It will be placed on the agenda accordingly.

The Board asked Cynda to advertise the forthcoming vacancy on the Planning and Zoning Commission.

Sheriff Bolen reported her most recent search effort was successful and the person lost was located in reasonably good condition.

She notes the control panel in the jail is about to fail and should be replaced.

She has received approval for emergency funding of \$5,500 from the Idaho Department of Parks and Recreation for reimbursement of Waterways wages for overtime and the boating accident on Payette Lake.

She also discussed the costs of Search and Rescue and reimbursements available.

Doug Miller reported and provided statistical information on juvenile arrests.

He also provided the current JABG grant for signature which was approved and the Chairman authorized to sign, on motion of Commissioner Cruickshank, second by Commissioner Eld and carried.

Karen Campbell appeared and reported on the progress of the Board of Tax Appeals. She needs to buy some digital cameras. She has three Market Value Cancellations for which she seeks approval. One resulted from a closed business, the other two lowered because of an inspection of the interiors. On motion of Commissioner Eld, and second by Commissioner Cruickshank it was so carried.

Chairman Winkle introduced Rick Ridenour as the Interim Weed Superintendent.

Weed Abatement is continuing. Mosquito trapping also continues, but with negative results as to viruses.

Matt Williams discussed the need for a policy governing disclosure of public records. He provided a possible solution, and counseled that the whole issue is in a state of flux at this time.

Issue is tabled until October 5<sup>th</sup>. A workshop will be scheduled for 9:00 a.m.

Todd Hatfield appeared and requested cancellation of portion of his personal property tax where the value was doubled. Mr. Hatfield asks that the provisions of I.C.63-1401 be suspended in Valley County. Chairman Winkle advised that we would look into that possibility.

Session closed for Indigent and Charity at 10:53. a.m.

09-TB084	Approved for Medical Assistance
09-DE057	Approved for Medical Assistance
09-ML054	Approved for Medical Assistance (Mental Hold)
09-RM073	Denied for Medical Assistance
09-JP079	Denied for Medical Assistance
09-ES065	Denied for Medical Assistance
09-SB059	Request for additional information
09-SG077	Medical Lien filed – new application
09-EF077	Medical Lien filed – new application
09-ML054	Medical Lien filed – new application

Resumed Regular Session at 11:24 a.m.

Outcome of bid opening for Paddy Flat Unit #3, resulted in the lowest bid provided by Southfork Log Products. On motion of Commissioner Eld, second by Commissioner Cruickshank, and carried to accept that bid.

Motion by Commissioner Eld to amend the contract for Jughandle Unit #12 to add 4.1 acres, and \$4,190.20 to the contract for the acreage, bringing the total to 43.6 acres. Second by Commissioner Eld and carried.

Commissioner Eld moved, and Commissioner Cruickshank seconded, approval of request for reimbursement from the Idaho Department of Lands \$36,089.05. Carried.

Commissioner Eld moved, and Commissioner Cruickshank seconded, approval to authorize the Chairman to sign the 1<sup>st</sup> request for reimbursement from the Idaho Department of Lands of \$24,370.53, and carried.

Cynda Herrick appeared and spoke concerning the Whitewater Park, KWP. She asked for approval of the variance. Commissioner Eld moved to allow the variance concerning set back on C.U.P. 09-10, seconded by Commissioner Cruickshank, and carried.

Amy Pemberton appeared on behalf of McPaws. McPaws was not budgeted for during FY2009, and as of now, it is not budgeted for FY2010. McCall budgeted them for \$50,000. Donnelly provided \$3,500. Cascade has not responded, received \$6,000 from them last year. Quarterly reports have been provided. She has a 2009 budget with an actual vs. budget comparison. Her net income is about \$50,000 low. Valley County is not required by the Idaho Code to support this type of animal control. Commissioner Eld points out that we would be paying an unspecified sum if it were not for McPaws. He would like to have regularly scheduled board meetings so he can attend.

Chairman Winkle wanted to consider a response. He agrees with Frank.

Recessed for lunch at 12:05 p.m.

Reconvened at 1:00 p.m. Commissioner Eld is absent.

Commissioner Cruickshank moved to table the McPaws discussion until 1:00 p.m. on 9/28/09, seconded by Chairman Winkle and carried.

Sheriff Bolen, Undersheriff John Coombs, and Betsy Roberts of CH2M Hill appeared for the purpose of discussing the proposed Sheriff's building. Budgeted amount for engineering the building is \$68,000. That will result in a building package which may be shelved if necessary or put out to bid.

Commissioner Cruickshank moved to approve CH2M Hill Task order No. 1 as submitted be approved at the stated cost of \$68,452, and authorize the Chairman to sign it. Second by Chairman Winkle and carried. Chairman Winkle signed the documents.

Russell Duke, Central District Health, appeared with staff to discuss the response to the H1N1 influenza situation. They expect the H1N1 vaccine to be available to the public in mid-October.

Ken McPhail appeared to resolve issues with respect to his lots near Donnelly. Additional information is required. He will return with the necessary documentation.

Commissioner Cruickshank moved, and Chairman Winkle seconded acceptance of a stimulus grant from the State Department of Agriculture, known as a recovery grant. Motion carried.

John Russell appeared to discuss the Elo Estates Subdivision, Road Development Agreement. A discussion ensued concerning rights-of-way, and development credits.

The setting back of a fence and gate to permit the right-of-way, appears to be a normal part of the Road Development Agreement. Mr. Russell will document the agreement reached by letter as soon as possible for the Board's concurrence.

Moved by Commissioner Cruickshank, and seconded by Commissioner Eld, to convene Executive Session per I.C. 67-2345(c) concerning a proposed land purchase.

On motion of Commissioner Cruickshank, second by Commissioner Eld, reconvened Regular Session.

On motion of Commissioner Cruickshank, second by Commissioner Eld, and carried to make an offer to the owner for the subject property (specifics to be disclosed later) so that negotiations can be opened and an agreement reached. Matt Williams was asked to prepare a letter offering the same. Carried.

Road Department. Jerry Robinson reported on his discussions with Lakeshore Disposal. He also explained the difficulties with certain home-based businesses, that may or may not increase trash output, and an appropriate amount needs to be determined. Back country work is proceeding on schedule with some necessary temporary road closures being required by the Nez Perce bridge replacement contractors.

His efforts on the floor of the valley are primarily directed to completing the 319 grant repairs.

Motion by Commissioner Eld to permit three Fair Board members to travel to Great Falls, Montana to a seminar concerning Fair Boards and successful operation of County Fairs. Second by Commissioner Cruickshank and carried.

Discussion followed concerning selection of a groomer coordinator. The first step is preparing a position description, and Commissioner Cruickshank will go to work on it immediately with Glenna Young.

Motion by Commissioner Cruickshank, second by Commissioner Eld to pay Board Order claims for the Veteran's Memorial and Airport authority which had been omitted from the Claims list, copy to Treasurer Glenna Young.

Moved by Commissioner Cruickshank to have the Treasurers office act on behalf of the Commissioners for the Tax Deed process. Seconded by Commissioner Eld, and carried.

Commissioners agreed to increase the interim Weed Superintendent's wages by \$300 per month beginning September 1<sup>st</sup>, as compensation for managerial responsibilities in accordance with prior practices for interim manager's compensation.

Commissioner Cruickshank volunteered to coordinate the Weed and Snowmobile activities until suitable management can be identified and selected.

Glenna Young, as HR Director will prepare a survey on 4 – 10 hour alternative work schedules. In the interim, notice will be made in the County's official newspaper as to hours of operation for the Courthouse and other necessary actions to accommodate a 4-day, 40 hour work week.

Moved by Commissioner Cruickshank, seconded by Commissioner Eld, to approve the meeting minutes of August 10<sup>th</sup> and August 24<sup>th</sup>, 2009. Motion carried.

Adjourned at 6:00 p.m.

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**GERALD "JERRY" WINKLE, CHAIRMAN**

**ATTEST:**

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**ARCHIE N. BANBURY, CLERK**