

# Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
September 24, 2012**

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

Meeting called to order by Chairman Cruickshank at 9:05 a.m. with Clerk Banbury taking minutes.

The Pledge of Allegiance to our flag was led by Trudy Eiguren.

Commissioner Moore moved to approve the agenda with the addition of a discussion of Clerk Staffing during Commissioner's discussion, add Resolution 12-18 for approval, the ICRMP Joint Powers agreement, an executive session on pending litigation per IC 67-2345 (1) (f) regarding an issue described in a memo not received until (9/21/2012). Second by Chairman Cruickshank and carried.

Commissioner Moore moved for approval of the claims of \$262,751.03, which included a board order for \$9,814.71. Second by Chairman Cruickshank, and carried.

Anne Guarino is in the field, but had provided the Chairman with an email report.

Doug Miller reported he'd had one juvenile in detention who was released this morning. He will be sending help to the Clerk's office to assist with voter registration.

They will be using the otherwise free staff for painting and refurbishing.

Valley County is paying for a drug recognition class, to be reimbursed by the Juvenile Justice Council.

IAC Juvenile Justice Administrators voted Doug Miller into the President's chair of that organization.

Doug requested approval for the JABG grant application. On motion of Commissioner Moore, second by Chairman Cruickshank, grant application was approved and the Chairman authorized to sign for the Board. This relates to tracking juveniles who are on probation, known as the "Youth Tracker." Basically, it provides an extra set of eyes for the probation officers.

Doug noted he and McCall School District Superintendent Glen Szymoniak, will meet later in the day with the Board to discuss education of those housed in juvenile detention services.

He also discussed "the Yellow Couch" a teen center in McCall.

Vim Braak reported that Anne Seastrom is the new Vista employee and is now working with the after school program. He is looking for permanent funding for the after school program.

He is concerned with keeping the economic development going. He may need to redefine his time allocations. There is a website for Economic Development in Valley County. He is still working with New Meadows, and they are proceeding well. They are discussing the need for a paid person.

Pat Duncan reported on benefit and compensation statements being distributed to employees. She has some changes proposed for the Policy Manual regarding work schedules, and clarification of when circumstances surrounding extended absences can be considered as a voluntarily resignation.

As to concerns for Internal Complaints, the text should be considered in light of the "whistle-blower" statutes.

Commissioner Moore moved for approval of all items requested by I. T. manager, David Crawford in his written requests and during prior board meetings, excepting the audio recorder. Second by Chairman Cruickshank and carried.

Cynda Herrick reported she had a request to attend a conference in Boise entitled Regulation Overload, concerning Agenda 21. She also referred to a national flood insurance awareness program. Commissioner Moore moved to reauthorize the community rating system. Second by Commissioner Cruickshank and carried to authorize Chairman to sign. Cynda noted she has received no reply from legal counsel as concerns the ASAP business in Lakefork, and the porta potties are accumulating.

Rick Ridenour reported they are winding down on the weed spraying. He is repeating in some areas for some weeds, i.e. leafy spurge, which is more vulnerable in the fall.

The ARRA crew is winding down and will start fire mitigation projects.

He has had no mosquitos in his last two tests, so he has closed down the trapping by pest control.

Concerning snow grooming, Mark Sabin has picked up the final drive, to be installed in the Donnelly cat, as soon as possible, with assistance from Harold Apple, certified diesel mechanic, all to be paid by the McCall club.

Peterson Equipment due here in first week of Oct. to install some upgrades in the Smith Ferry groomer. Verle Wolfe will coordinate with Peterson Equipment, as all work is under warranty.

The Milfoil dive crew is working in Payette Lake, for a couple more days, then he will be winterizing the boat and closing down the effort for the year.

Paula Fodrea reported that the Community Services Block Grant, her main federal source of funding is in danger of being reduced.

Her outreach program for people on fixed income starts in October.

She needs volunteers to assist with the opening of Tamarack Ski Hill – they can exchange a meal for four people for a free ski pass, and warm coats can be exchanged for ski passes also.

She would like to see local funds donated for WICAP, the Yellow Couch or the Nancy Stathis Scholarship Fund.

Commissioner Moore agreed to attend WICAP advisory meeting or call in.

Sheriff Bolen reported that per IAC Justice and Public Safety Committee, legislation concerning the \$.25 fee received on telephone usage will expire soon. They also discussed raising the \$1.00 fee to \$2.00 when the \$.25 has expired. She is hopeful that legislation will pass. The Jail Standards requirement to have two detention officers on duty at all times was also discussed, and she is hopeful that requirement will be rescinded.

She will be submitting the FY 2013 highway safety grant soon, and potentially other grants.

Glenna Young is absent, attending the Manatron conference with June Fullmer and staff.

Clerk Banbury had nothing to report other than those items previously mentioned for the Board's discussion later in the meeting.

Mr. Szymoniak and Doug Miller appeared for the purpose of discussing education for detention inmates. The problem primarily involves coordination with a teacher's aide and supervision of that person when there is no one in detention. Funding is available in the school budget and they will provide the necessary staffing.

Closed session for indigent and charity. 10:52 a.m.

12-JI058	Approved for Assistance
12-AR086	Request for Medical Lien/To be Recorded in Adams County
12-LC053	Assistance Denied

Resume regular session at 11:00 a.m.

Ken Postma appeared on behalf of Cabin Creek Enterprises, He requested approval for bid acceptance from Louis Miller, South Fork Wood Products, low bidder at \$2,050 per acre for Smiths Ferry Unit #1, Hazardous Fuels Treatment Project, approximately 29.4 acres. Commissioner Moore moved to approve the bid at \$60,270, second by Chairman Cruickshank and carried.

Pat Duncan discussed her work in Human Resources and presented her task list of issues she was working on. She presented drafts of proposed changes to the Valley County Employee Handbook. She also presented a Job Description for a Facilities Manager, as well as an outline of the process to be used in wage analysis.

Commissioner Moore moved to enter executive session per Idaho Code 67- 2345 (1)(b) a personnel matter, Second by Chairman Cruickshank, and carried by roll call vote, Chairman Cruickshank "aye" and Commissioner Moore "aye" and Commissioner Winkle did not vote as he is absent.

Convene executive session at 11:51 a.m.

Reconvene regular session at 12:12 p.m.

No Decision was made as a result of the executive session.

Recess for lunch at 12:13 p.m.

Reconvene at 1:00 p.m.

Sheriff Bolen appeared and presented the Idaho Emergency Communications Grant for approval by the Board. Commissioner Moore moved acceptance of the grant, Chairman Cruickshank seconded and the motion carried to accept the grant and authorize the Chairman to sign the same.

She then discussed the need for repeater at Packer John, which had been discussed previously. A used repeater is available for \$6,000. It is in the budget for Dispatch, line item 0806-0003. Commissioner Moore moved to purchase the back-up repeater, second by Chairman Cruickshank and carried.

The Lexipol Daily Bulletins, a system of quizzing an officer when he/she signs on, to be paid for entirely by ICRMP the first year, and thereafter they would pay half. The balance would be paid out of the jail training fund. This assures daily reference for the officers and policy requirements.

Chairman Cruickshank moved to authorize purchase the Lexipol training program as described, second by Commissioner Moore and carried.

Commissioner Moore moved to accept the White Hawk agreement with the Boise National Forest for a repeater to cover the Bear Valley and Deadwood area and authorize the Chairman to sign the same. Second by Chairman Cruickshank and carried.

Commissioner Moore moved to approve the minutes of September 10, 2012, second by Chairman Cruickshank and carried.

Commissioner Moore moved to approve the correction to the previously approved minutes of September 4, 2012 where the final meeting in October was set for October 30, and the date is corrected to October 29, 2012.

Commissioner Moore moved to set the solid waste fees for residential \$11.50, (flat) \$25.00 and Commercial \$88.50, (flat) \$107.50 for FY 2013, second by Commissioner Cruickshank and carried.

Commissioner Moore moved to accept the extension of the Payette National Forest grooming agreement for one year, second by Chairman Cruickshank and carried.

Ronn Julian addressed the Board concerning equipment and facilities for Cascade/Warm Lake program. He noted that in Feb, 1992, the groomer slipped into Lake Cascade. Thereafter, a move began to build to replace equipment, replacing the groomer in 1994. They built a shop to house it. Gene Eveland operated the groomer for many years. They then obtained grants to expand parking lots. They erected the warming hut in 2001. Recruiting registration was emphasized and the sticker fees doubled.

The buildings were transferred to Valley County for insurance reasons.

Two projects for the FY2013 budget identified. They asked for \$2,500. He characterized the nature of the projects to be done as "critical". There is some welding to be done and a need to dispose of waste lubricating oil in the shop. The tiller could use some modifications, refurbishing and parts. He mentioned several repairs he'd like to done at places in the warming hut. He says the membership of the Cascade Club is mostly non-resident. He said he would try to get one or two people to take it on.

Chairman Cruickshank suggest that the Cascade club contact the former owner of the tiller and see what parts he may have and how much he would charge for them.

Commissioner Cruickshank suggested providing list of work to be done, and the dollar costs.

Lori Bateman with the Road Department discussed a difficulty in use of the shared well at 12606 Goode Lane. The purchasers would like to know their water rights. The Commissioners agreed that the pump can be shared and repaired, but should the well fail; the county will not involve itself in the repair or replacement of the well. Heidi Lewis is to be added to the contract.

The telephone system in the road department is failing. Problems range from total failure for several days and then static noise and disconnections. They need a new system; estimated cost is less than \$200 per month. The commissioners had prior approved correcting the phone system. Ralph McKenzie mentioned some additional thoughts to fix the problem. He was given three days to see if he could provide a solution by visiting with Frontier officials.

Flat Creek and Gold Fork rights of way and road dimensions were discussed. Further discussion concerning access, and need for a survey or a record of survey. The commissioners requested to have the documents reviewed on how the property was sold with regard to the County roadways, before deciding how to proceed.

Other: Stibnite Bridge is in process of being installed, Johnson Creek has been delayed for a few days until the contractor is ready to start, the Clear Creek project was started this week.

Motion to enter executive session per IC 67-2345(1) (f), pending litigation by Commissioner Moore, second by Commissioner Cruickshank. Roll call vote, Chairman Cruickshank "aye", Commissioner Moore "aye." Commissioner Winkle absent.


Reconvene regular session at 3:23 p.m., no decision made.

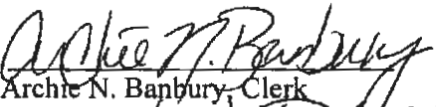
Ralph McKenzie reported that the land exchange agreements are to be signed on 10/9/2012, and as before, Chairman Cruickshank will sign on behalf of Valley County.

Commissioner Moore moved for approval of Resolutions 12-16, 12-17, and 12-19. Second by Chairman Cruickshank and carried.

Commissioner Moore moved for approval of Resolution 12-11 as corrected. Second by Chairman Cruickshank and carried to approve the corrected Title III amount.

Adjourn at 3:47 p.m.

  
Gordon L. Cruickshank, Chairman

  
Archie N. Banbury, Clerk  
AB/tme 9-28 -12  
