

# Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street  
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**GERALD "JERRY" WINKLE**  
*Chairman of the Board*  
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**GORDON L. CRUICKSHANK**  
*Commissioner*  
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**R. W. ELD**  
*Commissioner*  
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**ARCHIE N. BANBURY**  
*Clerk*  
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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
September 27, 2010

**PRESENT: GERALD "JERRY" WINKLE) CHAIRMAN**  
**FRANK W. ELD) COMMISSIONER**  
**GORDON L. CRUICKSHANK) COMMISSIONER (excused**  
**absence)**

**KATIE DURFEE, ACTING CLERK**

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

On motion by Commissioner Eld, second by Chairman Winkle, the Proposed Agenda for Monday, September 27, 2010 was adopted as presented.

Claims were read as follows:

General Fund	\$ 123,528.46
Road and Bridge	\$ 119,501.31
Magistrate Court	\$ 50.00
Probation	\$ 8,157.62
Indigent and Charity	\$ 1,071.12
Junior College	\$ -0-
Revaluation	\$ 759.71
Solid Waste	\$ 2,173.14
Tort	\$ 65.00
Weed Department	\$ 4,332.68
Pest Control	\$ 230.25
Waterways	\$ 10,044.28
Snowmobile 43A	\$ 34.48
	<u>\$ 269,948.05</u>

On motion of Commissioner Eld, second by Chairman Winkle and carried to approve the claims as presented. Additionally, the following Board Order claims were presented.

Board Orders: USFS	\$ 1,264.00	Avalanche Prediction
Cabin Creek	\$ 3,302.50	Fire Mitigation
Total	\$ <u>4,566.50</u>	

On motion of Commissioner Eld, second by Chairman Winkle, carried to approve the Board Order claims.

On motion of Commissioner Eld, second by Chairman Winkle, carried to approve Junior College Tuition Eligibility for Samuel Thackeray.

Doug Miller appeared and reported on Juvenile detention. Two juveniles are in custody. He will be sponsoring another parenting class for those with teenage children.

They were awarded funding for Title V for FY 2011 and he will be closing out Title V activities for 2010 on September 30, 2010.

Concerning snow removal, Doug has contacted several contractors and has not yet found one, but can continue on with last year's contractor. He will be revising his policy and procedure statement and invites Commissioner participation.

Rick Ridenour appeared and confirmed receipt of his quarterly report by the Commission. The ARRA crew is working in the back country. He is pretty much done spraying along the roads, as most plants have gone to seed.

He wants to start revisions of his work space to accommodate a clean space for chemicals and add a heating system and insulation.

Pest control (mosquito trapping) is finished for this year. He will be learning how to use the RAMP system on testing for West Nile Virus.

Snow grooming operators are required and an advertisement has been placed in the newspaper soliciting applications for such employment.

John Blaye reported on new projects and other economic development activities. The drift boat manufacturing firm, Paragon Industries, is set for an imminent opening of its McCall facility.

Cynda Herrick appeared and reported on Planning and Zoning activities, including an energy conservation workshop.

Steve Brown reported a couple more housing starts and three new permits. He asked for help from the Prosecutor to resolve the matter of fees, etcetera regarding North Lake Sewer District.

Katie Durfee reported on a new program established to help reduce our insurance costs with ICRMP. Commissioner Eld suggested notification to the employees that attendance of the drivers training class was mandatory for frequent drivers of County vehicles.

Sheriff Bolen reported on the costs of the Hurd Fire, County to pay 10% of the cost of the structure protection engine crews. She received \$3,800 in reimbursement for radars.

Matt Williams reported concerning his workload, training and future endeavors.

10:30 a.m. Closed session for Indigent and Charity.

Case #10-WP033	Request for Assistance Denied
Case #10-JP064	Request for Assistance Denied
Case #10-JO079	Request for Assistance Denied
Case #10-RC059	Request for Assistance Denied
Case #10-MG068	Notice of Lien/New County Assistance Application
Case #10-DD069	Notice of Lien/New County Assistance Application
Case #10-LM091	Notice of Lien/New County Assistance Application
Case #10-MS053	Notice of Lien/New County Assistance Application
Case #10-MG082	Notice of Lien/New County Assistance Application

Review and signature request for the 2010/2011 Intermountain Hospital Contract.

Commissioner Eld moved to renew the County's annual contract with Intermountain Hospital for mental hold services. Second by Chairman Winkle and carried.

Commissioner Eld moved for approval of the modification to the contract for Avalanche Prediction with the Forest Service as having been anticipated when the original contract was approved. Second by Chairman Winkle and carried.

Commissioner Eld moved for approval of the Homeland Security Grant agreement for the Sheriff's Department amounting to \$1,799.64. Second by Chairman Winkle and carried.

Commissioner Eld moved for approval of the minutes of September 7, 2010. Second by Chairman Winkle and carried.

Adjourned for lunch at 11:40 a.m.

Reconvened at 1:05 p.m.

Cynda Herrick appeared to discuss building permits issued within the Herrick Hills subdivision and agreed upon limitations therein. After discussion, Commissioner Eld moved and Chairman Winkle seconded addition of a paragraph to the C. U. P. "the applicant will obtain access permits from IDOT as a condition of approval of Herrick Hills Subdivision Number 2".

Ivan Andrew, engineer representing Frontier Communications, appeared to discuss his application for an easement for fiber optic communication lines across The Housing Company property and provide telephone service thereto. Commissioner Eld moved to allow the easement and record the same, allowing others to use it. Second by Chairman Winkle and carried.

Commissioner Eld moved to enter Executive Session regarding land acquisition under I.C. 67-2345(e). Second by Chairman Winkle and carried.

Executive Session convened at 1:40 p.m.

On motion of Commissioner Eld, second by Chairman Winkle, Regular Session was reconvened.

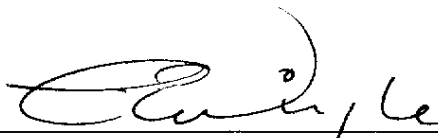
Jerry Robinson appeared. He asked for acceptance of the fuel bid from Kennedy Fuel and Feed. Commissioner Eld moved for acceptance, Chairman Winkle seconded and carried to accept Kennedy's bid.

Commissioner Eld moved to authorize the Chairman to approve letters of support for the following projects: Warren Wagon Road widening, Lick Creek Road repaving, Lick Creek Road graveling to the Secesh River, and Warm Lake Road chipping and sealing all pavement to Landmark. Second by Chairman Winkle and carried.

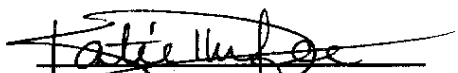
Commissioner Eld moved to retain Whisper Mountain to request a grant to pay for the Dead Horse Creek bridge replacement, at no cost to the County if the grant requested is successful. Second by Chairman Winkle and carried.

Ralph McKenzie provided the MRF report and discussed activities on going at the MRF.

Meeting adjourned at 3:00 p.m.

  
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Gerald "Jerry" Winkle, Chairman

**ATTEST:**

  
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Katie Durfee, Acting Clerk

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA SEPTEMBER 27, 2010

### PROPOSED AGENDA

- 9:00 CALL TO ORDER  
CLAIMS AND JUNIOR COLLEGE TUITION
- 9:30 DEPARTMENT HEAD AND ELECTED OFFICIAL REPORTS
- 10:30 INDIGENT & CHARITY
- 11:00 SHERIFF'S FACILITY UPDATE
- 11:15 DISCUSSION CONCERNING TITLE 2 & 3 PERCENTAGE ALLOCATION
- 12:00 RECESS FOR LUNCH
- 1:00 CYNDA HERRICK – HWY 55 IMPROVEMENT AT HERRICK HILLS
- 1:30 IVAN ANDREW – FRONTIER COMMUNICATIONS CONSTRUCTION SUPERVISOR  
REGARDING EASEMENT AT MCCALL ANNEX
- 2:00 EXECUTIVE SESSION PER I.C. 67-2345(e) – REGARDING POSSIBLE LAND ACQUISITION
- 2:30 ROAD & BRIDGE  
Road Department  
Fuel Bid  
Other Road Department Projects  
Solid Waste *Whisper Mountain Mitigation Grant Writing Services Contract*  
MRF Update
- 3:00 CORRESPONDENCE

COMMISSIONER'S FUTURE MEETING DATES  
October 4<sup>th</sup> (P&Z Issues), October 12<sup>th</sup> and October 25<sup>th</sup>, 2010