

**IN THE OFFICE OF THE VALLEY COUNTYBOARD OF COMMISSIONERS
CASCADE, IDAHO
September 4, 2012
AMENDED**

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

Meeting called to order by Chairman Cruickshank at 9:00 a.m. Commissioner Moore moved to approve the agenda with addition of an executive session as provided in I. C. 67-2345 (1)(f). Commissioner Winkle seconded and the motion carried. Commissioner Winkle led the pledge of allegiance to the flag of our country. Approval of August 27th minutes were deferred to the next board meeting on September 10th.

The Board established the meetings during the forthcoming quarter as October 9th, 15th, 22nd, 29th; November 5th, 13th, 19th and 26th, and December 3rd, 10th, 17th and 27th. A public notice of these dates will be executed by the Clerk’s office. Any other meetings set by the Board’s annual policy which has been published will be cancelled individually.

Commissioner Moore moved to accept the resignation of Chris Swartzhoff from the Snow Grooming Advisory Committee (Donnelly area) and appoint Ron Platt to succeed him, effective immediately. The motion was seconded by Commissioner Winkle and carried.

An amendment to the janitorial contract with Valley Management was discussed. Contract amended to authorize cleaning of the HR office once each month at a charge of \$50.00 monthly.

NRCS funding was discussed for Squaw Valley Soil and Water Conservation District. It is included in a line item with the funding for Valley Soil Conservation District totaling \$7,250. Rose Advocates request for \$500 for paint and other maintenance items is to be drawn from Building and Grounds and need not be separately stated in the budget.

Scott de Jong explained repairs to the Polaris 6-wheeled ATV used for snow removal. He had previously had repairs made to the machine, and later had ordered a cab for it. It was a hand me down from the Weed Department previously used for spraying. He understands the limitations on the purchase of capital items.

Ralph McKenzie appeared and discussed the Request for Proposal for the Solid Waste Collection Service. The Commissioners reviewed the document and made a number of corrections to it of limited scope and magnitude. Ralph will provide a final corrected copy for approval by the Board. Proposals are due on December 26th at 5:00 p.m. to be opened at the Commissioners Meeting scheduled for December 27th. Valley County will make all reasonable efforts to make a decision on or before February 28, 2013 proceed to negotiate a contract for the service(s) proposed.

Resolution 12-14 refers to approval date of August 27th, 2012 which must be corrected to September 4th, 2012. For any budgeted contingent expenditure, it is the policy of the Board of Valley County Commissioners to require preapproval in advance of incurring any expenditure to be charged to that line item. This approval must be voted by the majority of the Board present and voting. Commissioner Moore moved for approval of Resolution 12-14 with the date corrected, second by Commissioner Winkle and carried to approve the same and authorize the Chairman to sign when corrected.

Commissioner Moore moved to approve Resolution 12-15 as amended to remove the dual inclusion of the word "provided", second by Commissioner Winkle and carried to approve the resolution with the amendment as stated and authorize the Chairman to sign when corrected.

Juan Bonilla, Chief, Donnelly Fire Dept. appeared and invited the Commissioners and Clerk to attend the grand opening of his training facility on Friday 28, September at noon at the Donnelly Fire Department.

Stephanie Johnson appeared and requested vacation of the contract with on Horse Thief Unit #2. The contractor will complete 5 acres, the balance, 13.9 acres will be awarded to Barron Loper. Mel Shields will be paid the sum of \$4,250 for his work. Barron Loper is to be paid at the rate of \$1,984 per acre, a total of \$27,577.60 to complete the project with an additional 4 weeks to do so.

Commissioner Moore moved, and Commissioner Winkle seconded, approval of the vacation of the contract and acceptance of the bid to complete and motion carried.

Bill Rice appeared with Jeff Alexander to discuss the 2012/13 Snowmobile Grooming plan for review prior to the forthcoming appeal period. The discussion centered on the removal from the grooming plan of approximately three miles of trail located east of Landmark.

The trails to be closed were included in and/or are near the 2007 fire recovery area, and are designated by the wildlife biologist as lynx, wolverine and fisher habitat. It is noted that while Valley County supports the Wolverine study, they are not involved in matters concerning fisher and lynx.

Commissioner Moore inquired as to who the “designated official” in the grooming is to be. That person has yet to be named by the Boise Forest Supervisor. The Board asked that the designated official be tasked to attend the Snowmobile Advisory Committee monthly meetings. They also asked for closer coordination between Valley County, Idaho Department of Parks and Recreation and the U. S. Forest Service. Mr. Rice noted that he has a vacant position for the Recreation coordinator until October 1, and as necessary he will substitute personally.

Two agreements are required of Valley County because two National Forests, the Boise and the Payette, are involved and the officials dealing with grants require separate agreements for the grants.

Motion by Commissioner Moore to enter executive session as provided by Idaho Code 67-2345(1)(f) as regards pending litigation. The motion was seconded by Commissioner Winkle. The roll call vote was as follows: Commissioner Moore” aye”, Commissioner Winkle “aye”, and Chairman Cruickshank, “aye.”

11:43 a.m. Entered into executive session.

Resume Regular Session 11:55 a.m.

Commissioners advised Glenna Young that she should require the payment of interest and penalty on the delinquency discussed in executive session.

Motion to enter executive session as provided in Idaho Code 67-2345(1)(b), a personnel matter, by Commissioner Moore, second by Commissioner Winkle and carried. Roll call vote was as follows: Commissioner Moore “Aye”, Commissioner Winkle “aye” and Chairman Cruickshank “aye.”

12:00 Noon Entered into executive session.

Resume Regular Session 12:24 p.m.

No decisions were reached during this executive session.

Adjourned meeting at 12:25 p.m.

Gordon L. Cruickshank, Chairman

Attest:

Archie N. Banbury, Clerk

AB/tme 9-18-12