

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
September 8, 2008**

**PRESENT: GERALD "JERRY" WINKLE) CHAIRMAN
FRANK W. ELD) COMMISSIONERS
GORDON L. CRUICKSHANK)**

ARCHIE N. BANBURY, CLERK

Meeting called to order by Chairman Winkle at 9:10 a.m. Also present were Commissioners Frank Eld and Gordon Cruickshank, and County Clerk Archie Banbury.

Claims were read as follows:

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| General Fund | \$ 65,416.50 |
| Road and Bridge | \$ 401,348.97 |
| District Court | \$ 2,750.68 |
| Indigent and Charity | \$ 10,000.51 |
| Revaluation | \$ 1,078.95 |
| Solid Waste | \$ 24,524.37 |
| Tort | \$ 275.67 |
| Weeds | \$ 6,572.91 |
| Pest Control | \$ 216.60 |
| Snowmobile | \$ 56.67 |
| Waterways | \$ 8,335.68 |
| Bond Redemption Fund | <u>\$ 500.00</u> |
| Total | <u>\$ 521,077.51</u> |

On motion of Commissioner Cruickshank, second by Commissioner Eld, it was carried to pay the bills.

On motion of Commissioner Eld, second by Commissioner Cruickshank and carried to approve Junior College Tuition regarding Logan Linton of McCall.

Pledge of Allegiance was lead by Chairman Winkle with Department Heads and Elected Officials present.

Treasurer Glenna Young reported on warrants of distraint for unpaid taxes on personal property. This activity necessarily involves the Sheriff's Office Civil Deputy and is closely coordinated.

Kevin Gaither reported on weed control activities with respect to Eurasian Milfoil and work by the divers in July and August. About 4 ½ tons were removed from the lake bottom. All locations are marked and identified by GPS coordinates.

Motion by Commissioner Cruickshank to explore purchasing two new ATV's for spraying, if funds are available per the Clerk, second by Commissioner Eld and carried.

Cynda Herrick reported and requested a special meeting for Tuesday, October 7th. Set meeting at 1:30 p.m. for October 6, 2008, as a workshop.

Code Enforcement position is not to be filled and is handled by the Building Department unless or until otherwise changed. Conditional Use Permits are attached to Building Permits.

Doug Miller, Probation and Juvenile Detention Officer reported on juvenile crimes and collaborative efforts by the Sheriff, Chiefs of Police and Prosecutor. Moved by Commissioner Cruickshank and seconded by Commissioner Eld and carried to approve clinical services in children's mental health agreement. There is no cost to the County for these services. Data base software has been purchased and server is next to get the probation data base up and operating.

Sheriff Bolen reported the inmate population is staying in the mid-thirties. More burglaries have been investigated and some solved, with some in process which are close to solution.

Most buoys have been removed from both lakes. Tomorrow is the monthly Waterways' meeting.

Storage is becoming a problem for the Sheriff's office. Perhaps a grant could be obtained for storage of snowmobiles and ATV's used for search and rescue or other back country work.

Paula Fodrea, WICAP reported on distribution of school supplies. Chimney sweep efforts will be finished this week. Energy assistance for people on fixed incomes will start in October for payment in November.

Deb Deree reported busy schedules, and a court clerk's resignation.

Greg Malmen, IT Administrator reported in data processing matters. He is working on the data base for McCall probation.

Credit cards for the courthouse are proceeding, phone lines are available. Next step is an exchange of agreements with the Idaho Supreme Court which is the parent agency for court matters.

Matt Williams, County Prosecutor reported. He would like Mobile Crisis to develop a workable protocol for mental commitment proceedings.

This week looks like civil lawsuit for his office.

He also discussed the juvenile burglaries that have been occurring in McCall.

Closed Session for Indigent and Charity, 10:35 a.m.

Regular Session resumed at 10:42 a.m.

Ronn Julian, Snowmobile Advisory Committee appeared and reported concerning recommendations for Grooming.

EMS Committee reports. The ad hoc committee met, including representatives from both hospitals, Sheriff, Air ambulance.

Developed a "best practices" budget, for 24-7 coverage, 2 people, at each fire department plus 1 to fill in for leave, illness and training and an administrator, 8 people for each department.

Road Report

Approval made in the morning to sign the Transportation Grant Payment of \$1020.60, Chairman so signs.

Acquisition of Road Right-Of-Way with Valley County and Ron Coleman, approved earlier 3 of them and this is the paperwork, work on driveway in lieu of money.

Commissioner Eld moved to accept acquisition, Commissioner Cruickshank seconded and carried.

Attorney fees to have payment for this fiscal, paperwork needing to be signed. County turning over a strip of property, legal complications involved, making sure everything is kosher. Amy Pemberton is asking for a signature on Conflict of Interest. Commissioner Cruickshank made a motion to have Chairman sign, Commissioner Eld seconded and carried.

New Capital Improvement Plan (CIP) needing signature of acceptance for Timber Ridge Area. Total Cost of \$3,580,000. Motion to approve the Timber Ridge Area CIP, to go into effect immediately by Commissioner Eld and seconded by Commissioner Cruickshank. Carried.

Commissioner Cruickshank moved to accept Davis Creek Lane Extension, accept for Maintenance level, and then retracts motion, pending review of Road Development Agreement (RDA) and look at in two weeks. Hold payment. We will pay our portion, Commissioner Cruickshank to pay Debco our portion and get our portion squared away from Ken Robertson.

Ken Roberts needs to pay a part of the paving fee, because he wanted turn bays and paying for west side turn-bays or all of it. Idaho Transportation Department (ITD) still needing to accept highway changes.

Commissioner Eld clarified hauling fees with fuel charges to Mountain Home. \$65.39 per ton for recycling fees to transfer. MRF transfer station needing some more room and organization. Clarification on contractor fees and coordination of proper processing of materials with Lakeshore Disposal. There is a commercial fee charged to each contractor. Commissioner Eld wanted to look into getting more money off contractors for use of service.

Chairman Winkle excuses himself.

East Fork roadwork almost done, Forest Service ran out of material so not finished with Reagin Creek. Needing to sit down with the Clerk to discuss funding from Homeland Security. LHTAC to pay differences. Ready to start on Warm Lake. Backcountry culverts ready to be cleaned, clear back into Bear Valley.

Commissioner Cruickshank questioned about Goat Creek.

Old State Highway, to pay to put it back to, county to provide things like base rock etc. Next year to pave.

West Lake Fork to start paving first ¼ mile this year, rest next year.

Adjourn at 1:55 p.m.

GERALD WINKLE, CHAIRMAN

ATTEST:

ARCHIE N. BANBURY, CLERK

