

Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350



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DOUGLAS A. MILLER
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 20, 2017**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
BILL WILLEY (COMMISSIONER)
ELTING HASBROUCK (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Meeting called to order by Chairman Cruickshank at 9:01 a.m.

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioners' Agenda for March 20, 2017. Commissioner Willey made a motion to approve the Commissioners' Agenda as presented for March 20, 2017. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioners' Agenda for March 20, 2017.

Senior Deputy Auditor, Christina Shaffer presented the Canvass of Votes for the March 14, 2017 election. Commissioner Hasbrouck made a motion to sign the Canvass of Votes for March 14, 2017. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the canvass of votes for the March 14, 2017 Election.

Chairman Cruickshank presented the Commissioner Meeting Minutes from March 13, 2017. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes from March 13, 2017. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from March 13, 2017.

Chairman Cruickshank presented the Reciprocal Non-Disclosure Agreement with Coeur d'com Communications Inc. Commissioner Hasbrouck made a motion to have the Commissioners sign the Agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Commissioners sign the Reciprocal Non-Disclosure Agreement with Coeur d'com Communications Inc.

Chairman Cruickshank began the discussion related to the proposed Waterways Ordinance. Al Wonenberg from the Waterways Committee presented to the Commissioners regarding the proposed Waterways Ordinance. He advised that the ordinances that are in effect would be repealed and the new ordinance would replace the existing ordinance. Mr. Wonenberg explained the modifications that had been made in the proposed ordinance. He discussed the modifications that had been made affecting Payette Lake specifically the change which makes it unlawful for anyone with a motorized vessel on the North Fork of the Payette River from its confluence with Payette Lake at North Beach. Commissioner Hasbrouck asked if the Waterways were inspecting vessels for mussels. Mr. Wonenberg advised that the Department of Agriculture had been conducting the inspections. Chairman Cruickshank discussed a bill that was being proposed in legislation related to the mussel inspections. Mr. Jally Zeydel member of the Waterways Committee informed the Commissioners that the reason for the proposed modifications was because it was believed that the existing ordinance was not enforceable. Mr. Wonenberg discussed a portion of the funding that was received to support Waterways operation. He explained the grants that are awarded were typically used to purchase new boats and he advised that the fleet was in good shape. The Commissioners appreciated the effort of the Waterways Committee reviewing the proposed ordinance and have set a Public Hearing for April 24, 2017 at 1:00 p.m.

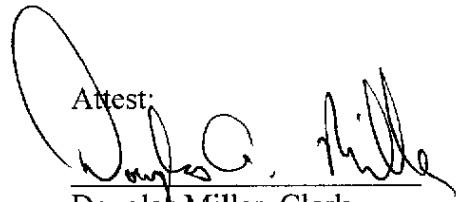
Chairman Cruickshank began the discussion related to the closure of the Valley County Juvenile Detention Center and possible future use of the Valley County Annex. The matter was placed on another agenda for April 3, 2017, at 9:15 a.m.

District Ranger, Jake Strohmeyer with the Boise National Forest presented to the Commissioners. He advised that the Rainbow Point Timber Sale took place and the operation would begin the end of March 2017. He advised that his agency would continue to work with the Chamber on the snowmobile maps and he would allow Valley County Recreation Director, Larry Laxson to review the modifications that were made before the maps go to print. He advised that the special use permit for the Warm Lake Transfer Site would be completed by the summer of 2017. He advised that the Yellow Pine Transfer Site permit was in effect. He reported to the Commissioners that he is down two positions and with the hiring freeze, the Forest Service is not able to hire for any positions currently. He explained that there was an exception for seasonal fire crews. He advised that there are currently twenty vacancies. He reported that he had been working with the Payette Forest on the Stibnite Gold Plan and would be submitted to the Roadless Commission. He believed that it would be the biggest project under the Idaho Roadless rules and would be challenging. Mr. Strohmeyer reported on a recent forest fire position that was filled with Mr. Stanton Schaffer. He reported on the existing fire

crew that would be staffed in the summer of 2017. He explained that there should be a timber sale during late June of 2017 where the Pioneer Forest Fire burned. He advised that it would need to go through the NEPA process. Mr. Strohmeyer believed that there was a highly likely chance of a flood event which the Forest Service would be preparing for. Commissioners adjourned the meeting at 11:46 a.m.



Chairman, Gordon Cruickshank

Attest:


Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, March 20, 2017

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

- 8:55 Call to Order – Pledge of Allegiance – Approve Agenda
- 9:00 Canvas Votes of March 14, 2017 Election – Senior Deputy Auditor, Christina Schaffer
- 9:05 Commissioner Discussion (Correspondence)
 - Commissioner Meeting Minutes of March 13, 2017
 - Reciprocal Non-Disclosure Agreement – David Crawford
- 9:15 Proposed Waterways Ordinance Discussion
- 9:45 Valley County Juvenile Detention Center Discussion
- 11:30 Boise National Forest- District Ranger- Jake Strohmeyer
- 12:00 Recess for Lunch

COMMISSIONER'S FUTURE MEETING DATE
Monday, March 27, 2017