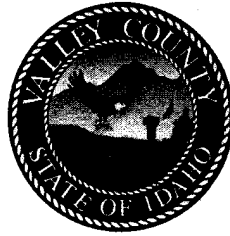


Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
December 18, 2017**

**PRESENT: BILL WILLEY (ACTING CHAIRMAN)
ELTING HASBROUCK (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Excused Absence: GORDON CRUICKSHANK (CHAIRMAN)

Meeting called to order by Acting Chairman, Bill Willey at 9:03 a.m.

Acting Chairman Willey led the Pledge of Allegiance.

Acting Chairman Willey presented the Commissioner Agenda for December 18, 2017. Clerk, Douglas Miller advised the Commissioners that there needed to be a discussion added to the agenda related to the Valdez Pit Lease. Commissioner Hasbrouck made a motion to approve the agenda as amended. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda as amended for December 18, 2017.

Acting Chairman Willey presented the Commissioner Meeting Minutes of December 11, 2017. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes of December 11, 2017. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes of December 11, 2017.

Acting Chairman Willey presented the Capital Crimes Joint Powers Agreement. Commissioner Hasbrouck made a motion to approve the Capital Crimes Joint Powers Agreement. Acting

Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Capital Crimes Joint Powers Agreement and authorize the Acting Chairman to sign.

Acting Chairman Willey presented the letter concerning Sugar Creek Road. The commissioners reviewed the letter as it was prepared. Acting Chairman Willey made a motion to endorse the letter that was prepared regarding the Sugar Creek Road to be submitted to Senator, Mike Crapo. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to endorse the letter that was prepared by members of the Big Creek Yellow Pine Collaborative to be submitted to Senator, Mike Crapo concerning Sugar Creek Road.

Assessor, June Fullmer presented Cancellation #7 for RPM03980070020 for the McCall Church of Nazarene. She explained the reason for the cancellation request and advised that the McCall Church of Nazarene should have received an exempt status. Commissioner Hasbrouck made a motion to approve Cancellation #7 for RPM03980070020 for the McCall Church of Nazarene. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Cancellation #7 for RPM03980070020 for the McCall Church of Nazarene.

Stephanie Nelson with Wildfire Prevention Associates presented to the commissioners on projects that have been completed in 2017. Stephanie started with the Woody Biomass Utilization Study and explained that the study had been completed and presented on January 13, 2017. She believed that the study was a good accomplishment and explained the organizations that worked on the study. She advised that she presented the study to the Payette National Forest Coalition. Stephanie discussed the investment that would be required for a Woody Biomass facility in Valley County. Stephanie reported that she attended a biomass workshop in Grangeville, Idaho, and explained her conversation with those who attended the workshop. She presented to the commissioners that Executive Director, Andrew Mentzer has presented to the Western Central Economic Development Council about the possibility of moving forward with a woody biomass facility in Valley County. She reported on a meeting that had occurred with the Woody Biomass Utilization Partnership and advised that the partnership had been suspended. She explained the reasons for the suspension of the partnership. Stephanie hoped that in the future the partnership could be resurrected in the future. She reported on the Bring It Don't Burn It program that Valley County had continued to support. She explained that the program continued to grow and she advised that there had been an increase of material transported to the Solid Waste Transfer Site. She reported that there would be a meeting on February 22, 2018, to discuss different options for 2018 to keep the program moving forward and to review the existing program. She advised that she would report back to the commissioners at a later date. Donnelly Fire Department Chief, Juan Bonilla presented to the commissioners about the willingness of the local fire departments to support fire mitigation in Valley County. He explained that any program would need to be approved with DEQ and the commissioners. Stephanie reported on presentations and events that she facilitated over the past year. She discussed the praise that she had received from organizations about the success of the collaboration that had been developed. She informed the commissioners about specific programs that she had been involved with specifically the Alzar School fire wise program. She reported that the fire working group continued to meet throughout 2017 and explained the goals of the working group. Stephanie reported on the use

of social media to continue to inform the general public about events as an outreach. She advised that she continues to meet with land owners and home owners associations about development of fire wise plans. She discussed the grant process and advised the commissioners how the record keeping was being done. She provided the commissioners with a handout to show the amount of grant funding that had been expended over the years on fire mitigation projects. A copy of the handout would be appended to the commissioner meeting minutes. In conclusion Stephanie reported on a meeting that she had regarding continued fire mitigation at the Boy Scout Camp. She was hoping to have an additional of 50 acres of land completed.

Mr. Jake Strohmeier with the Boise National Forest presented to the commissioners. He presented the letter of support for the Ice Hold Campground improvements and discussed the proposed improvements that would be made. Commissioner Hasbrouck made a motion to approve the support letter for the Boise National Forest for improvements at Ice Hole Campground and authorize the commissioners to sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the support letter for the Boise National Forest for improvements at Ice Hole Campground.

Jake reported on the Stoney House Log timber sale and advised that the operation was extended until September of 2018. He reported on the French Hazard Creek project and advised would be moving forward with a proposed action and analysis. He advised that there were not any new road loop opportunities presented. He advised that the main reason for the project was for fuels reduction. Jake reported on changes related to priorities within the Boise National Forest which should be coming out within the next year.

Road Superintendent, Jeff McFadden began the discussion related to UPCWMA Cost Share Agreement. He presented the agreement to the commissioners to review and consider approving. Commissioner Hasbrouck made a motion to approve the UPCWMA Cost Share Agreement and authorize the acting chairman to sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the UPCWMA Cost Share Agreement and authorize the Acting Chairman to sign.

Jeff presented on a request to purchase a new shop truck. He advised that the old truck has major repairs that need to be done. He explained to the commissioners that the road mechanic found one with a cost of \$25,000. He advised that it was a Ford 550 and described the equipment that it currently has on it. Jeff wanted permission from the commissioners before he expended \$25,000. Commissioner Hasbrouck made a motion to allow the expenditure of \$25,000 for the 2005 Ford 550 Service Truck. Acting Chairman Willey seconded the motion. No further discussions, all in favor. Motion passed.

Jeff presented the Valdez Lease Pit Agreement for the commissioners to review and consider approving. Commissioner Hasbrouck made a motion to approve the Valdez Lease Pit Agreement. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Valdez Lease Pit Agreement.

The commissioners recessed for lunch at 11:53 a.m.

The commissioners returned from lunch at 1:00 p.m.

Acting Chairman Willey opened the Public Hearing at 1:02 p.m. for Vacation 17-02.

Acting Chairman Willey asked about any ex-parte communication. The commissioners indicated no ex parte communication.

Planning & Zoning Administrator, Cynda Herrick provided a staff report for the commissioners to consider.

Acting Chairman Willey asked to hear from the applicant Ms. Patty Knight.

Acting Chairman Willey asked to hear from any opponents. The record should reflect that there was no one in attendance to present as an opponent.

Acting Chairman Willey asked to hear from anyone who was uncommitted. The record should reflect that there was no one in attendance to present as uncommitted.

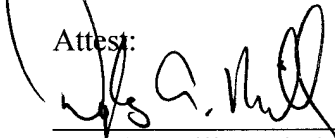
Acting Chairman Willey asked to hear from any proponents. The record should reflect that there was no one in attendance to present as a proponent.

Acting Chairman Willey closed the Public Hearing at 1:07 p.m.


Commissioner Hasbrouck made a motion to approve Vacation 17-02 Knight Utility Easement upon compliance with Idaho Power and accept the Planning and Zoning Commission's Facts & Conclusions as our own. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Vacation 17-02 Knight Utility Easement.

Lieutenant, Jason Speer representing the Valley County Waterways presented to the commissioners regarding a request to purchase a boat from Clear Water County. He explained that the boat has 100 hours on the motor and provided a brief overview of how the Waterways Committee would be able to expend the money out of the Waterways budget but would not be appropriated until 2019. The Waterways Committee was requesting that Valley County allow an expenditure out of the PILT Trust for Fiscal Year 2018 with the understanding the Waterways Committee would repay the PILT Trust in Fiscal Year 2019. Commissioner Hasbrouck made a motion to expend \$35,000 out of the PILT Trust for the purchase of a jetboat from Clear Water County with the understanding that the PILT Trust would be reimbursed by the Waterways Committee in Fiscal Year 2019. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to expend \$35,000 out of the PILT Trust for the purchase of a jet boat from Clear Water County with the understanding that the PILT Trust would be reimbursed by the Waterways Committee in Fiscal Year 2019.

Commissioners adjourned the meeting at 1:42 p.m.

Attest:


Douglas Miller, Clerk



Acting Chairman, Bill Willey

Date: 12/18/2017

Cancellation number: 7

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2017

Name: McCall Church of the Nazarene, Inc

Code Area: 003-0000

Parcel Number	Category	Old M.V.	New M.V.	Market Value to be Canceled
RPM03980070020	20	\$55,669	\$0	\$55,669
	41	\$197,299	\$0	\$197,299
				\$252,968

Explanation: Property approved for exempt status May 1, 2017. Did not get updated in Assessor Pro-Val system.

Requested by Assessor: Appraiser:

By Board of County Commissioners: Cancellation of Market Value is Approved: Disapproved:

Signature of Chairman: Dated:

Date Assessor Notified: Date Treasurer Notified: Total Amount of Taxes \$

Amount 1st Half Paid: \$ Amount 2nd Half Paid: \$ Date and Amount Canceled: \$ Date and Amount of Refund: \$ Date Auditor Canceled:

Total	\$2,063,177.00
Kings Pines	\$27,900.00
Kings Pines II	\$55,000.00
Jug Handle - Kennedy	\$150,000.00
Paddy Flat II	\$57,750.00
Valley County	\$75,000.00
Little Donner	\$275,000.00
Paddy Flat Ranch	\$200,000.00
West Lake Cascade	\$70,000.00
Horsethief	\$126,500.00
Meadow Bear	\$132,000.00
Western Competative Resource	\$230,000.00
HT Drainage - Warren Wagon	\$300,000.00
Competative Strategy	\$121,300.00
Western States Fire Managers	\$242,727.00

	<u>Project</u>	<u>Total Acreage</u>
		1508.8
North County	Kings Pines	11
42.41%	Kings Pines II	60
\$875,016.87	Meadow Bear	99
639.9	Warren Wagon	43.4
	Nokes	38
	Camp Morrison	64
	Blackhawk	34.5
	McCall Assoc	150 *
	Camp Morrison	50 *
	Kings Pines Estates II	30 *
	Woodlands	60 *
Central	Jug Handle	62.8
15.56%	Paddy Flat Ranch	132.4
\$321,071.35	Paddy Flat II	39.6
234.8		
South County	Little Donner	144.1
42.03%	Smith's Ferry	44.4
\$867,085.78	Valley County	65.3
634.1	West Lake Cascade	40.25
	Horsethief	68.25
	Horsethief Drainage	85
	Alzar School	12
	Kennedy Gold Dust	144.8
	House	30 *
Average Price Per Acre	\$1,367.43	

* Estimated acres

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, December 18, 2017

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

- 9:00 Call to Order – Pledge of Allegiance – Approve Agenda
- 9:05 Commissioner Discussion (Correspondence)
Commissioner Meeting Minutes of December 11, 2017
Capital Crimes Joint Powers Agreement
Letter Concerning Sugar Creek Road
VALDEZ PIT LEASE postponed until 11:30
- 9:45 RPM03980070020 Cancellation & 7 the McCall Church of the Nazarene –Assessor, June Fullmer
- 10:00 Wildfire Prevention Associates Year End Update – Stephanie Nelson
- 11:00 Boise National Forest Presentation-Jake Strohmeyer
Letter of Support for Ice Hole Campground
- 11:30 Discussion on Purchasing a New Shop Truck, UPCWMA Cost Share Agreement- Jeff McFadden VALDEZ LEASE agreement
- 12:00 Recess for Lunch
- 1:00 Public Hearing Vacation 17-02
- 1:30 Request from Waterways Committee for Purchase of Boat-Waterways Committee
- 2:00 Signing of Christmas Cards

COMMISSIONER'S FUTURE MEETING DATE
Tuesday, December 26, 2017