

Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street
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ELTING G. HASBROUCK
Commissioner
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DOUGLAS A. MILLER
Clerk
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
January 29, 2018**

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

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

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for January 29, 2018. Commissioner Hasbrouck made a motion to approve the agenda as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for January 29, 2018.

Chairman Cruickshank presented the commissioner meeting minutes from January 22, 2018. Commissioner Hasbrouck made a motion to approve the commissioner meeting minutes from January 22, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from January 22, 2018.

Chairman Cruickshank began the discussion related to the letter of support for Mr. Fred O'Brien and associates to Bureau of Reclamation. Chairman Cruickshank provided an overview of the presentation that occurred before the commissioners from Bureau of Reclamation related to agricultural easements and the process. The commissioners created a letter of support for Mr. Fred O'Brien. Commissioner Hasbrouck made a motion to approve

letter of support for Mr. Fred O'Brien. Commissioner Willey Seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for Mr. Fred O'Brien.

Chairman Cruickshank presented the Cable One Service Agreement for the commissioners to consider approving. Commissioner Hasbrouck made a motion to approve the Cable One Service Agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Cable One Service Agreement.

Chairman Cruickshank presented the Summit Food Services Agreement for the Valley County Jail for Fiscal Year 2018. Commissioner Hasbrouck made motion to approve the Summit Food Services Agreement for the Valley County Jail for Fiscal year 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Summit Food Services Agreement for the Valley County Jail.

Donnelly Rural Fire Chief, Juan Bonilla presented to the commissioners regarding the woody debris material that was disposed of at the Solid Waste Transfer Site. He requested that the funding that the commissioners budget for the chipping of the piles be reallocated. He would like Valley County to fund projects offered by the fire districts for fire mitigation projects. He explained some of the projects that are offered by each district. He believed that it would be a collaborative effort with the local agencies. The commissioners asked if the program was funded would there be a guarantee that the funding was being utilized for these types of program. The commissioners advised that the funding would need to be dedicated for fire prevention programs. The commissioners asked for specifics of how the funding would be designated. Chief Bonilla provided an explanation of the specific programs that the fire districts would be offering to the general public. The commissioners continued to discuss the matter in detail. The commissioners advised that they would not be making a decision but would take the matter into consideration.

IT Director, David Crawford presented to the commissioners regarding the possible additional access control additions to the Valley County Courthouse and Road Department. He explained that he was conducting another presentation due to the absence of Commissioner Hasbrouck at his last presentation. He provided a detailed account of the control additions that would be done and recommended. The commissioners asked for a detailed breakdown of ongoing maintenance cost. David discussed the potential ongoing maintenance cost for additional access controls. Commissioner Hasbrouck made a motion to authorize IT Director, David Crawford to move forward with the access control additions. The record should reflect that the motion failed because there was not a second. Commissioner Hasbrouck made a motion to authorize IT Director, David Crawford to move forward with the access control additions to the Valley County Courthouse, EOC, Sheriff's Office and Valley County Road Department to be funded by the Court Facilities Trust. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to authorize IT Director, David Crawford to move forward with the access control additions to the Valley County Courthouse, Emergency Operation Center, Sherriff's Office and Valley County Road Department.

IT Director, David Crawford began the discussion related to the IAC Records Management & Retention Schedule. He wanted to affirm that Valley County had in fact adopted the IAC Records Management & Retention Schedule. Clerk, Douglas Miller reminded the commissioners that there was a formal motion made by the commissioners in the past adopting

the IAC Records Management & Retention Schedule. The commissioners requested that IT Director, David Crawford submit an email to Elected Officials and Department Heads informing everyone that the Valley County Board of Commissioners was requiring all departments to comply with the IAC Records management & Retention Schedule.

The commissioners began the inspection of the Valley County Jail at 11:00 a.m.

The commissioners recessed for lunch at 12:00 p.m.

The commissioners returned from lunch at 12:47 p.m.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 (b)-Personnel. Commissioner Willey seconded the motion. No further discussion, with a roll call vote all commissioners voted "aye". Motion passed to go into Executive Session per Idaho Code 74-206 (b)-Personnel at 12:48 p.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 (b)-Personnel at 1:02 p.m.

Commissioner Hasbrouck made a motion to accept the facts of the name clearing hearing. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to accept the facts of the name clearing hearing.

Commissioners adjourned the meeting at 1:03 p.m.

Attest:

Douglas Miller
for Douglas Miller, Clerk

for Bill Willey
Chairman, Gordon Cruickshank

Date: 1/29/2018

Cancellation number: 9

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2017

Name: Deatley Crushing Co.

Code Area: 041-0000

COPY

Parcel Number	Category	Old M.V.	New M.V.	Market Value to be Canceled
TP4096	60	\$2,742,875	\$0	\$2,742,875
	totals	\$2,742,875	\$0	\$2,742,875

Explanation:

Equipment was in Valley County for 24 days in 2017. Must be in County a minimum of 30 days.

Requested by Assessor: June Fullmer Appraiser: _____

By Board of County Commissioners:

Cancellation of Market Value is

Approved: Disapproved:

Signature of Chairman: Bill Willey Dated: 2-5-18

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: _____

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, January 29, 2018

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

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 January 22, 2018
 - Letter of Support for Mr. Fred O'Brien and Associates to Bureau of Reclamation
 - Cable One Service Agreement
 - Summit Food Services Agreement for FY18
- 9:15 Presentation from Donnelly Rural Fire Chief, Juan Bonilla
- 9:45 IT Director, David Crawford Presentation Access Control Adds to Valley County Courthouse and Road Department
- 10:30 IAC Records Management & Retention Schedule Discussion-IT Director, David Crawford
- 11:00 Jail Inspection
- 12:00 Recess for Lunch
- 1:00 Executive Session per Idaho Code 74-206 (b)-Personnel

COMMISSIONER'S FUTURE MEETING DATE
Monday, February 5, 2018