

Valley County Board of County Commissioners

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



Phone (208) 382-7100
Facsimile (208) 382-7107

GORDON L. CRUICKSHANK
Chairman of the Board
gcruckshank@co.valley.id.us

BILL WILLEY
Commissioner
bwilley@co.valley.id.us

ELTING G. HASBROUCK
Commissioner
ehasbrouck@co.valley.id.us

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

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 19, 2018**

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

Meeting called to order by Chairman Cruickshank at 9:02 a.m.

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the commissioner's agenda for March 19, 2018. Commissioner Hasbrouck made a motion to approve the commissioner's agenda as presented for March 19, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner's agenda for March 19, 2018.

Chairman Cruickshank presented the commissioner meeting minutes from March 12, 2018. Commissioner Willey made a motion to approve the commissioner meeting minutes from March 12, 2018. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from March 12, 2018.

Chairman Cruickshank presented Resolution 18-06 authorizing destruction of election documents and provided a description of the resolution. Commissioner Hasbrouck made a motion to approve Resolution 18-06 Authorizing Destruction of Election Documents. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 18-06 Authorizing Destruction of Election Documents.

Chairman Cruickshank presented the ballot reinstating Megan Blanksma to Central District Health Department Board. Commissioner Hasbrouck made a motion to vote in favor to reappoint Megan Blanksma from Boise County to the Central District Health Department Board. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to vote in favor to reappoint Ms. Megan Blanksma from Boise County to the Central District Health Department Board.

Chairman Cruickshank discussed the letter requesting FRTA Easement for Smith Creek Road and explained that there was a letter submitted to the Payette National Forest Service by the Big Creek Yellow Pine Collaborative. He advised that Valley County had submitted to the Forest Service FRTA Easement for Smith Creek Road in the past but the Forest Service was again requesting to submit a letter related to Smith Creek Road. Chairman Cruickshank would like permission from the commissioners to again submit a letter to the Forest Service requesting a FRTA Easement for Smith Creek Road. Commissioner Willey made a motion to allow Chairman Cruickshank to prepare a letter requesting FRTA Easement for Smith Creek Road. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to allow Chairman Cruickshank to prepare a letter to the Forest Service requesting FRTA Easement for the Smith Creek Road.

The commissioners began the workshop with Lake Shore Disposal regarding the operation of the Solid Waste Transfer Site. Scott Cairnes and Brian with Lake Shore Disposal began the discussion related to operations of the recycling center and ideas that they would have about future locations as well as the possible design of a new recycling center. He presented on possible options for recycling plastic and cardboards to the commissioners. He informed the commissioners that he attended a Solid Waste Manager conference last week in Oregon and spoke with brokers about potential options for the recycled material collected in Valley County. Commissioner Hasbrouck asked about the estimated cost to build a new recycling center in Valley County and potential options. The commissioners suggested on getting an estimated cost to construct a metal building. Scott presented on potential ideas for a recycling building and how it would function for the general public. Chairman Cruickshank advised that Valley County would be required to go through the conditional use permit process. Commissioner Hasbrouck believed that it would be beneficial to have an architect design a structure to be considered. The commissioners suggested also reviewing other recycling sites that are in the Mid-West. Scott again would like the commissioners to review the contract with Clay Peaks in order for Lake Shore Disposal can begin hauling solid waste to the facility. He explained that the Mountain Home facility was not cost effective or efficient for Lake Shore Disposal or Valley County. Commissioner Hasbrouck advised that he would be willing to reach out to Clay Peaks to see if Valley County could enter into a contract to haul solid waste to the Clay Peaks facility. Chairman Cruickshank asked about a proposal from Lake Shore Disposal to take over the complete operation of the Solid Waste Transfer Site. Lake Shore advised that they would be able to prepare a request for proposal for the operation of the Solid Waste Transfer Site in April of 2018. The commissioners continued to listen to possible options from Lake Shore Disposal and advised that the discussions for all possible options would be presented. It was explained that the commissioners would need to review all financial documents to have an understanding of clear costs. The commissioners decided to place another workshop with Lake Shore Disposal on April 16, 2018, at 9:15 a.m.

McCall City Planner, Morgan Bessaw presented on DR-18-13, SH18-06, CUP 18-02 application related to 930 Wagon Wheel Road. She provided the commissioners with an overview of the CUP 18-02 application request. Ms. Courtney Bork with McCall Design and Planning presented the designs to the commissioners. Ms. Bessaw advised that the McCall Planning & Zoning recommended the approval of CUP 18-02 and presented the requested requirements. Commissioner Willey made a motion to approve CUP 18-02 for 930 Wagon Wheel Road in McCall, Idaho. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve CUP Application 18-02 for 930 Wagon Wheel Road in McCall, Idaho.

Chairman Cruickshank opened the Public Hearing for CA-18-01: McCall Municipal Airport-Definition of "Hangar" at 10:22 a.m.

Chairman Cruickshank asked if the commissioners had any ex-parte communication regarding the matter being presented. All commissioners advised that they did not have any ex-parte communications related to the matter being presented.

McCall City Planner, Morgan Bessaw provided a staff report for the commissioners to consider.

McCall City Airport Manager, Jay Scheer presented to the commissioners related to the CA-18-01.

Chairman Cruickshank asked to hear from any proponents regarding the matter. The record will reflect no one chose to present as a proponent.

Chairman Cruickshank asked to hear from those who are uncommitted. The record will reflect no one chose to present as uncommitted.

Chairman Cruickshank asked to hear from opponents. The record will reflect no one chose to present as an opponent.

Chairman Cruickshank closed the Public Hearing at 10:31 a.m. and brought back to the Valley County Board of Commissioners for deliberation.

Valley County Appraiser, John Vanburen provided information to the commissioners related to the assessed values of airport hangars and how the hangars value is assessed.

Planning & Zoning Administrator, Cynda Herrick informed the commissioners that she did have the opportunity to review the proposed ordinance.

Commissioner Hasbrouck made a motion to approve Ordinance No. 18-02 related to McCall Municipal Airport-Definition of "Hangar". Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Ordinance No. 18-02 related to McCall Municipal Airport-Definition of "Hangar".

Chairman Cruickshank advised that the commissioners would be going into closed session for Indigent & Charity at 10:39 a.m.

Board of County Commissioners Meeting

March 19, 2018

Page 3

Chairman Cruickshank brought the commissioners out of Indigent & Charity at 11:11 a.m.

Assessor, June Fullmer presented the BDS Annual Customer Service Agreement for the commissioners to review and consider approval. She advised that the existing contract expires on April 25, 2018. Commissioner Willey made a motion to approve the BDS Annual Customer Service Agreement for the Assessor's Office. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the BDS Annual Customer Service Agreement for the Assessor's Office.

Road Superintendent, Jeff McFadden presented the Warren Wagon Road Certifications and Agreements. He provided an overview of the agreements to the commissioners. Commissioner Hasbrouck made a motion to authorize the chairman to sign the utility relocation agreements and right of way certificates for Warren Wagon Road Project. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the chairman to sign the utility relocation agreements and right of way certificates for Warren Wagon Road Project.

Treasurer, Glenna Young presented to the commissioners regarding matters at the Solid Waste Transfer Site. She provided the commissioners with an update related to the invoices from West Pak related to the repairs of the baler. She informed the commissioners that she received a request from the Idaho Department of Lands to hang traps for invasive insects. The commissioners advised that the Idaho Department of Lands would have to collect the traps during normal business hours. Glenna informed the commissioners that the Warm Lake Transfer Site special use permits with the Forest Service had expired and they need to be renewed. The commissioners placed the matter on the commissioner's agenda for March 26, 2018.

Chairman, Gene Tyler with Valley County Central Republican Committee provided an update to the commissioners related to the Lincoln Day Dinner. He reported that on April 18th, 2018, there would be an introduction of Republican Candidates who are running for office at the Valley County Courthouse at 6:30 p.m. Mr. Tyler informed the commissioners that on May 17, 2018, there would be a reorganization of the Valley County Central Republican Committee and he advised that on June 29, 2018, there would be an annual Republican Committee meeting.

Sheriff, Patti Bolen presented the United States Forest Service Cooperative Law Enforcement Agreement. Commissioner Hasbrouck made a motion to approve the United States Forest Service Cooperative Law Enforcement Agreement with Valley County. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the United States Forest Service Cooperative Law Enforcement Agreement with Valley County.

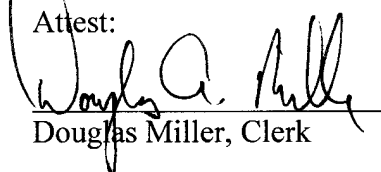
The commissioners recessed for lunch at 12:02 p.m.


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

Stephanie Nelson with Wildfire Prevention Associates presented the commissioners with a contract with Quaker Hill to have the Wildland Cohesive Workshop at Quaker Hill. She explained that the event was funded with an Idaho Department of Lands Grant. She estimated

that the expenses would be approximately \$2,500 to hold the workshop at Quaker Hill. Stephanie provided an overview of the workshop and who would be presenting. Commissioner Willey made a motion to allow a contract with Quaker Hill to have the Wildland Fire Cohesive workshop at Quaker Hill and authorize the chairman to sign. CH seconded the motion. No further discussion, all in favor. Motion passed.

The commissioners adjourned the meeting at 1:43 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Gordon Cruickshank

Valley County Board of County Commissioners

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



Phone (208) 382-7100
Facsimile (208) 382-7107

GORDON L. CRUICKSHANK
Chairman of the Board
gcruckshank@co.valley.id.us

BILL WILLEY
Commissioner
bwilley@co.valley.id.us

ELTING G. HASBROUCK
Commissioner
ehasbrouck@co.valley.id.us

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, March 19, 2018

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 March 12, 2018
 - Resolution 18-06 Destruction of Election Documents
 - Ballot Reinstating Megan Blanksma, Elmore County, to Central District Health Department Board
 - Approval of Letter Requesting FRTA Easement for Smith Creek Rd
- 9:15 Lake Shore Disposal/Solid Waste Transfer Site Workshop
- 10:00 DR-18-13, SH-18-06, CUP-18-02 930 Wagon Wheel Road
- 10:15 CA-18-01: McCall Municipal Airport – Definition of “Hangar” - Public Hearing
- 10:30 Indigent & Charity
- 10:55 BDS Annual Customer Service Agreement-Assessor, June Fullmer
- 11:00 Warren Wagon Road Certifications and Agreements Signed- Road Superintendent, Jeff McFadden
- 11:15 Transfer Station Discussion-Treasurer, Glenna Young
- 11:30 Lincoln Day Report and Valley County Central Republican Committee Reorganization Report – Gene Tyler
- 11:45 USFS Cooperative Law Enforcement Agreement-Sheriff, Patti Bolen
- 12:00 Recess for Lunch

1:00 Request for Valley County to Contract with Quaker Hill for Wildfire Cohesive Workshop
- Stephanie Nelson

COMMISSIONER'S FUTURE MEETING DATE
Monday, March 26, 2018