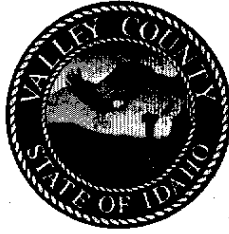


Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
June 4, 2018**

**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 commissioner's agenda for June 4, 2018. Commissioner Hasbrouck made a motion to approve the commissioner's agenda as presented for June 4, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner's agenda for June 4, 2018.

Chairman Cruickshank presented the commissioner meeting minutes of May 29, 2018. Commissioner Willey made a motion to approve the commissioner meeting minutes of May 29, 2018. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of May 29, 2018.

Chairman Cruickshank began the discussion related to the possible travel to Washington D.C. for the intergovernmental agency meeting. Commissioner Willey made a motion to allow Chairman Cruickshank to travel to Washington D.C. for the intergovernmental agency meeting. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor.

Motion passed to allow Chairman Cruickshank to travel to Washington D.C. for the intergovernmental agency meeting on June 22, 2018.

Assessor, June Fullmer presented to the commissioners regarding the preliminary values for Valley County for Tax Year 2018. A copy of the preliminary values will be appended to the commissioner meeting minutes. She reported that they anticipated that the new construction value would be \$76,000,000. June informed the commissioners about the property that was State Lease property and how the value would come on the occupancy roll. She presented on the 2018 Developer Discount exempted amount of \$13,667,225 for 163 lots. She reported that the Payette Lakefront values had increased in 2018. She informed the commissioners that there were 24,673 parcels in Valley County for 2018. Commercial Appraiser, Anthony Franseconi provided a handout for the commissioners to review. A copy of his spreadsheet will be appended to the commissioner meeting minutes. He reported on how the values were determined based on sales and he explained the grade factors for appraisals. Assessor, June Fullmer concluded her presentation.

Sherry Maupin representing the West Central Mountains Economic Development Council provided the commissioners with an update related to the Community Foundation. She provided a handout that will be appended to the commissioner meeting minutes. She informed the commissioners of the community members who participate on the Community Foundation Board. She advised that they are looking for additional board members. She explained that the mission is to encourage private giving for public good. They will accomplish this by building and maintaining permanent endowment funds to respond to changing community needs. She explained that the Community Foundation will make a difference in housing, jobs, transportation/infrastructure, education, health and wellbeing and regional communication. She reported that the Community Foundation only has \$6,000 for funding currently. She reported the Community Foundation would work with individuals in the community for the long term. Ms. Maupin concluded her presentation and advised that she wanted to make sure that the commissioners were aware that the Community Foundation had been created.

Planning & Zoning Administrator, Cynda Herrick presented to the commissioners regarding Scheline Court. She advised that the Dispatch Office and informed her that there are several different addresses on Scheline Court which probably need to be validated. She explained that it would require a public hearing as a road validation. She advised that she wanted to see if the commissioners had any interest doing the road validation. The commissioners advised that they would like to have a public hearing about the possible road validation of Scheline Court.

Clerk, Douglas Miller presented to the commissioners about the need to create a trust for the Snowmobile Clubs for capital expenses.

IT Director, David Crawford presented to the commissioners regarding a potential resolution for email retention. He was asking the commissioners for guidance related to a formal email retention policy. Prosecuting Attorney, Carol Brockmann provided her opinion to the commissioners and explained that it was her belief that employees should be saving pertinent emails that would be considered public records. David explained that he wants some clear guidance to determine a retention policy. Carol suggested that a Valley County policy be created to include that it would be the responsibility of the individual to store emails that could potentially be public records. David explained that another option would be to move to a more

sophisticated email system but advised that the cost would be significant. David advised that he would be meeting with several IT Directors in Moscow for a conference and he would discuss with them about any policies that they might have and report back to the commissioners.

Treasurer, Glenna Young presented to the commissioners regarding the free dump day/reduced pricing and advised that she put the matter on the commissioner's agenda to get direction for what the prices should be set at for dumping certain items. She explained that last year tires, refrigerators were set at a reduced rate and any items that Lake Shore Disposal must do something separately with would require a charge. The commissioners discussed the reductions that were made last year. Commissioner Hasbrouck made a motion to set the fees for the reduced free dump day by the heavy truck tires would be full charge, units with CFC would be half price, Pick up canopies would be half price, batteries half price and riding lawn mowers half price. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Human Resource Director, Pat Duncan began her presentation to the commissioners regarding a request to increase the starting salary for an individual who had twenty years of experience operating heavy equipment. Commissioner Hasbrouck made a motion to increase the starting salary for the individual to \$17.50 per hour based on the twenty years of experience the individual has. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to increase the starting salary for the individual to \$17.50 per hour based on the twenty years of experience the individual has.

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

The commissioners returned from lunch at 1:03 p.m.

Senior Deputy Treasurer/Indigent Clerk, Ashlie Gifford began her presentation to the commissioners regarding the Indigent Conference she attended in April of 2018. She reported on resources that can be found through Idaho Department of Health & Welfare. The website is live better get business card. She reported that the CAT Fund had created an interactive training manual that is available online. She referred to a chart that she provided to the commissioners regarding statistics that have gone through county indigent programs. She advised that there had been approximately \$29,000,000 expended in 2017 and it was expected that the amount paid in 2018 would exceed \$29,000,000. Ashlie informed the commissioners about other counties collection processes for those individuals who have utilized the county indigent program. She provided the commissioners with the applications that are used for individuals to apply for the county indigent program and advised that she was reviewing the applications with the prosecuting attorney. The commissioners made a few suggestions for the applications to be modified that they reviewed. Ashlie presented to the commissioners that the CAT Board has authorized Valley County to settle cases in which the CAT Board would be compensated at least 75% of what was expended. The commissioners appreciated the presentation and the work that had been done to modify the indigent application forms. Ashlie also presented on the non-medical indigent applications including the indigent burial application. Prosecuting Attorney, Carol Brockmann suggested that a resolution be created regarding the fixed cost for indigent burial/cremations.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity. Commissioner Willey seconded the motion. No further discussion, by a roll call vote all voted "aye". Commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 1:54 p.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 1:57 p.m.

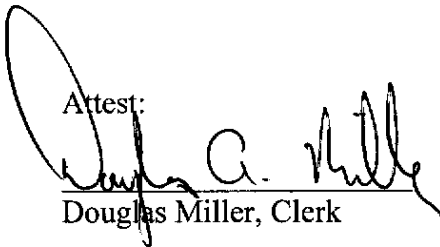
Decision after Indigent & Charity


18-LJ081

Request for Denial

Chief Deputy Clerk, Gabrielle Knapp and Human Resource Director, Pat Duncan began the presentation related to the Fiscal Year 2019 Budget Workshop for Salaries. A copy of the spreadsheet would be available with a request through the Clerk's Office.

The commissioners adjourned the meeting at 3:45 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Gordon Cruickshank

Valley County Yearly Assessment Information

New Construction Value for 2018 \$76,389,098 **Preliminary this will change**
 New Construction Value for 2017 \$90,685,144
 New Construction Value for 2016 \$58,492,225
 New Construction Value for 2015 \$34,543,158
 New Construction value for 2014 \$25,523,991
 New Construction value for 2013 \$23,422,359
 New Construction value for 2012 \$15,495,002

Total 2018 assessed value \$4,047,450,613 **Preliminary this will change**
 Total 2017 assessed value \$3,667,484,423
 Total 2016 assessed value \$3,476,795,989
 Total 2015 assessed value \$3,237,384,744
 Total 2014 assessed value \$3,043,294,012
 Total 2013 assessed value \$2,623,498,682
 Total 2012 assessed value \$2,654,924,191
 Total 2011 assessed value \$2,866,695,639
 Total 2010 assessed value \$3,300,358,403
 Total 2009 assessed value \$4,665,918,221
 Total 2008 assessed value \$5,510,295,453
 Total 2007 assessed value \$5,131,284,724
 Total 2006 assessed value \$3,992,229,834

2018 Developer Discount exempted amount	\$13,667,225	163 lots total
2017 Developer Discount exempted amount	\$10,991,102	196 lots total
2016 Developer Discount exempted amount	\$13,140,196	242 lots total
2015 Developer Discount exempted amount	\$11,423,273	263 lots total
2014 Developer Discount exempted amount	\$12,954,149	283 lots total
2013 Developer Discount exempted amount	\$10,683,041	308 lots total
2012 Developer Discount exempted amount	\$3,673,060	218 lots total

Payette Lakefront assessed value per linear foot

2018	\$11,700		
2017	\$10,750	2008	\$22,959
2016	\$10,750	2009	\$19,000
2015	\$10,750	2010	\$15,200
2014	\$11,300	2011	\$14,000
2013	\$11,300	2012	\$12,600

335 bare land sales reported in 2017 to establish 2018 values
332 improved sales reported in 2017 to establish 2018 values

269 bare land sales reported in 2016 to establish 2017 values
346 improved sales reported in 2016 to establish 2017 values

257 bare land sales reported in 2015 to establish 2016 values
300 improved sales reported in 2015 to establish 2016 values

256 bare land sales reported in 2014 to establish 2015 values
347 improved sales reported in 2014 to establish 2015 values

287 bare land sales reported in 2013 to establish 2014 values
379 improved sales reported in 2013 to establish 2014 values

Maximum Homeowner Exemption

2018 \$100,000

2017 \$100,000	2012 \$83,974
2016 \$94,745	2011 \$92,040
2015 \$89,580	2010 \$101,153
2014 \$83,920	2009 \$104,471
2013 \$81,000	2008 \$100,938

Total number of Parcels in Valley County

2018 24,673

2017 24,631

2016 24,102

2015 24,755

Distressed sales for 2018 N/A

Distressed sales for 2017 N/A

Distressed sales for 2016 N/A

Distressed sales for 2015 14.65%

Distressed sales for 2014 12.25%

Distressed sales for 2013 26.6%

Distressed sales for 2012 33%

Distressed sales for 2011 estimated 42%

YEAR DISCOUNT APPROVED	SUBDIVISION	# OF LOTS	2018 FULL MARKET VALUE BEFORE DISCOUNT	2018 ASSESSED DISCOUNTED VALUE	DIFFERENCE IN VALUE NOT TAXED
2012	RP00020 Boulder Creek	19	\$548,323	\$137,080	\$411,243
2012	RP00499 Jug Mtn Ranch Phase 1 Stage 2	1	\$80,372	\$20,093	\$60,279
2012	RP00520 Hawks Bay Subdivision 1	6	\$362,989	\$90,746	\$272,243
2012	RP00547 Roseberry Ranches	9	\$537,791	\$134,448	\$403,343
2012	RP00559 Jug Mountain Ranch PUD Phase 2	8	\$947,603	\$236,899	\$710,704
2012	RP00596 Hawks Bay Subdivision 2	20	\$885,615	\$221,400	\$664,215
2012	RP00599 Pearson Corners Subdivision	2	\$112,990	\$28,247	\$84,743
2012	RP00604 Falcon Point Subdivision	13	\$745,189	\$186,297	\$558,892
2012	RPM0556 The Village at Deer Forest	8	\$415,451	\$103,863	\$311,588
2012	RPM0630 McCall River Ranch Phase 2	18	\$6,309,749	\$1,577,433	\$4,732,316
2012	RPM0549 McCall River Ranch Phase 1	6	\$2,249,540	\$562,385	\$1,687,155
2012	RPM0608 Merganser Lake P.U.D.	3	\$941,062	\$235,265	\$705,797
2013	RPM0560 Spring Mountain Meadows	16	\$1,275,068	\$318,763	\$956,305
2013	RP00534 Whispering Pines 1	1	\$69,430	\$17,357	\$52,073
2013	RP00579 Whispering Pines 2	2	\$106,420	\$26,605	\$79,815

2013	RP00597 Windsong 2	2	\$65,224	\$16,305	\$48,919
2013	RPM0545 Whitetail PUD Phase 1	2	\$546,348	\$136,587	\$409,761
2014	RPM0651 Spring Mountain Ranch Subd 5	2	\$139,965	\$34,991	\$104,974
2014	RP00640 Wild Wings Subd	15	\$1,211,485	\$302,870	\$908,615
2016	RP00641 Comfort Woods 1	1	\$91,826	\$22,956	\$68,870
2016	RP00670 Comfort Woods 2	9	\$580,497	\$145,122	\$435,375
	Totals	163	\$18,222,937	\$4,555,712	\$13,667,225

WHY

GIVING

The WCMCF is a broad stroke for community giving. You can benefit your community by:

- Donating to a designated fund reflecting your philanthropic vision
- Donating to a non-designated fund that will support the mission of the WCMCF.

This organization will be the vehicle to provide safe and secure investment strategies.

DONOR INFORMATION:

Name _____

Address _____

Email _____

Phone _____

How would you like to be contacted

mail email phone

DONATE TODAY BY VISITING
www.wcmcf.org/donate

OR SEND DONATION TO:
WCMCF PO Box 2365 McCall ID 83638

SUPPORTERS

MIDAS GOLD

THE HEARTLAND HUNGER AND RESOURCE CENTER

MAKE A DIFFERENCE -
COME JOIN OUR GIVING COMMUNITY

WEST CENTRAL MOUNTAINS
COMMUNITY FOUNDATION

Box 2365
McCall, Idaho 83638

wcmcf.org

WEST CENTRAL MOUNTAINS
COMMUNITY FOUNDATION

COMMUNITY FOUNDATION

IF YOU WANT TO
BE REMEMBERED,
**DO SOMETHING
MEMORABLE.**



WEST CENTRAL MOUNTAINS

COMMUNITY FOUNDATION

Valley County - Cascade - Terrell - McCall - Meadows Valley



A LITTLE BIT OF HISTORY.

The West Central Mountains Community Foundation (WCMCF) was founded in 2017 as a result of the Americas Best Community (ABC) competition where our region placed in the top 8 of 350 communities. This Foundation was designated as the #1 priority to continue on after the end of the contest. Throughout the 3 year ABC process, hundreds of volunteers worked together to identify challenges and solutions within our region.

The West Central Mountains is a dynamic region filled with residents that care. Our strength is our non-profit community. The West Central Mountains Community Foundation is a way in which each resident can invest in the future stability of our region. This Foundation creates an endowment fund where the interest earned on our investment will stabilize the non-profit community for generations. This will preserve the investment for our children and beyond.

OUR MISSION.

Encouraging private giving for public good.

We serve as a catalyst and resource to effectively respond to community challenges and opportunities in our region now and for future generations. We will accomplish this by building and maintaining permanent endowment funds to respond to changing community needs. We will make a difference in:

- Housing
- Jobs
- Transportation and Infrastructure
- Education, Culture and Recreation
- Health and Wellbeing
- Regional Communication

Go to www.wcmcf.org and join our vision today.

THE FACTS.

What is a community foundation?

A community foundation is a tax exempt, non-profit, publicly supported philanthropic organization with the long term goal of building permanent, named funds, for the broad-based public benefit of the residents in a given area.

The common mission of every community foundation is to enhance the quality of life in the local area. Community foundations carry out this very broad mission by building permanent endowment funds and using a portion of the annual income to support a variety of local nonprofit organizations through grants and special projects.

Most community foundation assets are held in separate funds established by local individuals, families, businesses, or charitable institutions. Each fund may have a special purpose, but the foundation board of directors, representing the community, oversees them all.

The IRS recognizes community foundations as public charities in part because they receive support from the general public and their boards broadly represent the areas served.



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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, June 4, 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 – **Action Item:** Approve Agenda
- 9:05 Commissioner Discussion (Correspondence)
Action Items: Meeting Minutes of May 29, 2018
Approval of Travel for Chairman Cruickshank to Washington D.C.
- 9:15 Valley County Assessed Values Presentation-Assessor, June Fullmer
- 9:45 Community Foundation Presentation-Sherry Maupin
- 10:00 Scheline Court Presentation– Planning and Zoning Administrator, Cynda Herrick
- 10:10 Creation of Trust for Snow Grooming Program – Clerk, Douglas Miller
- 10:30 **Action Item:** IT Presentation Email Retention-IT Director, David Crawford
- 11:00 **Action Item:** Solid Waste Transfer Site Free Dump Day/Reduced Pricing- Treasurer, Glenna Young
- 11:30 **Action Item:** Approval of New Road Department Starting Wage –Human Resource Director, Pat Duncan
- 12:00 Recess for Lunch
- 1:00 Indigent Conference Presentation-Senior Deputy Treasurer, Ashlie Gifford
- 1:40 Executive Session per Idaho Code 74-206 (d)-Indigent & Charity
- 1:45 Fiscal Year 2019 Budget Workshop, Salaries – Chief Deputy Clerk, Gabrielle Knapp and HR Director, Pat Duncan

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, June 11, 2018