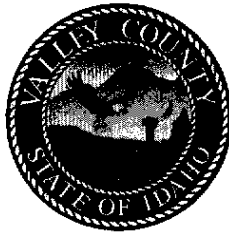


Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 21, 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 May 21, 2018. Commissioner Hasbrouck made a motion to approve the commissioner's agenda as presented for May 21, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner's agenda for May 21, 2018.

Chairman Cruickshank presented the commissioner meeting minutes of May 14, 2018. Commissioner Willey made a motion to approve the commissioner meeting minutes of May 14, 2018. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of May 14, 2018.

Chairman Cruickshank presented the Western States Fire Managers Western Mountain Corridor Grant. Commissioner Hasbrouck made a motion to approve the Western States Fire Managers Western Mountains Corridor Grant. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Western States Fire Managers Western Mountains Corridor Grant.

Chairman Cruickshank presented the Clay Peak Solid Waste Agreement. Commissioner Hasbrouck made a motion to approve the Clay Peak Solid Waste Agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Clay Peak Solid Waste Agreement.

Chairman Cruickshank presented the Fiscal year 2019 Indigent Defense Grant. Commissioner Hasbrouck made a motion to approve the Fiscal Year 2019 Indigent Defense Grant. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Fiscal Year 2019 Indigent Defense Grant.

IT Director, David Crawford presented the Boise Office Equipment Sales Order Agreement for the commissioners to review and consider approving. Commissioner Willey made a motion to approve the Boise Office Equipment Agreements as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Boise Office Equipment Agreements as presented.

Senior Deputy Clerk/Elections Clerk, Christina Schaffer presented the Canvass of Votes for 2018 Primary for the commissioners to approve. Commissioner Hasbrouck made a motion to approve the Canvass of Votes for 2018 Primary and to accept the results. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Canvass of Votes for 2018 Primary and to accept the results.

Randy Hefner, Chairman of the Squaw Creek Soil & Water Conservation District began the presentation to the commissioners. He reported that in 2017 the revenue that was collected for projects was \$184,521.00. He discussed the services that Squaw Creek Soil & Water Conservation District provides to the counties. He discussed the equip program which allows harvesting of timber on individuals property. He provided a handout which will be appended to the commissioner meeting minutes. Mr. Arther Beal, Secretary of the Squaw Creek Soil Conservation District reported on the Boise Forest Coalition meetings. He reported on a grant that was applied for through the U.S. Forest Service for a logging sale. He discussed the proposed projects with the commissioners. He informed the commissioners about a Boise County request for mitigation work to complete on property located in Boise County. Mr. Beal presented a document that he would like to the commissioners to sign related to funding for Fiscal Year 2018. The commissioners explained that the document would need to be added to a future agenda. Mr. Beal presented an award to Commissioner Willey for his years of service to Valley County and to the Squaw Creek Soil & Water Conservation District.

Human Resource Director, Pat Duncan and Clerk, Douglas Miller presented to the commissioners regarding the request to reinstate the Court Clerk Supervisor position. Clerk Miller advised that Chief Deputy Clerk, Gabrielle Knapp was currently performing the duties of the Court Clerk Supervisor and he would like to move her down to the Clerk, Auditor, Recorder Office fulltime. He informed the commissioners that with the restructuring he felt that two part time positions could be eliminated. The commissioners requested that Prosecuting Attorney, Carol Brockmann provide her input and postpone the action item until the afternoon.

Ms. Kacie Bracht with ROSE Advocates presented to the commissioners and introduced Executive Director, Delores Laursen from ROSE Advocates. Ms. Laursen informed the

Board of County Commissioners Meeting

May 21, 2018

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commissioners that Ms. Bracht had worked with 65 individuals within Valley County. She provided a breakdown of the cases and reported on the involvement of ROSE Advocates and the services that are provided. Ms. Bracht discussed her involvement with the Youth Advocacy Coalition and the support that she had received from YAC. She informed the commissioners about the programs that she had conducted at the Cascade High School and the McCall Donnelly High School. Ms. Bracht advised that it was extremely important for the adolescents of Valley County to be educated on Domestic Violence and how important it was that they learn appropriate interactions with each other. She further reported on other organizations that she had been working with within the community and who she connects victims to. She explained that she had been attempting to create a Sexual Assault Risk Team within Valley County. She discussed how the SART team would work and the benefits to the community. She also advised that she had been working with the Valley County Jail on the Prison Rape Elimination Act requirements. Ms. Bracht appreciated the support that the commissioners have provided to ROSE Advocates over the years including the Buildings & Grounds employees.

Human Resource Director, Pat Duncan and Sheriff, Patti Bolen presented to the commissioners regarding a request for an extension of leave for a county employee. Ms. Duncan provided an overview of the request for Captain, John Coombs. She advised that there were many Valley County Sheriff Office Employees who would be willing to donate vacation time to Captain Coombs. She explained that the commissioners would first need to extend the leave for Captain Coombs through the end of July of 2018. Commissioner Willey made a motion to extend the leave for Captain, John Coombs to July of 2018. Commissioner Hasbrouck seconded the motion. During discussion period the commissioners wanted to know the process if there needed to be another extension and if other county employees would be offered the same if needed. Pat informed that the same process would happen if others were in need. No further discussion, all in favor. Motion passed to extend the leave for Captain, John Coombs through July of 2018.

Mr. Jake Strohmyer with the Boise National Forest presented to the commissioners. It should be noted that Mr. Strohmyer was not formally placed on the agenda but was allowed to present to the commissioners. Mr. Strohmyer presented on the French Hazard Creek project and provided the commissioners when the project would start. He reported on Rainbow Point Campground and advised that there was a workday completed which will allow the campground to open up in the summer of 2018. He discussed the docks that were damaged and the replacements that would be done. He reported a road issue on Rice Creek and the water issues that they will be addressing. He advised that working with Idaho Power and Valley County regarding an issue near Johnson Creek. He discussed the Pioneer Project. He also discussed the work that would be done at Dollar Creek.

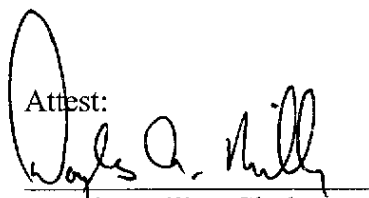
Lieutenant, Jason Speer and Mr. Al Wonenburger representing the Waterways Committee requested guidance from the commissioners related to the Boulder Creek Arm. He explained that the committee wanted to know if the commissioners wanted the area to be a no wake zone in the ordinance that was being constructed. Lieutenant Speer advised that Mr. Don Lojak was the individual who was leading the request to have the Boulder Creek Arm as a no wake zone. The commissioners asked if the Waterways Committee had received comments from others related to the Boulder Creek Arm. Lieutenant Speer advised that they regularly heard that the commissioners should do something about the Boulder Creek Arm. A copy of a GIS Map of


the area would be included in the commissioner meeting minutes. Lieutenant Speer advised that there were already markings in the area. Mr. Wonenberger discussed the issues if boats were allowed to continue to operate in the Boulder Creek Arm without the implementation of a no wake zone. The commissioners asked what the common theme was from the responses of individuals in the community. Lieutenant Speer discussed that the majority of the individuals who responded requested that the area be a no wake zone. The Waterways Committee would like that any guidance that is given by the commissioners be extremely clear. The commissioners requested that a clear point be identified to determine an appropriate place for the no wake zone to begin. Commissioner Willey made a motion to provide guidance to the Waterways Committee by including in the proposed ordinance that the no wake zones north of the location where the Boulder Creek Arm is 428 Width when the lake is at an elevation of 4811 feet. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Clerk, Douglas Miller provided the commissioners with an update of the progress that had been made with the Fiscal Year 2019 Budget.

The commissioners returned to the agenda item related to the Clerk's Office request to reinstate the Court Clerk Supervisor position. Prosecuting Attorney, Carol Brockmann provided her opinion to the commissioners regarding the concerns that were previously discussed. Commissioner Willey made a motion to authorize the reinstatement of the Court Clerk Supervisor position. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to authorize the reinstatement of the Court Clerk Supervisor Position.

The commissioners adjourned the meeting at 3:21 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Gordon Cruickshank

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, May 21, 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)
Action Items: Meeting Minutes of May 14, 2018
Western States Fire Managers Western Mountain Corridor Grant
Clay Peak Solid Waste Agreement
Fiscal Year 2019 Indigent Defense Grant Agreement
Boise Office Equipment Sales Order Agreement
- 9:20 **Action Item:** Canvass of Votes for 2018 May Primary
- 9:30 Squaw Creek Soil & Water Presentation
- 10:00 **Action Item:** Reinstating Court Clerk Supervisor Position-Human Resource Director, Pat Duncan
- 10:30 ROSE Advocates Presentation-Kacie Bracht
- 11:00 **Action Item:** Extension of Leave for County Employee-Human Resource Director, Pat Duncan
- 11:30 **Action Item:** Guidance to Waterways Committee regarding Boulder Creek Arm No Wake Zone
- 12:00 Fiscal Year 2019 Budget Update-Clerk, Douglas Miller
- 12:15 Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, May 29, 2018