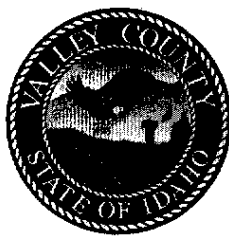


Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 6, 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 August 6, 2018. Commissioner Hasbrouck made a motion to approve the commissioner's agenda as presented for August 6, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner's agenda for August 6, 2018.

Mr. Jim Rush 176 Maki Lane, McCall, Idaho presented to the commissioners about his concerns regarding the road construction of Maki Lane, Norwood and he wanted to make sure that any further construction does not worsen the existing condition of the road.

Chairman Cruickshank presented the commissioner meeting minutes of July 30, 2018. Commissioner Willey made a motion to approve the commissioner meeting minutes of July 30, 2018. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of July 30, 2018.

Chairman Cruickshank presented the Board of Equalization meeting minutes of June 27, 2018 and July 2, 2018. Commissioner Hasbrouck made a motion to approve the BOE meeting minutes of June 27, 2018 and July 2, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the BOE meeting minutes of June 27, 2018 and July 2, 2018.

Chairman Cruickshank presented the permit application through the City of Cascade for the WICAP storage shed. Commissioner Hasbrouck made a motion to have the chairman sign the permit application through the City of Cascade. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the chairman sign the permit application through the City of Cascade for a possible storage shed for WICAP.

Chairman Cruickshank began the Fiscal Year 2019 Budget Workshop. Clerk, Douglas Miller provided the commissioners with a Fiscal Year 2019 Budget Excel Worksheet that would be available through the Clerk's Office upon request. The commissioners worked through the Road Department budget, Indigent budget, and District Court budget.

Sean McCallister Administrator for St. Luke's McCall, Laura Crawford with the Communications and Marketing Department, Matt Kaiserman Director of Operations for St. Luke's McCall and Andy Laidlaw Chairman of McCall Memorial Hospital District Board and Steve Millemann attorney for the McCall Memorial Hospital District presented to the commissioners. Mr. McCallister began the hospitals presentation on the proposed expansion. Ms. Laura Crawford provided a handout of the proposed St. Luke's McCall Facility Expansion & Renovation project which will be appended to the commissioner meeting minutes. Mr. McCallister informed the commissioners that St. Luke's McCall had become a regional medical center and had been serving individuals from Smiths Ferry to Riggins. He explained that the objectives of the expansion would be to add 50,000 of additional square footage, have private patient rooms with private labor & delivery rooms. He presented that there would be three new operating rooms and expansion on emergency room. He discussed the improvements to be made on the campus aesthetics, walkability & safety. Mr. Matt Kasierman presented on the expansion Phase I and the site preparation. He reported that Phase I would last approximately one month. He reported that there would be a left handed turn lane on Lake Street. The commissioners expressed their concerns with the route on Mission Street to Forest Street with school starting they believed that the area could be congested for a long period of time. Mr. McCallister reported on the architecture plans that will be reviewed by the City of McCall. Mr. Kaiserman informed the commissioners that the project would take approximately five years. He provided the commissioners with an overview of the continued services that would be provided at St. Luke's McCall and possible future renovations that would occur with the existing buildings. Mr. McCallister discussed the future of parking near the St. Luke's Medical Center and clinics. Commissioner Hasbrouck asked about a facility for possible mental holds. Mr. McCallister discussed that the St. Luke's Hospital had been exploring all options including recruiting for a Psychiatrist. Mr. Andy Laidlaw Chairman of the McCall Memorial Hospital District Board presented to the commissioners and discussed the involvement of the McCall Memorial Hospital District. He discussed the relationship between McCall Memorial Hospital District and St. Luke's McCall Medical Center. He discussed the existing ownership of the properties and the negotiations that took place between St. Luke's and the McCall Memorial Hospital District. Attorney, Steve Millemann discussed the original transaction between St. Luke's Health System and McCall Memorial Hospital District for the

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property and the land. He further discussed the budgeting process of the McCall Memorial Hospital District and the yearly funding request that is St. Luke's McCall submits to the McCall Memorial Hospital District Board. The St. Luke's McCall Medical Center concluded their presentation.

Human Resource Director, Pat Duncan presented the Valley County Salary Plan Administrative policy. Commissioner Hasbrouck made a motion to approve the Valley County Salary Plan Administrative Policy with the understanding that the policy supersedes any other policies. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Valley County Salary Plan Administrative Policy with the understanding that the policy supersedes any other policies.

Planning & Zoning Administrator, Cynda Herrick presented on Resolution 18-11 Declaration of Partial Vacation on Colter Road. Commissioner Willey made a motion to approve Resolution 18-11 Declaration of Partial Vacation on Colter Road. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 18-11 Declaration of Partial Vacation.

Stephanie Nelson with Wildfire Alliance Prevention presented to the commissioners and presented on the request to approve of the Western States Fire Managers Grant Request for Extension of completion date with Idaho Department of Lands. Stephanie reported on the current fire conditions and informed the commissioners that the project at King Pines had been postponed. Commissioner Willey made a motion to approve the Western States Fire Managers grant request for an extension of completion date with Idaho Department of Lands until May 31, 2019 for grant 14-WFM-Valley. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the request for the Western States Fire Managers grant request for an extension of completion date with Idaho Department of Lands until May 31, 2019 for grant 14-WFM-Valley.

The commissioners recessed for lunch at 11:52 a.m.

The commissioners returned from lunch at 1:02 p.m.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1 (b)-Personnel. Commissioner Willey seconded the motion. No further discussion, all commissioners voted "aye" by roll call vote. The commissioners went into Executive Session per Idaho Code 74-206 1 (b)-Personnel at 1:05 p.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1 (b)-Personnel at 1:08 p.m. Commissioner Hasbrouck made a motion to have the chairman sign the Name Clearing Facts & Findings as drafted by the Valley County Prosecuting Attorney. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the chairman sign the Name Clearing Facts & Findings as drafted by the Valley County Prosecuting Attorney.

Chairman Cruickshank again began the afternoon Fiscal Year 2019 Budget Workshop. The commissioners received an updated Valley County Fiscal Year 2019 Budget Excel Workbook.

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A copy of the workbook would be available upon request at the Clerk's Office. The commissioners worked through the budgets for the Weed Department, Solid Waste Department and the General Fund Accounts.

The commissioners adjourned the meeting at 2:57 p.m.


Chairman, Gordon Cruickshank

Attest:

Douglas Miller, Clerk

St. Luke's McCall Facility Expansion & Renovation

WHY

- Aged physical plant
- Demographic growth
- Evolving healthcare needs

FUNDING

- \$35M-\$40M total
- \$5M philanthropy
- \$4M released for Phase I

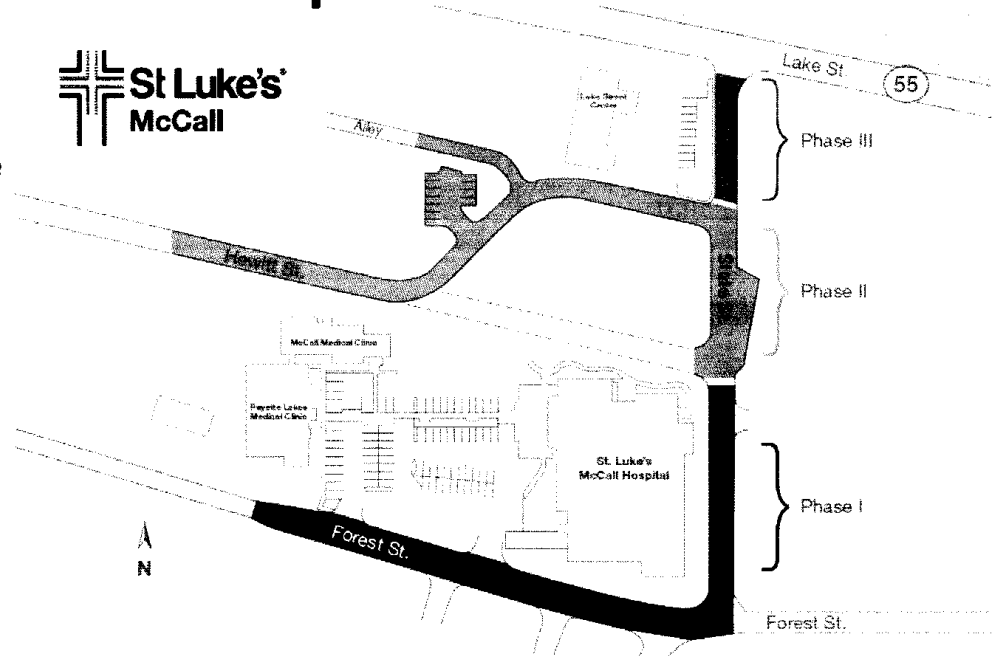
OBJECTIVES

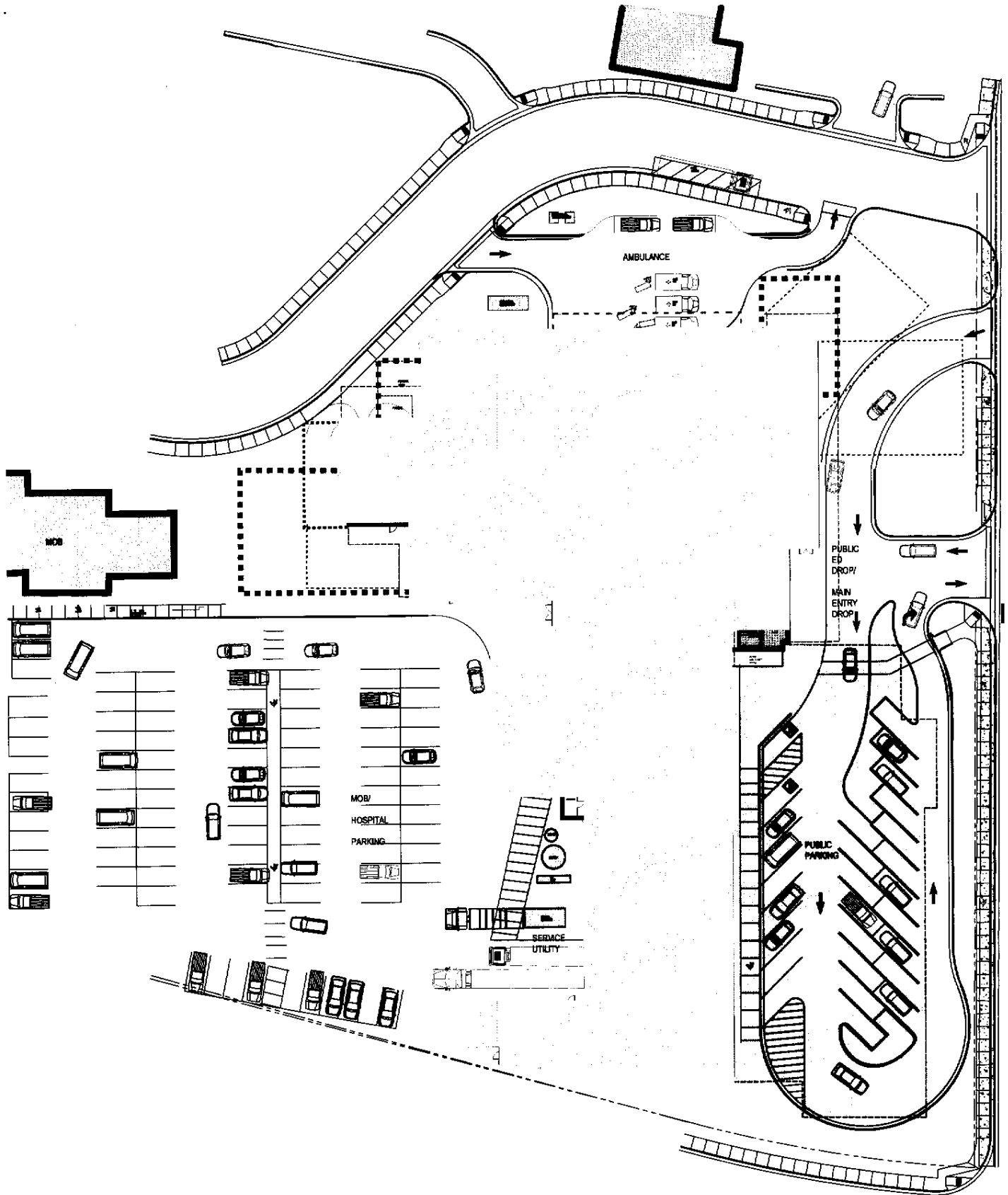
- +50,000 SF
- Private patient rooms
- Labor & Delivery rooms
- Additional:
 - Operating rooms
 - Emergency rooms
 - Dept. square footage
- Enhance workflows
- Improve campus aesthetics, walkability & safety



Expansion Phase I – Site Preparation

- **Forest Street and South End of State Street**
 - Duration: 1 month
 - Utility and road improvements
- **Hewitt Street and Center Section of State Street**
 - Duration: 1.5 months
 - Reroute street, utility and road improvements, site pad prep
- **North End of State Street**
 - Duration 1.5-2 months
 - Utility and road improvements, water catch basin





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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, August 6, 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)
Action Items: Meeting Minutes of July 30, 2018
Board of Equalization Meeting Minutes of June 27, 2018 and July 2, 2018
Permit Application for WICAP for Storage Shed
Valley County Salary Plan Administrative Policy
- 9:15 Valley County Budget Workshop Fiscal Year 2019
- 10:00 St. Luke's McCall Hospital Expansion Presentation
- 11:00 **Action Item:** Administrative Pay Policy – Human Resource Director, Pat Duncan
- 11:15 **Action Item:** Resolution No. 18-11 Declaration of Partial Vacation – Colter RD
- 11:30 Wildfire Alliance Prevention Presentation-Stephanie Nelson
Action Item: Approval of Western States Fire Managers Grant Request for Extension of Completion Date with Idaho Department of Lands
- 12:00 Recess for Lunch
- 1:00 Executive Session per Idaho Code 74-206 1 (b)-Personnel
- 1:15 Valley County Budget Workshop Fiscal Year 2019
- Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, August 13, 2018