

# Valley County Board of County Commissioners

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



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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
June 18, 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 June 18, 2018. Commissioner Hasbrouck made a motion to approve the commissioner's agenda as presented for June 18, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner's agenda for June 18, 2018.

Chairman Cruickshank presented the commissioner meeting minutes of June 4, 2018 and June 11, 2018. Commissioner Hasbrouck made a motion to approve the commissioner meeting minutes of June 4, 2018 and June 11, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of June 4, 2018 and June 11, 2018.

Chairman Cruickshank began the discussion related to setting the Commissioner's Agenda for the months of July, August and September 2018. The commissioners set the July 2018 meetings for 2<sup>nd</sup>, 9<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup> and have the meeting on July 16<sup>th</sup> at 1:00 p.m. for a

scheduled public hearing. The commissioners set the August 2018 meetings for the 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>. The commissioners set the September 2018 meetings for the 4<sup>th</sup>, 10<sup>th</sup>, 17<sup>th</sup> and 30<sup>th</sup>.

Commissioner Willey made a motion to go into Executive Session per Idaho Code 74-206 1(b)-Personnel. Commissioner Hasbrouck seconded the motion. No further discussion, by roll call voted all commissioners voted "aye". Commissioners went into Executive Session per Idaho Code 74-206 1(b)-Personnel at 9:17 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 9:47 a.m. No decision was made after the Executive Session per Idaho Code 74-206 1(b)-Personnel.

Chairman Cruickshank began the discussion related to the Adams County Landfill fees. Treasurer, Glenna Young explained that the issue was to determine what the reimbursement was to be with Lake Shore Disposal. Chairman Cruickshank believed that Valley County should pay the tipping fees at Adams County and should update the agreement with Adams County. Chairman Cruickshank made a motion to pay the Adams County Tipping Fees of \$18.50 a ton and Lake Shore Disposal would not be responsible for any difference. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to pay the Adams County Tipping Fees of \$18.50 a ton and Lake Shore Disposal would not be responsible for any difference.

Chief, Justin Williams with the McCall City Police Department presented to the commissioners regarding the remodel of the former juvenile detention center. Chief Williams specifically discussed the range hood above the stove and advised that the police department would request the ability to remove the hood because it increases the amount of space in the kitchen area. He explained the remodel that was taking place and he advised that the items that are being removed need to be stored. He explained that the Valley County Facilities Technicians have been removing the items and storing the items. Commissioner Hasbrouck suggested that a commissioner visit the annex to determine what items should be salvaged and what items should be saved. Chief Williams informed the commissioners that the construction remodel has begun and the construction deadline for the completion was September 14th, 2018. Chief Williams again informed the commissioners that the location was ideal for the McCall Police Department and appreciates the ability to lease the section of the building. Chairman Cruickshank made a motion to allow Commissioner Willey to visit the McCall Annex and determine if the items to be removed by the McCall Police Department would be salvaged or disposed of. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to allow Commissioner Willey to visit the McCall Annex and determine if the items to be removed by the McCall Police Department would be salvaged or disposed of.

Clerk, Douglas Miller presented to the commissioners about the building located at 210 Yellow Pine Avenue in Yellow Pine, Idaho. He advised that during a building permit application it was discovered that the building actually belongs to Valley County. Clerk Miller explained that Mr. Willie Sullivan would like to remodel the building to build a public bathroom. He also requested that the Building Permit Application Fee be waived. Commissioner Willey made a motion to allow the remodel of the building located at 210 Yellow Pine Avenue in Yellow Pine, Idaho, and approve the waiver of the Building Permit Application Fee. Commissioner

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Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to allow the remodel of building located at 210 Yellow Pine Avenue in Yellow Pine, Idaho, to add a bathroom and waive the Building Permit Application Fee.

Jake Strohmeier from the Boise National Forest presented to the commissioners. He informed the commissioners about the French Hazard Project and explained that the objection period had begun for thirty days. He provided an overview of how the objection process works to the commissioners. Jake discussed the NEPA process under the new administration. Jake discussed creating a website to show which trails are currently open. Jake advised that he had been in communication with a few residents of Warm Lake Road and he explained that they are requesting additional buoys for the Warm Lake Reservoir. He also advised that the same residents are asking about the Waterways Ordinance related to the Warm Lake Reservoir. Chairman Cruickshank advised that the Waterways Committee had been working on an all-inclusive ordinance. Jake reported on two fires that occurred on the Boise National Forest that had been contained and advised that they currently have seven day staffing on the national forest. He informed the commissioners about the equipment that was available and also reported on the fire lookouts that would be open. Jake asked about Valley County's opinion related to Warm Lake Summit in the winter. Chairman Cruickshank advised that Valley County did not want the general public to travel over Warm Lake Summit during the winter because of safety concerns and suggested control access point. He reported that all Boise National Forest Campgrounds had been open.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1 (d)-Indigent and Charity. Commissioner Willey seconded the motion. No further discussion, by roll call voted all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent and Charity at 11:43 a.m.

Chairman Cruickshank brought the commissioners out of Indigent and Charity at 11:52 a.m.

Decision after Indigent and Charity

18-DP071-3 Request for County Indigent Lien/New Application

18-LJ081 Request for Denial

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

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

Ms. Terri Lindenburg representing the Treasure Valley Transit presented to the commissioners. She reported to the commissioners about the Treasurer Valley Transit transportation system and appreciates the financial support that Valley County has committed in the past and is requesting funding from Valley County for Fiscal Year 2019 to be \$35,000. She advised that \$25,000 would be an increased amount that had been made in the past and additional \$10,000 would be used for a matching grant to purchase a new bus. She reported that there were 14,659 individuals who rode the Green Line last year from McCall to Cascade. She advised that there were 26,726 individuals within the city limits of McCall who utilized the transit. She discussed the ridership in Valley County. Ms. Lindenburg reported that the monthly pass to

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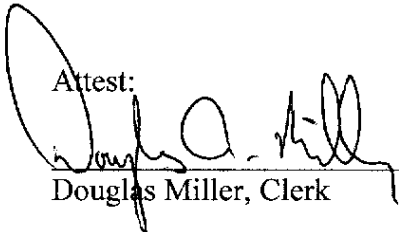
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ride the transit bus was \$48.00 per month and a daily pass was \$3.00. The commissioners advised that they would take the request under advisement. She advised that she would also be meeting with the cities within Valley County to request contributions.

The commissioners began the discussion related to the janitorial services that are currently provided to the Valley County Courthouse. It was advised that the current cost to provide janitorial services to Valley County was over \$50,000. The proposal would be to eliminate the cleaning services and require the Valley County employees to perform the cleaning duties in order to save additional funding. The commissioners took the proposal under advisement.

The commissioners began the Fiscal Year 2019 Budget Workshop for the Solid Waste Department. Chairman Cruickshank provided the commissioners with a handout showing a proposal which will be appended to the commissioner meeting minutes.

The commissioners adjourned the meeting at 2:15 p.m.

Attest:  
  
Douglas Miller, Clerk

  
Chairman, Gordon Cruickshank

Draft Proposal for Lake Shore to Consider  
For All In Operations of Solid Waste

Provide monthly payment of \$60,000.00 per month X 12 months =	\$720,000.00
Wages for 2 gatekeeper employees with benefits at \$15.00 per hour	\$82,500.00
Hazardous Waste Collection every 2 years at \$15,000 per year	\$30,000.00
Collection of Gate Fees	\$550,000.00
General Supplies and Operations	\$30,000.00
Tipping Fees (possibly paid by Valley County)	\$220,000.00
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Total of Proposal to Lake Shore per Fiscal Year	\$1,632,500.00
Less Tipping Fees if Paid by Valley County Directly	\$220,000.00
Total Less Tipping Fees =	<hr/> \$1,412,500.00

Lakeshore to provide all costs for:

Handling all operations of Solid Waste for Valley County

Utilities

Operation Insurance

Recycle Operations

Hazardous Collections every 2 years

Allowing Woody Debris Collection free during Closed Burning Season

Allowing Free and Reduced Disposal days in the Spring and Fall

Working with Donnelly Fire to Burn Wood Waste Piles at Transfer Site

Valley County will Set Costs for Gate Fees and Collections

Allow Increase by Using Consumer Price Indexing

Draft Valley County Responsibility for  
Solid Waste Operations

Valley County Shall:

Own all Property, Structures and Recycle Baler

Insure all Property, Structures and Recycle Baler

Provide Agreement and Funds when Capital Improvements are needed

Provide Snow Removal on Spink Lane to Transfer Site

Maintain Solid Waste Contracts for Disposal of Solid Waste with other Facilities

Maintain Certifications and Compliance with Federal and State Agencies

Solid Waste Revenue and Expense Analysis

FY2016, FY2017 and projected FY 2018

Revenue Collected

Average of Residential and Commercial Fees 3 years \$1,197,974.41

Average of Gate Fees 3 years \$639,044.56

Recycle and Other 2017 and projected 2018 \$100,830.80

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Total Average Revenue \$1,937,849.77

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Expenses

Average Paid To Lakeshore 3 years \$1,095,457.73

Average of Tipping Fees 3 years \$215,724.64

Average of Wages 3 years \$102,944.88

Average of Other Expenses 3 years \$119,604.32

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Total Average Expenses 3 years \$1,533,781.57

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Average Net Carry Over \$404,068.20

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, June 18, 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 June 4, 2018  
Meeting Minutes of June 11, 2018  
Set Future Commissioner Agendas for July, August, September 2018
  - 9:15 Executive Session per Idaho Code 74-206 1(b)-Personnel
  - 9:45 **Action Item:** Adams County Landfill Fees
  - 10:00 **Action Item:** Re-model of the McCall Annex Juvenile Detention Center-Chief Justin Williams, McCall Police Department
  - 10:30 **Action Items:** 210 Yellow Pine Ave Yellow Pine, Idaho Remodel Request for Bathroom Request to Waive Building Permit Application Fee
  - 11:00 Boise National Forest Presentation-District Ranger, Jake Strohmeyer
  - 11:45 Executive Session per Idaho Code 74-206 (d) Indigent and Charity
  - 12:00 Recess for Lunch
  - 1:00 Funding Request for Treasure Valley Transit, Debbie Maxwell
  - 1:15 Discussion Regarding Janitorial Services for Valley County
  - 1:30 Fiscal Year 2018 Budget Workshop-Solid Waste
- Adjourn

COMMISSIONER'S FUTURE MEETING DATE



Monday, June 25, 2018