

Valley County Board of County Commissioners

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



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

ELTING G. HASBROUCK
Commissioner
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BILL WILLEY
Commissioner
bwilley@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
June 25, 2018**

**PRESENT: BILL WILLEY (COMMISSIONER)
ELT HASBROUCK (COMMISSIONER)
GORDON CRUICKSHANK (CHAIRMAN)
DOUGLAS MILLER (CLERK)**

Meeting called to order by Chairman Cruickshank at 9:00 a.m.

Commissioner Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the commissioner's agenda for June 25, 2018. Commissioner Willey made a motion to approve the commissioner's agenda as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner's agenda as presented for June 25, 2018.

Chairman Cruickshank provided an update of the meeting that he attended in Washington D.C. on June 22nd, 2018, regarding local county governments and the importance of local government. He provided a list of individuals who presented and the topics that they presented to those who attended. Chairman Cruickshank shared that Vice President, Mike Pence also made an appearance at the meeting.

Senior Deputy Auditor, Jennifer Morgan presented the Commissioners with Claims.

Fiscal Year 2018 Claims

General Fund	\$78,834.82
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Road & Bridge	\$98,820.37
District Court	\$2,418.79
Indigent	\$1,905.00
Revaluation	\$378.46
Solid Waste	\$127,453.38
Weeds	\$877.46
Waterways	\$455.04
McCall-Donnelly Snowmobile	\$329.23

Total: \$311,472.55

Commissioner Hasbrouck made a motion to approve the Claims as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims as presented.

Assessor, June Fullmer presented to the commissioners regarding the Board of Equalization special meeting that was scheduled for June 27th and June 28th. She reported that there might be a need to have an additional BOE meeting on July 5, 2018. June provided a few updates regarding the Assessor's Office and the phone calls that the appraiser had been receiving regarding customers who had questions regarding assessment notices. She reported on openings that she has within her office.

Clerk, Douglas Miller provided an overview of matters related to the Clerk's Office. He informed the commissioners that Trish Smith had been hired as a Deputy Auditor. He also provided the commissioners with an update of items involving the Court.

Prosecuting Attorney, Carol Brockmann presented to the commissioners regarding the jury trials that occurred last week. She reported on other criminal cases that the Prosecuting Attorney's Office had been handling. She discussed that the county was seeing an increase of sex assault crimes. She also explained that the office was also seeing an increase of Driving Under The Influence charges that are second offenses.

Sheriff, Patti Bolen reported on the increase activities of the tourist in Valley County. She reported on another opening in patrol. She advised that the Sheriff's Office had still being having issues with the new driver's licenses system. She expressed that the vendor that was chosen was trying to rectify the issue. She reported that the Sheriff's Office had received training to administer Narcan to those individuals who have overdosed on opiates. She provided the commissioners with an update of the amount of inmates that were at the Valley County Jail of 35. She also informed the commissioners that there was a fatality in McCall over the weekend.

Treasurer, Glenna Young informed the commissioners that former Chief Deputy Treasurer, Rhonda Komula had resigned from the Treasurer's Office and Ashlie Gifford was promoted to Chief Deputy Treasurer. She informed the commissioners that the Treasurer's Office was continuing to post tax payments.

Glenna provided a brief update about the Solid Waste Transfer Site.

Court Services Director, Skip Clapp presented to the commissioners regarding matters involving the Court Services Office. He reported that the sidewalks at the McCall Annex had been removed and the project to repair the sidewalks had started. He also reported that the remodel of the juvenile detention center at begun by the McCall Police Department. He reported on home visits that were conducted by the Probation Department last week. He informed the commissioners that Juvenile Probation Officer; Dee Dee Phillips completed her P.O.S.T Academy training. Skip discussed the Juvenile Justice Rules Committee that he had participated on and informed the commissioners about the progress that had been made modify the existing rules.

IT Director, David Crawford reported on the IAC Informational Technology meeting that occurred in Moscow, Idaho, and explained how there would be a group effort to determine how to assist counties who do not have a formal IT Department. He explained that initially they would share policy and other information. David reported that the IT Department was working on moving forward to Windows 10. He also discussed upgrades that would be needed at the Sheriff's Office. He also reported on a meeting that he attended regarding upgrading fiber in Valley County with multiple different agencies. David discussed that the IT Department was looking at getting training for the Network Analyst to obtain training to become FCC License to work on radios.

Planning & Zoning Administrator, Cynda Herrick talked with correspondence that she had regarding an individual who had multiple RV's and a conversation that she had with the individual about possible conditional use permits. She reported that the IT Department would also be assisting with the comprehensive plan that she was working on.

Recreation Director, Larry Laxson informed the commissioners about the meetings that he attended over the last two weeks including the snowmobile advisory meeting, Big Creek Recreational Committee Meeting, Land Allocation meeting. He reported that the Boulder Meadows Vault work had started. He reported to the commissioners that he received an estimate to have an underground water tank placed at the Wellington Recreation Park. Larry reported on the amount of revenue that recreation brings to the State of Idaho.

Road Superintendent, Jeff McFadden informed the commissioners that he did receive estimates for the commissioners to review for purchasing of equipment for the Weed Department. The commissioners advised that they would request that a presentation be conducted on July 2, 2018, in order to have the matter placed on the agenda as an action item. Jeff advised that chip seal project was progressing on Warm Lake Road and he reported on the progress that had been made. Jeff reported that on July 23, 2018, the Warren Wagon Road Project would begin.

Chairman Cruickshank presented the meeting minutes of June 18, 2018. Commissioner Hasbrouck made a motion to approve the meeting minutes of June 18, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of June 18, 2018.

Chairman Cruickshank began the discussion regarding the letter that the commissioners received from Charles Smith regarding his resignation from the Cougar Mountain Snowmobile Club. Commissioner Hasbrouck made a motion to accept the resignation of Charles Smith. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to accept the resignation from Cougar Mountain Snowmobile Club.

Chairman Cruickshank presented the proposed Resolution 18-07 Creation of Snowmobile Trust. Clerk, Douglas Miller informed the commissioners that the Snowmobile Advisory Committee had reviewed the proposed resolution and during a meeting approved the resolution. Commissioner Willey made a motion to approve Resolution 18-07 Creation of Snowmobile Trust. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 18-07 Creation of Snowmobile Trust.

Chairman Cruickshank began the discussion related to the PILT Class Action Lawsuit conference call that took place last week. Chairman Cruickshank provided an overview of the proposed PILT class action lawsuit and advised that if Valley County does decide to join the class action lawsuit with Kane County, Utah, Valley County potentially could be owed \$29,837.72. Prosecuting Attorney, Carol Brockmann provided her opinion to the commissioners and an overview of the class action process. Chief Deputy Prosecuting Attorney, Serhiy Stavynskyy provided his opinion to the commissioners and advised that the commissioners have until August 14, 2018, to determine if they would want to join the class action lawsuit against the federal government. The Prosecuting Attorney's Office recommended to the commissioners that they opt in to the PILT class action lawsuit. Commissioner Willey made a motion to join the PILT Class Action Lawsuit and appoint Prosecuting Attorney, Carol Brockmann as the point of contact. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to join the PILT Class Action Lawsuit and appoint Prosecuting Attorney, Carol Brockmann as the point of contact.

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 roll call vote all commissioners voted "aye". Commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 11:12 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 11:26 a.m.

Decision after Indigent & Charity

18-JE083	Request for Final Denial
18-TC061	Request for Release of Lien
18-JK065	Request for Release of Lien
18-SW083	Request for Release of Lien
18-JE083	Request for Release of Lien

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18-RB054

Request for County Indigent Lien/New Application

18-DP071-3

Request for Suspension

Ms. Sylvia Ryan with the West Central Youth Advisory Coalition presented to the commissioners and provided an overview of the programs that YAC had been involved with including the prescription drop-off, Love & Logic Parenting Course, focus groups, . She also provided the commissioners with statistics of juveniles who have been involved with the coalition. She informed the commissioners how YAC works with the Idaho Office of Drug Policy. Ms. Ryan discussed new programs that were being developed including youth leadership, programs for youth mental health, and healthy relationships. Ms. Ryan shared with the commissioners that Valley County employees have spent approximately 120 hours working with West Central Youth Advisory Coalition. She reported on the prevention courses that have been taking place in the local elementary schools by Ms. Teresa Fawnslow. She reminded the commissioners that there was a request from YAC for a contribution from Valley County. Commissioner Hasbrouck discussed the parents as teachers program that Central District Health was attempting to offer in Valley County. The commissioners also asked if the home school kids were being served. Ms. Ryan discussed the connections that were being made with the home school kids. Ms. Ryan concluded her presentation to the commissioners.

The commissioners recessed for lunch at 12:05 p.m.

The commissioners returned from lunch at 1:10 p.m.

Chairman Cruickshank began the Public Hearing regarding Property Tax Exemption for Non-Retail Commercial and Industrial Development Ordinance at 1:12 p.m. Chairman Cruickshank asked to hear from the applicant. Valley County was the applicant for the proposed ordinance.

Chairman Cruickshank asked for a staff report and Planning & Zoning Administrator, Cynda Herrick provided a staff report. She reported that there was one comment made by the Western Central Economic Development Council.

Chairman Cruickshank asked to hear from any of the proponents of the proposed Ordinance. Ms. Sherry Maupin presented to the commissioners as a proponent of the proposed Ordinance 18-03 Property Tax Exemption for Non-Retail Commercial and Industrial Development Ordinance.

Chairman Cruickshank asked to hear from any other proponents. The record should reflect that there was no one additional who was in attendance that wanted to speak as a proponent.

Chairman Cruickshank asked to hear from those who were uncommitted.

Chief, Juan Bonilla of the Donnelly Fire Department presented to the commissioners as an uncommitted individual for the proposed ordinance.

Chairman Cruickshank asked to hear from anyone else who was uncommitted. The record should reflect that there was no one who was in attendance that wanted to speak as an uncommitted individual.

Chairman Cruickshank asked to hear from anyone who was opposed. The record should reflect that there was no one in attendance that wanted to present in opposition.

Chairman Cruickshank closed the Public Hearing at 1:32 p.m. and brought the ordinance back to the commissioners for deliberation.

Commissioner Willey made a motion to adopt Ordinance 18-03 Property Tax Exemption for Non-Retail Commercial and Industrial Development Ordinance. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to adopt Ordinance 18-03 Property Tax Exemption for Non-Retail Commercial and Industrial Development Ordinance.

Chairman Cruickshank opened the next Public Hearing at 2:00 p.m. for proposed Ordinance 18-04 Property Tax Ordinance. Chairman Cruickshank asked to hear from the applicant. The applicant for the proposed ordinance was Valley County.

Planning & Zoning Administrator, Cynda Herrick provided the commissioners with a staff report. Cynda concluded her staff report.

Chairman Cruickshank asked to hear from proponents. The record should reflect that there was no one who presented to the commissioners as a proponent.

Chairman Cruickshank asked to hear from anyone who was uncommitted regarding the proposed ordinance.

Valley County Clerk, Douglas Miller presented to the commissioners as uncommitted individual for the proposed ordinance.

Valley County Assessor, June Fullmer presented to the commissioners as uncommitted individual for the proposed ordinance.

Cartographer, Laurie Fredrick presented to the commissioners as an uncommitted individual for the proposed ordinance.

Valley County Prosecuting Attorney, Carol Brockmann provided her legal opinion to the commissioners regarding the proposed ordinance.

Chairman Cruickshank asked to hear from anyone who was opposed to the proposed ordinance. The record should reflect that there was no one who wanted to present as an opponent to the proposed ordinance.

Chairman Cruickshank closed the Public Hearing at 2:33 p.m. and brought the matter back to the commissioners for deliberations. Chairman Cruickshank made a motion to table proposed ordinance 18-04 to July 23, 2018 at 1:30 p.m. Commissioner Hasbrouck seconded the motion.

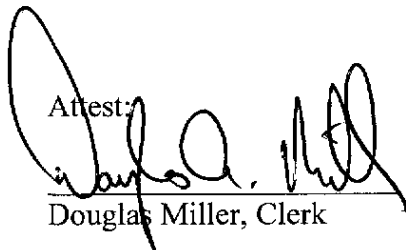
No further discussion, all in favor. Motion passed to table the proposed ordinance 18-04 to July 23, 2018 at 1:30 p.m.

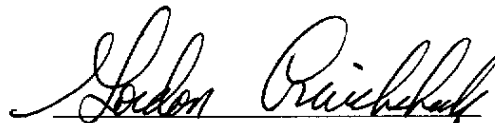
Durena Farr with Valley Soil & Water Conservation District began her presentation to the commissioners. She explained that she was requesting that the commissioners sign a Fiscal Year 2019 Letter of Support to the Valley Soil & Water Conservation District. Commissioner Hasbrouck made a motion to have the chairman sign the Fiscal year 2019 Letter of Support to the Valley Soil & Water Conservation District. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the chairman sign the Fiscal Year 2019 Letter of Support to the Valley Soil & Water Conservation District.

Human Resource Director, Pat Duncan provided the commissioners with her task list for the commissioners to review. She informed the commissioners she was about 80% done with the job descriptions for Valley County. Pat provided the commissioners an overview about the Human Resource Officer Conference that she attended in Chicago, Illinois. She reported that it was a Society for Human Resource Management conference.

Chairman Cruickshank began the service award presentation for Corporal, Justin Scott for 15 years of service to Valley County.

The commissioners adjourned the meeting at 3:07 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Gordon Cruickshank

FINAL FY2018 DISTRICT MATCH FUNDING REPORT -- Pre- and Post-Verification of Match-Eligible Local Support Received by Districts in FY2017

District	Based on Local Support Reported by Districts		Based on Verified Local Support Rec'd by Districts		Match Funds Distributed November, 2017	Match Funds to be Distributed May, 2018	Total Match Funds Distributed to Districts in FY2018
	Local Donations Reported as Eligible for State Match	DAWG Recommended State Match	Local Donations Verified as Eligible for State Match	SWCC Recommended State Match			
Ada	\$ 45,000.00	\$ 50,000.00	\$ 45,000.00	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Adams	\$ 6,900.00	\$ 8,067.28	\$ 6,900.00	\$ 8,764.53	\$ 8,067.28	\$ 697.25	\$ 8,764.53
Balanced Rock	\$ 8,750.00	\$ 10,230.24	\$ 8,750.00	\$ 11,114.44	\$ 10,230.24	\$ 884.20	\$ 11,114.44
Bear Lake	\$ 7,393.82	\$ 8,644.64	\$ 7,393.82	\$ 9,391.79	\$ 8,644.64	\$ 747.15	\$ 9,391.79
Benewah	\$ 5,000.00	\$ 5,845.85	\$ 5,000.00	\$ 6,351.11	\$ 5,845.85	\$ 505.26	\$ 6,351.11
Blaine	\$ 18,000.00	\$ 21,045.07	\$ 18,000.00	\$ 22,864.00	\$ 21,045.07	\$ 1,818.92	\$ 22,863.99
Bonner	\$ 9,500.00	\$ 11,107.12	\$ 9,500.00	\$ 12,067.11	\$ 11,107.12	\$ 959.99	\$ 12,067.11
Boundary	\$ 9,700.00	\$ 11,340.96	\$ 9,700.00	\$ 12,321.15	\$ 11,340.96	\$ 980.20	\$ 12,321.16
Bruneau River	\$ 2,400.00	\$ 2,806.01	\$ 2,400.00	\$ 3,048.53	\$ 2,806.01	\$ 242.52	\$ 3,048.53
Butte	\$ 10,100.00	\$ 11,808.62	\$ 10,100.00	\$ 12,829.24	\$ 11,808.62	\$ 1,020.62	\$ 12,829.24
Camas	\$ 4,800.00	\$ 5,612.02	\$ 4,800.00	\$ 6,097.07	\$ 5,612.02	\$ 485.05	\$ 6,097.07
Canyon	\$ 10,000.00	\$ 11,691.71	\$ 10,000.00	\$ 12,702.22	\$ 11,691.71	\$ 1,010.51	\$ 12,702.22
Caribou	\$ 13,450.00	\$ 15,725.35	\$ 13,450.00	\$ 17,084.49	\$ 15,725.35	\$ 1,359.14	\$ 17,084.49
Central Bingham	\$ 3,000.00	\$ 3,507.51	\$ 3,000.00	\$ 3,810.67	\$ 3,507.51	\$ 303.15	\$ 3,810.66
Clark	\$ 7,500.00	\$ 8,768.78	\$ 7,500.00	\$ 9,526.66	\$ 8,768.78	\$ 757.88	\$ 9,526.66
Clearwater	\$ 20,000.00	\$ 23,383.42	\$ 20,000.00	\$ 25,404.44	\$ 23,383.42	\$ 2,021.02	\$ 25,404.44
Custer	\$ 5,100.00	\$ 5,962.77	\$ 5,100.00	\$ 6,478.13	\$ 5,962.77	\$ 515.36	\$ 6,478.13
East Cassia	\$ 5,000.00	\$ 5,845.85	\$ 5,000.00	\$ 6,351.11	\$ 5,845.85	\$ 505.26	\$ 6,351.11
East Side	\$ 10,000.00	\$ 11,691.71	\$ 10,000.00	\$ 12,702.22	\$ 11,691.71	\$ 1,010.51	\$ 12,702.22
Elmore	\$ 8,500.00	\$ 9,937.95	\$ 8,500.00	\$ 10,796.89	\$ 9,937.95	\$ 858.94	\$ 10,796.89
Franklin	\$ 46,335.00	\$ 50,000.00	\$ 6,825.00	\$ 8,669.26		\$ 8,669.26	\$ 8,669.26
Gem	\$ 6,000.00	\$ 7,015.02	\$ 6,000.00	\$ 7,621.33	\$ 7,015.02	\$ 606.31	\$ 7,621.33
Gooding	\$ 6,000.00	\$ 7,015.02	\$ 6,000.00	\$ 7,621.33	\$ 7,015.02	\$ 606.31	\$ 7,621.33
Idaho	\$ 7,000.00	\$ 8,184.20	\$ 7,000.00	\$ 8,891.55	\$ 8,184.19	\$ 707.36	\$ 8,891.55
Jefferson	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -
Kootenai-Shoshone	\$ 4,000.00	\$ 4,676.68	\$ 4,000.00	\$ 5,080.89	\$ 4,676.68	\$ 404.20	\$ 5,080.88
Latah	\$ 21,000.00	\$ 24,552.59	\$ 21,000.00	\$ 26,674.66	\$ 24,552.59	\$ 2,122.08	\$ 26,674.67
Lemhi	\$ 7,500.00	\$ 8,768.78	\$ 7,500.00	\$ 9,526.66	\$ 8,768.78	\$ 757.88	\$ 9,526.66
Lewis	\$ 8,000.00	\$ 9,353.37	\$ 8,000.00	\$ 10,161.78	\$ 9,353.37	\$ 808.41	\$ 10,161.78
Madison	\$ 6,000.00	\$ 7,015.02	\$ 6,000.00	\$ 7,621.33	\$ 7,015.02	\$ 606.31	\$ 7,621.33
Minidoka	\$ 7,000.00	\$ 8,184.20	\$ 7,000.00	\$ 8,891.55	\$ 8,184.20	\$ 707.36	\$ 8,891.56
Nez Perce	\$ 52,733.00	\$ 50,000.00	\$ 52,733.00	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
North Bingham	\$ 2,200.00	\$ 2,572.18	\$ 2,200.00	\$ 2,794.49	\$ 2,572.18	\$ 222.31	\$ 2,794.49
North Side	\$ 21,000.00	\$ 24,552.59	\$ 21,000.00	\$ 26,674.66	\$ 24,552.59	\$ 2,122.08	\$ 26,674.67
Oneida	\$ 16,500.00	\$ 19,291.32	\$ 16,500.00	\$ 20,958.66	\$ 19,291.32	\$ 1,667.34	\$ 20,958.66

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	Local Donations Reported as Eligible for State Match	DAWG Recommended State Match	Local Donations Verified as Eligible for State Match	SWCC Recommended State Match			
Owyhee	\$ 4,500.00	\$ 5,261.27	\$ 4,500.00	\$ 5,716.00	\$ 5,261.27	\$ 454.73	\$ 5,716.00
Payette	\$ 6,600.00	\$ 7,716.53	\$ 6,600.00	\$ 8,383.46	\$ 7,716.53	\$ 666.94	\$ 8,383.47
Portneuf	\$ 38,145.00	\$ 44,598.02	\$ 38,145.00	\$ 48,452.62	\$ 44,598.02	\$ 3,854.60	\$ 48,452.62
Power	\$ 7,500.00	\$ 8,768.78	\$ 7,500.00	\$ 9,526.66	\$ 8,768.78	\$ 757.88	\$ 9,526.66
Snake River	\$ 8,250.00	\$ 9,645.66	\$ 8,250.00	\$ 10,479.33	\$ 9,645.66	\$ 833.67	\$ 10,479.33
South Bingham	\$ 4,000.00	\$ 4,676.68	\$ 4,000.00	\$ 5,080.89	\$ 4,676.68	\$ 404.20	\$ 5,080.88
Squaw Creek	\$ 7,600.00	\$ 8,885.70	\$ 7,600.00	\$ 9,653.69	\$ 8,885.70	\$ 767.99	\$ 9,653.69
Teton	\$ 6,269.00	\$ 7,329.53	\$ 6,269.00	\$ 7,963.02	\$ 7,329.53	\$ 633.49	\$ 7,963.02
Twin Falls	\$ 8,250.00	\$ 9,645.66	\$ 8,250.00	\$ 10,479.33	\$ 9,645.66	\$ 833.67	\$ 10,479.33
Valley	\$ 46,569.00	\$ 50,000.00	\$ 46,569.00	\$ 50,000.00	\$ 50,000.00	\$ -	\$ 50,000.00
Weiser River	\$ 12,000.00	\$ 14,030.05	\$ 12,000.00	\$ 15,242.66	\$ 14,030.05	\$ 1,212.61	\$ 15,242.66
West Cassia	\$ 5,000.00	\$ 5,845.85	\$ 5,000.00	\$ 6,351.11	\$ 5,845.85	\$ 505.26	\$ 6,351.11
West Side	\$ 13,100.00	\$ 15,316.14	\$ 13,100.00	\$ 16,639.91	\$ 15,316.14	\$ 1,323.77	\$ 16,639.91
Wood River	\$ 5,500.00	\$ 6,430.44	\$ 5,500.00	\$ 6,986.22	\$ 6,430.44	\$ 555.78	\$ 6,986.22
Yellowstone	\$ 5,000.00	\$ 5,845.85	\$ 5,000.00	\$ 6,351.11	\$ 5,845.85	\$ 505.26	\$ 6,351.11
Total	\$ 599,644.82	\$ 678,199.98	\$ 560,134.82	\$ 678,199.98	\$ 628,199.98	\$ 50,000.00	\$ 678,199.98

After adjusting the value of local support received by Franklin SWCD from \$46,335 to \$ 6,825.00, the match they are eligible for was reduced from \$50,000 to \$8,669.26. The remaining \$41,330.74 was divided according to our match formula proportionately between the remaining 45 eligible districts, i.e., those which received match eligible local support in FY2017 and had not already received the \$50,000 maximum match allowed in FY2018. These districts will receive on average \$918.46 of additional match in May, 2018. Additional match payments will range from \$222.31 (North Bingham SCD) to \$3,854.60 (Portneuf SWCD).

Based on the reported value of local support received by districts in FY2017, the State match-to-local support ratio (capped by statute at 2:1) was 1.13:1. Recalculating after verifying the eligibility of local support the match ratio rose 8 percentage points to 1.21:1.

Valley SWCD FY 2019

INCOME

<i>Item</i>	<i>Amount</i>
Valley County	\$10,471.00
State Base Funding	\$8,500.00
State Operations Allocation	\$2,000.00
State Capacity Building	\$800.00
State Match	\$10,471.00
DSL Reimb	\$1,571.00
319 Admin Reimbursement	\$3,000.00
FY18 Match Reserve	\$16,000.00

EXPENSES

<i>Item</i>	<i>Amount</i>
Payroll Expense	\$28,500.00
Health Insurance	\$5,000.00
Workers Comp Insurance	\$150.00
Office Supplies	\$1,000.00
Dues/Memberships/Donations	\$2,500.00
Communications	\$2,000.00
Supervisor Reimbursement	\$3,000.00
Outreach	\$7,000.00
Insurance (ICRMP)	\$1,349.00
Travel (Employee)	\$500.00

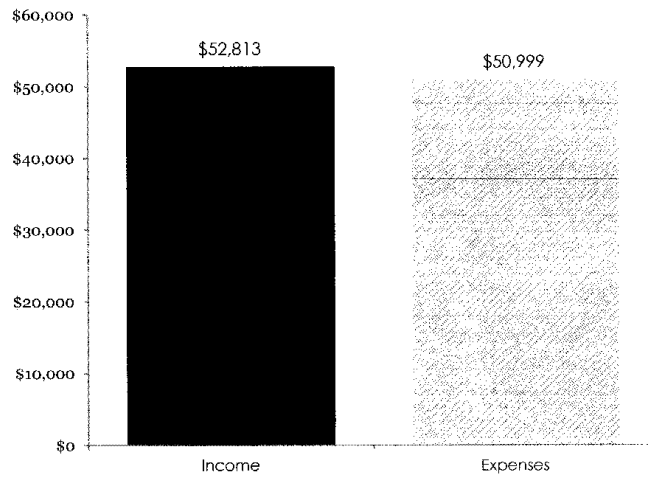
PERCENTAGE OF INCOME SPENT



97%

SUMMARY

<i>Total Income</i>	<i>Total Expenses</i>	<i>Balance</i>
\$52,813	\$50,999	\$1,814



June 14, 2018

Valley County Commissioners

Due to health considerations, I find it necessary to resign from the Valley County Groomer Advisory Board at this time. I have enjoyed the opportunity to represent the Cougar Mountain Snowmobile Club for several years now, but having missed multiple meetings this winter, it is not fair to the Club or the Board to continue. Please consider tonight's meeting to be my final one.

Sincerely

A handwritten signature in cursive script that reads "Charles D. Smith". The signature is written in black ink and is positioned above the printed name.

Charles D. "Chuck" Smith

Valley County Board of County Commissioners

PO Box 1350
219 North Main Street
Cascade, ID 83611



Phone: 208-382-7100
FAX: 208-382-7107

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Notice of Public Hearing
Valley County Board of Commissioners
Valley County Courthouse, Cascade, Idaho
June 25, 2018 - 1:00 p.m.

Date: May 21, 2018

Re: Valley County Ordinance – Property Tax Exemption

The Valley County Board of Commissioners will hold a public hearing on the proposed Valley County Property Tax Exemption Ordinance during the regular meeting on **June 25, 2018, at 1:00 p.m.**, in the Valley County Courthouse, Cascade, Idaho.

In 2017, the Idaho Legislature passed Idaho Code 63-602NN, providing property tax exemptions for certain business properties. This proposed ordinance will allow Valley County property tax exemptions for non-retail commercial and industrial development and plant investment not less than \$500,000 in accordance with IC 63-602NN.

Our office would appreciate your comments as a potentially affected agency or interested party regarding the proposed amendment. You may comment in person or by mail, fax, email or phone call. We ask that written comments be submitted at least seven days prior to the public hearing.

Further information can be reviewed at the Valley County Courthouse located at 219 North Main Street, Cascade, Idaho. If you have any questions, please call Doug Miller, Valley County Clerk, at 208-382-7100.

Respectfully,

A handwritten signature in black ink, appearing to read "Doug Miller".

Doug Miller
Valley County Clerk

Valley County Board of County Commissioners

PO Box 1350
219 North Main Street
Cascade, ID 83611



Phone: 208-382-7100
FAX: 208-382-7107

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

Notice of Public Hearing
Valley County Board of Commissioners
Valley County Courthouse, Cascade, Idaho
June 25, 2018 - 2:00 p.m.

Date: June 1, 2018

Re: Valley County Ordinance – Title 1, Chapter 9 – Payment of Property Taxes Prior to Splitting or Combining Properties

The Valley County Board of Commissioners will hold a public hearing on a proposed Valley County Property Tax Ordinance during the regular meeting on **June 25, 2018, at 2:00 p.m.**, in the Valley County Courthouse, Cascade, Idaho.

The purpose of this ordinance is to require property taxes to be paid and certified by the Valley County Treasurer prior to splitting or combining property. This will better assure collection of property taxes when due. When properties are split (I.C. 63-210) or combined, new parcel numbers are generated and old parcel numbers become inactive in the software used by the County. Taxes that are due on inactive parcels do not get identified for tax deed sale until three years have passed.

Our office would appreciate your comments as a potentially affected agency or interested party regarding the proposed amendment. You may comment in person or by mail, fax, email or phone call. We ask that written comments be submitted at least seven days prior to the public hearing.

Further information can be reviewed at the Valley County Courthouse located at 219 North Main Street, Cascade, Idaho. **If you have any questions, please call Cynda Herrick, Valley County P&Z Administrator, at 208-382-7115**

Respectfully,

A handwritten signature in cursive script that reads "Lori Hunter".

Lori Hunter
P&Z Administrative Assistant

Valley County Board of County Commissioners

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



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NOTICE OF SPECIAL MEETING OF THE BOARD OF THE VALLEY COUNTY COMMISSIONERS (Sitting as the Board of Equalization)

NOTICE is hereby given that the Board of Valley County Commissioners will hold a Special Meeting, Wednesday and Thursday, June 27th and 28th, 2018 at 9:00 a.m. in the Commissioner's Room in the Valley County Courthouse, 219 N. Main St., Cascade, Idaho, 83611.

9:00 am – Board of Equalization Hearing

Dated at Cascade, Idaho this 21st day of June, 2018.
Douglas A Miller, Valley County Clerk, Valley County, Idaho.


Douglas A Miller, Clerk

Valley County Board of County Commissioners

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



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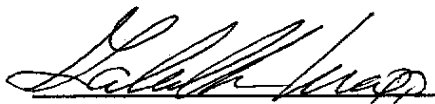
DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF VALLEY COUNTY COMMISSIONERS (Sitting as the Board of Equalization)

NOTICE is hereby given that the Meeting of the Valley County Board of Commissioners (Sitting as the Board of Equalization), which was scheduled for June 28, 2018, has been cancelled.

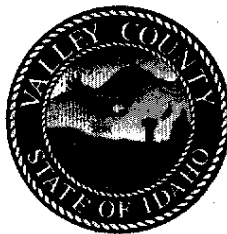
The Commissioner's next Regular Meeting will be held on Monday, July 2nd, 2018, where they will sit as the Board of Equalization at 2:00 PM.

Dated at Cascade, Idaho this 27th day of June, 2018
Douglas A. Miller, Valley County Clerk, Valley County, Idaho


for **Douglas A. Miller**

Valley County Board of County Commissioners

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



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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, June 25, 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 – **Action Item:** Approve Agenda
- 9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Jennifer Morgan
- 9:10 **Elected Official Reports/Discussion**
Assessor – June Fullmer
Clerk – Doug Miller
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste-
WICAP
Building Department – Annette Derrick
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Road & Bridge- Jeff McFadden

- 10:30 Commissioner Discussion (Correspondence)
Action Items: Meeting Minutes of June 18, 2018
Accept Resignation of Charles Smith Cougar Mountain Snowmobile Club
PILT Class Action Lawsuit
Resolution 18-07 Creation of Snowmobile Trust

- 11:00 Executive Session per Idaho 74-206 1(d)-Indigent & Charity
- 11:30 Youth Advisory Coalition Presentation
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Public Hearing Ordinance 18-03 Property Tax Exemption for Non-Retail Commercial and Industrial Development Ordinance
- 2:00 **Action Item:** Public Hearing Ordinance 18-04 Property Tax Ordinance
- 2:30 Valley Soil & Water Conservation District Presentation-Durena Farr
Action Item: Fiscal Year 2019 Letter of Support from Valley County
- 2:45 **Department Report**
Human Resources/Risk Management – Pat Duncan
- 3:05 Service Award Presentation – HR Director, Pat Duncan

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday,