

Valley County Board of County Commissioners

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ELTING G. HASBROUCK
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DOUGLAS A. MILLER
Clerk
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 2, 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 July 2, 2018. Commissioner Hasbrouck made a motion to approve the commissioner's agenda as presented for July 2, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner's agenda for July 2, 2018.

Chairman Cruickshank presented the commissioner meeting minutes of June 25, 2018. Commissioner Hasbrouck made a motion to approve the commissioner meeting minutes of June 25, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of June 25, 2018.

Chairman Cruickshank began the discussion regarding the Idaho Department of Parks and Recreation Grant for the Boulder Meadows Vaulted Toilet. It was advised that the toilet had not been installed and the reimbursement request needed to be postponed until the installation was completed.

Road Superintendent, Jeff McFadden and Weed Supervisor, Steve Anderson presented to the commissioners and provided the commissioners with estimated cost for equipment for the Weed Department. They again provided the commissioners with a cost breakdown of the Kubota UTV for \$22,000 with a trade in value of the Polaris UTV. They informed the commissioners that the estimated cost for the Bobcat UTV was \$14,000. Steve advised the commissioners that he believed that the Kubota would be more reliable. Jeff presented the specs on the UTV's to the commissioners for review. Commissioner Hasbrouck made a motion to expend up to \$22,500 out of the PILT Trust for the purchase of two UTVs for the Weed Department. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to expend up to \$22,500 out of the PILT Trust for the purchase of two UTV's for the Weed Department.

Jeff presented to the commissioners a request to purchase a new vehicle for the Weed Department utilizing the PILT Trust. He presented the estimates that he received for a Ford Truck and a Dodge Truck. The commissioners agreed that they would allow the expenditure to be made out of the PILT Trust but that a formal Request for Proposal would need to be done and presented back to the commissioners at a later date.

Jeff presented the State/Local Agreements for the East Lake Fork Road. Commissioner Hasbrouck made a motion to approve the State/Local Agreement for the East Lake Fork Road; East Lake Fork Creek Bridge SH-55 Key No. 20242 Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the State/Local Agreement for the East Lake Fork road East Lake Fork Creek Bridge SH-55.

Jeff presented the Road Maintenance Agreement between Valley County and Midas Gold. Commissioner Willey made a motion to authorize the chairman to sign the Road Maintenance agreement between Valley County and Midas Gold. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Road Maintenance Agreement between Valley County and Midas Gold.

Weed Supervisor, Steve Anderson presented the Milfoil Contract for the commissioners to review and consider signing for milfoil removal. He advised that it was for Payette Lake and it was the same contract that was approved last year. He presented to the commissioners that the contract was with Glen Campbell Edwards. Commissioner Hasbrouck made a motion to approve the Milfoil Contract with Glen Campbell Edwards. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Milfoil Contract with Glen Campbell Edwards.

Sheriff, Patti Bolen and Lieutenant, Jason Speers informed the commissioners that he is currently driving a vehicle that was purchased utilizing half Waterways Funds and half Sherriff's Office funds. He was proposing to swap his vehicle for a half ton pickup truck and explained the savings that it would allow. He advised that next year Waterways would purchase radios for the vehicle and would also purchase a fuel tank. The commissioners believed that the Sheriff's Office should have the ability to make the decision with Waterways.

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

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roll call vote all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 10:01 a.m.

Chairman Cruickshank brought the commissioners out of Indigent and Charity at 10:15 a.m.

Decision after Indigent and Charity

18-MR048 Request for Approval—Cremation/Burial

18-DW085 Request for Denial

Clerk, Douglas Miller presented to the commissioners regarding janitorial services at the Courthouse in Cascade, Idaho. It was advised that the existing janitorial company would be willing to submit an estimate to Valley County for just providing janitorial services to the bathrooms and the common areas. The commissioners, elected officials and department heads provided their opinions to the commissioners about the cleaning of the courthouse. It was the opinion that in order to save on expenses for janitorial services, the departments should take on more of responsibility for cleaning.

Stephanie Nelson with Wildfire Prevention Services presented to the commissioners regarding the work that was to be done at Blackhawk Ranch. She explained that she was not able to access the area to determine cost for fire mitigation work. Stephanie did submit the bids for Kings Pine II. Chairman Cruickshank opened the first bid which was from Mr. John Lydrickson doing business as Specialized Landworks for \$2,100 per acre totaling 24.3 acres for a total of \$51,000. The second bid Chairman Cruickshank opened was from Baron Loper doing business as Custom Works and the bid was \$1,395 per acre totaling 24.3 acres for a total of \$33,898.50. Commissioner Hasbrouck made a motion to accept the bid from Mr. Baron Loper for \$1,395 per acre for a total of \$33,898.50 for 24.3 acres and authorize the chairman to sign the contract. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to accept the bid from Mr. Baron Loper for \$1,395 per acre for a total of \$33,898.50 for 24.3 acres and authorize the chairman to sign the contract.

The commissioners presented Ms. Kathleen Wilson with her Paralegal Certificate. Prosecuting Attorney, Carol Brockmann informed the commissioners that the class was taken through Oregon State University and Ms. Wilson completed the paralegal course and obtained the certificate.

Human Resource Director, Pat Duncan presented to the commissioners a request that the Recreation Department have an additional part-time employee to assist the Recreation Director. Pat advised that the position would be a seasonal position. Recreation Director, Larry Laxon reminded the commissioners that there was \$2,000 budgeted for a part time position. Commissioner Hasbrouck made a motion to authorize the Recreation Department to hire a part time Park Custodian at the seasonal salary rate. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to authorize the Recreation Department to hire a part time Park Custodian at the seasonal salary rate.

The commissioners recessed for lunch at 11:55 a.m.

The commissioners returned from lunch at 12:59 p.m.

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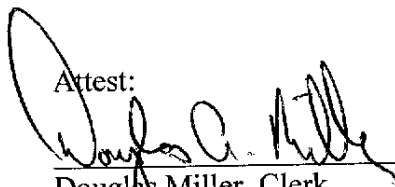
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Mr. Jerry Wortley representing the McCall Ultra Sled Dog Challenge presented to the commissioners. He first advised that the name had been changed to the Idaho Sled Dog Challenge and discussed the changes that would be made to the logo. Mr. Wortley provided a handout which will be appended to the commissioner meeting minutes. He informed the commissioners that there was 125 volunteers that made 2018 race a success. Mr. Wortley indicated that in 2019, they are hoping to have two races which would be 150 Mile Iditarod Qualifier and a 300 Mile Iditarod Qualifier. He appreciated the financial support that had been provided by Valley County in 2018 but believed that it would take approximately \$55,000 to \$65,000 to run the race for prize money and expenses. He reported that they are attempting to have a triple crown representing three different northwest races. Mr. Wortley concluded his presentation.

Mr. Andrew Mentzer representing the West Central Economic Development Council presented the Memorandum of Understanding for the Department of Commerce Grant. Mr. Mentzer presented to the commissioners on the West Central Economic Development Council work plan and the time that it would take to complete the plan. Commissioner Willey made a motion to authorize the chairman to sign the Memorandum of Understanding for the Department of Commerce Grant. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to authorize the chairman to sign the Memorandum of Understanding for the Department of Commerce Grant.

The commissioners adjourned the commissioner meeting at 2:10 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Gordon Cruickshank

McCall Ultra Sled Dog Challenge, LLC
dba Idaho Sled Dog Challenge

McCall - Donnelly - Cascade - Council

LOGO to be updated



2018 McCall Ultra Sled Dog Challenge

- 10 Teams completed the race. Of note:
- First Place - Jessie Royer. Jessie has completed the Iditarod 16 times, including 2018, 6 times in the top 10, twice in the top 5. Best finish 4th. She won the coveted Leonhard Seppala Humanitarian award for best dog care on the Iditarod in 2017, coming in 5th with all 16 dogs. After completing the 2018 Iditarod Jessie rescued two mushers via snowmachine who likely would not have survived.
- Brett Bruggerman completed his rookie on the Iditarod following the McCall race
- Miriam Osredkar who completed the Iditarod in 2016
- Council's Laurie Warren won Montana's 300 mile Race to the Sky last year and hopes to run the Iditarod in 2019. Laurie won the Warren Brown Award for Dog Care Excellence as voted by the Veterinarians.
- Council's Trevor Warren won the Sportsmanship Award as voted by the mushers.

2018 McCall Ultra Sled Dog Challenge

- 125 dedicated volunteers made the 2018 race a success beyond our expectations.
- Ponderosa State Park Manager reported that over 900 cars came into the park for the Ceremonial start – the most ever for an event at the park.
- Feedback about the 2018 race from Iditarod staff, Iditarod Race Judges, Veterinarians and others familiar with the race was exceedingly positive.

2019 Idaho Sled Dog Challenge

Two Races

- 150 Mile Iditarod Qualifier and pending Yukon Quest Qualifier
- 300 Mile Iditarod Qualifier and pending Yukon Quest Qualifier
- Idaho Sled Dog Challenge over 50,000 vertical feet of elevation change
- Iditarod trail is relatively flat



2019 Idaho Sled Dog Challenge

- **CEREMONIAL START - January 29**
Payette Lake at Legacy Park, or Ponderosa State Park Activity Center if lake ice is not safe
 - **300 Mile OFFICIAL START - January 30 – Bear Creek Lodge**
 - **150 Mile OFFICIAL START – January 31 – Bear Creek Lodge**
 - **AWARDS BANQUET: February 2 - Location TBA**
-

Idaho Sled Dog Challenge

- Race Route in the West Central Mountains and runs through Adams, Valley and Gem Counties.
- Start and finish at Bear Creek Lodge with road accessible checkpoints both directions. Contingent start and finish at Cascade.
 - Pratt Warming Hutt west of Donnelly on West Mountain Road
 - Cascade at Cascade Lake State Park
 - Mill Creek near Council
- Each sled is equipped with a GPS tracker so race fans can follow their favorite team throughout the race on our website

Idaho Sled Dog Challenge

Board of Directors

Jerry Wortley – President

Aviation Insurance Broker – Volunteer Iditarod pilot

David Carey – Vice President

Businessman - Jug Mountain Ranch and Hotel McCall

Dave Looney – Secretary / Treasurer

Ex Air Force Search & Rescue Helicopter Pilot, McCall Aviation Pilot,
Volunteer Iditarod pilot

Mark Nordman

Iditarod Race Marshal

Laurie Warren

Musher

BOARD POSITIONS TO BE FILLED – Looking for candidates with Fundraising and Marketing skills and experience

2019 Idaho Sled Dog Challenge

- **RACE OFFICIALS**

- **Race Marshall - Andy Angstman**

Iditarod veteran, Iditarod Race Judge, Iditarod Board Member

- **Race Judges –**

Bruce and Diana Moroney, Phil Morgan, Stan Smith - Iditarod veterans

Karen Ramstead – Iditarod and Yukon Quest veteran, Yukon Quest Rules Committee

2018 McCall Ultra Sled Dog Challenge

• 2018 FINANCIALS

Income	
No interest promissory note	\$15,000
Other	<u>\$11,836</u>
Total Income	\$26,836

Expenses	
Prize Money	\$10,600
Other	<u>\$11,958</u>
Total Expenses	\$22,558

501 C3 status in pending

2019 Idaho Sled Dog Challenge

- Sled dog races can add significantly to the local economy but to happen they require generous support from sponsors and donors
 - There are a limited number of teams in the Pacific Northwest, so we need to draw teams from the Midwest, East Coast and Canada which will take a purse large enough to attract them to our race. We think a total of \$11,000 to \$15,000 for the 150 mile race and \$20,000 to \$25,000 for the 300 mile race.
 - It will take approximately \$55,000 to \$65,000 run this race for prize money and expenses
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Idaho Sled Dog Challenge

- 2019 and Beyond
 - With community support we are expanding the 2019 race venue by adding concurrent Iditarod and Yukon Quest 150 and 300 mile qualifiers.



Idaho Sled Dog Challenge



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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 2, 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 June 25, 2018
IDPR Reimbursement Form for Boulder Creek
- 9:15 **Action Item:** Road Department Items-Road Superintendent, Jeff McFadden
Purchase of Equipment for Weed Department Using PILT Trust
Sign Milfoil Contract
State/Local Agreement for East Lake Fork Rd; East Lake Fork Creek
Bridge to SH-55
Road Maintenance Agreement between Valley County and Midas Gold
- 10:00 Executive Session per Idaho 74-206 1(d)-Indigent & Charity
- 10:30 Janitorial Services Discussion
- 11:00 **Action Item:** Sign Big Creek/Yellow Pine Collaborative Letter
- 11:15 **Action Item:** Western State Fire Managers Grant, Kings Pine II & Blackhawk 2. HFT
Contact Bid Opening – Stephanie Nelson
- 11:30 Presentation of Paralegal Certificate to Kathleen Wilson – Prosecuting Attorney Carol Brockman
- 11:45 **Action Item:** Approve Recreation Department Request for Additional Employee- Human Resource Director - Pat Duncan
- 12:00 Recess for Lunch
- 1:00 2019 Sled Dog Race Presentation

1:30 **Action Item:** Memorandum of Understanding for Department of Commerce Grant-
Andrew Mentzer

2:00 **Action Item:** Convene as Board of Equalization

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday July 9, 2018