

# 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**  
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**DOUGLAS A. MILLER**  
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
August 20, 2018**

**PRESENT: BILL WILLEY (COMMISSIONER)  
ELT HASBROUCK (COMMISSIONER)  
GORDON CRUICKSHANK (CHAIRMAN)  
GABRIELLE KNAPP (CHIEF DEPUTY CLERK)**

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

Commissioner Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the commissioners' agenda for August 20, 2018. Commissioner Hasbrouck made a motion to add a item to the agenda for Larry Laxson to discuss an easement and his leave and to approve the commissioners' agenda as amended for August 20, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda as amended for August 20, 2018.

Chairman Cruickshank presented the commissioner meeting minutes of August 13, 2018, for review and approval. Commissioner Willey made a motion to approve the commissioner meeting minutes of August 13, 2018. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of August 13, 2018.

The commissioners discussed setting commissioner dates for October, November and December 2018. The dates set were October 9<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup>, for November 5<sup>th</sup>, 13<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>, for December 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup>.

Commissioner Hasbrouck made a motion to sign the provided letter of support for Cascade Medical Center Bureau of Rural Health & Primary Care Grant. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to sign the provided letter of support for Cascade Medical Center Bureau of Rural Health & Primary Care Grant.

Stephanie Nelson with Wildland Prevention Associates presented the opening bid for Fire Mitigation Grant. The commissioners opened and reviewed the bids. Barron Loper put a bid of \$2,500/acre which totals \$27,000 for unit 1 and \$2,950.00/acre which totals \$28,320 for unit 2. Specialized land works put a bid in for \$1,124.00/acre which totals \$12,139.20 for unit 1 and \$1,124.00/acre which totals \$10,790 for unit 2.

Commissioner Hasbrouck made a motion to give the contract on Camp Morrison 2 unit 1 and 2 to Specialized Land Works. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to give the contract on Camp Morrison 2 unit 1 and 2 to Specialized Land Works.

Stephanie Nelson with Wildland Prevention Associates presented the commissioners with an amendment to contract for Hazardous Fuels Treatment Project House HFT. Chairman Cruickshank signed the amendment to contract.

Treasurer Glenna Young presented the two properties from last sale that didn't sell to see if the commissioners want to add them to the tax deed. She asked the commissioners when they wanted to have the sale, she recommended the 17<sup>th</sup> of September or 15<sup>th</sup> or 22<sup>nd</sup> of October.

Commissioner Willey made a motion to hold the tax deed sale on 15<sup>th</sup> of October at 1 PM and add the two properties that didn't sell from the last tax deed sale. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to hold the tax deed sale on 15<sup>th</sup> of October at 1 PM and add the two properties that didn't sell from the last tax deed sale.

Brianne McCoy from the Public Defense Commissioner gave a presentation. She reported that we got our grant. She went through the requirements and reported on each of them. She talked to the commissioners about sharing your public defender with another County. She reported that the commissioners can apply for ELF funds retroactively if the event happened after July 1, 2018.

Discussion on if the commissioners should levy for the road department in the November 6, 2018 general election. They reviewed the revenue from the road department. They reviewed Idaho code. Commissioner Hasbrouck made a motion to put the road department levy on the November 6, 2018 general election. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to put the road department levy on the November 6, 2018 general election.

Cynda Herrick presented Horsethief Heights final plat. Commissioner Hasbrouck made a motion to approve the Horsethief Heights final plat number 2 and to sign it. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed approve the Horsethief heights final plat number 2 and to sign it.

Public defender Scott Erikson presented his quarterly update. He reported that his office has calculated his case load around 400 cases YTD. He believes he is on track to hit around 500,

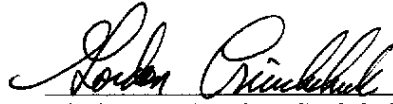
which is in line with the last few years. The commissioners discussed with Mr. Erekson why they might choose to go in-house someday.

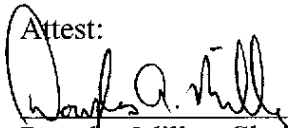
Larry Laxson discussed the process the Big Creek Yellowpine community has started on an easement. Chairman Cruickshank asked to keep them informed because at this point there wasn't much they can do at this point. Mr. Laxson also discussed coverage while he is out for surgery.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(f)-Litigation. Commissioner Willey seconded the motion. No further discussion, by roll call vote all voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(f)-Litigation at 11:53 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 12:01 a.m. Commissioner Willey made a motion to move the deposition dates set for September 11<sup>th</sup> through September 14<sup>th</sup> to September 18<sup>th</sup> and September 28<sup>th</sup> as discussed in the Executive Session. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to have the deposition dates set for September 11<sup>th</sup> through September 14<sup>th</sup> as discussed in the Executive Session per Idaho Code 74-206 1(f)-Litigation.

The commissioners adjourned the meeting at 12:02 p.m.

  
Chairman, Gordon Cruickshank

Attest:  
  
Douglas Miller, Clerk

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 20, 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 August 13, 2018

Setting Commissioner's Agenda for October, November, December 2018

Bureau of Rural Health & Primary Care Grant Letter of Support for Cascade Medical Center

9:15 **Action Item:** Bid Opening for Fire Mitigation Grant

9:45 **Action Item:** Set Tax Deed Sale Date and Determine if Two Additional Properties Should be Included-Treasurer, Glenna Young

10:00 Public Defense Commission Presentation-Ms. Brianne McCoy

10:30 **Action Item:** Road Department Levy on November 6, 2018 General Election

11:00 **Action Item:** Horsethief Heights Final Plat

11:15 Public Defender Quarterly Update – Scott Erekson

11:30 *CARRY LAYON - PARKS + REC.*

11:45 Executive Session per Idaho Code 74-206 1 (f)-Litigation

**Action Item:** Decision if Needed

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday August 27, 2018