

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
September 17, 2018**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
BILL WILLEY (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Excused Absence: ELTING HASBROUCK (COMMISSIONER)

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

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the commissioners' agenda for September 17, 2018. Commissioner Willey made a motion to approve the commissioners' agenda for September 17, 2018. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for September 17, 2018.

Chairman Cruickshank presented the commissioner meeting minutes from September 10, 2018. Commissioner Willey made a motion to approve the commissioner meeting minutes from September 10, 2018. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from September 10, 2018.

Road Superintendent, Jeff McFadden presented the Payette National Forest Camp Creek AOP Agreement and provided an explanation of the agreement. Commissioner Willey made a

motion to approve the Payette National Forest Camp Creek AOP Agreement and authorize the chairman to sign. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Payette National Forest Camp Creek AOP Agreement.

Sheriff, Patti Bolen presented the renewal Idaho Policing Policy Manual and provided an explanation of the policy. She advised that the agreement was recommended to be in place by ICRMP. Commissioner Willey made a motion to approve the Idaho Policing Policy Manual and authorize the chairman to sign. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Idaho Policing Policy Manual and authorize the Chairman to sign.

Sheriff, Patti Bolen presented the On-solve Code Red renewal agreement for the commissioners to consider. She explained how the Code Red system functions and the benefit of the program. Commissioner Willey made a motion to approve the On-solve Code Red renewal agreement and authorize the chairman to sign. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the On-solve Code Red renewal agreement and authorize the chairman to sign.

Chairman Cruickshank began the discussion related to the maintenance of entryways at the McCall Annex and signage for the City of McCall Police Department. Commissioner Willey made a motion to approve the maintenance of the entryways at the McCall Annex and the signage for the City of McCall Police Department. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the maintenance of the entryways at the McCall Annex and the signage for the City of McCall Police Department.

Sheriff, Patti Bolen presented the contract between Valley County and the City of Cascade for Law Enforcement services within the city limits of Cascade. Sheriff Bolen advised that she did attend the Cascade City Council meeting on September 10th, 2018, and she informed the commissioners that the city council was in full support of continuing the contract with Valley County. Commissioner Willey made a motion to approve the contract between Valley County and the City of Cascade for Law Enforcement services. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the contract between Valley County and the City of Cascade for Law Enforcement services within the city limits of Cascade.

Chairman Cruickshank 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 10:05 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 10:18 a.m.

Decision after Indigent & Charity Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity

19-KT085

Request for Denial

19-JN058

Request for Denial

18-KM074

Request for Approval

Ms. Susan Bechdel, 1401 Highway 55 McCall, Idaho, representing the Payette Lake Protective League presented concerns to the commissioners. She asked about the draft version of the proposed Waterways Ordinance. Chairman Cruickshank advised that it was his understanding that the proposed Waterways Ordinance was still under review by the Prosecuting Attorney, Carol Brockmann. Ms. Bechdel wanted to know if the commissioners were considering including the input from the Payette Lake Protective League. She referred to the commissioner meeting minutes of November 2017 in which the commissioners wanted to incorporate Ordinance 8-01 in the new proposed ordinance. She was concerned that the Waterways Committee was not including the proposed Ordinance prepared by the Payette Lake Protective League. The commissioners advised that they would take the matter under advisement and moving forward would review all of the proposed ordinances.

Chairman Cruickshank advised that Emergency Services Manager, Juan Bonilla was not able to attend as scheduled and would need to reschedule.

Clerk, Douglas Miller presented to the commissioners the Certificate of County Levies for the Tax District of Valley County. He also provided the commissioners with an overview of the process. Commissioner Willey made a motion to approve the Certificate of County Levies for the taxing districts within Valley County. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Certificate of County Levies for the taxing districts within Valley County.

Stephanie Nelson with Wildfire Prevention Associates presented on the Kings Pine II request to increase fire mitigation acreage. She provided the commissioners with an amended contract for them to review and consider approving. Commissioner Willey made a motion to approve the amended Kings Pine II fire mitigation contract. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the amended Kings Pine II fire mitigation contract.

Valley County Public Defender, Scott Erikson presented a renewed public defender contract for next year beginning October 1, 2018, for the commissioners to review and consider approving. Commissioner Willey made a motion to approve the renewed public defender contract. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the renewed public defender contract with Mr. Scott Erikson beginning October 1, 2018.

The commissioners recessed for lunch at 11:45 a.m.

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

Chairman Cruickshank opened the Public Hearing at 1:09 p.m. for the Valley County Comprehensive Plan.

Planning & Zoning Administrator, Cynda Herrick provided a staff report to the Valley County Board of Commissioners.

Chairman Cruickshank asked to hear from any proponent to the comprehensive plan.

Andrew Mentzer presented to the commissioners as a proponent to the Valley County Comprehensive Plan.

Melissa Hamilton presented to the commissioners as a proponent to the Valley County Comprehensive Plan.

Chairman Cruickshank asked to hear from anyone who was uncommitted. The record will reflect that there was no one who presented as uncommitted.

Chairman Cruickshank asked to hear from anyone who was opposed to the Valley County Comprehensive Plan. The record will reflect no one presented to the commissioners as an opponent.

The commissioners asked questions to Planning & Zoning Administrator and members of the audience had the ability to continue a question and answer session.

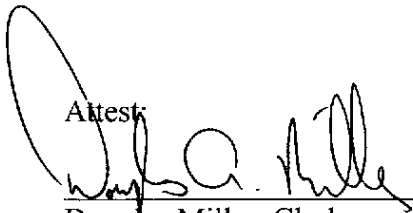
Chairman Cruickshank mentioned that Commissioner Hasbrouck had an excused absence for missing the commissioner meeting.

Chairman Cruickshank closed the Public Hearing at 1:55 p.m. and brought the matter back to the Valley County Board of Commissioners for deliberation and continued discussion. Planning & Zoning Administrator, Cynda Herrick advised that she would present a final version to the commissioners at a later date with a Resolution and the changes that had been recommended made to the Valley County Comprehensive Plan.

Andrew Mentzer, Director of West Central Economic Development Council presented to the commissioners and provided an update regarding the work that has been done over the summer of 2018. He provided information to the commissioners regarding tourism to be brought to the community. He provided an update regarding the workforce gap analysis and explained the analysis that was being done and the discussion that would be generated from completing the analysis. On October 26, 2018, there will be small business ownership training for individuals who are considering retiring or selling their business. He also reported that he had been involved with the broadband working group. Mr. Mentzer reported on the Economic Summit that would take place on October 1, 2018. Mr. Mentzer thanked the commissioners for financial support with the woody biomass project and the go to market strategy.

The commissioners adjourned the meet at 2:32 p.m.


Chairman, Gordon Cruickshank

Attest:

Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 17, 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 September 10, 2018

Modification of Agreement Payette National Forest Camp Creek
AOP

Renewal Idaho Policing Policy Manual

Onsolve Code Red Renewal Agreement

9:30 **Action Items:** Maintenance of Entry Ways of the McCall Annex and Signage for City of McCall

9:45 **Action Item:** Approve Valley County and the City of Cascade's Law Enforcement Contract – Sheriff, Patti Bolen

10:00 Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity

10:30 Payette Lake Protective League Concerns-Ms. Susan Bechdel

10:45 Emergency Management, Discuss 2016 & 2018 Grant Periods – Emergency Services Manager, Juan Bonilla

11:00 **Action Item:** Certificate of County Levies for Valley County Tax Districts, Clerk, Douglas Miller

11:15 **Action Item:** Kings Pine II Increase of Acreage Fire Mitigation, Wildfire Prevention Associations, Ms. Stephanie Nelson

11:30 **Action Item:** Approval of Public Defender Contract-Mr. Scott Erikson

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item:** Valley County Comprehensive Plan Update

2:00 West Central Economic Development Council Presentation-Executive Director, Andrew
Mentzer

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday September 24, 2018