

# Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street  
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
January 7, 2019**

**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 commissioners' agenda for January 7, 2019. Commissioner Hasbrouck made a motion to approve the commissioners' agenda for January 7, 2019, as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 7, 2019, as presented.

Chairman Cruickshank presented the commissioner meeting minutes from December 24, 2018. Commissioner Willey made a motion to approve the commissioner meeting minutes from December 24, 2018. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from December 24, 2018.

Clerk, Douglas Miller presented on the IRS Mileage rate increase from .545 cents to .58 cents. Commissioner Willey made a motion to approve the increased mileage rate from .545 cents to

.58 cents. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the increased mileage rate from .545 cents to .58 cents.

Commissioner Hasbrouck presented on the request from the Regional Behavioral Health Board legislation which currently requires the Chairman to be on the Regional Behavioral Health Board. He explained that there would be proposed legislation which allows any commissioner be on the Regional Behavioral Health Board. He would like the Valley County Board of Commissioners to support the new proposed legislation. Commissioner Willey made a motion to support the new proposed legislation which would allow any commissioner to serve on the Regional Behavioral Health Board. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to support the new proposed legislation which would allow any commissioner to serve on the Regional Behavioral Health Board.

Road Superintendent, Jeff McFadden presented two Requests for Proposals for the replacement Sheriff's Office Patrol Vehicle. He explained that the internal police equipment from the vehicle that was totaled was removed. Chairman Cruickshank opened the proposal from Cascade Auto with a total price of \$31,095.00. It would be noted that there are two specifications that Cascade Auto would not be able to get on the vehicle. Chairman Cruickshank opened the next proposal from Bob Bate Ford with a F150 Special Service Vehicle for \$33,188.00. It would be noted that there are also two specifications that Bob Bate Ford would not be able to get on the vehicle. The next proposal was from Bob Bate Ford for \$36,000.00. The commissioners discussed the proposals that have been submitted. Commissioner Hasbrouck made a motion to accept the proposal from Cascade Auto for \$31,095.00 with the funds being expended from the PILT Trust after receipt of the insurance payment from ICRMP. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to accept the proposal from Cascade Auto for \$31,095.00 with the funds being expended from the PILT Trust after receipt of the insurance payment from ICRMP.

Treasurer, Glenna Young presented the Treasurer and Clerk Joint Quarterly Report for the commissioners to review and approve. Commissioner Willey made a motion to accept the Treasurer and Clerk Joint Quarterly Report as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to accept the Treasurer and Clerk Joint Quarterly Report as presented.

Assessor, June Fullmer presented Resolution 19-05 Destruction of Motor Vehicle Records. She explained that the records to be destroyed are Department of Motor Vehicle Records. She provided an overview of the records to be destroyed and explained that the records to be destroyed are allowed under the Idaho Department of Transportation retention policy. Commissioner Willey made a motion to approve Resolution 19-05 Destruction of Department of Motor Vehicle Records. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 19-05 Destruction of Department of Motor Vehicle Records.

Commissioner Willey made a motion to go into Executive Session per Idaho Code 74-206 1(d) "to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code" Indigent & Charity. Commissioner Hasbrouck seconded the motion. By roll call vote all

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commissioners voted "aye". Motion passed and the commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 10:04 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 10:15 a.m.

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

- |          |                                                                                                                       |
|----------|-----------------------------------------------------------------------------------------------------------------------|
| 19-AE079 | Request for Denial / Untimely Application                                                                             |
| 19-JB089 | Request for Denial / Not Medically Indigent                                                                           |
| 04-L016  | Requesting approval to lower monthly payment from \$50.00 to \$20.00 until such time that the individual can pay more |

Ms. Jenny Schon and Mr. Pat Berg presented on the proposed school model of a public charter school in McCall, Idaho. Ms. Schon provided a handout which will be appended to the commissioner meeting minutes. Mr. Berg provided an overview of the process to create a charter school and the application process. He continued to present on the proposed learning model. He informed the commissioners that the charter school would be public and not a private school and explained that the school would also be looking for grant funding. Mr. Berg presented on the mission statement of the charter school. Ms. Schon discussed the core skill requirements and how they would also implement a mastery-based model. She also presented on other skills that would be taught at the proposed charter school. She continued her presentation by explaining the flexibility of catering to specific student's needs. She explained that the charter school would also like to work with the local public schools in order to share resources. Mr. Berg shared with the commissioners the reason that he began to research other options for creation of a charter school. Ms. Schon also shared with the commissioners about her background and why she would like the opportunity to create a charter school. Mr. Berg informed the commissioners about proposed locations of the school. He advised that they would be presenting the charter school's petition to the Idaho Public School Board on February 5, 2018. The commissioners asked several questions to Mr. Berg and Ms. Schon and appreciated the presentation.

Chairman Cruickshank began the discussion related to the No Business Road snow plowing. He advised that Mr. Jay Jacques had agreed to sign the No Business Road Snow Plowing agreement. Chairman Cruickshank discussed the events that had occurred related to the No Business Road. Chairman Cruickshank advised that the agreement was proposed for one year. Commissioner Willey asked who prepared the new proposed agreement. Chairman Cruickshank advised that the proposed agreement was not a new agreement but after further discussions with Mr. Jacques he had a desire to sign the agreement. Road Superintendent, Jeff McFadden advised that Mr. Jacques had asked about signage and the requirement to have his name on any posted signs. Mr. Ron Platt representing the snow grooming program presented to the commissioners that he had concerns that Mr. Jacques would not adhere to any proposed agreement. He advised that Mr. Jacques was creating hazards by his current snow removal process. Undersheriff, Jason Speer wanted the commissioners to be aware that for enforcement there would need to be a formal agreement in place. The commissioners continued to discuss

the matter in detail and decided that the agreement should be placed on the commissioners' agenda when Commissioner Elect, David Bingaman was sworn in on January 14, 2019.

Mr. Ryan Veatch presented to the commissioners regarding a proposal to create a shuttle service for the whitewater rafting community. He provided a handout for the commissioners to review which will be appended to the commissioner meeting minutes. He explained why he and his parents felt that it was important to create a shuttle service for the rafters and believed that a shuttle service would eliminate the existing practice of individuals parking on the right of way. Mr. Veatch presented an operation calendar for the commissioners to review. He advised that they would like the commissioner's approval to set up a stand to conduct business and inform potential clients of the operation. Planning & Zoning Administrator, Cynda Herrick advised that a conditional use permit would be required but Mr. Veatch would need permission from the commissioners to apply for a conditional use permit through the Planning & Zoning Commissioners. The commissioners continued to ask questions about the proposed shuttle service and after further discussion the commissioners concurred that it would be ok for Mr. Veatch to apply through the Planning & Zoning Commissioners for a conditional use permit for the operation of a shuttle service.

The commissioners recessed for lunch at 11:53 a.m.

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

Chairman Cruickshank opened the Public Hearing for the Amendment to Title 9 and Title 11 Valley County Floodplain/Compliance with NFIP at 1:03 p.m. Chairman Cruickshank asked to hear a staff report.

Planning & Zoning Administrator, Cynda Herrick provided a staff report to the commissioners.

Chairman Cruickshank asked to hear from any proponent of the proposed action. The record will reflect that there was no one in attendance to present as a proponent.

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

Chairman Cruickshank asked to hear from anyone who was an opponent. The record will reflect that there was no one in attendance to present as an opponent.

Chairman Cruickshank closed the Public Hearing at 1:14 p.m. and brought the matter back to the commissioners for deliberation.

Commissioner Hasbrouck made a motion to approve Ordinance 19-03 for the Amendment to Title 9 and Title 11 Valley County Floodplain Compliance with NFIP. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Ordinance 19-03 for the Amendment to Title 9 and Title 11 Valley County Floodplain Compliance with NFIP.

Chairman Cruickshank opened the Public Hearing for Ordinance 19-04 CA-18-04 City of McCall: A zoning Code Amendment application to update McCall Impact Area Code Title 9

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Chapter 8 Flood Control Regulations and to adopt a new Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMs), to be effective February 1, 2019 at 1:16 p.m.

Planning & Zoning Administrator, Cynda Herrick presented to the commissioners for the City of McCall because the City of McCall did not have anyone who was able to attend.

Chairman Cruickshank asked to hear from anyone who was a proponent. The record will reflect that there was no one in attendance to present as a proponent.

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

Chairman Cruickshank asked to hear from anyone who was an opponent. The record will reflect that there was no one in attendance to present as an opponent.

Chairman Cruickshank closed the Public Hearing at 1:19 p.m. and brought the matter back to the commissioners for deliberation.

Commissioner Willey made a motion to approve Ordinance 19-04. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Ordinance 19-04 City of McCall: A zoning code amendment application to update McCall Impact Area Code Title 9 Chapter 8 Flood Control Regulations and to adopt a new Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMs).

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1 (b)-“to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student”-Personnel. Commissioner Willey seconded the motion. No further discussion, by roll call vote all commissioners voted “aye” to go into Executive Session per Idaho Code 74-206 1(b)-Personnel. The commissioners went into Executive Session per Idaho Code 74-206 1(b)-Personnel at 1:30 p.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 2:02 p.m.

Commissioner Hasbrouck made a motion to authorize a .34 cent increase to the employee discussed during the Executive Session to be retroactive for November 1, 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to authorize a .34 cent increase to the employee discussed during the Executive Session to be retroactive for November 1, 2018.

The commissioners adjourned the commissioner meeting at 2:04 p.m.

Gordon Cruickshank  
Chairman, Gordon Cruickshank

Attest:  
Douglas Miller  
Douglas Miller, Clerk

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## Cabarton Shuttle LLC

PO Box 3387  
Nampa, ID 83653-3387

# Cabarton Shuttle

May 18th - September 15th

## OVERVIEW

The Cabarton Run, Payette River N. Fork, is overflowing with public use. The result being a very active and crowded system along Cabarton Road. Public transit systems are undeniably beneficial to communities and we intend to assist Valley County on not just this front, but in creating a new, local business.

## GOALS

1. Reduce bloated consumption of public space, reducing liability risks on public land
2. Reduce traffic congestion along Cabarton Road
3. Future prospects include hiring +8 employees and expanding services to vehicle transport

## SPECIFICATIONS

- Operational Hours:

8a - 6p	10 hours
Saturday - Sunday	2 days
May - September	4 months

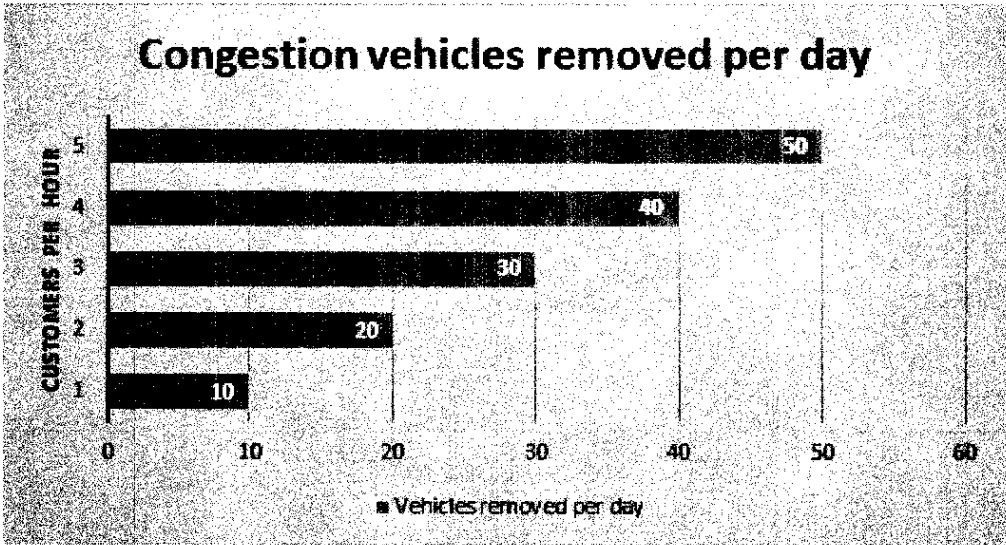
- Setup will include 1 vehicle for transport and 1 "stand"
  - Stand located on the roadside, adjacent to the Cabarton bridge launch-point
  - Stand likely to consist of a table, sign, umbrella, and/or a trailer
  - Stand would be set up/removed at the beginning/end of each operational weekend (Sat-Sun)
    - Operations will span holiday weekends as well
    - Sufficient customers will support expanding operation days to Fridays

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## Trial Period

Purpose of the stand is to advertise the service, but primarily to communicate with customers on shuttle status and arrival times. Its location is key for the customers.

The numbers below give a picture of the vehicles that could be removed from the congestion circuit.









Google

# May 2019

S	M	Tu	W	Th	Fr	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27 <small>Memorial</small>	28	29	30	31	

# June 2019

S	M	Tu	W	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23 <small>Father's</small>	24	25	26	27	28	29
30						

# July 2019

S	M	Tu	W	Th	Fr	Sa
	1	2	3	4 <small>Independence</small>	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

# August 2019

S	M	Tu	W	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

# September 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 <small>Labor</small>	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**McCall Community School**  
*A proposed public charter school*

**Idaho Public Charter School Facts**

Charter Schools are independently managed, publicly funded schools operating under a "charter" or a contract between the school and the state or district allowing for significant autonomy and flexibility

- **Public** ● **Free** ● **Choice** ● **Responsive** ● **Accountable** ● **Parent Engagement** ● **Innovative**

<p align="center"><b>McCall Community School</b>  <b>Founding Members</b></p> <p align="center">Pat Berg, Idaho K-12 Principal  <i>(patrickberg74@gmail.com)</i></p> <p align="center">Jenny Schon, Idaho Instructional Specialist  <i>(jennyschon@gmail.com)</i></p> <p>Bruce Schultz, retired Idaho Principal and college educator  <i>(dbruceschultz@gmail.com)</i></p> <p>Sandra Schultz, retired Idaho Principal and administrator  <i>(sandrafshultz@gmail.com)</i></p> <p align="center">Jonas Bean, Idaho firefighter and educator  <i>(jonasbean@hotmail.com)</i></p>	<p><b>Charter Schools are:</b></p> <ul style="list-style-type: none"> <li>● Focused on success for all students</li> <li>● Part of Idaho public education system</li> <li>● Available to students of all abilities</li> <li>● State-funded like other public schools</li> <li>● Operate without support from local tax dollars</li> <li>● Mission-driven by design</li> <li>● Committed to improving public education</li> <li>● Staffed by high quality Idaho certified teachers and administrators</li> <li>● Comply with all state and federal laws</li> <li>● Required to take ISATS and other state-required tests</li> </ul>
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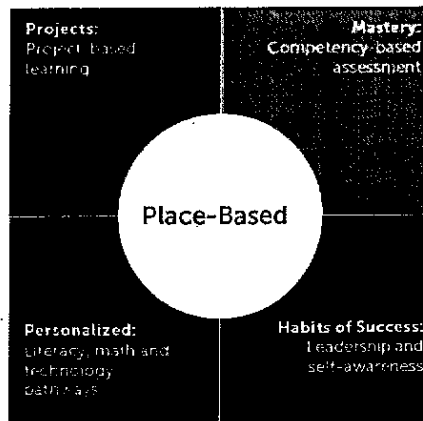
**Proposed Learning Model**

**Core Values:** Collaboration, Accountability, Inclusivity, Stewardship, Innovation

**Program Elements:**



Partnership with **Place Network** - a network of innovative rural schools inspiring curiosity, engagement, and leadership through transformative place-based education.



A next-generation learning model that combines project-based learning, mastery-based assessment, personalized core skills in areas such as math, language arts, and design/technology, and a focus on habits of mind to develop character, leadership, and self-awareness skills.

## Proposed School Overview

<b>Grades served</b>	K-8	<b>School boundaries</b>	Same as McCall-Donnelly School District
<b>Maximum Enrollment</b>	~220	<b>School population</b>	Open to the public, lottery based (complying with <a href="#">Idaho Public Charter School Law 33-5206(11)</a> )
<b>Max Class size</b>	18-24 students	<b>Proposed opening date</b>	Fall 2020

## FAQ

<b>How will MCS ensure inclusivity for all students?</b>	McCall Community School aims to reach out to as many families in the greater McCall area as possible to inform them about community charter schools in general and MCS specifically. Effort will be made to ensure that families in the district understand that the charter school option is free, public, and available. We at MCS consider it a top priority to communicate directly and openly with as many families as possible to inform them of their options.
<b>Where will MCS be located?</b>	We are actively pursuing a parcel of land on Colorado Street in McCall and are working with a charter school focused contractor to design the school. In addition, we are exploring alternative locations for the start-up of the school.
<b>How will the funding work?</b>	Public schools are funded based on the number of students in attendance. Funding for public education follows the student. If a student chooses to attend a charter school the funding will follow the student. The current funding formula is based on average daily attendance, experience and education of teachers and types of student taught. Charter schools do not have access to local taxes.
<b>What about accountability for MCS?</b>	As a public charter school, students are held to the same accountability with state testing as traditional public school students. In addition, public charter school students are held to the accountability as defined in the school's mission.
<b>How is what you are offering different?</b>	The MCS model embeds place-based education as a core element that is supported by a project-based learning approach, mastery-based assessment, personalized learning, and a strong focus on leadership and self-awareness skills and habits. A flexible grade approach allows us to put the learner and their educational needs in the center while still meeting equal and high expectations.
<b>What will the curriculum be at the school?</b>	In a mastery-based model, a set of core competencies are established at the start that are the same for each student. These competencies are guided by state and national standards and consist of knowledge, skills, and disposition areas. These core competencies guide the program of the school. The curriculum itself is based on local need, community context, student interest, and teacher expertise. Thus, while every student will satisfy this learning target ("I can conduct an investigation to provide evidence that living things are made of cells; either one cell or many different numbers and types of cells."), a group of students one year may do an investigation of local aquatic plants while another year a group may investigate bacterial growth. A student will have the opportunity to demonstrate mastery through projects and move to the next level when ready; students move forward when they have demonstrated mastery, no matter their chronological age. Increasing levels of support become available as needed for students working to master a particular skill.
<b>How will the work of MCS impact the district?</b>	MCS is committed to sharing learning and partnering on projects with the MDSD. We believe that having a public choice that is nimble and flexible can serve as an innovation zone within the region - supporting next-generation learning, new models, and sharing results to help inform future directions of the district.

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, January 7, 2019

**Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk prior to the meeting.**

**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  
**Action Items:** Meeting Minutes of Monday December 24, 2018  
Approval of IRS Mileage Rate from .545 cents to .58 cents  
Regional Behavioral Health Board Legislation
- 9:15 **Action Item:** Request for Proposal Sheriff's Office Patrol Vehicle
- 9:45 **Action Item:** Quarterly Reports – Treasurer Glenna Young
- 9:50 **Action Item:** Resolution 19-05 Destruction of Records – Assessor June Fullmer
- 10:00 **Action Item:** Executive Session per Idaho 74-206 1(d) "to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code"-Indigent & Charity
- 10:30 Presentation: Proposed School Model of Public Charter School in McCall-Pat Berg and Jenny Schon
- 11:00 **Action Item:** No Business Road Snow Plowing
- 11:30 Presentation: Proposed Shuttle Service – Ryan Veatch
- 12:00 Recess for Lunch

1:00 **Public Hearing/Action Item Approval of Ordinance 19-03:** Amendment to Title 9 and Title 11 – Valley County Floodplain/Compliance with NFIP

1:15 **Public Hearing/Action Item Approval of Ordinance 19-04: CA-18-04** City of McCall: A Zoning Code Amendment application to update McCall Impact Area Code Title 9 Chapter 8 Flood Control Regulations and to adopt a new Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRMs), to be effective February 1, 2019.

1:30 Executive Session per Idaho Code 74-206 1(b)-“to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student”-Personnel

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday, January 14, 2019