

Valley County Board of County Commissioners

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DOUGLAS A. MILLER
Clerk
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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO January 28, 2019

**PRESENT: DAVE BINGAMAN (COMMISSIONER)
ELTING HASBROUCK (COMMISSIONER)
GORDON CRUICKSHANK (CHAIRMAN)
DOUGLAS MILLER (CLERK)**

Chairman, Gordon Cruickshank called the commissioner meeting to order at 9:00 a.m.

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Cruickshank presented the commissioners' agenda for January 28, 2019. Commissioner Hasbrouck made a motion to approve the commissioners' agenda for January 28, 2019 as presented. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 28, 2019, as presented.

Senior Deputy Clerk, Jennifer Morgan presented the commissioners with Fiscal Year 2019 Claims, Board Order Claims and one Junior College Certificate of Residency.

Fiscal Year 2019 Claims

General	\$50,803.32
Road & Bridge	\$7,389.64
Airport	\$14,125.00
District Court	\$364.13

Fairgrounds	\$15,925.00
Health	\$46,498.00
Indigent	\$23,108.70
Revaluation	\$1,649.43
Solid Waste	\$2,221.54
McCall-Donnelly Snowmobile	\$9,909.76
Cascade-Warm Lake Snowmobile	\$1,114.87

Board Order

Auditor's Trust	\$55.44
Title III Trust	\$2,203.01
Clerk's Trust	\$1,601.51
Court Facilities Trust	\$18,271.77

Total: \$195,241.12

Commissioner Hasbrouck made a motion to approve the Fiscal Year Claims for 2019, Board Order Claims and Junior College Certificate of Residency. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Fiscal year Claims for 2019, Board Order Claims and Junior College Certificate of Residency for Mr. Kyle Sellers as presented on January 28, 2019.

Assessor, June Fullmer informed the commissioners that she would begin the interview process for the appraiser position. She reported on staff shortages at the McCall Department of Motor Vehicles due to illness.

Clerk, Douglas Miller presented to the commissioners about matters involving the Clerk's Office including a brief overview of the outside audit that was conducted. He informed the commissioners that the Cascade School District would be having an election for a supplemental levy in March of 2019.

Clerk, Douglas Miller presented the services agreement between Valley County and Cottonwood Creek Behavioral Center to serve involuntary mental holds. Commissioner Hasbrouck made a motion to approve and sign the services agreement between Valley County and Cottonwood Creek Behavioral Center. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve and sign the services agreement between Valley County and Cottonwood Creek Behavioral Center.

Clerk, Douglas Miller requested that ability to take a motor pool vehicle to his residence on February 1, 2019, in order to travel to the IAC Mid-Winter Conference and Clerk/Judge's Conference on February 3, 2019. Commissioner Hasbrouck made a motion to allow Clerk Miller to take a motor pool vehicle to his residence on February 1, 2019, in order to travel to the IAC Mid-Winter Conference and Clerk/Judge's Conference on February 3, 2019. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to allow Clerk Miller to take a motor pool vehicle to his residence on February 1, 2019.

Sherriff, Patti Bolen informed the commissioners that the Valley County Sheriff's Office received a donation of \$400.00 from a local citizen. Commissioner Bingaman made a motion to accept the donation of \$400.00 and have the funds receipted into the Valley County Sheriff's Office Trust. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to accept the donation of \$400.00 and have the funds receipted into the Valley County Sheriff's Office Trust.

Sheriff Bolen presented an addendum for Inmate Phone System and provided an explanation for the request of the addendum. Commissioner Hasbrouck made a motion to approve the addendum for the Inmate Phone System. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the addendum for the Inmate Phone System.

Sheriff Bolen informed the commissioners that Dispatcher, Megan Myer was recognized and was asked to be a Grand Marshall during the Winter Carnival Parade.

Treasurer, Gabe Stayton provided a brief overview of the outside audit that was conducted. Gabe presented a brief overview of supplemental tax letters that would be sent out and he also advised that there would be 336 tax deed warning letters sent out with 186 of those letters involving properties at Tamarack.

Treasurer Stayton presented the Multi Bank-Securities Inc. Non-Corporate Resolution Form and provided a brief explanation of the form. Commissioner Hasbrouck made a motion to have the chairman sign the non-corporate resolution form. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to have the chairman sign the Non-Corporate Resolution Form.

Treasurer, Gabe Stayton provided the commissioners with an update related to matters involving the Solid Waste Transfer Site.

Court Services Director, Skip Clapp informed the commissioners that he was awarded the scholarship to attend the National Juvenile Justice Conference. He advised that Idaho Department of Juvenile Corrections would reimburse Valley County for the cost of lodging and food. The commissioners encouraged Skip to attend the National Juvenile Justice Conference. Skip presented the commissioners with the statistics of individuals on probation. He explained to the commissioners that with Odyssey he will have the ability to provide reports to them which will show if the individuals on probation are increasing or decreasing. He reported that he would be attending the Idaho Association of Counties Juvenile Justice Administrator Meeting and Adult Misdemeanor Administrator Meeting on February 7th through February 8th.

Building Official, Annette Derrick advised that Planning & Zoning Administrator, Cynda Herrick and her met with the new owners of Tamarack Resort regarding the development at Tamarack. She informed the commissioners that she would like permission to discuss options to contract with a building inspector or hiring a part time inspector because of the amount of work that the inspections would require. The commissioners agreed that there was a need to explore all options and requested that she begin to work with Human Resource Director, Pat Duncan and Prosecuting Attorney, Carol Brockmann.

Board of County Commissioners Meeting

January 28, 2019

Page 3

University of Idaho Extension Educator, Melissa Hamilton presented on matters involving the University of Idaho Extension Office. She reported that she had been planning the victory garden class and explained the material of the class. She believed that the class would take place in McCall, Idaho. She advised that she wrote two letters of support for the City of Cascade Dark Sky Ordinance and for additional pavement on the Strand in Cascade. She advised that she was finishing the annual reviews for the University of Idaho Extension Staff. She reported on a national conference that she would be attending in North Carolina in June of 2019. She informed the commissioners that the 4-H program had a fund raising event during Winter Carnival and a teen leadership conference in McCall for the district called Ambassadors retreat. She also reported on the afterschool programs that had been occurring in Donnelly and Cascade.

Human Resource Director, Pat Duncan presented on the Deputy Coroner pay structure and provided that the Coroner, Scott Carver was requesting lowering the pay from \$400 a month to \$20 per hour. Clerk, Douglas Miller asked if the point factor analysis had been conducted for the position as all of the other positions had gone through the point factor analysis. Pat advised that the formal point factor analysis had not been done for the position. The commissioners requested that the point factor analysis be conducted and place the matter back on the agenda for February 4, 2019. She provided a brief overview of the workshop later in afternoon regarding the Valley County Policy Manual.

IT Director, David Crawford provided the commissioners with an overview related to IT matters. He reported on cybersecurity training that he had been implementing over the last few weeks. He informed the commissioners that employees have the ability to do second factor authentication for emails. He reported that he would be attending the IAC Mid-Winter Conference for IT Directors on February 5th through February 7th. He reported on IT upgrades that the IT Department would be working on in the upcoming months.

Planning & Zoning Administrator, Cynda Herrick provided an overview of matters involving the Planning & Zoning Office. She reported on a matter involving an individual who wants to install solar panels but he was not willing to pay the fee for a conditional use permit application. She advised that she was working on the census tracks but was going to ask for guidance from West Central Economic Development Director, Andrew Mentzer. She reported on meetings that she would be attending including the West Central Economic Development Council. She asked if the commissioners had received the proposed letter to be submitted to Idaho Department of Lands regarding the Grove Development. The commissioners requested that the matter be placed on the agenda for February 4, 2019.

Recreation Director, Larry Laxson informed the commissioners that all of the DF Development trails had been opened with appropriate signage. He reported that the recreation department was prepared for the dog sledding races. Larry discussed the project that he was working on regarding trails on public and private lands. Planning & Zoning Administrator, Cynda Herrick discussed the work that was done regarding easements on old Potlatch Ground. The commissioners asked for further research to be done to include all potential roads. Larry informed the commissioners about a snowmobile accident that occurred on one of the local snowmobile trails. He also reported on a meeting that he would be attending on February 7, 2019, regarding the closure of snowmobile trails in Fairfield, Idaho.

Road Superintendent, Jeff McFadden advised that the road department was a member of Identifix and the subscription had expired. He would like the commissioners to give him permission to renew the subscription. The commissioners advised that due to the circumstances they would allow him to renew. Jeff reported on other matters that the Road Department had been working on including getting additional materials from the Valdez Pit. He reported that he was keeping records of the costs to maintain Gold Fork road but he has not had the ability to discuss with the owners of Gold Fork Road. Jeff presented on a Western Federal Land Grant that he was applying for to improve Lake Shore Drive. He informed the commissioners that his first project after the snow thaw would be Mill Road. He discussed the Snow Bank Road and he advised that the landowner has placed a gate on the road. The commissioners advised that Jeff needed to determine if there was an official right of way or if the road was in fact a public road.

Commissioner Hasbrouck 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 Bingaman 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)-at 11:01 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho 74-2061(d) Indigent & Charity at 11:04 a.m.

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

19-MG082 Request for County Indigent Lien / New Application

19-BW077 Request for County Indigent Lien / New Application

Chairman Cruickshank began the discussion related to setting a deadline to accept public comments regarding Midas Gold Community Agreement. Chairman Cruickshank advised that the commissioners received a letter from Midas Gold withdrawing the request for the Valley County Commissioners to sign the community agreement on January 25, 2019. The commissioners wanted the record to reflect that the commissioners would not be setting a deadline to receive public comments regarding the Midas Gold Community Agreement and would not be taking action related to the community agreement.

Chairman Cruickshank presented the special commissioner meeting minutes of January 16, 2019. Commissioner Bingaman made a motion to approve the special commissioner meeting minutes of January 16, 2019. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the special commissioner meeting minutes of January 16, 2019.

Chairman Cruickshank presented the commissioner meeting minutes of January 22, 2019. Commissioner Hasbrouck made a motion to approve the commissioner meeting minutes of January 22, 2019, as presented. Commissioner Bingaman seconded the motion. No further

discussion, all in favor. Motion passed to approve the commissioner meeting minutes of January 22, 2019, as presented.

Chairman Cruickshank presented the applications from Mr. Scott Carver and Ms. Nicole Carver to become volunteers to the Valley County Board of Community Guardians. Commissioner Hasbrouck made a motion to appoint Mr. Scott Carver and Ms. Nicole Carver to the Valley County Board of Community Guardians. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to appoint Mr. Scott Carver and Ms. Nicole Carver to the Valley County Board of Community Guardians.

Chairman Cruickshank informed the commissioners that he emailed the annual financial report of the Valley County Board of Community Guardians out for review and to consider approval. Commissioner Hasbrouck made a motion to approve the annual financial report of the Valley County Board of Community Guardians. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the annual financial report of the Valley County Board of Community Guardians.

Chairman Cruickshank presented the letter of support for the Cascade City Lighting Ordinance. The commissioners did not have the letter of support to review and advised that they would be postponing a decision until the afternoon.

Mr. Bill Thomas presented to the commissioners a letter of support that he would like the commissioners to sign regarding support for Medicaid Expansion to be submitted to the Idaho State Legislatures. He reported that he was representing a committee that was in support of Medicaid Expansion and presented that he spearheaded the petition for Proposition 2. He provided statistics to the commissioners for review. He encouraged the commissioners to sign the letter of support. Mr. John Glick also presented to the commissioners regarding the support letter. The commissioners would like the opportunity to create their own letter in support of Medicaid Expansion. Commissioner Bingaman made a motion to have the commissioners create and sign a letter of support for Medicaid Expansion to submit to the Idaho State Legislature. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to have the commissioners create and sign a letter of support for Medicaid Expansion to submit to the Idaho State Legislature.

Human Resource Director, Pat Duncan began the workshop related to reviewing the Valley County Policy Manual. The Elected Officials advised that their input was provided to Human Resource Director, Pat Duncan. The commissioners asked about the IT Policy and Vehicle Use Policy. Pat advised that those policies are separate from the formal Valley County Policy. The commissioners continued to review the potential modifications that were suggested. Human Resource Director, Pat Duncan advised that the modifications would be made and a revised version would be submitted to the commissioners for formal approval.

The commissioners recessed for lunch at 12:02 p.m.

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

Chairman Cruickshank opened the Public Hearing at 1:00 p.m. regarding Resolution 19-06 VAC 18-04 Portions of Road ROW in Roseberry Idaho.

Chairman Cruickshank asked if there had been any ex-parte communication related the matter. The record will reflect that there has been no ex-parte communication.

Chairman Cruickshank asked to hear a staff report from the Planning & Zoning Administrator, Cynda Herrick. Cynda provided a staff report to the commissioners at 1:00 p.m. There were no questions for Planning & Zoning Administrator, Cynda Herrick.

Chairman Cruickshank asked to hear from the applicant. Ms. Vicki Eld, who resides in McCall, Idaho, presented to the commissioners as the applicant.

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

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

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

Chairman Cruickshank closed the Public Hearing at 1:09 p.m. and brought back to the commissioners for deliberation. Commissioner Hasbrouck made a motion to approve Vacation Application No. 18-04 with the condition of approval; approve Resolution No. 19-06; and, accept the Planning and Zoning Commission's Facts and Conclusions and the deeds will need to be prepared by the applicant within 60 days in order to convey the property. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve Vacation Application No. 18-04 with the condition of approval; approve Resolution No. 19-06; and, accept the Planning and Zoning Commission's Facts and Conclusions and the deeds will need to be prepared by the applicant with 60 days in order to convey the property.

Chairman Cruickshank began the workshop related to the proposed Waterways Ordinance. He explained that today's workshop would be to discuss wake surfing and to get an understanding of the difference between wake surfing and wake boarding. Waterways Committee Chairman, Douglas Row showed a video of effects of wakes using different types of motor watercrafts.

Mr. Shawn Corbett who has a cabin on Pilgrim Cove presented to the commissioners about his concerns regarding surf boats. He advised that the reason he presented to the commissioners was for safety. He proposed that allowing surf boats on Payette Lake where there are no homes.

Mr. John Close who also has a cabin on Pilgrim Cove presented to the commissioners about the negative effects of wave boats. He would like the watercrafts to be moved to a different area and maintain a 300 feet no wake zone. He also proposed limiting the amount of wave boats.

Mr. Bob Hooper who also has a cabin on Pilgrim Cove presented to commissioners about the area of Pilgrim Cove and the wave propagation. He discussed the impact of surf boats and how

it was damaging docks and the safety of children. He again proposed to change the location of the surf boats on Payette Lake.

Mr. Charles Ray who resides in McCall, Idaho, presented a solution to commissioners for three days a week to make Payette Lake non-motorized.

Mr. Joe Wheeler who resides in McCall, Idaho, presented to the commissioners that he was an avid boater including wake boarding and wake surfer. He was proposing staying out in the middle of lake.

Ms. Julie Crower who resides in McCall, Idaho and also a member of the Big Payette Water Council Committee presented on concerns about wake surfing. She provided three solutions which one would be to do nothing, ban wake surfing completely or to move the wake surfing to specific areas of the Payette Lake. Another solution would advocate boat launch fees to hire additional enforcement staff and inspections.

Mr. Gary Lyons who resides in McCall, Idaho, presented to the commissioners his concerns regarding wake surfing. He advised no group should have the right to impact the use of the Payette Lake. He believed that there needs to be a place and time for the wake surfers to operate independently and to allow others to recreate on the lake.

Ms. Melissa Daniels who resides in McCall, Idaho, was present representing a group of swimmers would like more buoys to be placed on the lake and she would like enforcement of the 300" wake zone.

Mr. Ed Elliot who resides in McCall, Idaho, presented to the commissioners his concerns regarding the wake boarding and wake surfing that occurs on Payette Lake. His solution was to ban motor crafts on Payette Lake.

Mr. John Watson who resides in Parma, Idaho, presented to the commissioners and advised that his solution is to move the wake boarding to other areas.

Mr. Steve Milliman who resides in McCall, Idaho, presented to the commissioners about his concerns regarding the wake boats and surf boats. He would like the commissioners to intervene.

Ms. Deborah Fereday who resides in McCall, Idaho, presented to the commissioners and believed that the commissioners needed to investigate the issues related to wake boats and surf boats. She proposed that the wake boats and surf boats be moved to another location. She was proposing a no motorized boats on specific dates.

Mr. Scott Harris who resides in McCall, Idaho, presented on his concerns regarding the use of wake boats and surf boats. He believed that this was a worldwide problem. He requested that the commissioners review the new laws in Michigan.

Ms. Leta Closer who resides in Lake Fork, Idaho, presented to the commissioners her concerns as a swimmer. She would like to bring up the long term goals and solutions. She was proposing banning motor crafts on the Payette Lake.

Ms. Diane Graves who resides in McCall, Idaho, suggested that the commissioners take a visit to Payette Lake on a Saturday. She also requested that the commissioners review the restrictions that are occurring in Michigan.

Ms. Jackie Aymon who resides in McCall, Idaho, presented on her concerns regarding motor crafts on Payette Lake. She was proposing increasing the no wake zones, suggested a boat launch fee, increasing fees. She was also proposing limiting the amount of individuals on the lake.

Mr. Matthew Gantz presented solutions to the commissioners and suggested additional buoys to the lake.

Ms. Lynn Lowinski who resides in McCall, Idaho, presented to the commissioners her concerns about the water quality of the Payette Lake.

Mr. Curtis Burney who resides in McCall, Idaho, presented to the commissioners and proposed additional buoys and increase of the boat rates on specific days. He was in favor of costs increase to improve enforcement.

Mr. Rick Fereday who resides in McCall, Idaho, owner of a marina reported the expenses that he had to occur to repair a break wall. Rick proposed that DEQ conduct a study on the lake with a ban on the lake for one day a week.

Chairman Cruickshank asked to hear from anyone regards to the Cascade Reservoir. Mr. Scott Harris presented similar concerns about Cascade Reservoir.

Ms. Sandy Kess who resides in Cascade, Idaho, requested that the commissioners do not have the same ordinance on Cascade Reservoir as Payette Lake.

Mr. Mark Troutner who was representing Valley County Soil & Water District presented that the boating activities do come at a cost to all tax payers. He reported on the improvements that had been done on Lake Cascade by Valley Soil & Water District.

Mr. Kenneth Clark who resides in Donnelly, Idaho, presented on the topic to the commissioners.

Mr. Ed Allen who resides in Lake Fork, Idaho, believed that it needed to be a cooperative effort amongst all groups. He suggested a boat check station and an experimental area. He felt that the number one concern should be the environment.

Ms. Kacie Clark who resides in Donnelly, Idaho, fully supported boater safety courses and does not feel that surf boats should be banned from any of the lakes. She was in full support of boat check stations.

The commissioners asked questions to those individuals in the audience about the possibility of potential options. The commissioners provided an overview of the information that had been

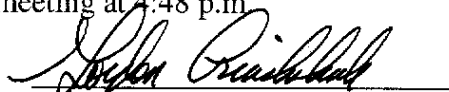
provided and wanted to know the direction that should be taken regarding a proposed waterways ordinance. There were comments made about action that Valley County should take to monitor the use of Payette Lake. The commissioners advised that there needs to be a collaborative effort and possibly volunteers to assist with the studies. There was further discussion regarding the creation of a mobile app to show boaters locations that could be used. The commissioners also believed that individuals need to talk to their legislators about a bill to address invasive species. There was discussion to create an additional launch fee and Chairman Cruickshank explained the difficulties because of the location of the boat launches and owned by the City of McCall and Idaho Department of Recreations.

The individuals in the audience agreed that another workshop was not necessary. They want an ordinance to be created so a public hearing can be held. The commissioners agreed with this plan.

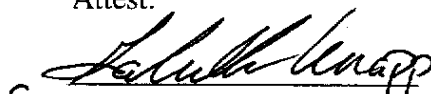
The commissioners returned to the item to discuss No Business Snow Removal Agreement on a permit. Carol Brockmann explained the matter in detail and offered to write it up for the road department.

The commissioners returned to the letter of support for Cascade City Lighting Ordinance. Commissioner Hasbrouck moved to sign the letter of support for the Cascade City Lighting Ordinance. Dave seconded the motion. No further discussion, all in favor. Motion passed to sign the letter of support for the Cascade City Lighting Ordinance.

The commissioners adjourned the meeting at 4:48 p.m.


Chairman, Gordon Cruickshank

Attest:


for Douglas Miller, Clerk

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, January 28, 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 **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
Action Items: Services Agreement between Valley County and Cottonwood Creek Behavioral Center
Permission to Take Motor Pool Vehicle on February 1, 2019, to Personal Residence to Leave on February 3, 2019 for IAC Mid-Winter Conference and Clerk/Judges Conference
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Action Items: Acceptance of Donation Received by Sheriff's Office
Addendum for Inmate Phone System
Treasurer – Gabe Stayton
Action Item: Multi Bank-Securities Inc. Non-Corporate Resolution Form

Department Head Reports - 5 Minutes each

- Solid Waste-
WICAP
Building Department – Annette Derrick
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan

Action Item: Change in Deputy Coroner Pay Structure
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Road & Bridge- Jeff McFadden

Action Item: Acknowledgement that No Business Snow Removal Agreement
Constitutes a Permit as Defined by Valley County Code

10:30 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

10:45 **Action Item:** Set a Deadline to Accept Public Comments regarding Midas Gold
Community Agreement

11:00 Commissioner Discussion

Action Items: Meeting Minutes of Special Meeting January 16, 2019
Meeting Minutes of Tuesday January 22, 2019
Multi Bank-Securities Inc. Non-Corporate Resolution Form
Appointment of Scott Carver & Nicole Carver to Valley County
Board of Community Guardians
Annual Financial Report of Valley County Board of Community
Guardians
Letter of Support Cascade City Lighting Ordinance

11:15 **Action Item:** Letter of Support for Medicaid Expansion-Mr. Bill Thomas

11:30 Workshop to Review Valley County Policy Manual

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item:** Resolution 19-06 VAC 18-04 Portions of Road ROW in
Roseberry

1:30 Workshop for Proposed Waterways Ordinance- WAKE SURFING DISCUSSION ON
ALL LAKES IN VALLEY COUNTY

COMMISSIONERS FUTURE MEETING DATE
Monday, February 4, 2019