

Valley County Board of County Commissioners

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DOUGLAS A. MILLER
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 19, 2019**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
DAVID BINGAMAN (COMMISSIONER)
ELTING HASBROUCK (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

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

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Cruickshank presented the commissioners' agenda for February 19, 2019. Commissioner Hasbrouck made a motion to approve the commissioners' agenda for February 19, 2019 as presented. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for February 19, 2019, as presented.

Chairman Cruickshank presented the commissioner meeting minutes from February 11, 2019. Commissioner Bingaman made a motion to approve the commissioner meeting minutes from February 11, 2019. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from February 11, 2019.

Chairman Cruickshank began the discussion related to the no business road snow removal notification letter. Prosecuting Attorney, Carol Brockmann was not available and he advised that the matter would be postponed until the afternoon.

Chairman Cruickshank began the discussion related to snow day pay for employees because of the heavy snow last week. Chairman Cruickshank advised that there were employees who were wondering if they could utilize sick time to use if they were not able to make it to work. He also advised that there were employees who were wondering if they could just take a day leave without pay. He advised that the Elected Officials had the authorization to allow employees to leave and have the employees use their comp-time or vacation time. Human Resource Director, Pat Duncan provided her input related to the matter and explained that the only department that was closed due to safety concerns was the Solid Waste Transfer Site and the employees at the transfer site should be compensated without having to use their vacation time. Assessor, June Fullmer explained that she allowed a few of her employees make up the time if they did not work during the extreme weather. The commissioners requested that the Valley County Policy be reviewed to possibly add an extreme weather condition policy. The commissioners believed that requiring employees to use vacation time or compensation time was the correct procedure. Commissioner Hasbrouck made a motion to authorize Human Resource Director, Pat Duncan to review the Valley County Policy Manual to determine if an extreme weather condition policy needs to be added. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to authorize Human Resource Director, Pat Duncan to review the Valley County Policy Manual to determine if an extreme weather condition policy needs to be added.

Chairman Cruickshank to C.U.P. 18-14 Appeal-Boulder Lake Retreat off the table and bring the matter back to the commissioners for deliberation at 9:33 a.m. Chairman Cruickshank advised that no public testimony would be allowed and only comments from the Planning and Zoning Administrator, Cynda Herrick would be allowed. Commissioner Hasbrouck asked a question to Cynda Herrick regarding road access. Planning and Zoning Administrator, Cynda Herrick responded to the question. Commissioner Hasbrouck presented the concerns that he had regarding the limited amount of parking spaces and the lack of an overflow parking area. Commissioner Bingaman asked a question regarding the amount of water for firefighting services. Planning & Zoning Administrator, Cynda Herrick explained that McCall Fire did not require a tank be underground. Commissioner Bingaman also had concerns that overflow parking was not addressed. Commissioner Hasbrouck asked about a requirement to require dust-abatement to be conducted on the road. Chairman Cruickshank discussed that the application did not indicate required water well production for fire suppression. He felt that a fire suppression requirement should be indicated in the application. Chairman Cruickshank discussed the need to stress the operation hours would be limited. He also advised that prior commissioners declared that Boulder Lake Road a public road but he wanted to make sure that individuals were aware that Valley County had not maintained the road and it was not constructed to county standards. He also discussed the existing road cost share agreements between Idaho Department of Lands and the Forest Service. He further discussed shared cost for dust abatement. Chairman Cruickshank believed that a storm water management plan needed to be developed. Staff stated that was a condition of approval, that no work will be done on-site prior to the approval of the plan by the county engineer. He explained that he was also concerned about the parking lot situation and lack of a plan for emergency vehicle access. He advised that he noticed that Central District Health advised that a study needed to be done before any building could be built. He thought about requiring the proposed facility to limit the amount of large functions which could be held during a week. Commissioner Bingaman had concerns regarding the fact that a septic system study had not been completed. He also had concerns regarding the noise levels that would occur during events but he questioned how the

facility would be monitored. Chairman Cruickshank believed that a monitoring plan and compliance plan needed to be developed. Commissioner Bingaman again had concerns regarding the lack of a concrete plan for over flow parking. Commissioner Hasbrouck would like the applicant to address the concerns that had been discussed and thought that the matter should be returned to the Valley County Planning & Zoning Commission to address the concerns that were submitted by the Valley County Board of Commissioners. Chairman Cruickshank advised that the applicant for the matter that was before the commissioners was for an appeal of the C.U.P 18-14 Boulder Lake Retreat. Planning & Zoning Administrator, Cynda Herrick informed the commissioners about the existing ordinance and clarified the decisions that the commissioners have the authority to make under the ordinance. Commissioner Bingaman discussed his review of the Valley County Comprehensive Plan and how to accommodate growth in Valley County and also consider keeping the rural feel in Valley County. The commissioners created a list of concerns to include additional fire suppression system, offsite dust abatement, over flow parking for the venues events, noise issues, assist with maintenance of Boulder Lake Road, dedicate emergency turn around, storm water management plan, septic system concerns , limiting large or small party venues and limiting the amount of fire pits.

Commissioner Hasbrouck made a motion to deny the appeal and return the matter back to the Planning & Zoning Commission for further consideration which would include overflow parking, dust abatement on Boulder Lake Road and maintenance with Idaho Department of Lands, fire suppression system, venue use hours, fire permits for further consideration and maintenance up to Morell Road. Commissioner Bingaman seconded the motion. No further discussion, all commissioners in favor. Motion passed to deny the appeal and return the matter back to the Planning & Zoning Commission for further consideration.

Human Resource Director, Pat Duncan presented the job description for the Legal Assistant and Prosecuting Attorney, Carol Brockman explained the requirements to obtain the Legal Secretary Certificate. Commissioner Hasbrouck made a motion to approve the new job description for the Legal Assistant and approve the classification increase. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the job description for the Legal Assistant and approve the classification increase for the position.

Human Resource Director, Pat Duncan presented the Information Systems Acceptable Use Policy. IT Director, David Crawford provided his opinion regarding the proposed policy. Commissioner Bingaman made motion to approve the Information Systems Acceptable Use Policy as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Information Systems Acceptable Use Policy as presented.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(f)- Litigation. Commissioner Hasbrouck seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(f)-Litigation at 10:52 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 11:13 a.m. No decision was made after the Executive Session per Idaho Code 74-206 1(f)-Litigation.

Prosecuting Attorney, Carol Brockmann presented on a matter regarding reclaiming county property. She did not believe that the county has authority to re-gift items that the county received. She provided her concerns to the commissioners and explained that she would be researching the matter regarding donations the county considers during mid-year without going through the formal budget process.

Chairman Cruickshank returned to the No Business Road Snow Removal Notification Letter. He advised that Recreation Director, Larry Laxson voiced concerns about the width of existing road. There are concerns that the agreement was not being adhered to. The commissioners requested that Carol produce a letter to submit to Mr. Jay Jacques regarding their concerns.

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

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

Commissioner Hasbrouck made a motion to approve the letter to submit to Mr. Jay Jacques regarding the No Business Snow Removal Agreement. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the letter to submit to Mr. Jay Jacques regarding the No Business Snow Removal Agreement.

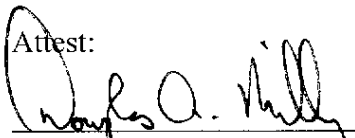
Ms. Amber Green new Chief Operation Officer with St. Luke's McCall introduced the new leadership from St. Luke's McCall and began the discussion regarding the facility replacement project. She introduced Mr. David McFayden and Mr. Matt Kaiserman. Mr. Matt Kaiserman provided an overview of the estimated project cost. There was also a power point presentation which will be appended to the commissioner meeting minutes. It was explained that the next McCall Planning & Zoning public hearing would be on February 28, 2019. The proposed construction schedule was presented and explained that the final phase completion would be expected to conclude in 2022.

Mr. Scott Turlington began the presentation related to the Tamarack Resort Update. He introduced the owner Mr. Marcel Navarro, Mr. John Reveal who is the President of Tamarack. He also introduced Mr. Chris Kirk and Mr. Doug Hodson. Mr. John Reveal provided the commissioners with an overview of the modifications that would be made at Tamarack Resort including a new lift installation at the area formally known as Wildwood during the summer of 2019. He described the process to install the additional lift. He reported on the trail maintenance that needed to be done on the ski runs that had not been maintained since 2009. He believed that there were 150 acres of trails that needed to be maintained. Mr. Turlington informed the commissioners that the focus for the next year would be towards the recreation aspect of Tamarack. Mr. Reveal advised that the mid-mountain lodge has to be improved or removed by December of 2024. He provided a description of the improvements that would be made on the lodges. Mr. Navarro explained that their goal is to improve on the skier experience. Mr. Hodson provided an explanation of the phases of the construction completion of the existing village. He also advised that they are reviewing the existing parking lot and the entrance area. Mr. Hodson discussed the building permit process and advised that they are

working with the Valley County Building Department. Mr. Reveal also discussed the summer activities that the Tamarack Resort was considering including improvements to the bike trails to make the trails usable by all different type of riders. He further explained that they would also attempt to improve the marina. Chairman Cruickshank asked about the plans for workforce housing. Mr. Chris Kirk explained that Tamarack Resort does believe it is critical to determine workforce housing and they are looking at a variety of different opportunities including onsite. He reported that he does have a meeting with Planning & Zoning Administrator, Cynda Herrick to discuss options. Mr. Turlington discussed the road maintenance agreement and wanted to discuss possible options. The commissioners explained that Valley County typically only plows one time a day on West Mountain but would request that a discussion take place with the Valley County Road Department.

The commissioners adjourned the meeting at 2:51 p.m.


Chairman, Gordon Cruickshank

Attest:

Douglas Miller, Clerk

St. Luke's McCall Hospital Facility Replacement Project



January 2019

Project Status

Site Prep – *Street replacement / utility upgrades / infrastructure improvements*

- Phase 1 – Forest Street (complete)
- Phase 2 – State Street (complete)
- Phase 3 – Hewitt Street Realignment (spring 2019)

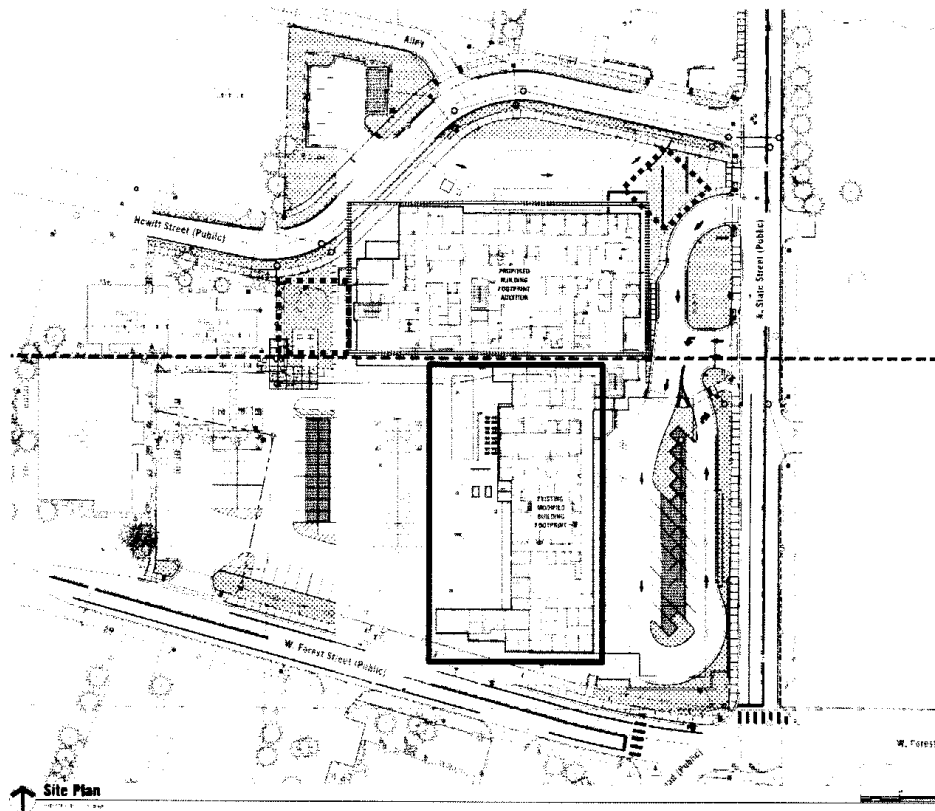
Estimated Project Cost – *\$40 million*

- Planning, architectural design & engineering, site prep, building the new addition, equipment & furnishings, remodel 1990s, demo 1950s
 - Includes **\$5 million** raised by the Foundation through community support and generosity
-

Project Scope

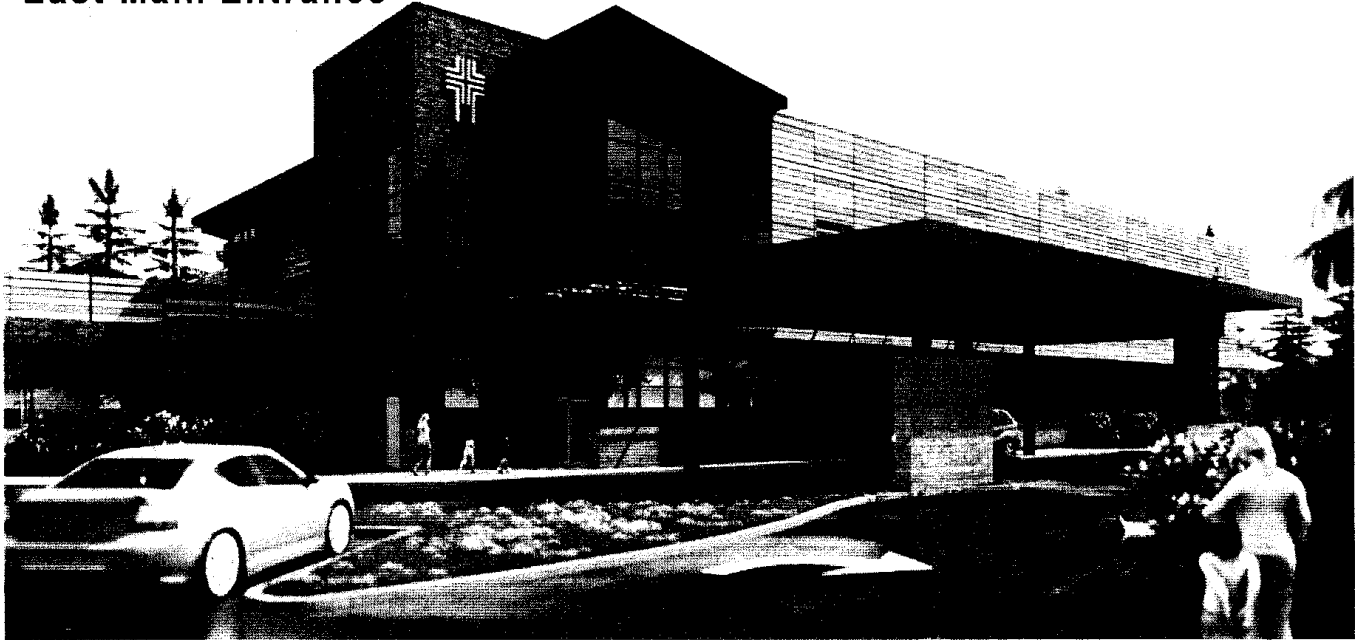
	Today	Future
Square Feet	30,000	65,000
• New		50,000
• Remodeled	15,000	15,000
Emergency Department	5 bays	8 bays
Operating Rooms	2	3
Procedure Room	1	1
Inpatient Rooms	15 (12 private)	15 private
• Labor, Delivery, Recovery & Post Partum Rooms	0	2
Obstetric Triage Room	0	1
Helipad	No	No

Site Plan

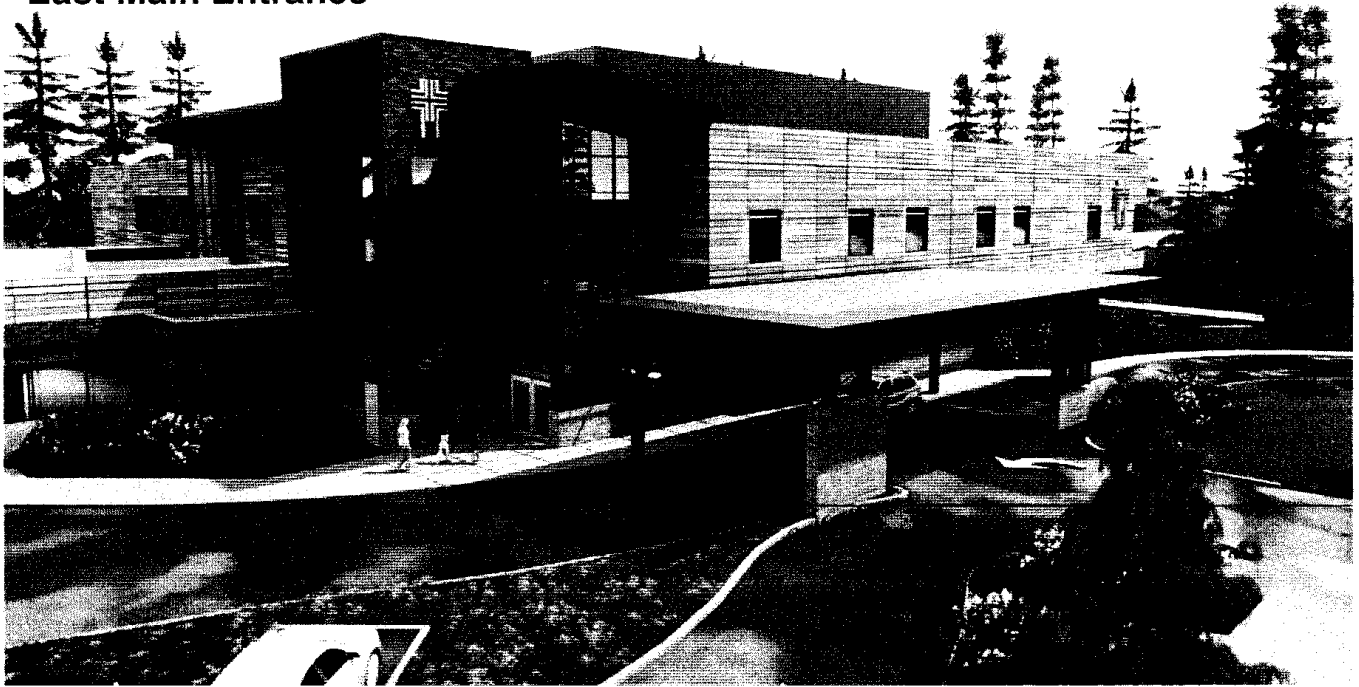


Exterior Elevations

East Main Entrance

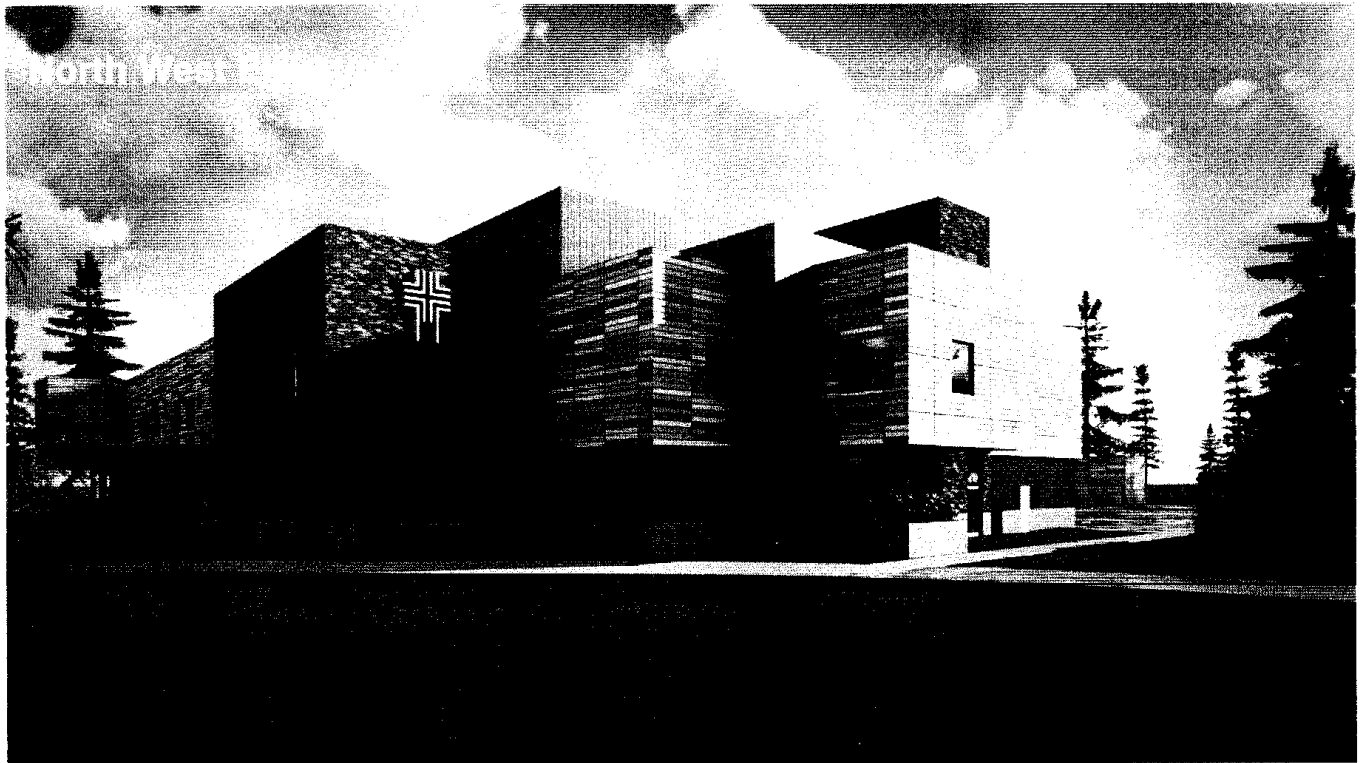


East Main Entrance

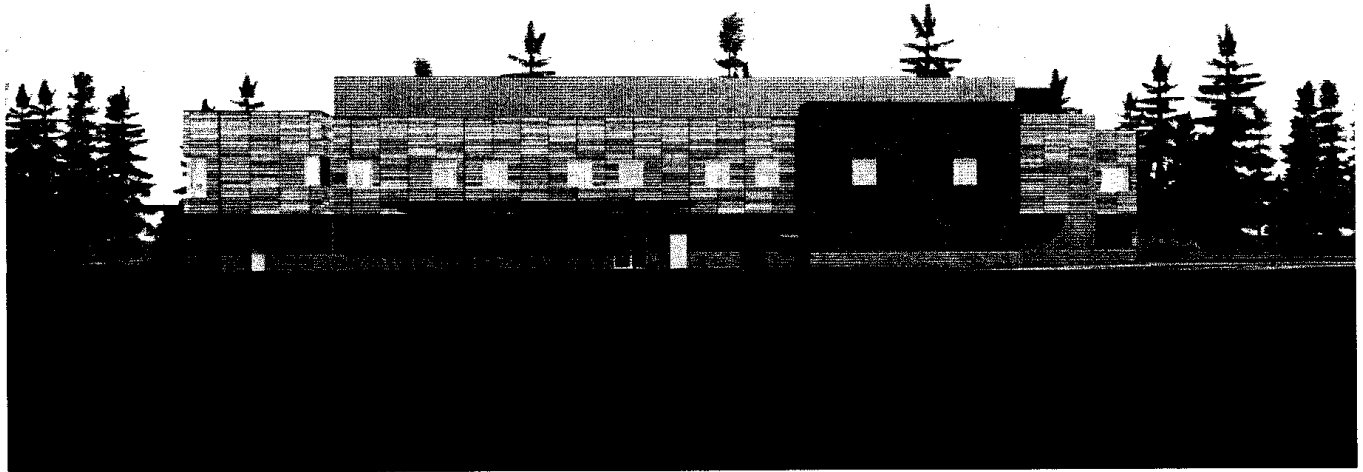


East Elevation





North Elevation

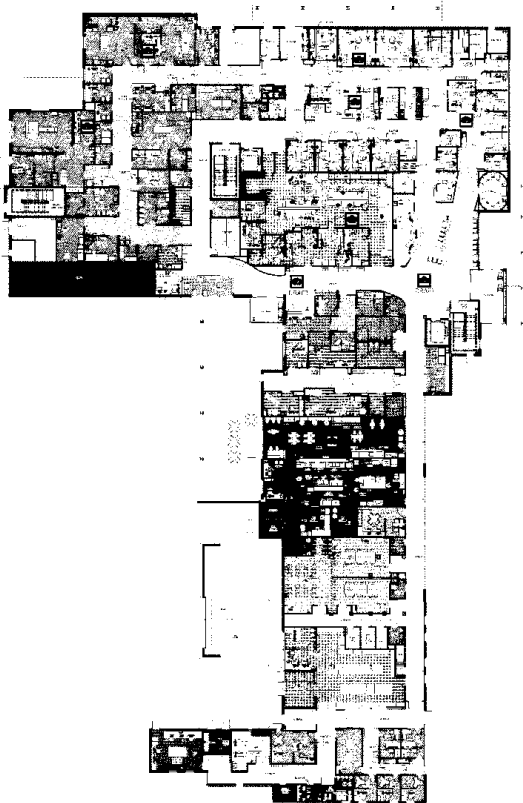


West Entrance



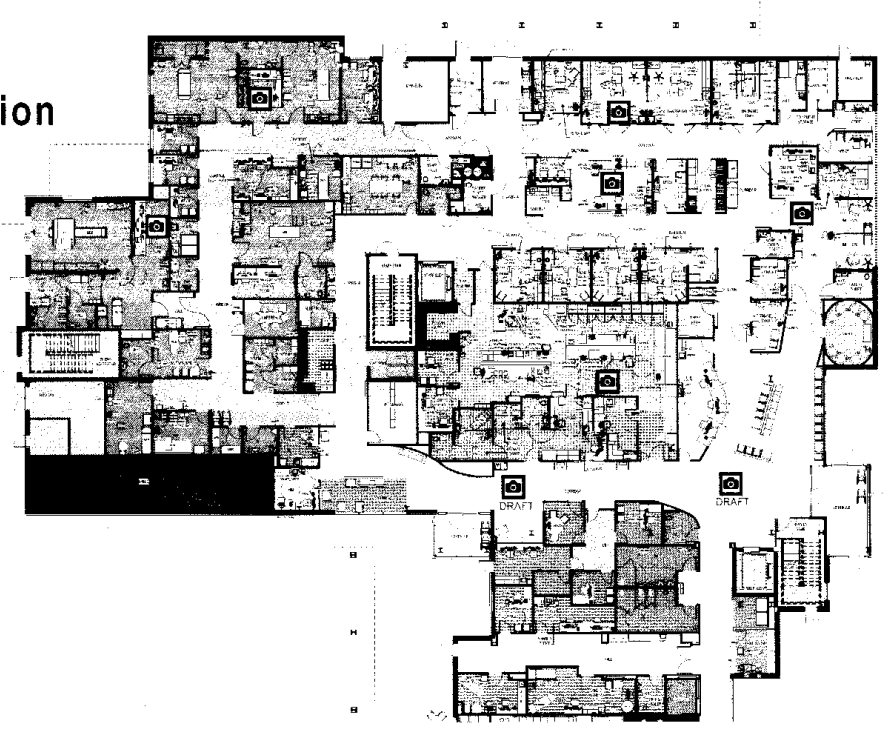
Floor Plan

1st Floor



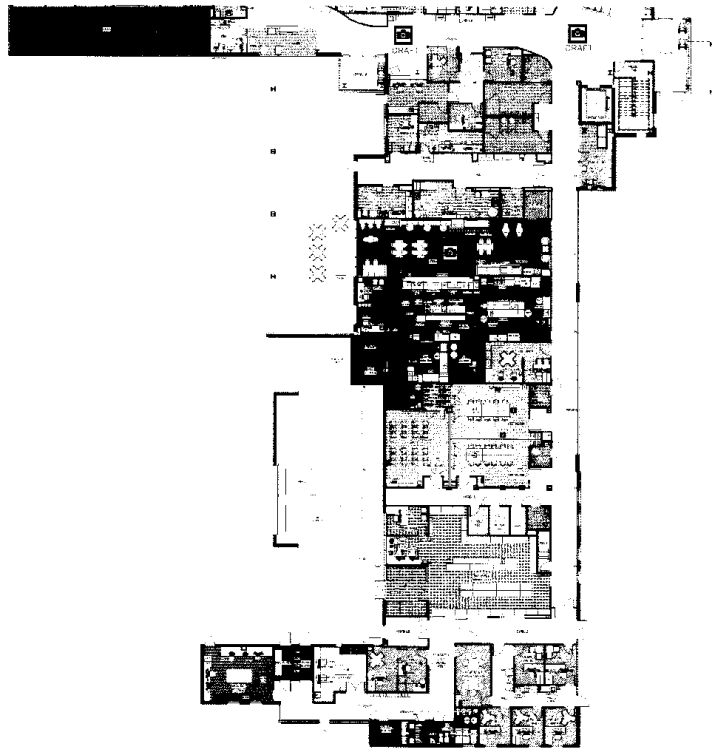
Floor Plan

1st floor-new addition



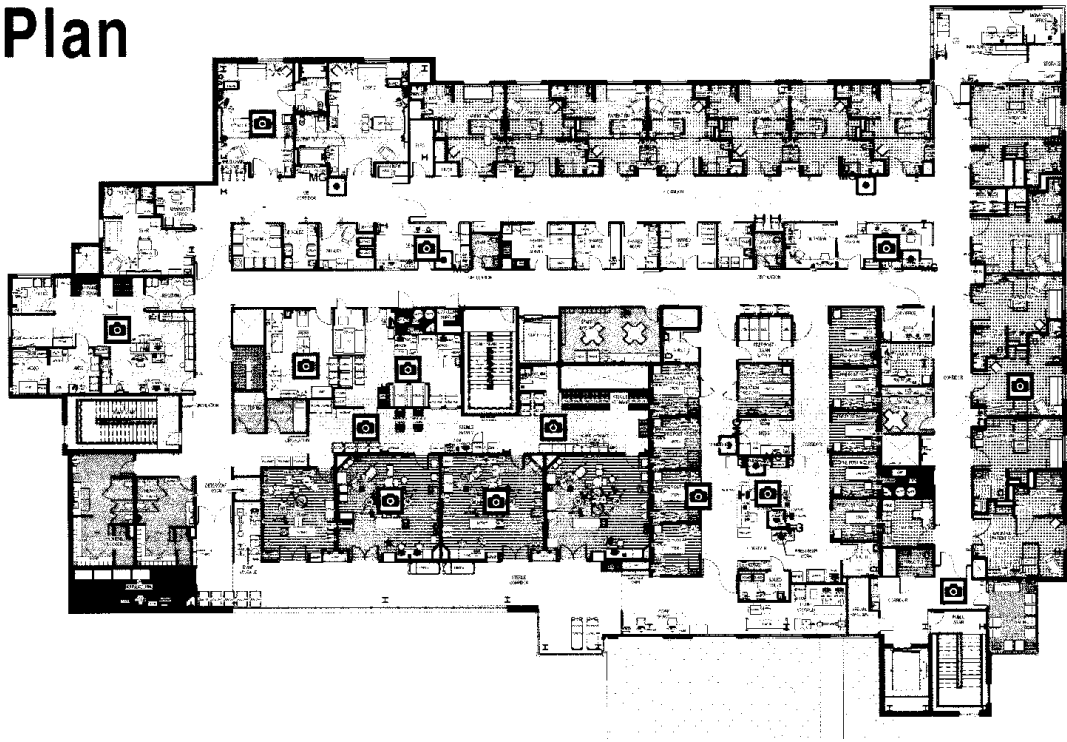
Floor Plan

Remodel



Floor Plan

2nd Floor



Next Steps

- Submit design review application (Oct)
 - Finalize exterior elevation plan (Oct–Nov)
 - Community Presentation (Nov 15, 5:30-7PM)
 - McCall Planning & Zoning public hearing (Feb 5, 2019)
 - McCall City Council public hearing (Feb 28, 2019)
 - Finish site prep (spring 2019)
 - Break ground (spring/early summer 2019)
-

Proposed Construction Schedule

- Site Prep – complete in spring 2019
- Construction of new two-story structure – 2019-2020
- Remodel existing 1990's portion of hospital – 2020-2021
- Demo 1950's portion of hospital for parking – 2021-2022

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday, February 19, 2018

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

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 February 11, 2019
No Business Road Snow Removal Notification Letter
Snow Day Pay for Employees
- 9:30 **Action Item:** Decision Regarding C.U.P 18-14 Appeal-Boulder Lake Retreat
- 10:30 **Action Item:** Approval of Job Description for Legal Assistant and Award of Legal Secretary Certificate – Human Resource Director, Pat Duncan
- 10:45 **Action Item:** Approval of Information Systems Acceptable Use Policy – Human Resources Director, Pat Duncan
- 11:00 Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigate but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”- Litigation
- 11:30 **Action Item:** Reclaiming County Property – Prosecuting Attorney, Carol Brockmann
- 12:00 Recess for Lunch
- 1:00 St. Luke’s McCall Introduction of New Leadership and Facility Replacement Project Update
- 1:45 Tamarack Resort Update Presentation

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, February 25, 2019