

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
January 22, 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, Elting Hasbrouck led the Pledge of Allegiance.

Chairman Cruickshank presented the commissioners' agenda for January 22, 2019. He advised that there needed to be a matter added on to the agenda for a payment to Kenworth. Commissioner Hasbrouck made a motion to amend the commissioners' agenda for January 22, 2019, to add the additional item of approving payment to Kenworth and approve the rest of the agenda as presented. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 22, 2019, as amended.

Chairman Cruickshank presented the commissioner meeting minutes from January 14, 2019. Commissioner Hasbrouck advised that last meeting he voted against the No Business Road Agreement and would like it to be reflected in the meeting minutes from January 14, 2019, that he voted against the No Business Road Agreement. Commissioner Hasbrouck made a motion to amend the commissioner meeting minutes from January 14, 2019, to reflect Commissioner Hasbrouck's no vote regarding the No Business Road Agreement and approve the meeting

minutes from January 14, 2019. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to amend the commissioner meeting minutes from January 14, 2019, to reflect Commissioner Hasbrouck's no vote regarding the No Business Road Agreement and approve the commissioner meeting minutes from January 14, 2019.

Chairman Cruickshank began the discussion related to the longevity bonus for Elected Officials. He advised that the matter came to his attention from Human Resource Director, Pat Duncan. The commissioners did not feel that the Elected Officials were eligible for the longevity bonus and wanted to make sure that the existing policy clarifies that the longevity bonus was only available to employees of Valley County and not Elected Officials.

Chairman Cruickshank began the discussion related to appointment of a chairman of the Valley County Board of Commissioners. Commissioner Hasbrouck made a motion to appoint Gordon Cruickshank as the Chairman to the Valley County Board of Commissioners. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to appoint Gordon Cruickshank as the Chairman to the Valley County Board of Commissioners.

Chairman Cruickshank presented on the second reconsideration request letter regarding the Sharlie Grouse Neighborhood Association Appeal. Prosecuting Attorney, Carol Brockmann explained the formal appeal process and advised that the Sharlie Grouse Neighborhood Association could appeal the commissioners to the District Court. Commissioner Bingaman made a motion to sign the second reconsideration request letter which upholds the prior decision made by the Valley County Board of Commissioners. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to sign the second reconsideration request letter which upholds the prior decision made by the Valley County Board of Commissioners.

Chairman Cruickshank presented the Selway-Bitterroot Frank Church Foundation Letter of Support for the Idaho Department of Recreation Grant. Commissioner Hasbrouck made a motion to have the chairman sign the letter of support for the Selway-Bitterroot Frank Church Foundation Letter of Support for the Idaho Department of Recreation Grant. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to have the chairman sign the letter of support for the Selway-Bitterroot Frank Church Foundation Letter of Support for the Idaho Department of Recreation Grant.

Commissioner Cruickshank presented the claim for the payment to Kenworth for payment of the Kenworth vehicle. Commissioner Hasbrouck made a motion to authorize the payment to Kenworth Sales immediately for the second payment of the Kenworth vehicle that was purchased. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to authorize the payment to Kenworth Sales immediately for the second payment of the Kenworth vehicle that was purchased.

Chairman Cruickshank presented the Emergency Manager Service Agreement between Valley County and Juan Bonilla. Commissioner Hasbrouck made a motion to approve the Emergency Manager Service Agreement between Valley County and Juan Bonilla. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Emergency Manager Service Agreement between Valley County and Juan Bonilla.

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Chairman Cruickshank began the discussion related to the termination of the enhanced Mid-Vale 911 Telephone Lines to Yellow Pine and Warm Lake. Chairman Cruickshank provided a history regarding the existing lines and explained what the new process would be. Commissioner Hasbrouck made a motion to terminate the enhanced 911 Mid-Vale Service 911 Telephone Lines to Yellow Pine and Warm Lake. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to terminate the enhanced 911 Mid-Vale Service to Yellow Pine and Warm Lake.

IT Director, David Crawford presented the Cable One Renewal Agreement and provided a brief overview regarding the renewal agreement and the services that are provided to Valley County from Cable One. Commissioner Bingaman made a motion to approve the Cable One Renewal Agreement and authorize the chairman to sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion a motion to approve the Cable One Renewal Agreement and authorize the chairman to sign.

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 Bingaman 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(b)-Personnel at 9:57 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 10:54 a.m. No decision was made after Executive Session per Idaho code 74-206 1(b)-Personnel.

West Central Mountain Economic Development Council Executive Director, Andrew Mentzer began his presentation to the commissioners. He shared the 2018 Annual Report to the commissioners and presented on the 2019 West Central Mountain Economic Development Council Strategic plan. He presented on possible apprentice programs that are in the development stages. He also discussed the work that had been done related to the pathways program. He presented on a mapping program that had been created for all recreation pathways in Valley County. Andrew discussed the housing whitepaper that was created and the housing project incentive program that was available. He further presented on the opportunity zone education programs that would be offered. He discussed the partnerships that had been established related to housing issues. He presented on the broadband committee that had been created and meeting on a regular bases to determine what the next steps would be taken for a strategy. Andrew discussed the business retention program and reported that they have met with 85 local businesses. He advised that the woody-biomass go to market strategy had been completed and he further advised that he would be requesting to present to the commissioners on a later date. Andrew presented that he was working with a group regarding greenhouses in the Cascade area. He explained that he would be working with Department of Commerce and Tamarack Resort in the future. Andrew discussed the market leakage report that was prepared to determine. Andrew described the work force training fund grant. He advised that the existing, carry-over and current working grant funding from 2017-2019 is approximately \$236k. Andrew informed the commissioners about the press releases that had been done related to the West Central Mountain Economic Development Council. He presented that for

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2019, the top priorities would be the broadband committee, researching a survey related to work force housing, annual economic summit and advised that the West Central Mountain Economic Development Council would continue to work on projects that had been developed. Andrew also discussed the worker recruitment program that the West Central Mountain Economic Development Council had been working on the steps that had been taken. He discussed the GEM Grant Applications that were under review for Yellow Pine Village and the possibility of North Lake Sewer and Water District applying for the GEM Grant. The commissioners advised Mr. Mentzer that Commissioner Bingaman would be assigned to the West Central Economic Development Council.

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". The commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 11:30 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 11:43 a.m.

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

18-RB054	Set Reimbursement Amount
18-VH062	Set Reimbursement Amount
18-LJ063	Set Reimbursement Amount
18-LJ081	Set Reimbursement Amount
19-AH062	Request for County Indigent Lien / New Application
19-RF092	Request for Final Denial / Release County Lien
19-RS091	Request for Denial / Valley County is not the obligated county (Idaho County)
19-RA059	Request for Approval

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 Bingaman 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(b)-Personnel at 11:44 a.m.

Chairman Cruickshank recessed the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 12:03 p.m. to reconvene in the afternoon.

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The commissioners recessed for lunch at 12:03 p.m.

The commissioners reconvened after lunch at 1:00 p.m.

Chairman Cruickshank opened the Public Hearing for C.U.P 18-14 Appeal-Boulder Lake Retreat at 1:03 p.m.

Chairman Cruickshank asked if there was any ex-parte communication by the commissioners or conflict of interest. All commissioners advised that there was no ex-parte communication or conflict of interest.

Chairman Cruickshank asked to hear a staff report from Planning & Zoning Administrator, Cynda Herrick. P&Z Administrator, Cynda Herrick provided a staff report to the commissioners at 1:05 p.m.

Chairman Cruickshank asked if the commissioners had any questions from staff. Commissioner Hasbrouck asked Cynda about the additional twenty acres that was purchased by the applicant. Cynda advised that the applicant would be asked and advised that there would need to be a decision made by legal counsel regarding the additional twenty acres and how that property could be used. She explained that what is being appealed was the original C.U.P 18-14 for the original twenty acres and not the twenty acres that was purchased after the C.U.P. 18-14 was issued.

Chairman Cruickshank asked to hear from the appellant. Mr. Larry Bender who resides in McCall, Idaho presented to the commissioners as the appellant to C.U.P. 18-14 Appeal-Boulder Lake Retreat. Ms. Diane Bender who resides in Valley County read in a letter that was prepared in opposition to C.U.P. 18-14 Boulder Lake Retreat. Mr. Larry Bender continued his presentation regarding the appeal. Ms. Carol Shaw who resided in McCall, Idaho presented to the commissioners as an appellant to C.U.P. 18-14 Boulder Lake Retreat.

Commissioner Hasbrouck asked if the area was a subdivision. Planning & Zoning Administrator, Cynda Herrick advised that the area was not a subdivision.

Chairman Cruickshank asked to hear from the original applicant for C.U.P 18-14 Boulder Lake Retreat that was approved by the Valley County Planning Zoning Commission. Mr. Colby Rampton, who resides in McCall, Idaho, presented to the commissioners regarding The Retreat McCall.

Commissioner Bingaman asked a question to Mr. Colby Rampton regarding the maximum amount of people who could attend the retreat and regarding parking during the winter and snow removal. Mr. Rampton provided a response to the commissioners.

Commissioner Hasbrouck asked about allowing twenty five parking lots if the maximum amount of people would be 150 people. Mr. Rampton provided a response to the commissioners.

Chairman Cruickshank asked about fire protection and fire pumps. Mr. Rampton provided a response to the commissioners that he would be willing to do whatever was required. Chairman Cruickshank asked about an emergency turn around. Chairman Cruickshank asked about potential road improvements and maintenance. Mr. Rampton provided a response to the commissioners. Chairman Cruickshank asked about septic permits and if the ground would accept septic systems with the amount of proposed buildings. Mr. Rampton provided a response to the commissioners. Chairman Cruickshank asked what evaluation had been done to determine that a wedding venue was truly a need in Valley County. Mr. Rampton provided a response to the question. Chairman Cruickshank asked about those who would be attending any events just for a day where would the shuttle pick-up be. Mr. Rampton provided a response to the commissioners but advised that the question was never asked. Commissioner Bingaman again discussed if additional people came to the event to park and they were at capacity how they would address those types of issues. Mr. Rampton provided a response to the commissioners and would do whatever was expected to eliminate these types of issues.

Chairman Cruickshank advised that the commissioners would be taking a break at 2:49 p.m.

Chairman Cruickshank asked to hear from those who were a proponent of the appeal at 2:57 p.m.

Ms. Nancy Coffin who resides in McCall, Idaho, presented to the commissioners as a proponent of the appeal.

Ms. Millie Sawyer Shaw who was representing the Shaw Family Ranch presented to the commissioners as a proponent of the appeal.

Ms. Margot Corniss who resides in McCall, Idaho, presented to the commissioners as a proponent of the appeal.

Mr. Jon Kolkowski who resides in McCall, Idaho, presented to the commissioners as a proponent of the appeal.

Mr. Jon Severs who resides in McCall, Idaho, presented to the commissioners as a proponent of the appeal.

Ms. Chris Korkowski who resides in McCall, Idaho, presented to the commissioners as a proponent of the appeal.

Mr. Bradley Beaman who resides in Donnelly, Idaho, presented to the commissioners as a proponent of the appeal.

Ms. Julia Neuman who resides in McCall, Idaho, presented to the commissioners as a proponent of the appeal.

Mr. Jim Crawford who resides in McCall, Idaho, presented to the commissioners as a proponent of the appeal.

Ms. Bobbi Meter who resides in McCall, Idaho, presented to the commissioners as a proponent of the appeal.

Mr. Clayton Jensen who resides in McCall, Idaho, presented to the commissioners as a proponent of the appeal.

Mr. Edward Allen who resides in McCall, Idaho and is on the Planning & Zoning Commission presented to the commissioners as a proponent of the appeal.

Ms. Kris Caza who resides in McCall, Idaho presented to the commissioners as a proponent of the appeal.

Mr. Jeff Bateman who resides in Valley County presented to the commissioners as a proponent of the appeal.

Mr. Sheldon Keefer who resides in Valley County presented to the commissioners as a proponent of the appeal.

Mr. Dale Caza who resides in McCall, Idaho presented to the commissioners as a proponent of the appeal.

Chairman Cruickshank asked to hear from anyone who was uncommitted. The record should reflect no one was present.

Ms. Tammy Rampton who resides in McCall, Idaho, presented to the commissioners as an opponent of the appeal.

Mr. Andrew Mentzer who resides in McCall, Idaho, presented to the commissioners as an opponent of the appeal.

Ms. Sherry Maupin who resides in McCall, Idaho, presented to the commissioners as an opponent of the appeal.

Mr. Dan Nokes who resides in Donnelly, Idaho, presented to the commissioners as an opponent of the appeal.

Ms. Stephanie Nelson who resides in Donnelly, Idaho, presented to the commissioners as an opponent of the appeal.

Ms. Andrea Dolce who resides in McCall, Idaho, presented to the commissioners as an opponent of the appeal.

Mr. Aaron Jones who resides in McCall, Idaho, presented to the commissioners as an opponent of the appeal.

Mr. Samuel Thompson who resides in McCall, Idaho, presented to the commissioners as an opponent of the appeal.

Chairman Cruickshank asked to hear a rebuttal from the applicant for C.U.P. 18-14 Boulder Lake Retreat. Mr. Colby Rampton provided a rebuttal at 3:56 p.m.

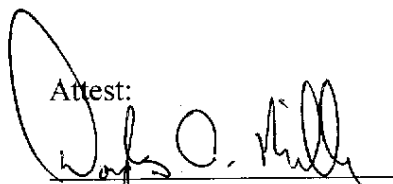
Chairman Cruickshank asked to hear a rebuttal from the appellant. Mr. Larry Bender provided a rebuttal at 4:03 p.m.

Chairman Cruickshank closed the Public Hearing at 4:08 p.m. and brought the matter back before the commissioners for deliberations. He advised that the matter would be tabled until February 19, 2019, at 9:30 a.m.


Chairman Cruickshank advised that the commissioners would be returning to the Executive Session per Idaho Code 74-206 1(b)-Personnel that recessed at 12:03 p.m. at 4:10 p.m.

Chairman Cruickshank brought the commissioners out of Executive Session at 4:50 p.m. Commissioner Hasbrouck made a motion to authorize the chairman to sign the written warning as discussed in the Executive Session per Idaho Code 74-206 1(b)-Personnel. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to authorize the chairman to sign the written warning as discussed in the Executive Session per Idaho Code 74-206 1(b)-Personnel.

The commissioners adjourned the meeting at 4:52 p.m.

Attest:


Douglas Miller, Clerk



Chairman, Gordon Cruickshank

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday, January 22, 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 (Correspondence)

Action Items: Meeting Minutes of Monday January 14, 2019

Longevity Bonus for Elected Officials

Selection of Chairman of the Valley County Board of Commissioners

Second Reconsideration Request Letter Regarding Sharlie Grouse Neighborhood Association Appeal

Selway-Bitterroot Frank Church Foundation Letter of Support for Idaho Department of Recreation Grant

PAYMENT FOR ROAD DEBT. PURCHASE

9:15 **Action Item:** Renewal of Emergency Manager Services Agreement

9:30 **Action Item:** Termination of Mid-Vale 911 Telephone Lines to Yellow Pine

9:45 **Action Item:** Cable one Agreement –IT Director David Crawford

10:00 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

10:30 West Central Mountain Economic Development Council Presentation-Executive Director, Andrew Mentzer

11:00 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

11:30 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

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item:** C.U.P. 18-14 Appeal-Boulder Lake Retreat

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, January 28, 2019