

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
January 19, 2016**

**PRESENT: BILL WILLEY (ACTING CHAIRMAN)  
ELT HASBROUCK (COMMISSIONER)  
DOUGLAS MILLER (CLERK)**

**EXCUSED ABSENCE: GORDON CRUICKSHANK (CHAIRMAN)**

Meeting called to order by Acting Chairman Willey at 9:02 a.m.

Commissioner Willey led the Pledge of Allegiance.

Commissioner Hasbrouck made a motion to approve the Commissioner's Agenda as presented for January 19, 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda as presented for January 19, 2016.

Acting Chairman Willey presented the meeting minutes from January 11, 2016. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from January 11, 2016. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner

Acting Chairman Willey presented the Letter of Support for the grant SISCRA was applying for. Commissioner Hasbrouck made a motion to sign the letter of support for SISCRA. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to sign the letter of support for SISCRA.

Captain John Coombs presented the Waterways Improvement Fund Grant for the Commissioners to review and consider approving. He provided an overview of the grant and the reason for the grant application. He advised that the grant was for \$12,750 with a match amount of \$12,750 which would be made by Waterways. Commissioner Hasbrouck made a motion to approve the grant application for the Waterways Improvement Fund Grant and authorize the Acting Chairman to sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the grant application for the Waterways Improvement Fund Grant.

Acting Chairman Willey presented the letter of support for the grant that the Selway Bitterroot Frank Church Foundation would be applying for. Commissioner Hasbrouck made a motion to approve the letter of support for the grant that the Selway Bitterroot Frank Church Foundation was applying for. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve and sign the letter of support for the grant that the Selway Bitterroot Frank Church Foundation was applying for.

Stephanie Nelson representing Wildfire Prevention Associates LLC was in attendance to provide an update to the Commissioners. She reported that she and Gordon and Elt met with members of the Forest Service. She believed that the meeting went well and she had the ability to talk about the programs that Wildfire Prevention Associates LLC has and supports. She reported that it was important to have a meeting with the Forest Service to make sure that there was a collaborative effort with the programs that are offered. She advised that they received the ability to modify the Memorandum of Understanding in order to expend grant funds for existing communities and not new developments in order to develop fire plans. She reported that there was a train the trainer program and the YMCA attended in which an education program was implemented to discuss wildfires. She provided a full overview of the program and explained that they did a lab on types of fuels that are in the forest which cause forest fires. She advised that there was the possibility of having the program implemented in local schools. Stephanie informed the Commissioners that there would be a legislative meeting on February 9, 2016. Commissioner Hasbrouck asked about the woody biomass program and wanted to know if there was a way to reduce the cost? Stephanie reported that there would be a discussion to determine if there are funds to develop a facility to manufacture woody debris products and to determine if it would be viable or feasible. Stephanie also reported on an education meeting that would be held on February 9, 2016, and Idaho Department of Lands. She presented on the agenda items that would be discussed at the meeting. She reported that she was working a new brochure to make available to the public and would like to post on the Valley County website. She advised that on February 10, 2015, there would be a meeting with Crown Point Residents to discuss risk assessments and to talk with them about developing a plan to reduce the risks of forest fires. She reported that there would be a meeting with Payette Forest Service to discuss urban development and camp cohesive strategies.

Recreation Director, Larry Laxson presented a letter of support for the Clear Creek Trailhead for the Commissioners to review. Commissioner Hasbrouck made a motion to have the Commissioners sign a letter of support for the Clear Creek Trailhead grant. Larry also presented the grant that would be applied for to purchase the Clear Creek Trailhead. Commissioner Hasbrouck made a motion to have the Acting Chairman sign the IDPR grant application for the Clear Creek Trailhead. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Acting Chairman sign the IDPR grant application for the purchase of the Clear Creek Trailhead.

Mr. Wayne Dingman presented to the Commissioners regarding his concerns about the lack of clean up at the Valley County Recycling Centers. Mr. Dingman presented photos for the Commissioners to view. He believed that Lake Shore Disposal was not following through with the contract that was in place. He believed that it reflects negatively on the cities and Valley County. He believed that it was time that Valley County has direct communication with Lake Shore Disposal. Commissioner Hasbrouck explained to Mr. Dingman that the Commissioners had heard the concerns and would address with Lake Shore Disposal. Mr. David Crawford concurred with Mr. Dingman and informed the Commissioners that he has seen the same problems at the recycling centers. Paul Dionne representing Lake Shore Disposal reported to the Commissioners agreed that the recycling centers are collecting more recycling than can be managed. He reported that if there was an extra pick up it would be an additional expense for Valley County. Paul believed that the community was in need of curbside recycling. He reported to the Commissioners it would take two or more additional hauls for the recycling center to be better maintained. He also requested that there be enforcement of littering at the recycling centers. Paul believed that there would be an additional expense of 20% to 30% to Valley County if Lake Shore Disposal increased the recycling pickups. Commissioner Hasbrouck reported that Valley County currently has \$148,000 budgeted for recycling expenses. The discussion continued regarding possible solutions to maintain the recycling centers. Commissioner Hasbrouck suggested creating a committee to continue the discussion in order to devise a comprehensive plan.

Ronda Bishop and Ed Guzman were in attendance to inform the Commissioners that Mr. Guzman would be the Interim District Ranger until April 2016. He advised that he has been in Idaho for one week and provided a history of his background to the Commissioners. Mr. Guzman reported that he would attend the Commissioner meetings once a month. He reported that he would be in attendance again on February 15, 2016, at 11:30 a.m.

Mr. Brian Hines representing the Valley County Fair Board presented to the Commissioners and provided a letter from a new proposed board member of Ms. Megan Bouchard. Mr. Hines informed the Commissioners of waterline issues that are occurring at the Valley County Fairgrounds. He has proposed to run a line of the main bathroom and run behind the buildings to supply the hydrants at different locations. He reported that he received a bid for \$10,000 and another bid for \$4,200 to just run the pipe and no excavation. He informed the Commissioners about the Idaho Gem Grant that he would like to apply for with the grant being administered by Valley County. He indicated that he would like to apply for full funding of the grant which would be \$50,000 to repair the waterlines and build a new bathroom. Brian reported that he would be working with Leslie Freeman to apply for the grant. Commissioner Hasbrouck made a motion to allow Mr. Brian Hines to apply for the Idaho Gem Grant with the understanding that Valley County would administer the grant. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed. Acting Chairman Willey made a motion to approve Ms. Bouchard as a member of the Valley County Fair Board. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Acting Chairman Willey made a motion to go into Executive Session per Idaho Code 74-206 (b)-Personnel. Commissioner Hasbrouck seconded the motion. All Commissioners voted "aye". Commissioners went into Executive Session per Idaho Code 74-206 (b)-Personnel at 11:34 a.m.

Acting Chairman Willey brought the Commissioners out of Executive Session per Idaho Code 74-206 (b)-Personnel at 11:55 a.m. No decision was made after the Executive Session.

Commissioners adjourned the meeting at 11:56 a.m.

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Acting Chairman Bill Willey

Attest:

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Douglas Miller, Clerk