

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 1, 2016**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
BILL WILLEY (COMMISSIONER)
ELT HASBROUCK (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Meeting called to order by Chairman Cruickshank at 9:03 a.m.

Chairman Cruickshank led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for February 1, 2016. Commissioner Willey made a motion to approve the agenda as presented for February 1, 2016. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the agenda as presented for February 1, 2016.

Chairman Cruickshank presented the Commissioner meeting minutes from January 25, 2016. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from January 25, 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from January 25, 2016.

Chairman Cruickshank began the discussion related to the Map for Voting precincts and Commissioner Districts. GIS Analyst, Kate Wilson explained the proposed boundaries on the map that was presented to the Commissioners. Commissioner Hasbrouck made a motion to

approve the map for voting precincts and Commissioner Districts. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the map for voting precincts and Commissioners Districts.

Chairman Cruickshank presented the Memorandum of Understanding between the City of Donnelly and Valley County for residential plan review & building inspection services by Valley County. Anne Guarino with the Building Department provided an overview of what the presented memorandum of understanding included. Commissioner Willey made a motion to approve the Memorandum of Understanding between the City of Donnelly and Valley County. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank began the committee meeting update discussion to provide an update of the Committees that the Commissioners are involved with. Chairman Cruickshank provided an update on the RIC meeting that he attended. Chairman Cruickshank discussed the Woody Biomass Committee. It was suggested having Stephanie Nelson attend the Woody Biomass Committee but would be tabled for further discussion next Commissioner meeting. Commissioner Willey provided an update regarding RCD meetings. He informed the other Commissioners that it had been difficult obtaining a quorum. He explained that RCD was merging with Southwest RCD. Commissioner Hasbrouck explained that the District 4 Mental Health Board would be utilizing RCD to apply for grants. Commissioner Willey provided an update regarding the WICAP Board and advised that he had spoken with the new Director of WICAP. Commissioner Hasbrouck reported that a trustee from each district is redoing the formula to determine financial distribution. He explained that there was discussion to have legislation to determine the formula. The Commissioners discussed the proposed legislation regarding county commissioners appointing fire commissioners instead of having a formal election. Chairman Cruickshank informed the Commissioners that he had spoken to the Fire Chiefs regarding the proposal. Chairman Cruickshank informed the Commissioners of the Big Creek/Yellowpine Collaboration meeting.

Chief Deputy Assessor, Sue Leeper presented the value increase #32-2015 Board of Tax Appeals decision. A copy of the Valley County Assessors request for increase of market value will be appended to the Commissioner meeting minutes. Deputy Appraiser, Mickee Ellis provided an overview of the process regarding the property. Commissioner Hasbrouck made a motion to approve Market Value Increase #32. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Market Value Increase #32.

Road Superintendent, Curtis Bennett began the discussion related to the signage request for Cross Country Trail. Curtis advised that the request for signage would be the North Valley trail. Chairman Cruickshank wanted to know the reason for the request? Chairman Cruickshank explained that the signage for these areas was not something that Valley County would typically fund and install. He believed that the Road Department should prepare an actual cost to submit. Commissioner Willey requested Curtis to contact those who are making the request to present in person to the Commissioners.

Commissioner Willey made a motion to go into Executive Session Per I.C 74-(b) personnel. Commissioner Hasbrouck seconded the motion. All commissioners voted "aye" Commissioners went into Executive Session at 10:18 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session Per I.C. 74-(b) Personnel at 11:23 a.m. Commissioner Hasbrouck made a motion to authorize the Clerk to appoint a Chief Deputy at the salary of \$39,014.50, the creation of Deputy Supervisor/Election Manager at \$33,084 and the Deputy Treasurer position at \$24,884 with the understanding that funding would be from an existing salary. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Commissioner Willey made a motion to invite the Road Department employees to an Executive Session on February 8, 2016; at 1:45 p.m. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Commissioners Adjourned at 11:32 a.m.

Chairman Gordon Cruickshank

Attest:

Douglas Miller, Clerk