

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 17, 2015**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
ELTING G. HASBROUCK (COMMISSIONER) Excused Absence
BILL WILLEY (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

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

Clerk, Douglas Miller led the Pledge of Allegiance.

Commissioner Willey made a motion to approve the Commissioner's agenda for February 17, 2015. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's agenda for February 17, 2015. It should be noted that Commissioner Hasbrouck is excused from the meeting.

Chairman Cruickshank presented the Commissioner meeting minutes from February 9, 2015. Chairman Cruickshank made a motion to approve the Commissioner meeting minutes from February 9, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from February 9, 2015.

Assessor, June Fullmer presented Market Value Cancellation #23 for Parcel Number RPM02750020030. She advised that the cancellation was a BOE Appeal 14-A-1007 and the BOE signed an order which modified the assessed value to \$300,000. Commissioner Willey made a motion to accept Market Value Cancellation #23. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve Market Value Cancellation #23 for Parcel Number RPM02750020030.

Mr. Joel Droulard who resides at 278 Alta Vista Drive, Valley County and also owns Droulard Land Surveying presented to the Commissioners regarding the Commercial Solid Waste fees

that were assessed to Parcel Number RP000100000120. He believed that the \$450 Commercial Fees were too high for a small business that is ran from his residence. He commented on how the Commercial Fees have continued to increase over the years and he is concerned. Chairman Cruickshank explained that the fees are assessed to help maintain the Transfer Site. Mr. Droulard asked if the Commercial Fees were assessed across the board? Chairman Cruickshank explained the implementation of the Commercial Solid Waste Fees and the lack of revenue that had been received created a necessity to increase the fees. Chairman Cruickshank believed that the Commissioners shall review the process of assessing fees for Fiscal Year 2016. Mr. Droulard reported on the amount of trash that is generated at his local home business. Commissioner Willey acknowledged that the Commissioners would be reviewing the existing process of assessing solid waste fees and determining appropriate action. Chairman Cruickshank commented that the Commissioners potentially need to review the assessed fees for business that are run out of private residences.

Ms. Jonne Hower who resides at 520 Skyline Drive in Cascade, Idaho, was representing the Valley County Economic Development Council as a Secretary. She presented on four main objectives. She described the activities/events that would be taking place to promote economic development within Valley County. A handout was presented to the Commissioners and will be appended to the Commissioner meeting minutes. She discussed the second annual "Business Focus" that will be presented by the Valley County Economic Development Council. Ms. Hower discussed the other events that would be presented. She continued her presentation and provided a list of the presenters who will be conducting the events. The VCEDC would like Valley County to be a cooperator in the venture and the presentations. VCEDC also requested to collaborate with McCall Chamber and Cascade Chamber. She requested \$750 of funding from Valley County to pay for advertising and promotion of the events. VCEDC is attempting to establish their reputation and attempting to refrain from asking all of the cooperators to give financial support. Commissioner Willey asked what VCEDC is asking from the other proposed cooperators? Ms. Hower explained that VCEDC is asking other organizations to help publicize the events but the promotion would be for the events to be held in Cascade, Idaho. She further explained that if the pilot events are successful, it would be proposed to have the events held in other locations in Valley County. Chairman Cruickshank wanted to make sure that the events would be marketed county wide even if the events are held in Cascade, Idaho. Ms. Hower acknowledged that the event would be available to any interested individual who resides in Valley County. Chairman Cruickshank is concerned that Valley County is being asked to be a financial contributor but the other proposed local cooperators have not been approached to make a financial contribution for promotion and advertising costs. Ms. Hower advised that her picture of success would be if ten participants attend the event. Commissioner Willey suggested that Valley County make a contribution of \$250 and recommended that VCEDC approach the other potential cooperators for the remaining \$500. Commissioner Willey made a motion to provide \$250 to the VCEDC to help fund the Second Annual "Business Focus" event. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve \$250 to the VCEDC to fund the Second Annual "Business Focus" even to be expended from the Economic Development Expense Line. Ms. Hower asked if the Board of Commissioners would be interested in a formal presentation of the strategic plan by the VCEDC and accomplishments. Chairman Cruickshank agreed that the Commissioners would appreciate a presentation from the VCEDC at a future date.

Jason Stone, District Liaison from the Department of Juvenile Corrections presented to the Commissioners the 2014 Annual Juvenile Justice Report which will be appended to the Commissioner meeting minutes. Mr. Stone provided statistics that show that 95% of the juveniles that come into the juvenile courts are dealt with safely and effectively at the county probation level. Mr. Stone continued to inform the Commissioners that Valley County expended \$37,985 of SUDs allocation to support substance abuse treatment to local juveniles in need of these services. Commissioner Willey had a question about status offenses? Mr. Stone defined status offenses to the Commissioners. He also explained that the juveniles that are committed to the Idaho Department of Juvenile Corrections usually spend 19 months in treatment. Chairman Cruickshank expressed that he appreciated the information that was provided and grateful to see that there is a decline in juveniles coming under the Juvenile Corrections Act. Mr. Stone discussed that reintegration is a focus that the Idaho Department of Juvenile Corrections is concentrating on. Mr. Stone concluded the presentation from the Idaho Department of Juvenile Corrections. Skip Clapp reported on the new camera system that would be installed at the Valley County Juvenile Detention Center. Skip provided an overview of the incident that occurred at the Juvenile Detention Center involving a combative juvenile.

Chairman Cruickshank made a motion to go into Executive Session per I.C. 67-2345(1)(a)-Personnel. Commissioner Willey seconded the motion. All Commissioners voted "aye". Motion passed to go into Executive Session per I.C. 67-2345(1)(a)-Personnel at 11:00 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per I.C. 67-2345(1)(a)-Personnel at 11:55 a.m. No decision was made out of the Executive Session.

Commissioners adjourned for lunch at 12:00 p.m.

Commissioners returned from lunch at 1:02 p.m.

Sherriff Patti Bolen and Captain John Coombs began the discussion related to Computer Aided Dispatch Mobile/Dispatch. IT Administrator, David Crawford explained to the Commissioners that with all of the new capabilities that the county has and the technology that is being used, the IT Department does not have the ability to maintain all of the equipment and to keep the system secure. Captain Coombs advised that CAD 2 has been provided to all Valley County Law Enforcement. Captain Coombs further advised that one has also been deployed to McCall Fire. All entities want to participate in the CAD program and would like the equipment. Captain Coombs indicated that he has the funding to purchase the equipment but he has been informed that the IT Department does not have manpower to maintain the equipment. David discussed the agreements that would need to be put in place and the routine maintenance that would take place. Sherriff Bolen advised that there is a MOU to use the ARTS system and she discussed the agreement for utilizing ILETS. Sherriff Bolen advised that expansion of the current system would reduce the amount of work that Dispatch has. Captain Coombs provided a scenario in which the CAD program was fully utilized to get an overview of all calls that are coming in. Chairman Cruickshank asked what the funding would provide? Captain Coombs explained that the funds would pay for the equipment but not the ongoing maintenance. LEPEC agreed that Bureau of Homeland Security funds would pay for the additional four units. Captain Coombs provided a breakdown of how the fund would be spent but he is concerned that the Valley County IT Department does not have the capability to maintain. Chairman Cruickshank asked who actually has the CAD units? Captain Coombs explained that

Valley County and McCall Fire Department has CAD. He reported that the goal was utilize Bureau of Homeland Security funds to pay for the equipment for Cascade Police Department, McCall Police Department, Cascade Fire and EMS, Donnelly Fire and EMS. CAD provides real time information. Chairman Cruickshank clarified with David the concerns that the IT Department had. David confirmed that the primary issue is maintaining any additional equipment that is purchased. Captain Coombs reported that he would like to purchase five additional units but the purchase would need to be paid by April 2015. Dispatch Supervisor, Kelly Copperi provided testimony on how much help the MDT units and CAD units have assisted Dispatch and reduce the workload. David explained the concerns of the IT department regarding compromising the network when bringing additional units on. Chairman Cruickshank asked what would it take to support what is being presented? David proposed that the Commissioners create a GIS position which would assist with the IT Department. Captain Coombs would like to use \$16,000 of Bureau of Homeland Security funds. Chairman Cruickshank requested that Captain Coombs and the IT Department provided a breakdown of exact cost for a new position and for the cost of purchasing the additional equipment and ongoing maintenance. Captain Coombs advised that if the Commissioners determine to go with the suggestion it would make Law Enforcement/Fire EMS would become more efficient.

Commissioners adjourned at 1:44 p.m.

Acting Chairman

Attest:

Douglas A. Miller, Clerk