

Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 21, 2017**

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

Meeting called to order by Chairman Cruickshank at 9:05 a.m.

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for February 21, 2017. Commissioner Willey made a motion to approve the Commissioner's Agenda for February 21, 2017. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for February 21, 2017.

Chairman Cruickshank presented the Commissioner Meeting Minutes from February 13, 2017. Commissioner Willey made a motion to approve the Commissioner Meeting Minutes from February 13, 2017. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from February 13, 2017.

Chairman Cruickshank began the discussion related to the Squaw Creek Soil Conservation District request for funding in the amount of \$950 for Fiscal Year 2019. The Commissioners

will prepare a letter in response to the Squaw Creek Soil Conservation District. Commissioner Hasbrouck made a motion to write a response letter to Squaw Creek Soil Conservation District. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to write a response letter to Squaw Creek Soil Conservation District.

Chairman Cruickshank presented Resolution 17-03 Declaration of Local Emergency. Commissioner Hasbrouck made a motion to approve Resolution 17-03 and have the Commissioners sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-03 Declaration of Local Emergency. Emergency Service Manager, Juan Bonilla provided an update to the Commissioners regarding his work that he had been conducting with the State of Idaho.

Commissioner Hasbrouck made a motion to go into Executive Session per I.C. 74-206 (b) Personnel. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to go into Executive Session per I.C. 74-206 (b) Personnel. Commissioners went into Executive Session per I.C. 74-206 (b) Personnel at 9:28 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per I.C. 74-206 (b) Personnel at 10:06 a.m. No decision was made after the Executive Session per I.C. 74-206 (b) Personnel.

Chairman Cruickshank began the Public Hearing for the Flood Plain Ordinance at 10:10 a.m.

Planning & Zoning Administrator, Cynda Herrick presented her staff report to the Board of County Commissioners. She reported that the Planning & Zoning Commissioners unanimously voted to approve the Flood Plain Ordinance as presented. She presented several documents for the Commissioners to review. She believed that the Commissioners should adopt the Ordinance.

The record should reflect that there is no one else in the Commissioners room to testify to the Commissioners.

Chairman Cruickshank closed the Public Hearing at 10:52 and brought the matter back to the Commissioners for deliberations.

Commissioner Hasbrouck made a motion to approve Ordinance 17-03 Flood Plain Ordinance and adopt the preliminary maps dated August 26, 2016, so long as applicants for building permits build to the higher of the two until the new Flood Insurance Rate maps become effective. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Ordinance 17-03 Flood Plain Ordinance and adopt the preliminary maps dated August 26, 2016, so long as applicants for building permits build to the higher of the two until the new Flood Insurance Rate maps become effective.

Road Superintendent, Jeff McFadden began the discussion related to the Donnelly Pathways. He advised that he had been approached to use the right of way along West Roseberry and Dawn Drive. He advised that there would potentially be a 50 foot right of way and there was a group that would like create a gravel path. He explained that there would be drain pipes that would need to be moved. Chairman Cruickshank advised that concern if pathway was put on

one side with roadway on other side they would be going against federal guidelines. Chairman Cruickshank advised that road department could not assist with the building of the pathway. Chairman Cruickshank explained that an easement would need to be obtained by the group.

Jeff informed the Commissioners that Ok Gravel Works was working on clearing the debris from the mudslides and snow slides in the back country. He advised that it had been difficult to move all of the timber that has slid down the mountain. He reported that the avalanche on Warren Wagon had been removed. He explained that he has been receiving daily updates from Ok Gravel on the progress of debris removal.

Commissioners recessed for lunch at 12:04 p.m.

Commissioners returned from lunch at 12:57 p.m.

Chairman Cruickshank began the Tax Deed Auction at 1:00 p.m. He provided an overview of how the process would take place.

The first parcel up for auction was RP005390190200. Chairman Cruickshank opened the bid at \$59,663.63. The record should reflect that there were no bids for the parcel.

The second parcel up for auction was RP005390190190. Chairman Cruickshank opened the bid at \$69,965.09. The record should reflect that there were no bids for the parcel.

The third parcel up for auction was RP005390190170. Chairman Cruickshank opened the bid at \$49,370.95. The record should reflect that there were no bids for the parcel..

The fourth parcel up for auction was RP005390190170. Chairman Cruickshank opened the bid at \$77,122.83. The record should reflect that there were no bids for the parcel.

The fifth parcel up for auction was RP005140190070. Chairman Cruickshank opened the bid at \$1,246,646.71. The record should reflect that there were no bids for the parcel.

The sixth parcel up for auction was RP005140190010. Chairman Cruickshank opened the bid at \$25,399.75. The record should reflect that there were no bids for the parcel.

The seventh parcel up for auction was RP005140190060. Chairman Cruickshank opened the bid at \$622,756.82. The record should reflect that there were no bids for the parcel.

The eighth parcel up for auction was RP005140190050. Chairman Cruickshank opened the bid at \$86,534.70. The record should reflect that there were no bids for the parcel.

The ninth parcel up for auction was RP15N03E055335. Chairman Cruickshank opened the bid at \$759,575.91. The record should reflect that there were no bids for the parcel.

The tenth parcel up for auction was RP00514019000B. Chairman Cruickshank opened the bid at \$6,736,043.27. The record should reflect that there were no bids for the parcel.

The eleventh parcel up for auction was RP0002500001B. Chairman Cruickshank opened the bid at \$895,694.19. The record should reflect that there were no bids for the parcel.

The twelfth parcel up for auction was RP15N03E081370. Chairman Cruickshank opened the bid at \$85,719.92. The record should reflect that there were no bids for the parcel.

The thirteenth parcel up for auction was RP15N03E080605. Chairman Cruickshank opened the bid at \$1,046,893.23. The record should reflect that there were no bids for the parcel.

The fourteenth parcel up for auction was RP15N03E070005. Chairman Cruickshank opened the bid at \$897,166.32. The record should reflect that there were no bids for the parcel.

The fifteenth parcel up for auction was RP00515006000A. Chairman Cruickshank opened the bid at \$279,665.84. The record should reflect that there were no bids for the parcel.

The sixteenth parcel up for auction was RP0053000000A. Chairman Cruickshank opened the bid at \$214,962.65. The record should reflect that there were no bids for the parcel.

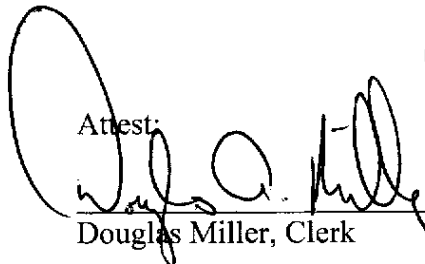
The seventieth parcel up for auction was RP005390190220. Chairman Cruickshank opened the bid at \$77,120.87. The record should reflect that there were no bids for the parcel.


The eighteenth parcel up for auction was RP005390190210. Chairman Cruickshank opened the bid at \$66,823.49. The record should reflect that there were no bids for the parcel.

The nineteenth parcel up for auction was RP005300P20010. Chairman Cruickshank opened the bid at \$270,853.73. The record should reflect that there were no bids for the parcel.

The twentieth parcel up for auction was RP00587000000A. Chairman Cruickshank opened the bid at \$1,472,970.83. The record should reflect that there were no bids for the parcel.

Commissioners adjourned the meeting at 1:16 p.m.


Attest:
Douglas Miller, Clerk

for 
Chairman, Gordon Cruickshank

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday, February 21, 2017

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)
Commissioner Meeting Minutes of February 13, 2017
Squaw Creek Soil Conservation District letter of Intent
Resolution 17-03 Declaration of Emergency

9:15 Executive Session per I.C. 74-206 (b) Personnel

10:00 Public Hearing-Flood Plain Ordinance

11:30 Road Department-Jeff McFadden
Donnelly Pathways Discussion
Update on Mudslides and Snow Slides

12:00 Recess for Lunch

1:00 Tax Deed Auction

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday February 27, 2017