

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 22, 2016**

**PRESENT: ELTING G. HASBROUCK (ACTING CHAIRMAN)
BILL WILLEY (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

EXCUSED ABSENCE: GORDAN CRUICKSHANK (CHAIRMAN)

Meeting called to order by Acting Chairman Hasbrouck at 9:00 a.m.

Commissioner Willey led the Pledge of Allegiance.

Acting Chairman Hasbrouck presented the Commissioner's Agenda for February 22, 2016. Commissioner Willey made a motion to approve the Commissioner's Agenda as presented. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for February 22, 2016.

Senior Deputy Clerk, Katie Bomberger presented the Commissioners with Claims and Board Order Claims.

General Fund	\$60,602.64
Road & Bridge	\$45,686.57
District Court	\$3,855.53
Indigent and Charity	\$6.52
Revaluation	\$6,332.53
Solid Waste	\$645.73
Weeds	\$575.04
Waterways	\$40.01
McCall Donnelly Snowmobile	\$1,707.65

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	Cascade Warm Lake Snowmobile	\$841.76
Board Order	Interlock Device Fund	\$200.00
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	Total:	\$120,493.88

Commissioner Willey made a motion to approve the Claims and Board Order Claims. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims, Board Order Claims as presented for February 22, 2016.

Assessor, June Fullmer presented the Market Value Cancellation #33. She advised that it was a Board of Tax Appeals decision. Acting Chairman Hasbrouck made a motion to approve Market Value Cancellation #33. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Market Value Cancellation #33.

Clerk, Douglas Miller reported to the Commissioners on matters related to Building & Grounds and informed the Commissioners about items related to the Court and the Clerk's Office.

Sheriff, Patti Bolen presented the 2016 Viper Annual Maintenance Agreement for the Dispatch Communication System. Commissioner Willey made a motion to approve the 2016 Viper Annual Maintenance Agreement and have the Acting Chairman sign. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the 2016 Viper Annual Maintenance Agreement for the Dispatch Communication System. Sherriff Bolen reported on a Valley County Search & Rescue mission that took place over the weekend involving snowmobilers.

Treasurer, Glenna Young reported that the Treasurer's Office was still working on the Tax Deed process. She reported that there was a meeting at the State Tax Commission on February 23, 2016 and District 3 Treasurer meeting on February 25, 2016. Treasurer Young provided an overview of the tax deed process again to the Commissioners and explained the auction process.

Marybeth Miner from WICAP reported that there was a peer group that started for teens. She also reported that WICAP had a conditional offer out for a part-time employee. She explained that she has had the opportunity to understand the role of WICAP a little better and she was working on collecting the data of individuals who have obtained services to present to Commissioners at a later date.

Anne Guarino with the Building Department reported that more building inspections have started. She indicated that she attended a meeting on February 19, 2016, regarding affordable housing. Anne reported that Anette Derrick would be attending a course to become a certified Commercial Building Inspector in Salt Lake City, Utah, on February 26, 2016. Anne discussed the criteria for tiny homes and requested that if there are individuals interested in building these types of homes, they should meet with the Building Department.

Court Services Director, Skip Clapp requested that the Commissioners approve the purchasing of patches for Valley County Employees. He asked if there would be other Valley County Departments that were interested in purchasing the patches? The Commissioners requested that Skip send out an email county wide to see if there are other departments that are interested. Skip requested time on the Commissioner's Agenda for February 29, 2016, to present the Court Services Policy & Procedure Manual. The Commissioners agreed to place the matter on the agenda on February 29, 2016 at 9:30 a.m. He reported that the IACJJA and IACMPA would be having a meeting in McCall, Idaho, on April 11th and April 12th. Skip indicated that he was looking for training on self-defense for the Adult Misdemeanor Probation staff. Skip discussed how other counties are handling training for self-defense and home visits. Skip reported that there are two juveniles at the Valley County Juvenile Detention Center. He further reported that the juvenile detention center would be losing the teacher at the detention center and he would be discussing with the McCall Donnelly School District for a possible replacement. Skip reported that the parking signs for the Juvenile Detention Center have been received.

Human Resource Director, Ken Arment reported that there have been two new hires at Dispatch and at the Valley County Jail. Ken advised that The Star News needed to know on Mondays if there are new applicants that need to be advertised. Ken reported that there was one opening at the Road Department for a Mechanic. Ken reported on a Risk Management Webinar that was attended by Elected Officials and Department Heads. He reported that there would be further conversations with the Elected Officials.

IT Administrator, David Crawford informed the Commissioners that the IT Department would be working on moving towards a possible IP Phones. David reported on a damaged camera that is used in the Courtroom for video conferencing that needed to be replaced. Acting Chairman Hasbrouck asked about a cost for setting up the ability to perform Video Conferencing for Mental Health services? David indicated that he could research the cost and reported back to the Commissioners.

Planning & Zoning Administrator, Cynda Herrick reported on the RV Park Model issue and explained that the Legislatures have not created any legislation this year regarding park models. Cynda believed that the Legislatures need to work on the matter. She reported on code enforcement and advised that she has an opportunity to attend training on code enforcement. Cynda reported that she does have the funding to attend the training. The Commissioners requested that Cynda attend the code enforcement training. Cynda reported on the Housing Trust meeting that she attended and provided an overview of the meeting. She reported that the committee had been reviewing the Blaine County and Jackson Hole, Wyoming housing trusts. Cynda discussed the proposed land swap and explained that of the land swap took place, there would be CUP's required. The Commissioners advised that they needed to see clear evidence that it would be beneficial for the good of Valley County and the general public. Cynda reported that the public hearing for West Central Mountains Economic Development Strategy would take place at the Donnelly Elementary at 6:00 p.m. on March 16, 2016. She reported that Nuisance Ordinance Public Hearing with the Planning and Zoning Commission is set for May 2016. She advised that the Planning & Zoning Commission would be requiring CUP's for commercial uses in the snowmobile parking lots.

Recreation Director, Larry Laxson reported on repairs that have been conducted on the Snow Groomers. He reported that high elevation trails are maintaining but lower elevation trails are not doing well. He reported on snowmobile events that are occurring this weekend. Larry reported

University of Idaho Educator, Melissa Hamilton provided an overview of programs that are being offered through the University of Idaho Extension Office. Alysson Stats reported on Know your Government fieldtrip that she took 4H students to at the Capitol Building. She reported on several different workshops that she had been conducting for 4-H participants. She advised that steer weigh in would be on March 5, 2016, with 11 participants. She reported that there are seven new participants. Alyson reported that the youth raising goats have increased with 8 to 10. She reported that there are 24 participants raising swine. Alysson reported that she was working with the Valley County Fair Board on a grant for the water system at the fairgrounds. Melissa Hamilton reported on the Master Gardener's program and small farm program. She reported that the Woman in Agriculture program would be taking place on March, 19th 2016 in Cascade at EOC. She also reported on the program that she was leading for the city of Cascade regarding bike and pedestrian planning. She reported on the March 5, 2016, small farm programs. Future programs Area Sector Analysis Process (ASAP) she also reported that she was attempting to raise funds for the ASAP expenses. She reported that she has asked for extension from program coordinator until March 1, 2016, to obtain funding. Melissa reported on attending the Cispus training next week and she spoke to how it would benefit her work with the Forest Collaborative group that meets locally. She reported that she would be presenting at the National Extension Conference in Texas regarding the Cascade Mobility Team Committee that she is on and hopes to present her local work at the statewide conference in April of 2016.

Jane Cropp with Payette National Forest made a presentation to the Commissioners regarding the RAC Grant that the Payette National Forest is applying for the Payette National Forest Youth Conservation Corporation. Ms. Cropp requested a letter of support from the Valley County Board of Commissioners. Commissioner Willy made a motion to sign a letter of support for the RAC Grant for the Payette NF Youth Conservation Corp. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to sign the letter of support for the RAC Grant for the Payette National Forest Youth Conservation Corporation.

Jane Cropp also requested a letter of support for the 2016-2017 Payette National Forest Trails Maintenance proposals for the Southwestern RAC. Commissioner Willey made a motion to sign a letter of support for the 2016-2017 Payette National Forest Trail Maintenance program. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

The last letter of support that was presented for approval was for the RAC Grant related to fund the Payette Avalanche Center. Commissioner Willey made a motion to sign the letter of support. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Acting Chairman Hasbrouck advised that the Commissioners would be going into closed hearing for Indigent/Charity at 10:55 a.m.

Acting Chairman Hasbrouck brought the Commissioners out of Indigent/Charity at 11:06 a.m.

Decision after Indigent/Charity

16-MG082	Request for Denial
16-KV094	Request for Denial
16-RH078	Request for Denial
16-RR086	Request for County Indigent Lien /New Application
16-CA079	Request for County Indigent Lien /New Application
16-AS064	Request for County Indigent Lien/New Application
16-LF060	Request for Lien Release

Acting Chairman Hasbrouck presented the Commissioner meeting minutes from February 8, 2016, February 10th, 2016 and February 16th, 2016. Acting Chairman Hasbrouck made a motion to approve the Commissioner meeting minutes from February 8, 2016, February 10th, 2016 and February 16th, 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from February 8, 2016, February 10th, 2016 and February 16, 2016.

Acting Chairman Hasbrouck began the Public Hearing for the McCall Impact Area-Amendment to Garage Standards at 11:30 a.m. The recording of the public hearing began at 11:30 a.m. on the AV Capture Recording Equipment.

Acting Chairman Hasbrouck asked if there was an ex parte communication. The Commissioners indicated that there had been no ex parte communication regarding the matter being presented.

City of McCall Planner, Delta James provided her staff report to the Commissioners regarding the Garage Standards and the reason for the matter being presented to the Valley County Board of Commissioners.

Acting Chairman Hasbrouck asked if there was anyone in attendance who wanted to speak as a proponent. Mr. David Crawford was in attendance and believed that it was a good idea.

Acting Chairman Hasbrouck asked if there was anyone who wanted to speak against the proposed ordinance. Acting Chairman Hasbrouck wanted the record to reflect that there was no one in attendance as an opponent.

Commissioner Willey made a motion to approve Ordinance 16-01 for Amended Special Garage Standards. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Ordinance 16-01 for Amended Special Garage Standards.

Delta James presented to the Commissioners the Appointment of R. Derek Williamson to a second term of the McCall Area Planning and Zoning Commission. Acting Chairman Hasbrouck advised that the Commissioner have received the resume for Mr. R. Derek Williamson. Acting Chairman Hasbrouck made a motion to appoint Mr. R. Derek Williamson for a second term to the McCall Area Planning and Zoning Commission. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to appoint Mr. R. Derek Williamson for a second term to the McCall Area Planning and Zoning Commission.

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

Commissioners returned from lunch at 1:00 p.m.

Mr. David McClintock representing the Yellow Pine Water Users Association presented to the Commissioners regarding the bridge that is in the back country near Yellow Pine which had been given a weight restriction. He advised that the issue is that they have a repair that needs to be made to the water facility. Mr. McClintock advised that if the repairs are not made by March 2016, the Yellow Pine Water Users Association would be required to pay a fine of \$100 per day. Interim Road Superintendent, Jeff McFadden provided an overview of the condition of the bridge and the promises that had been made in the past to repair the bridge. Mr. McClintock advised that the bridge was seventy five years old. Commissioner Willey asked where the bridge was located? Mr. McClintock gave a description of where the bridge was located. Acting Chairman Hasbrouck asked Mr. McClintock what the Yellow Pine Water Users Association wanted Valley County to do? Mr. McClintock would like the bridge replaced. Mr. McClintock advised that they were supposed to fix the water facility two years ago. Mr. McClintock provided another option for Valley County to consider was which building a new road but it would require approval from the Forest Service. Commissioner Willey suggested reducing the amount of weight on the concrete trucks when traveling across the bridge. Mr. McClintock believed that utilizing two trucks might be a solution but he advised that there would be other material that needed to be transported. The Commissioner suggested having a contractor conduct a site visit and provide the Yellow Pine Water Users Association with alternative ways to pump in the required concrete. Mr. McClintock suggested that two pumping trucks might solve the problem. Mr. McClintock reported that he would speak with the Olson's and report back to the Commissioners. The Commissioners acknowledged that the bridge should be a priority in the near future for replacement.

Ed Guzman with the Boise National Forest presented to the Valley County Commissioners. He reported that there would be an additional 15 miles of snowmobile grooming that was being submitted to the editor and being placed out for public comment in April 2016. He advised that there was preliminary discussion regarding the French Hazard Fire Mitigation with a Timber Sale component. He reported that they would be submitting a recommendation to the Forest Supervisor for review after an analysis was conducted. Ed presented a letter to the Commissioners to review that was submitted to the Warm Lake Residents which would be appended to the Commissioner meeting minutes. He reported that the Warm Lake Resort was requesting a twenty year permit. He advised that the Forest Service was working on the permit. Mr. Guzman advised that the Forest Service was hoping to have a replacement for his position by May 2016.

Interim Road Superintendent, Jeff McFadden reported that it appeared that things were going well at the Road Department. He advised that he met with Horrocks regarding the East Fork Bridge and he was informed that they are waiting for the environment report. He advised that he met with the Payette National Forest regarding the bridge replacement and indicated that he would be ordering the bridge soon for Lower Big Creek. Road Department Office Manager, Lori Bateman reported that the East Fork Bridge might be able to be replaced during the fall of 2016. Jeff reported that he spoke with Diane Green and it was indicated that there were things done back at the pit that upset the Boise National Forest. Jeff explained that Midas Gold would like to pull another 7,000 tons of material from the Valdez Pit and Diane Green suggested that Valley County have Midas Gold take over the lease. Jeff requested that the WIFI be reinstalled at the shop in Cascade. IT Administrator, David Crawford explained that he was aware of the project and was working towards fixing the issue. Jeff advised of a RAC Application that he was applying for the East Fork Johnson Creek Road. Jeff presented a letter of support for the commissioners to review. Acting Chairman Hasbrouck made a motion to approve the letter of support for the RAC Grant for the East Fork Johnson Creek Road. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the RAC Grant Application for the East Fork Johnson Creek Road. Jeff advised the Commissioners that they are researching replacing the fuel pumps in Cascade and Lake Fork. He reported that the total cost would be \$17,000 for the fuel pumps. He advised that he would propose that the item be budgeted for next year. He requested from the Commissioners the ability to purchase a tire balancer and mounting machine. He provided an explanation of the need for the equipment. He provided an estimated cost of \$13,000 for both pieces of equipment. The Commissioners believed that the equipment should be purchased if the Road Department had it in the existing budget.

Acting Chairman Hasbrouck reported that at the Commissioner meeting that he attended there was a discussion regarding a District Wide Landfill. He provided an overview of the upfront costs and material that would be needed. He indicated that there would be a need for \$250,000 up front from each county. He advised that there would be another meeting with the five counties Idaho, Adams, Lewis, Valley, Clear Water for further discussion. He reported that Adams County was working with the DEQ regarding specific requirements.

The Commissioners declined to have an Executive Session Per Idaho Code 74-206 (1)(b)-Personnel.

Commissioners adjourned the meeting at 2:47 p.m.

Elting Hasbrouck, Acting Chairman

Attest:

Douglas A. Miller, Clerk

