

Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street
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DOUGLAS A. MILLER
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 27, 2017**

**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 9:00 a.m.

Acting Chairman, Bill Willey led the Pledge of Allegiance.

Acting Chairman presented the Commissioner's Agenda for February 27, 2017. Commissioner Hasbrouck made a motion to approve the Commissioner's Agenda for February 27, 2017. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for February 27, 2017.

Senior Deputy Clerk, Christina Shaffer presented the Commissioners with Claims, Board Order Claims.

General Fund	\$98,591.11
Road & Bridge	\$9,184.37
District Court	\$7,171.62
Indigent & Charity	\$11,029.00
Revaluation	\$1,273.13
Solid Waste	\$74,442.50
Weeds	\$827.24
McCall Donnelly Snowmobile	\$2,707.57

Board of County Commissioners Meeting
February 27, 2017

	Cascade Snowmobile	\$48.49
	Smith's Ferry Snowmobile	\$31.70
Board Order	Interlock Device Fund	\$113.00
	<hr/> Total:	<hr/> \$205,953.91

Commissioner Hasbrouck made a motion to approve the Claims, Board Order Claim and Ten Junior College Applications as presented. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims, Board Order Claim and Ten Junior College Applications for Savannah Deckard, Paige Chapman, Sarah Wright, Sean Nikkel, Emma Griffith, Faith Brown, Kaden DeLuna, Brenner Rygh, Belle Eckhart and Cassidy Dias.

Clerk, Douglas Miller informed the Commissioners about a few leaks at the EOC Building and reported that the Buildings & Ground crew contacted the roofing company due to leaking at the Courthouse. He advised that there was an opening in the Court Clerk's Office for a Deputy Court Clerk.

Treasurer, Glenna Young informed the Commissioners that the pre-Tax Deed letters went to those property owners who are past due on their taxes for 2013. She reported that there are over three hundred parcels that remain past due. She advised that the thirty days from the time of the letter has expired and that they would be ordering litigation reports this week.

Mr. Brian Hoffman with Waste Connections Companies provided update contact information to the Commissioners. He reported that he has a meeting with the City of McCall to continue discussions about curbside recycling.

Beth Ritch with WICAP provided the Commissioners with a handout of the programs that are offered through their program. She reported that the Home Maker Program was functioning again. She provided an overview of the rental assistance program and electrical assistance program that was offered through WICAP. A copy of the handout will be appended the Commissioner Meeting Minutes.

Anne Guarino with the Building Department reported that the office was continuing to receive house plans. She reported on another structure failure of an outbuilding that was built in 1970's. She advised that there had been nine buildings that had failed. She explained that she had been working with Emergency Manager, Juan Bonilla. She provided an overview of the process that needs to take place to obtain demolish permit. Anne advised that Annette Derrick would be going to Salt Lake City, Utah, for her inspector certification.

Court Services Director, Skip Clapp reported that Adult Misdemeanor Probation Officers attended self-defense training last week. He advised that he received the contract with Ada County Juvenile Detention Center to house juveniles at the facility in Ada County. He reported

that he discussed the comp time policy with the employees at the Juvenile Detention Center. He reported that there are no juveniles at the Valley County Juvenile Detention Center.

Alyson Stats from University of Idaho Extension Office reported that there were 15 4-H Leaders that she was working with for the upcoming year. She reported that there was a clover bud group that was attempting to get started. She further discussed the afterschool program that was taking place at the Donnelly Elementary School. She reported on the national resource curriculum that was being shared at the afterschool program. She discussed the small animal program and how the program was evolving. She gave an overview of the ambassador program which allows a leadership program and talked about the teen conference which occurs in Moscow, Idaho. She reported that her office was receiving an intern from the University of Idaho.

Human Resource Director, Ken Arment provided an overview of matters that he had been working on related to human resources.

IT Director, David Crawford reported that he had offered the GIS position to an individual from Indiana. He reported on a project that he was working on for the Sherriff's Office.

Planning & Zoning Administrator, Cynda Herrick reported on the Americas Best Communities competition and the status of upcoming events. Cynda reported on the Dark Sky Ordinance and compliance issues.

Recreation Director, Larry Laxson reported on the snow grooming trails. He reported that he attended the Winter Recreation Meeting. He reported on other meetings that he attended over the last two weeks. He reported that the Warren crab feed would begin on March 4th, 2017. He reported that the ISSA snowmobile ride would be in Stanley, Idaho.

Road Department Superintendent, Jeff McFadden reported on the conference call with Western Federal Lands. He advised that the plan was to have three foot shoulders on Warren Wagon Road. He advised that the speed limit would be lowered to 30 miles per hour. Jeff provided an update on the mudslides on the South Fork of the Salmon River. Jeff reported on the private road on Fleming Road and the flooding issues that have occurred. He reported that Valley County was looking how the flooding could be resolved.

Acting Chairman Willey advised that the Commissioners would be going into a closed session for Indigent and Charity at 10:40 a.m.

Acting Chairman Willey brought the Commissioners out of closed session for Indigent and Charity at 10:56 a.m.

Decision after Indigent and Charity:

17-TW087-2 Request for Denial

17-MP070 Request for County Indigent Lien/New Application

17-RS074 Request for County Indigent Lien/New Application
17-MH087 Request for County Indigent Lien/New Application
17-MP070 Request for Approval
17-CB067 Request for Denial
17-CG039 Request for Approval/Cremation

Acting Chairman Willey presented the Commissioner Meeting Minutes from February 21, 2017. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes from February 21, 2017. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from February 21, 2017.

Boise National Forest District Ranger, Jake Strohmeier provided updates to the Commissioners regarding Boise National Forest. He advised that the French Creek project had been delayed and reported that. Jake reported that the Rainbow Campground would be going out for bid. Jake provided an update regarding the Dollar Creek Road decommission project that would be 17 miles of road. He explained how the project would be completed. He reported that there would be a fire simulation on April 28, 2017, at the Emergency Operation Center. Jake reported that the snow grooming decision had been made and he advised that it would be a five year agreement. He advised that he had been working with the Cascade Chamber to develop a new snow grooming map for the Cascade area. He discussed roads that are involved with cost share agreements. Jake reported that he was in Utah in order to hire for Fire Positions. He reported that two positions were filled for the summer of 2017.

Commissioners recessed for lunch at 11:52 a.m.

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

Mr. Troy Huckaby presented to the Commissioners regarding his concerns of the Dark Sky Ordinance. Mr. Huckaby began his presentation thanking the Valley County Board of County Commissioners for their service to the community. He discussed his concerns regarding the original ordinance that was implemented in 2005. He admitted that when he presented to the Commissioners regarding ordinance 17-03 he was not prepared. Mr. Huckaby asked for permission to present his concerns to the Commissioners regarding Ordinance 17-03 that was approved. He read the minutes from the Planning & Zoning meeting that initially had a Public Hearing for the Dark Sky Ordinance. Mr. Huckaby asked the Commissioners if they had read the entire Ordinance. He had concerns that the Commissioners were unaware that the new Ordinance 17-03 directly affects his business and his clients. He addressed that lights that a client has installed would be in direct violation of the existing Ordinance 17-03. He opined that 1% of lights that are sold at Home Depot would comply with the Dark Sky Ordinance. Acting Chairman Willey asked what the cost would be to put in a light that does not comply with the Dark Sky Ordinance. Mr. Huckaby had concerns of the actual wording of Ordinance 17-03 and referred to Title 6 Chapter 2 subsection (b). The chapter refers to coming into compliance of

Ordinance 17-03. He provided census details regarding homes in Valley County and the cost to replace noncompliance lights to 99% of the homes in Valley County. He believed that the Commissioners have adopted an Ordinance that would be extremely expensive to existing homeowners who are in noncompliance to come into compliance. He had questions regarding enforcement of lights that are not compliant with the existing Ordinance. In closing his presentation he expressed what his clients want when installing lights. He believed that a Dark Sky light fixture illuminate less light than a noncompliant light which would be reducing the safety and security of the residents of Valley County. He referred to the Ordinance that Valley County would provide assistance to residents to come into compliance and he wanted to know what type of assistance would be provided. Acting Chairman Willey informed Mr. Huckaby that a decision could not be made but acknowledged that the Commissioners would take his concerns under advisement. Commissioner Hasbrouck expressed his opinion related to the matter and believed that everyone needed to be treated the same. Mr. Huckaby hoped that the Commissioners would revisit the issue.

Mr. Lyle Nelson, Mrs. Sylvia Ryan and Mrs. Dee Dee Philips representing the Youth Advocacy Coalition and St. Luke's McCall presented to the Commissioners regarding a request for a contribution for matching dollars to continue youth drug prevention efforts and promote safe and healthy lifestyles in Valley County. Mr. Nelson explained that existing grants that had been awarded and how they grants are utilized. He advised that the grants are awarded by the Idaho Office of Drug Policy. It was explained that the Youth Advocacy Coalition and St. Luke's McCall would be requesting a contribution of \$10,000 from Valley County. Mr. Nelson expressed that the current request would be exploratory to see if Valley County would be willing to make a match. Mrs. Sylvia Ryan with St. Luke's McCall and Youth Advocacy Coalition provided an explanation of how YAC was created and how it was expanded. She explained the Strategic Prevention Framework Grant that was awarded in 2014 and how it had allowed YAC to expand. She provided a breakdown of education programs that have been implemented in Valley County such as parenting programs, drug prevention programs, etc. She referred to a document that was submitted to the Commissioners for review. A copy of the handout will be appended to the Commissioner Meeting Minutes. She advised that the attempt was to continue to bring the community together. Commissioner Hasbrouck asked if the schools would be approached for contributions. Mrs. Ryan advised that they would be approached. Commissioner Hasbrouck asked about approaching Central District Health. Mr. Nelson advised that Central District Health would be approached. Acting Chairman Willey asked about the possibility of obtaining funding from other sources in order to not rely on grants. Mrs. Ryan advised that would be advantageous to be able to sustain without applying for grants. Mrs. Dee Dee Philips a Juvenile Probation Officer from Valley County Services reported on the benefits of the Youth Advocacy Coalition and her role as a Juvenile Probation Officer.

Commissioners adjourned the meeting at 2:00 p.m.

Bill Willey FOR
Bill Willey, Acting Chairman

Attest:
Douglas A. Miller
Douglas A. Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, February 27, 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 Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Christina Shaffer

9:10 **Elected Official Reports/Discussion**

Clerk – Doug Miller
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste- Cindy Forgy
WICAP
Building Department – Anne Guarino
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Ken Arment
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Road & Bridge- Jeff McFadden

10:30 Indigent and Charity

11:00 Commissioner Discussion (Correspondence)
Meeting Minutes of February 21, 2017

11:30 Boise National Forest- District Ranger- Jake Strohmeyer

12:00 Adjourn for Lunch

1:00 Dark Sky Ordinance Concerns- Mr. Troy Huckaby

1:15 Youth Advocacy Coalition/St. Luke's McCall-Lyle Nelson & Sylvia Ryan

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, March 6, 2017