

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
April 6, 2015**

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

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

Sue Leeper led the Pledge of Allegiance.

Commissioner Willey made a motion to approve the agenda as presented for April 6, 2015. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the agenda as presented for April 6, 2015.

Chairman Cruickshank presented the Commissioner meeting minutes from March 26, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from March 26, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from March 26, 2015.

Sue Leeper representing the Valley County Fair Board requested that Mr. Zach Redmon be appointed to the Valley County Fair Board. Commissioner Hasbrouck made a motion to appoint Mr. Zach Redmon to the Valley County Fair Board. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the appointment of Mr. Zach Redmon to the Valley County Fair Board.

Clerk, Douglas Miller presented the revised Transfer Station Credit Application for the Commissioners to review. The Commissioners would like to obtain more clarification from the Valley County Prosecuting Attorney, Mr. Jay Kiiha, before a decision is made.

Chairman Cruickshank presented the Memorandum of Understanding with Canyon County for a Prison Rape Elimination Act Audit. Commissioner Willey made a motion to have the Commissioners sign the MOU with Canyon County for a PREA Audit. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to have the Commissioners sign the MOU with Canyon County for the Prison Rape Elimination Act Audit. After further review of the MOU Chairman Cruickshank suggested some modifications to the MOU and the Commissioners will sign the MOU on April 13, 2015.

Chairman Cruickshank presented on the Forest Conference that he attended and provided details of information that he obtained from the conference. Chairman Cruickshank presented an Idaho Forestry Best Management Practices Field Guide to the Commissioners. The manual is for using best management practices to protect water quality. Chairman Cruickshank reported on the Big Creek/Yellowpine Meetings. Chairman Cruickshank reported on Red Metal Mine Road and indicated that the Forest Service would be placing a gate on the road based on the Forest Service Motor Vehicle Use Map. Chairman Cruickshank advised that the event has caused issues and the Collaborative felt that there was a lack of communication. Chairman Cruickshank advised that the Idaho Conservation League would like additional members join with the Payette Forest Coalition to identify road less areas to be designated as wilderness. The Idaho Conservation League would like a committee to review and discuss. Chairman Cruickshank advised that he would speak with members of the Payette Forest Coalition to determine if a committee should be created. Chairman Cruickshank advised that the proposed grand plan for the Big Creek Yellowpine group to review is that some areas have been identified for recreation activities, with a primary focus on looking at ATV loop routes and how they could be incorporated into existing trails and/or old logging roads. He reported that the South Fork Road is only open for ATV vehicles from the Buckhorn Bridge to the Jackie Creek Bridge because of too much interference with ATV's and regular vehicles on the rest of the South Fork Roadway. Chairman Cruickshank also discussed Jackie Creek area.

Recreation Director, Larry Laxson presented the Wild River License Plate Contract for the Commissioners to review. Larry advised that the award is for \$5,000 to be utilized for the Cabarton Boat Ramp. He explained that the funding would be used to repair the stairs at the ramp. Commissioner Willey made a motion to sign the Wild River License Plate Contract to be utilized at the Cabarton Boat Ramp. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to sign the Wild River License Plate Contract in order to receive \$5,000 in funding to be utilized for the Cabarton Boat Ramp.

Larry Laxson also presented the OK Gravel Works Contract for OK Gravel Works to complete the improvements at the Cabarton Boat Ramp. Commissioner Hasbrouck made a motion to have Valley County enter into a contract with OK Gravel Works to complete the work at the Cabarton Boat Ramp. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have Valley County enter into a contract with OK Gravel Works to complete the improvements at the Cabarton Boat Ramp.

Commissioner Hasbrouck made a motion to go into Executive Session Per I.C. 67-2345(1)(b)-Personnel. Commissioner Willey seconded the motion. All Commissioners voted "aye". Commissioners went into Executive Session Per I.C. 67-2345(1)(b)-Personnel at 10:10 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 10:57 a.m. Decision after Executive Session was that Human Resource Director, Ken Arment would determine reasonable accommodations for employees by speaking with a Doctor from the St. Luke's Medical Clinic.

Commissioner Hasbrouck made a motion to go into Executive Session Per I.C. 67-2345(1)(f)-Pending Litigation. Commissioner Willey seconded the motion. All Commissioners voted "aye". Commissioners went into Executive Session Per I.C. 67-2345(1)(f)-Pending Litigation at 11:00 a.m.

Chairman Cruickshank brought the Commissioners out of Executive session at 11:08 a.m. Decision after Executive Session was that Valley County Prosecuting Attorney, Jay Kiiha would advise Givens Pursley to extend previous offer for settlement of the Road Development Agreements.

Karin Hoffer and Lynae Kruger with WICAP presented to the Valley County Commissioners. Ms. Hoffer provided the Commissioners with documentation related to the Valley County Homemaker Program. She explained that there currently are two homemakers that service the Cascade and McCall area. Ms. Hoffer submitted an invoice to the Commissioners for payment for the Homemaker Program in Valley County. Ms. Hoffer explained that the unit rate included all of the tax payments. The Commissioners appreciated the breakdown of the invoices for the Homemaker Program. Lynae talked about the budget preparation for WICAP and explained that she would attend the Budget Workshops that are being scheduled for Fiscal Year 2016. Chairman Cruickshank appreciated the willingness of WICAP to be a part of the budget workshops.

Laurie Fredrick from the Assessor's Office and Mr. Kevin Jones with the Idaho State Tax Commission presented to the Commissioners related to accessible information on the internet related to GIS. Laurie Fredrick advised that the information related to parcels could be available on the Valley County Website. Mr. Jones provided a power point presentation on the Idaho interactive parcel map program. Laurie Fredrick requested that the Commissioners allow that names of owners of parcels are accessible by the general public using the interactive parcel map program as well as mailing addresses. Assessor, June Fullmer provided a detailed account of how the program would be beneficial for the general public. The Commissioner's consensus was that the information should be made available on the interactive parcel map program.

Commissioners adjourned the meeting at 12:20 p.m.

---

Chairman Gordon Cruickshank

Attest:

---

Douglas A. Miller, Clerk