

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
April 13, 2015**

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

Meeting called to order by Chairman Cruickshank at 9:02 a.m.

Commissioner Willey led the Pledge of Allegiance.

Commissioner Willey made a motion to approve the Commissioner's agenda for April 13, 2015. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's agenda for April 13, 2015.

Deputy Auditor, Katie Bomberger presented the Commissioners with Claims and Board Order Claims totaling \$372,401.42. She also presented on Junior College Tuition Applications for Maximilian Knudson. Commissioner Hasbrouck made a motion to approve the Board Order Claims, Claims and Junior College Tuition Application. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Board Order Claims and Claims totaling \$372,401.42 and Junior College Tuition application for Maximilian Knudson.

Assessor, June Fullmer reported to the Commissioners that Commercial Appraiser, Cliff McClean would be here next week to finalize the values for 2015. She indicated that she would set up a meeting with the Commissioners in May 2015 before assessment notices are sent out. June informed the Commissioners that there have been issues with customers coming in late on Fridays to conduct business. She would try and determine a solution.

Clerk, Douglas Miller reported to the Commissioners on Buildings & Ground issues including the fixes that have been completed. He informed the Commissioners that there would be a Jury Trial on April 16, 2015.

Sheriff, Patti Bolen advised that the Valley County Jail had an annual State Inspection on April 10, 2015. She informed the Commissioners that jail passed the inspection without any issues. Sheriff Bolen reported that there are 20 inmates at the Jail. She advised that there would be a board meeting for the Sheriff's Association in McCall on April 14, 2015. She explained that there would be a P.O.S.T. graduation for two Jail Detention Officers. Sheriff Bolen gave praise to the Patrol Deputies and Detectives for assisting in the Court for Courtroom Security during the time that the Jail was short staffed. She further reported that the Patrol Deputies and Detectives handled all of the required transports of inmates. She provided the Commissioners with the Dispatch call data for 2014. A copy of the report will be appended to Commissioners meeting minutes.

Treasurer, Glenna Young advised the Commissioners that the Treasurer's Office has been working on the North Lake Sewer and Water LID payments and explained that there have been some issues that the office is working on. She explained that the office is currently working on tax deed process. She reported that there were 101 title polices ordered and 225 from Tamarack Resort. She informed the Commissioners the process and the steps that have taken place. She discussed the unpaid LID payments for North Lake Sewer Water and the issues that have been identified regarding the late fees. She reported on the agreement between North Lake Sewer Water and the Bond Company. She advised that the information would be provided to the Treasurer's Office before May 1st. She reported that she would be going to Idaho State Tax Commission Rules meeting.

Solid Waste Supervisor, Dale Eskridge reported that he would be out of the office in the upcoming week for an appointment. Dale reported that the Solid Waste building had been fixed. He reported that the wood chipping has been completed. He advised that he went to Yellowpine and Warm Lake to conduct a site visit on the waste bins and he reported that the bears have been getting into the dump site and he needs to identify a solution to prevent it from happening in the future. Chairman Cruickshank suggested that Dale speak with the Road Department to assist with the repairs to fix the gates. He reported that the painting inside the Lake Shore Disposal office has been completed and he wanted to thank Scott Dejong for assisting with repairs that have been done. Dale reported on the railroad ties that are at the land fill and explained that the ties are not worth saving.

University of Idaho Educator, Melissa Hamilton reported that she passed her test for the Idaho Applicators License. She explained that has been out of the office for numerous meetings but she is back and working on projects in Valley County. She advised that recently had the last of the Victory Garden series and believed that it was well attended and received. She is going to be working with Canyon County to summarize the evaluations and is hopeful the pilot curriculum will continue to be available for future programming. She advised that there have been requests for programming at the McCall Library for gardening. The City of McCall also would like to see a program for fire wise gardening. She would assist and create a needs specific program. Melissa stated that she would be following up with contacts that she met during her time away from the office. She advised that she would be reaching out to local agriculture land owners to inform them of programs that would be offered and where to direct them for information. She has reached out to the local libraries throughout the county and would be keeping a file of all printed materials in each location. She advised that she would not

be able to attend Commissioners meeting on April 27th because of the New Mobility Community Assistance workshop that she would be attending at the Emergency Operation Center. She encouraged all to attend the public comment session to be held Tuesday evening on the 28th.

Human Resource Director, Ken Arment reported to the Commissioners that PERSI would be conducting a presentation to Valley County for employees. Ken reported on a new staff member at the Juvenile Detention Center and the graduates from the POST Academy to become certified for the Valley County Jail. Ken reported that the Road Department would be having CPR classes on April 29, 2015. He is hoping that the Human Resource safe should be fixed in the upcoming weeks. Ken provided the Commissioners with an annual evaluation to review for implementation for Valley County. Ken gave a brief update on the Valley County Employee Assistance Program. Ken advised that working with the insurance company for the repairs completed at the Transfer Site. Ken advised that on May 4th would be the Idaho PRIMA conference.

IT Administrator, David Crawford advised that the network for the Road Department and the McCall Annex are connected. He explained the benefits of having the departments on the local network. David provided an overview of the scanning process.

Planning & Zoning Administrator, Cynda Herrick advised that she attended the Valley County Economic Development meetings and it was discussed that Lori Hunter would assist with posting information on their website. Cynda Herrick advised that Rod Higgins would like to use RDA credits to be applied for a building permit. Cynda reported that Valley County Prosecuting Attorney, Mr. Jay Kiiha indicated that the transfer could be done. Commissioner Hasbrouck made a motion to authorize the Planning & Zoning Department to allow Rod Higgins to use \$767 from the existing \$4,068 of RDA credits. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to allow Rod Higgins to use \$767 from the existing \$4,068 of RDA credits to use for a building permit. Cynda talked about the McCall City Impact Area and advised that McCall would like to get Jerry Mason to facilitate a discussion between the city and the county. The Commissioners believed that Prosecuting Attorney, Jay Kiiha and Cynda would need to work together on the matter. Cynda reported that compliance letters are being sent out to people who have conditional use permits. She reported that the Payette Water Trail open house exhibit would be in Emmett on May 6th.

Recreation Director, Larry Laxson informed the Commissioners that the conditions during the year were tough on the groomers and currently conducting maintenance on all the snow groomers. Larry asked the Commissioners approval to move a trailer that is at Wellington Park to Gold Dust. Sheriff, Patti Bolen advised that it is abandoned property and needed to go through the process for removal. Commissioners agreed that it needed to be removed but would like Larry to research what the steps are for removal. Larry reported that the steps at Cabarton are almost installed and should be completed this week. Larry reported that the IRC meeting would be in Lake Fork at Mile High. He reported on other meetings that he would be attending. Larry got a quote for blinds and wanted to get permission to purchase the blinds. The Commissioners wanted to determine where funding would be expended from before a decision would be made. Larry reported on the ATV Bill that passed. Treasurer, Glenna Young inquired about Larry utilizing the equipment to sell snowmobile stickers. Larry advised that he would no longer be selling snowmobile stickers. Clerk, Douglas Miller believed that the

Commissioners needed to approve the decision. He also believed that Larry needed to make a final accounting with the Clerk's Office of stickers sold and ones remaining in inventory. He further requested that Larry close the vendor account that was opened with Idaho Parks & Recreation and return all stickers that have not been sold. Glenna requested that the phone and credit card slider be returned to the Treasurer's Office. Douglas advised that the Clerk's Office would make a final report to Idaho Parks & Recreation for stickers sold and balance the trust account that was opened to accommodate the procedure and recommend that the account be closed.

Chairman Cruickshank advised that the Commissioners would be going into closed hearing for Indigent/Charity at 10:50 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent/Charity at 10:46 a.m.

Decision after Indigent/Charity

15-HY076 Request for Denial County Assistance

15-SH088 Request for County Indigent Lien/New Application

15-SG059-2 Request for County Indigent Lien/New Application

15-JK059 Request for Release of Lien

15-KF050 Request for Release of Lien

Chairman Cruickshank presented the Commissioner meeting minutes from April 6, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from April 6, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from April 6, 2015.

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" to go into Executive Session under I.C. 67-2345(1)(f)-Pending Litigation. Commissioners went into Executive Session per I.C. 67-2345(1)(f)-Pending Litigation at 11:17 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 11:43 a.m. Decision after Executive Session is that Chairman Cruickshank would attend the settlement meetings for the Payette National Forest Travel Plan.

Recreation Director, Larry Laxson and Terri Klanderud, Representative for Cougar Mountain Snowmobile Club were in attendance to discuss naming of the now existing Wellington Park. Ms. Klanderud provided an oral statement which indicated that the Cougar Mountain Snowmobile Club would like the name Wellington to remain. The Commissioners suggested Wellington Recreation Area with a plaque acknowledging the donation made by the Nasi Trust Fund. Commissioner Hasbrouck made a motion to name the area Wellington Recreation Area with a plaque acknowledging the donors who contributed to the purchase of the land. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed

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to name the area Wellington Recreation Area and acquire a plaque acknowledging the donors who contributed to the purchase of the area.

Commissioners adjourned for lunch at 12:11 p.m.

Commissioners returned from lunch at 1:17 p.m.

Road Superintendent, Curtis Bennett discussed the house at Goode Pit. He advised that the tenant has moved out of the residence. He explained that the house is in very bad shape and suggested that it be demolished. He explained that Scott Dejong would remove the appliances from the home. The Commissioners agreed to begin the removal of the appliances from the house.

Curtis presented to the Commissioners that the Road Department changed to Commercial Tire for tire equipment. Commercial Tire is requesting to place a piece of equipment at the Road Department Shop. Commissioner Willey believed that it would not be in the best interest and the county would be competing with private businesses. Chairman Cruickshank was concerned that if Commercial Tire wanted to add new customers that would be a conflict. Chairman Cruickshank also believed that it might impact local businesses. Chairman Cruickshank would suggest Commercial Tire to discuss an option with another business.

Curtis informed the Commissioners that he participated in a TIGER Grant webinar. He provided some key points to the Commissioners for consideration. He advised that a big part of it would be right of way acquisition. The TIGER Grant would require all pre work would need to be done by June 2017 and completion of the project would need to be completed by 2022. He believed that the pre-engineering would also need to be completed by the June 2017 date. The project would need to be one million dollar for rural areas. Curtis provided a map of a suggested area. Chairman Cruickshank asked about including Mission Street and Sampson Trail? He also suggested looking up Elo Hill. Curtis advised that the pre-application has to be completed by May 4th. Curtis stated that he would converse with the City of McCall about the grant application.

Curtis informed the Commissioners that the motor on the chipper went out and he gave a cost estimate for a replacement would be \$10K. He is currently pricing motors rather than purchasing a new chipper. Chairman Cruickshank asked if the Road Department was going to go back to Sampson Trail to pick up the logs and other piles of slash? He was concerned about the condition some of the trees were left and would request that the Road Department go back out and clean up. Curtis presented on a stump grinder that he would like to get to assist with cleaning up stumps. Curtis explained that the project is an ongoing and he will make sure that the current project gets cleaned up. Curtis advised that once the ditch maintenance part of the project is completed, the area would look better. The Commissioners agreed that Curtis could purchase the equipment if it is needed.

Curtis provided the Commissioners with the Mosquito Abatement Contract with the State of Idaho. Commissioner Willey made a motion to have the Chairman sign the Mosquito Abatement Contract with the State of Idaho. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to have the Chairman sign the Mosquito Abatement Contract.

Curtis reported that Tom Boxleitner would be retiring effective September of 2015.

Budget Workshop began at 2:05 p.m.

Commissioners adjourned the meeting at 3:37 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk