

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
April 18, 2016**

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

Excused Absence: ELTING HASBROUCK (COMMISSIONER)

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

Commissioner Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for April 18, 2016. Commissioner Willey made a motion to approve the Commissioner's Agenda for April 18, 2016. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for April 18, 2016.

Chairman Cruickshank presented the Commissioner meeting minutes from April 11, 2016. Commissioner Willey made a motion to approve the Commissioner meeting minutes from April 11, 2016. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from April 11, 2016.

Chairman Cruickshank began the discussion related to setting the Valley County 2017 Budget Public Hearing date. The Commissioners made the decision to have the 2017 Budget Public Hearing on August 29, 2016, at 1:00 p.m.

Chairman Cruickshank presented that the Edwards Mosquito Abatement District would like to appoint Gene Tyler to the Edwards Mosquito Abatement District Board. Commissioner Willey made a motion to appoint Mr. Gene Tyler to the Edwards Mosquito Abatement District Board. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to appoint Mr. Gene Tyler to the Edwards Mosquito Abatement District Board.

Chairman Cruickshank advised that Prosecuting Attorney, Jay Kiiha had not had the opportunity to review the Joint Power Agreement for Area Agency on Aging and the matter would be postponed until April 25th, 2016.

Chairman Cruickshank presented the Joint Power Agreement for the proposed Regional Landfill. Chairman Cruickshank advised that P.A. Jay Kiiha had reviewed the Joint Power Agreement for the proposed Regional Landfill. Commissioner Willey made a motion to have the Chairman sign the Joint Power Agreement for the proposed Regional Landfill. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to have the Chairman sign the Joint Power Agreement for the proposed Regional Landfill.

Chairman Cruickshank began the Public Hearing for the VAC 16-01 Utility and Drainage Easement at 9:30 a.m. Chairman Cruickshank wanted the record to reflect that there had not been any ex-parte communication regarding the matter. Planning & Zoning Administrator, Cynda Herrick presented the staff report to the Valley County Board of Commissioners. A copy of the report will be appended to the recording.

Chairman Cruickshank requested to hear from the applicant Mr. Herb Clemens, 1203 West Orchard Nampa, Idaho. Mr. Clemens provided an overview to the Commissioners regarding the lots that are being discussed.

Chairman Cruickshank wanted the record to reflect that there were no proponents, uncommitted or opponents who attended to Public Hearing to address the Commissioners. Chairman Cruickshank closed the Public Hearing at 9:40 a.m. and brought the matter back to the Commissioners for deliberation and a decision.

Commissioner Willey made a motion to approve Vacation Application No.16-01 Vacation of Utility and Drainage Easement on the lot line between Lots 62 and 63 in Gold Dust Ranch No.1 and accept the Planning and Zoning Commission Facts and Conclusions with the following conditions: There will be compliance with the Idaho Power letter dated March 30, 2016. The Declaration of Vacation shall be attached to the building permit. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve Vacation Application No.16-01 Vacation of Utility and Drainage Easement.

Ms. Sherry Maupin representing the West Central Mountain Committee presented to the Commissioners the Americas Best Communities Presentation that will be presented in North Carolina. Ms. Maupin provided the entire presentation to the Board of Commissioners. Chairman Cruickshank and Commissioner Willey provided their feedback regarding the

presentation. They both appreciated the work that had been done and advised that they were in support of the presentation. Ms. Maupin explained that there would be a slide presentation to accompany the verbal presentation.

Interim District Ranger, Ed Guzman from the Boise National Forest presented to the Commissioners. He reported that Mr. Jake Strohmeyer would be the formal District Ranger and will be starting on May 2, 2016. Mr. Guzman advised that the increase of the Valley County Snowmobile Trails was in the comment stages. Mr. Guzman reported on IDPR grant to pave Warm Lake Lodge had been accepted and the heavy trail maintenance grant had been accepted. He also reported on a bike trail grant that had been accepted. Chairman Cruickshank asked if all the grants were IDPR Grants? Mr. Guzman believed that all the grant applications were through Idaho Department of Parks and Recreation. Chairman Cruickshank provided a brief overview of the RAC Grants that had been awarded.

Carol Coyle from the City of McCall presented on the TIGER Grant that the City of McCall would be applying for. She explained that this would be the third time applying for the TIGER Grant. She advised that the TIGER Grant was a competitive program and she advised that it was requested through the City Council to apply for the TIGER Grant again. It was explained that the TIGER Grant would allow improvement of roads and structures within the City of McCall. Ms. Coyle was requested a support letter from the Board of Valley County Commissioners to submit with the application. She advised that the scope of work would be 1st Street through 3rd Street and Lake Street through Park Street. Ms. Coyle advised that the TIGER Grant application would be due on April 29th, 2016. Commissioner Willey made a motion to have the Commissioners prepare a letter of support for the City of McCall Tiger Grant Application. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to prepare a letter of support for the City of McCall Tiger Grant Application.

Clerk, Douglas Miller began the discussion related to an outline for Fiscal Year 2017 Budget Workshops.

Clerk, Douglas Miller presented Customer Charge Account Application for Albertsons, Franz Witte Nursery and IBS. Commissioner Willey made a motion to allow the Clerk to submit the credit application for Albertsons, Franz Witte Nursery and IBS. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to allow the Clerk to submit the credit application for Albertsons, Franz Witte Nursery and IBS.

Master Craft Park & Home requested credit at the Solid Waste Transfer Site. Commissioner Willey made a motion to allow MasterCraft to have a credit line at the Solid Waste Site. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to allow MasterCraft to have a credit line at the Solid Waste Transfer Site.

Chairman Cruickshank began the discussion related to the BDPA Agreement. Chairman Cruickshank provided an overview of the BDPA Agreement and advised that the total cost would be \$14,854 for the initial comprehensive salary study. Commissioner Willey made a motion to have the Chairman sign the BDPA Agreement not to exceed \$14,854. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to have

the Chairman sign the BDPA Agreement not to exceed \$14,854 to conduct an initial comprehensive salary study for Valley County.

Commissioners adjourned the meeting at 11:42 a.m.

Chairman Gordon Cruickshank

Attest:

Douglas Miller, Clerk