

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 4, 2015**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN) –Excused Absence
BILL WILLEY (ACTING CHAIRMAN)
ELT HASBROUCK (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Meeting called to order by Acting Chairman, Bill Willey at 9:04 a.m.

Commissioner Hasbrouck led the Pledge of Allegiance.

Commissioner Hasbrouck made a motion to approve the agenda for May 4, 2015. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's agenda for May 4, 2015.

Acting Chairman Willey presented the Commissioner meeting minutes from April 24, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes for April 24, 2015. Acting Chairman, Bill Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes for April 24, 2015.

Planning & Zoning Administrator, Cynda Herrick presented on the need for the Valley County Board of Commissioners to participate in a workshop with the City of McCall to communicate about the Area of City Impact and find a date to hold the workshop. Cynda explained that the Commissioners and the City of McCall need to calendar a day for a meeting. Cynda believed that it is important for the Commissioners to hold a workshop. She advised that Valley County Prosecuting Attorney, Mr. Jay Kiiha should also be involved. Cynda will work with the Clerk's Office to find a date that would work for all parties.

Acting Chairman Willey began the discussion related to the need for a Request for Proposal for Propane. Clerk, Douglas Miller advised the Commissioners that District Manager for

Amerigas, Mr. Steven Betcher wanted to know when bids would go out for propane. It was explained to Mr. Betcher that it would be a decision by the Commissioners. The Commissioners would like the Clerk's Office to research the requirements for an RFP and present back to the Commissioners on May 11, 2015.

The Commissioners presented the Long Valley Preservation Society with the \$68,000 contribution from the NASI Trust. Ms. Lucy Chronic and Ms. Barbara Kwader from the Long Valley Preservation Society and Mr. Donald Wirth were in attendance to accept the contribution.

Sherry Maupin representing the McCall Chamber of Commerce presented that they are working with the University of Idaho to create a survey related to summer recreation. The McCall Chamber of Commerce has requested \$20,000 from different entities in the community to pay for the survey. Ms. Maupin requested \$3,000 from the Valley County Board of Commissioners to assist with the cost of the survey. Ms. Maupin explained what information would be obtained during the survey. Commissioner Hasbrouck was concerned that the last time that Valley County made a contribution of \$10,000 it appeared that the survey that was conducted appeared to only include McCall and not county wide. Ms. Maupin appreciated the information and believed that the entire community needed to be involved. Ms. Maupin requested that the funds be received within the next month. Acting Chairman, Bill Willey was concerned that the last survey that was conducted did not have a substantial amount of responses. Ms. Maupin explained how the upcoming survey would be improved and would make sure to incorporate the entire county. Acting Chairman, Bill Willey made a motion to contribute \$3,000 from the Economic Development expense line to the McCall Chamber of Commerce to help fund the summer recreation survey that would be conducted by the University of Idaho. Commissioner Hasbrouck seconded the motion with the understanding that the contribution made would help fund a Valley County wide survey. No further discussion, all in favor. Motion passed to contribute \$3,000 from the Economic Development fund to the McCall Chamber of Commerce for a summer recreation survey to be conducted by the University of Idaho.

Recreation Director, Larry Laxson presented on camping fees for Wellington Park. Larry provided a fee schedule for the Commissioners to review. He also explained that there would be room for 17 campsites. The Commissioners decided to prepare a resolution and place on the next Commissioner's agenda for approval on May 11, 2015.

Douglas Petersen, Director of the Idaho Housing Company was in attendance to discuss the road alignment at the McCall Annex in order to have an access to the Spring's Apartments. Also in attendance was Road Superintendent, Curtis Bennett. Curtis explained what work has been completed by the Valley County Road Department. Curtis indicated that the Recycling Center would need to be moved. Mr. Petersen provided an explanation of the concerns of the City of McCall related to the road. Mr. Petersen advised of another location for the road to be moved. Mr. Petersen requested that the Commissioners approve the road alignment that was presented. Acting Chairman, Bill Willey wanted to know what the financial burden would be on Valley County? He further was concerned about a new location for the Recycling Center. It was discussed that an alternative location has not been determined for the Recycling Center. It was explained that the project plans would need to be submitted to the McCall Planning & Zoning. Commissioner Hasbrouck made a motion to approve the road alignment of the Springs

Apartment that was proposed by the Idaho Housing Company. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the road alignment proposal for the Spring's Apartment complex that was presented by Idaho Housing Company.

Director of Central District Health, Russ Duke & Mr. Josh Kriz presented to the Commissioners. Director Duke provided a handout for the Commissioners to review. A copy of the handout will be appended to the Commissioner meeting minutes. Director Duke presented on the Fiscal Year 2016 budget for Central District Health Department. A copy of the Fiscal Year 2016 Budget would also be appended to the Commissioner meeting minutes. Director Duke explained three new programs that would be introduced to the Central District Health Department. One of the programs discussed was Parents as Teachers. He explained that the program would currently be offered in Ada County. He also discussed the SHIP program and the modifications that would be created. Director Duke discussed the collaborative amongst the Central District Health and Behavioral Mental Health Group. Central District Health Department currently is asking for \$2,166,500 from the County Funds which include District Four counties. Director Duke requested \$87,942 in funding from Valley County. He explained the programs and staff that are available full time for Valley County. Director Duke advised that the counties contribute approximately 20% to the Central District Health Department budget. Director Duke wanted to point out that they are proposing a 3% merit increase for staff. He advised that the State Appropriation for Fiscal Year 2016 would be \$2,071,100. Director Duke provided an overview of the programs that the Central District Health Department has in Valley County. He also provided a breakdown of the communicable diseases in District Four. He explained that there have been increases in septic applications. Director Duke provided a list of health promotion programs that are offered in Valley County and Public Health Preparedness programs. Commissioner Hasbrouck asked about the Local Emergency Planning Committee and who from Central District Health participates? It was advised that it is Randy McClellum. Mr. Josh Kriz indicated that for 2015 he has already received 42 septic applications. He advised that there has been an increase of 10% for septic installers. Commissioner Hasbrouck asked about enforcement by Central District Health? Mr. Kriz explained the enforcement process specifically for septic systems and food establishment inspections. Mr. Kriz offered for the Commissioners to contact him if there were any further questions.

Commissioners adjourned for lunch at 12:01 p.m.

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

Mr. Phil Davis provided a video for the Commissioners to review regarding the timber industry in Idaho and the Federal Timber supply cut off by the Federal Government and the impact that it had on Valley County. Idaho County Commissioner, Jim Chmelik presented on what his opinion is and what the counties need to do. He presented a document related to the Coalition of Counties for the Valley County Commissioners to review. He explained that he is trying to create a Coalition of Counties in order to challenge the Forest Service and the management of the forest that is within the county boundaries. He referred to Article 4 section 4 of the United States Constitution. He is proposing that Valley County enter into the Coalition of Counties and make a contribution in order to sue the Federal Government. Commissioner Chmelik is attempting to recruit 100 separate counties to join the Coalition of Counties. He believed that

at the local government, counties can make the necessary steps to challenge the Federal Government. He would like a letter of support from Valley County and to join the coalition. Commissioner Hasbrouck asked how many counties have joined and made a contribution? Commissioner Chmelik explained that he has received support from three Idaho counties. Commissioner Chmelik concluded his presentation. Mr. Phil Davis presented his opinion and acknowledged that he doesn't know if Commissioner Chmelik approach is the right approach but believed that something needs to be done and he believed that the Valley County Commissioners need to get involved as well as make a contribution to the cause. Commissioner Chmelik asked specifically for an initial letter of support from Valley County.

Mr. Phil Davis representing State Animal Damage Control Board was in attendance to request \$5,500 in funding from Valley County for Fiscal Year 2016. Last year's contribution from Valley County was \$5,000. The Commissioners advised that they would consider the request during the budget process for Fiscal Year 2016. A copy of the request letter from the Department of Agriculture State Animal Damage Control Board would be appended to the Commissioner's meeting minutes.

Budget Workshop began at 2:15 p.m.

Commissioners adjourned the meeting at 3:10 p.m.

Chairman Gordon Cruickshank

Attest:

Douglas A. Miller, Clerk