

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
May 18, 2015**

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

Meeting called to order by Chairman Cruickshank at 9:00 a.m.

Commissioner Hasbrouck led the Pledge of Allegiance.

Chairman Cruickshank advised that there were additions that needed to be added to the agenda. One of the items was a letter of support for McCall Fire Ems Grant. Chairman Cruickshank advised that the NACO Credentials form also needed to be added. Chairman Cruickshank advised that there was an Emergency Indigent/Charity case that needed to be heard. Commissioner Willey made a motion to approve the Agenda with the additions. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's agenda for May 18, 2015, to include the additions.

Chairman Cruickshank presented the Commissioner meeting minutes from May 11, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes for May 11, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from May 11, 2015.

Chairman Cruickshank began the discussion related to the Letter of Intent to Support County Coalition program. Chairman Cruickshank explained that the supporting counties have just provided a letter of intent. Commissioner Willey advised that he would like to go on the record that he is not in support of the County Coalition but does support Congressman Raul Labrodor stand related to the matter. Chairman Cruickshank wanted to know what the value was back to Valley County supporting the County Coalition program? He provided a list of dues that

Valley County pays to other organizations and the benefits that are received by Valley County. He is concerned that the lawsuit might not have direct value to Valley County. Commissioner Hasbrouck also voiced his concern regarding the County Coalition program. Commissioner Hasbrouck suggested that the Commissioner write a letter in support. Chairman Cruickshank advised that he would prepare a letter of intent with no commitment for funding.

Chairman Cruickshank presented the letter of support for the Cascade Rural Fire & EMS grant that would be applied for. Commissioner Willey made a motion to approve the support letter for the grant that Cascade Rural Fire & EMS would be applying for. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the support letter for the grant that Cascade Rural Fire & EMS would be applying for.

Chairman Cruickshank presented a letter of support for the McCall Fire & EMS grant that would be applied for. Commissioner Hasbrouck made a motion to have the Commissioners sign the letter of support for McCall Fire & EMS grant that would be applied for. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Commissioners sign the grant letter of support for McCall Fire & EMS.

Risk Management, Ken Arment presented on the research he has been conducting related to the Records Retention Policy. He advised that he has contacted ICRMP in order to receive their suggestions related to a retention policy. Chairman Cruickshank suggested that the Commissioners wait for an opinion from ICRMP before the Commissioners make a decision related to adopting a formal records retention policy.

Chairman Cruickshank presented the Material Testing & Inspection Professional Services agreement with MTI. Commissioner Hasbrouck made a motion to have the Chairman sign the Professional Services agreement with MTI. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Chairman sign the Professional Services Agreement with Material Testing & Inspection.

Chairman Cruickshank presented the NACO Credentials for the Commissioners to select a designee. Commissioner Hasbrouck made a motion to appoint Chairman Cruickshank as a designee for NACO and have the Chairman sign the NACO Credentials. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to appoint Chairman Cruickshank as a designee for NACO and have the Chairman sign the NACO Credentials.

Chairman Cruickshank explained that the Commissioners would be going into closed session for Indigent/Charity at 9:21 a.m.

Commissioners brought the Commissioners out of Indigent/Charity at 9:32 a.m.

Decision after Indigent Charity

15-PM051 Approval of County Assistance for Indigent Burial

Cascade Mayor, Rob Terry was present and asked for funding from Valley County to assist with an infrastructure reinforcement project that would fund infrastructure piping through the neighboring River Woods subdivision. The new piping would run parallel to Highway 55 at

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the toe of the slope on the western side of the highway for approximately 600 feet. The water and sewer lines would be separated by a distance of 10 feet as required by Idaho Department of Environmental Quality. Commissioner Hasbrouck made a motion to have the Valley County Commissioners write a letter of intent to support the project and include in the letter it would state that Valley County's contribution would not exceed \$10,600. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Commissioners write a letter of intent to support the infrastructure reinforcement project and Valley County's contribution would not exceed \$10,600.

Road Superintendent, Curtis Bennett presented the Milfoil Agreement to have milfoil removed from Payette Lake. Curtis provided a brief overview of the protocol for removal of milfoil on Payette Lake. Commissioner Willy made a motion to have the Commissioners sign the Milfoil Agreement. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to have the Commissioners sign the Milfoil Professional Services Agreement.

Curtis presented the Boise National Forest Weed Agreement. Chairman Cruickshank advised that the amended agreement would add an additional \$5,000 of funding to the previous agreement for treatment of noxious weeds. Chairman Cruickshank provided a brief overview of what the funding is utilized for. Commissioner Hasbrouck made a motion to approve the amended agreement with the Boise National Forest and authorize the Chairman to sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the amended agreement with the Boise National Forest Service for treatment of noxious weeds and authorize the Chairman to sign.

City of McCall Mayor, Jackie Aymon presented to the Commissioners and provided a report. She discussed the affordable housing initiative that failed. She advised that the City of McCall is working on the comprehensive plan. She provided an update related to the City of McCall vs Jerry Summers. She advised that the City of McCall would be moving forward with the positive direction that the McCall Police Department is going. Mayor Aymon provided a notice for a community conversation meeting that would be taking place on June 9, 2015. She explained that the community conversation meeting would be discussing the lack of funding for public work repairs and maintenance. Mayor Aymon discussed the LOT tax that might be placed on the ballot. She advised that the City of McCall would continue the community conservation meetings to discuss a variety of issues. She reported that the City of McCall would be putting in an application to become a fire wise community. She discussed how becoming a fire wise community would be a positive action for the City of McCall. She presented that there were several members of the public who attended a fire wise community meeting on May 1, 2015. Chairman Cruickshank believed that the work that was done at Quaker Hill has provided a good visual for people to see the cleanup that can be done. Mayor Aymon talked about the application that was submitted for the Verizon Cell Tower. She discussed the JAWAG application and the meetings that would be taking place to combine the City of McCall with Payette Lakes Sewer and Water. She advised City of McCall is getting ready to submit an application for a TIGER Grant and they would be expanding the area (roads) that would be improved utilizing the TIGER Grant award. Mayor Aymon reported that the City of McCall is conducting a wage study for employees. Chairman Cruickshank asked if The Springs Apartment complex asked for a waiver of building fees and would that be considered? Mayor Aymon advised that she did not know but she would research.

Recreation Director, Larry Laxson was informed by the Commissioners that there is a requirement to request bids for construction of improvements at Wellington Park because of the expected cost of the improvements. Larry indicated that he would work the Road Department on preparing a bid proposal to publish. Chairman Cruickshank suggested that since the area would be under construction and until the area is completed, a donation structure should be set up to collect fees. Larry advised that the only cost that is currently being incurred is the cost to clean the restrooms. Chairman Cruickshank discussed the reservation structure and how to manage Wellington Park. Commissioner Hasbrouck asked if any of the Boise Valley ATV groups were involved with proposals? Larry provided an overview of discussions that he is planning with the ATV Groups. Chairman Cruickshank explained what wording needed to be in the bid proposal. Commissioner Hasbrouck advised that he would like to see an area at Wellington Park that could be available for large trailers. Larry also suggested that a policy & procedure should be prepared prior the campsite becoming active.

Mary Faurot with the Boise National Forest provided an update to the Commissioners. She informed the Commissioners that the Thunder Mountain trail would be finished. She advised that there was assistance from ATV Clubs to assist with the ATV Trail. She advised that IDPR would be bringing their Trail Cat in. She advised that members of the Forest Service went to the Warm Lake Home Owners meeting to advise them of the cleanup that took place in Warm Lake. She believed that the Forest Service made an impression on the homeowners and hopes that the education would prevent from trash building up again. Mary believed that the meeting was successful. Mary discussed the Boise National Forest Weed program and she advised that a schedule would be developed for spraying noxious weeds. Curtis talked about bio-control and the areas that are under bio-control. Mary brought up snow bank road agreements and she advised that she has been updated by Jim Case about the process that is occurring. Mary advised that the District would be doing several community activities related to education programs. The Forest Service would also be doing some cleanup at Armstrong Park. She advised that there was a Fire Dispatch meeting that was scheduled for May 19, 2015, but the meeting had been canceled. She is hoping that the meeting would be rescheduled. Mary informed the Commissioners of a meeting with SITPA that she would like the Commissioners to attend. The meeting is scheduled for May 28, 2015. Mary concluded the presentation for the Boise National Forest. Commissioner Hasbrouck asked about Cougar Mountain Rock maintenance? Mary advised that a field trip has not been planned but she would be scheduling in the near future. Chairman Cruickshank advised that he read that Johnson Creek is open but there are boulders that need to be removed. Curtis advised that the Road Department would be conducting maintenance on the roads. Commissioner Hasbrouck asked how the Forest Service determines concessionaires? Mary advised that she would need to research when it is determined that the campgrounds are managed by the Forest Service and when by concessionaires.

Commissioners adjourned for lunch at 12:00 p.m.

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

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 at 1:07 p.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per I.C. 67-2345(1)(b)-Personnel at 1:42 p.m.

Decision after Executive Session was that the Commissioners denied the request for certain records to be cleared from the individuals personnel file.

Public Defender, Scott Ereksen presented to the Commissioners his 2014 Public Defender Report. A copy of his report will be appended to the Commissioner meeting minutes. He presented that he handled 451 cases for 2014. Scott reported to the Commissioners that he has handled 220 cases in 2015. He is concerned that he would be handling over 400 cases for 2015 and would need to conflict the cases out. Chairman Cruickshank wondered if Scott should start conflicting the cases out instead of waiting until he hits the 400 cases mark? Scott advised that it would be tough to determine. Scott suggested that for Fiscal Year 2016, the Commissioners budget for him to hire a second attorney to work with the Public Defender's Office. Valley County Prosecuting Attorney, Jay Kiiha provided his opinion related Mr. Ereksen's proposal. Chairman Cruickshank suggested that Valley County could support but would want to make sure that the cap of 400 cases was increased. Chairman Cruickshank requested that Scott prepare a proposed expense worksheet for the Commissioners to review.

Budget Workshop began at 2:30 p.m.

Budget Workshop concluded at 3:10 p.m.

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 per I.C. 67-2345(1)(f)-Pending Litigation at 3:10 p.m.

Commissioners came out of Executive Session at 3:33 p.m. No decision was made after Executive Session.

Commissioners adjourned the meeting at 3:33 p.m.

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Chairman Gordon Cruickshank

Attest:

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Douglas A. Miller, Clerk