

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 26, 2015**

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

Meeting called to order by Chairman Cruickshank at 9:01 a.m.

Larry Laxson led the Pledge of Allegiance.

Commissioner Willey made a motion to approve the Commissioner’s agenda as presented for May 26, 2015. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner’s agenda for May 26, 2015.

Deputy Auditor, Katie Bomberger presented the Commissioners with Claims and Board Order Claims. She also presented Junior College Applications for Cindy Leavitt and Emilee Pannell.

General Fund	\$89,703.79
Road & Bridge	\$50,612.31
Magistrate Court	\$2,350.22
Probation	\$2,242.02
Election	\$558.49
Indigent & Charity	\$200.00
Revaluation	\$1,218.60
Solid Waste	\$1,004.93
Weeds	\$868.68
Waterways	\$1,266.31
McCall-Donnelly Snowmobile	\$4,707.03
Cascade-Warmlake Snowmobile	\$115.92
Smiths Ferry Snowmobile	\$107.00

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Board Order	Title III Trust	\$200.00
	Total:	\$155,155.30

Commissioner Willey made a motion to approve the Board Order Claims, Claims and Junior College Applications as presented. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Board Order Claims, Claims and Junior College Applications for Ms. Cindy Leavitt and Ms. Emilee Pannell.

Assessor, June Fullmer introduced Mr. Anthony Francesconi who was hired as the new Commercial Appraiser. June advised that she is on the agenda later in the afternoon to review values with the Commissioners. She reported that assessment notices would be sent out by May 29th, 2015. She reported that the Department of Motor Vehicles had been participating with training related to several different requirements.

Clerk, Douglas Miller reported that Deputy Auditor, Ashlie Gifford resigned on May 21, 2015 and he is planning on filling the position internally. He reported on the on Jury Trial that took place on May 14, 2015. He provided the Commissioners with an update on Building & Ground repairs that had been conducted.

Sheriff, Patti Bolen presented to the Commissioners the 2013 Bureau of Homeland Security Grant for the Commissioners to review and approve. The grant provides funding for the antenna at the Emergency Operation Center. Commissioner Willey made a motion to have the Acting Chairman sign the Bureau of Homeland Security Grant. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve and have Acting Chairman Hasbrouck sign the 2013 Bureau of Homeland Security Grant. Sheriff Bolen reported that there are three openings for Dispatchers. She advised that the Dispatchers and Patrol Deputies had been extremely busy over the Memorial Day Weekend. Sheriff Bolen reported that Captain Coombs and she attended a communications conference which reviewed the possibility of next generation communication devices. She explained that it is very expensive to make the switch and they are just in the planning stages.

Treasurer, Glenna Young presented a tax cancellation for the Commissioners to review. The Tax Cancellation number is 15-10. Commissioner Willey made a motion to approve the Tax Cancellation number 15-10. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Tax Cancellation 15-10.

Solid Waste Supervisor, Dale Eskridge reported to the Commissioners that the air compressor for the recycle center in Lake Fork currently does not have a good location for installation. He advised that the Solid Waste Department would like to build a lean to in order to store the air compressor. He advised that he is getting a price to build a storage area. He reported that the signs at the Transfer Site have been installed and explained that the Transfer Site is prepared for the free dump days and woody debris days. Dale advised that there have been new steps installed at the Transfer Site. Acting Chairman asked about the tonnage of waste that had been received at the transfer site? Dale explained that there has been increase of waste received at the transfer site over the last few months.

Clerk Miller presented the Memorandum of Understanding between Valley County and the Idaho Department of Juvenile Corrections for Clinical Services at the Valley County Juvenile Detention Center. Commissioner Willey made a motion to sign the MOU between Valley County and IDJC to provide clinical services at the Valley County Juvenile Detention Center. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to sign the MOU between Valley County and IDJC to provide clinical services at the Valley County Juvenile Detention Center.

University of Idaho Educator, Melissa Hamilton reported on the plants that were planted at the community garden. She advised that she is continuing to work with America's Best Communities. She reported that had been helping with the artist co-op. She advised that working with Steve Anderson on a project with students in McCall. Melissa advised that there would be a community event for grasshopper abatement on June 2, 2015. She reported that a post card had been sent out to property owners who have received abatement in the past. She also reported on pesticide application training that would be taking place on June 3, 2015. She informed the Commissioners about a Range Land monitoring workshop would take place in New Meadows on June 2, 2015. She advised that she had been continuing to get the University of Idaho Office in order.

Human Resource Director, Ken Arment informed the Commissioners about current job openings that are available for employment with Valley County. Ken informed the Commissioners about an active shooter training that would take place on June 10, 2015 at the Emergency Operation Center. He advised that the Human Resource vault would be fixed before May 29, 2015. He reported to the Commissioners about handicap signage that had been posted around the Courthouse and he conducted a power point presentation for the Commissioners to view related to entrances to the Valley County Courthouse. He would like some direction from the Commissioners regarding additional signage for the Courthouse.

IT Administrator, David Crawford reported that the IT Department is working on bringing the McCall Annex on the county network. He also advised that working on other IT projects for different departments.

Planning & Zoning Administrator, Cynda Herrick informed the Commissioners about the America's Best Communities open house that would be on May 27, 2015. She advised that there would be a Payette Basin Water Trail Open House in Crouch, Idaho, on June 12th, at the North Fork Championship. Cynda asked the Commissioners when they wanted to have the Impact Area Training with the City of McCall? The Commissioners decided to wait until fall of 2015 to have the Impact Area Training.

Recreation Director, Larry Laxson reported to the Commissioners about the Americas Best Community meeting that would be in New Meadows on May 27, 2015. Larry discussed that he would be having the Challenger Snow Grooming Equipment repaired. He advised that he is working with the IT Department on possibly creating a Valley County Recreation Facebook page. Larry informed the Commissioners about the ATV convention that would be held in McCall on August 8, 2015. He informed the Commissioners about an event?????? that would be held at the Donnelly Boat Docks on August 8, 2015. He advised that he would be working with Lori Batemen on preparing a bid document for the Wellington Park. He informed the

Commissioners about an act of vandalism that occurred at the Cabarton restroom. He reported on repairs that need to be done at the Wellington Park restroom.

Acting Chairman Hasbrouck advised that the Commissioners would be going into closed hearing for Indigent/Charity at 10:38 a.m.

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

Decision after Indigent/Charity

15-KF050-2 Request for Amended Determination of Denial

15-NR071 Request for Denial

15-JG092 Request for County Indigent Lien/New Application

15-HY076 Request for Release of Lien

Acting Chairman Hasbrouck presented the Commissioner meeting minutes from May 18, 2015. Commissioner Willey made a motion to approve the Commissioner meeting minutes from May 18, 2015. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from May 18, 2015.

Mrs. Helga Horne and Mr. Henry Horne were in attendance to discuss with the Commissioners about a two acre parcel that Valley County owns. They are inquiring with Valley County to see if the parcel of land could be sold to them. Planning & Zoning Administrator, Cynda Herrick was brought in for the discussion to determine the details of the parcel and would bring back the pertinent information to the Commissioners.

City of McCall Airport Manager, Mr. Nathan Coyle was in attendance to review the amount of funding that is levied for the airports within Valley County. He provided a handout for the Commissioners to review which would be appended to the Commissioner meeting minutes. Mike Landers of McCall commented to the Commissioners about how the allocation of funds was distributed to the airports located in Valley County. Mr. Landers informed the Commissioners that other factors to consider are the availability of hangers to local individuals. Cascade Mayor, Rob Terry informed the Commissioners that funding from the State of Idaho has decreased over the years. Mr. Rick Fereday of McCall advised that the airport is an important part of transportation for Valley County and should be considered as a public infrastructure. Mr. Coyle concluded his presentation to the Valley County Commissioners.

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

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

Chief Deputy Clerk, Alysa Morrision and Deputy Auditor, Katie Bomberger provided the Commissioners with the votes from the McCall Donnelly School District Trustee Election. Acting Chairman Hasbrouck made a motion to approve the canvass of votes for the McCall Donnelly School District Trustee Election. Commissioner Willey seconded the motion. No

further discussion, all in favor. Motion passed to approve the canvass of votes for the McCall Donnelly School District Trustee Election.

Road Superintendent, Curtis Bennett advised that the Weed Department had been spraying for noxious weeds. He informed the Commissioners that the Weed Department had posted for seasonal employees. He reported that the road to Deadwood had been opened and Lick Creek had been opened all the way over the summit.

Assessor, June Fullmer presented on the 2015 Assessment Values. She reported to the Commissioners that Valley County would participate in the property tax estimator program through the Idaho State Tax Commission. Assessor Fullmer advised that preliminary figures are that the values would be going up 7%. Assessor Fullmer explained that the Assessor's Office did not have new construction values but would have that figure in the future. Assessor Fullmer concluded the presentation related to values.

Acting Chairman 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 2:32 p.m.

Commissioners came out of the Executive Session at 2:49 p.m. The decision after Executive Session per I.C. 67-2345(1)(f)-Pending Litigation was that the Commissioners would allow the State Insurance Fund to move forward in settlement negotiations regarding file no: 638-324.

Budget Workshop began at 3:00 p.m.

Commissioners adjourned the meeting at 3:42 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk

