

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
June 1, 2015**

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

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

Clerk, Douglas Miller led the Pledge of Allegiance.

Chairman Cruickshank advised the Commissioner needed to add the Wellington Recreation Park Agreement to the Agenda. Commissioner Willey made a motion to approve the agenda with the addition. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's agenda for June 1st, 2015, with the addition of the Wellington Recreation Park Agreement.

Chairman Cruickshank presented the Commissioner meeting minutes from May 26, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes for May 26, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from May 26, 2015.

Chairman Cruickshank began the discussion related setting the next three months Commissioner Meetings. The meetings scheduled for July 2015 would be July 6th, July 13th, July 20th and July 27th. The meetings scheduled for August 2015 would be August 10th, August 17th, August 24th and August 31st. The August 3rd meeting would be canceled. The meetings scheduled for September would be September 8th, September 14th and September 21st. The September 28th meeting would be canceled.

Chairman Cruickshank presented the Woody Debris Firewise Grant. Commissioner Hasbrouck made a motion to accept the Woody Debris Firewise Grant and have the Chairman sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to accept the Woody Debris Firewise Grant and to have the Chairman sign.

Chairman Cruickshank presented the letter of support for the TIGER Grant that the City of McCall would be applying for. Commissioner Hasbrouck made a motion to have the Commissioner sign the TIGER Grant letter of support for the City of McCall. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Commissioners sign the TIGER Grant letter of support for the City of McCall.

Chairman Cruickshank presented the IDPR Grant award for Wellington Recreation Park in the amount of \$83,500. Commissioner Willey made a motion to accept the IDPR Grant Award for Wellington Recreation Park in the amount of \$83,500 and have the Chairman sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to accept the IDPR Grant Award for Wellington Recreation Park in the amount of \$83,500 and have the Chairman sign.

Chairman Cruickshank introduced McCall City Planner, Ms. Delta James. She was in attendance to request final approval for Conditional Use Permit 15-02 for the Boy Scouts of America. Ms. James provided the Commissioners with a Staff Report related to CUP 15-02 for the Boy Scouts of America. She provided a detailed account of the improvements that were proposed and improvements that would be considered in the future. On May 5th, the Planning & Zoning Commission had a public hearing related to the CUP. She reported that there was no one in attendance at the public hearing in favor or opposed to the CUP. Commissioner Hasbrouck asked if the Boy Scouts of America would be able to receive Sewer and Water services from Payette Lake Water & Sewer? It was reported that the Payette Lake Water and Sewer is looking at the Equivalent Dwelling Units. Commissioner Hasbrouck asked about the paving that would be completed. It was explained that the paving would be completed per the requirements. Delta reported that the Boy Scouts of America have agreed to all of the conditions for approval. Chairman Cruickshank had a concern that in the conditions of approval, the Boy Scouts of America have agreed to move their site back 20 feet because of possible noise concerns, but they have had the site since 1920. Delta advised that the condition was a volunteer decision made by the Boy Scouts of America. Commissioner Willey made a motion to approve CUP 15-02. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve CUP 15-02 for the Boy Scouts of America.

Members of the Payette National Forest were in attendance to provide an annual update to the Valley County Board of Commissioners. Anthony Botello, District Ranger with the Krassel District provided an update of projects that the Payette National Forest Services would be working on. District Ranger Botello provided an explanation of the process in order to get projects completed. He explained that the Environmental Assessment for Golden Meadows should be completed by the end of June 2015. District Ranger Botello reported on the Big Creek Ramp project. Ranger Botello informed the Commissioners that there are seven public airstrips on the Krassel District. He discussed that partnership that the Forest Service has with IAN and working closely with the state of Idaho and IAA. Chairman Cruickshank would like District Ranger Botello to provide a list of the airstrips that are open to the public. Ranger Botello reported on the Big Creek Lodge and he indicated that the construction might start in

the summer of 2015. District Ranger Botello advised that the Forest Service had been working with the Valley County Road Department on the North Fork Smith Creek and the Big Creek Bridge. He reported on the repairs that would be completed including a placement of a bridge. District Ranger Botello reported that the Forest Service has been working with the Idaho Department of Fish & Game on collaring of elk and wolves in the Frank Church Wilderness. He reported that have been working with them for over a year and currently being discussed in Regional Office. Chairman Cruickshank would like the Forest Service and IDFG to have more communication with the outfitter guides related to the project. Ranger Botello reported that 600 miles of trails would be maintained during the summer of 2015. Lisa ??? with McCall District reported on the snowmobile outfitter guide that is in process to do a prospectus to allow snowmobile outfitters to have guided trips which might include overnight trips. She reported that having a tribal consolation related to the issue. She explained that work that has been completed to determine if a program of this nature would be allowed. She reported on the Jug Handle allotment that would have sheep. Frank Shirts is the owner of the sheep. She reported on a video that is available to give individuals an overview of the program. Lisa talked about the Warren Wagon Federal project that is moving forward. Federal Highways asked if the Forest Service could complete work that they were not familiar with. She reported that the Forest Service agreed to assist with the archeology, fishery and wildlife issues. Lisa discussed the Search & Rescue Agreement that was signed by the Forest Service and the Valley County Sheriff's Office. She wanted to make sure that all parties are aware of what the agreement entails. She explained that when a search and rescue beings in the Wilderness, the Payette National Forest Dispatch center needs to be notified. She requested that the plan be shared with all involved during a Search & Rescue event. Chairman Cruickshank appreciated that the matter was being discussed and requested that Lisa send the agreement electronically in order for it to be shared with those who are involved. Gary Brown with the Payette National Forest Fire & Aviation office provided a Fire & Aviation Management plan for the Commissioners to review. He reported on several meetings that have been conducted over the past few months. He advised that the recent moisture has been good for the forest and explained that currently average, but he reported that on the edge of a potential high active fire season depending on the weather patterns. Chairman Cruickshank asked what happens if Oregon, California have an extreme fire season how would that impact the resources in Idaho? Gary explained that how resources would be distributed and the amount of resources for initial attacks. He provided an overview of the resources that would be stationed in McCall. Brian Scott informed the Commissioners that there is a new fire information website. He advised that the address would be provided at a later date and there would be an article in the Star News. He also explained that there would be a Fire Hot Line. He further reported that the Forest Service has started using Facebook and Twitter which has been used frequently by the public. Payette National Forest has been selected to cut a tree to be delivered to the Capital for Christmas in 2016. He reported on the Payette Forest Collaboration field trip would taking place on June 19th and July 10th. The presentation for the Forest Service concluded.

Planning & Zoning Administrator, Cynda Herrick began the discussion related to Affordable Housing. She provided a brief update of the meetings that have taken place related to Affordable Housing. She wanted to ask the Commissioners about the role that Valley County should take? She reported that she has talked with contractors who would like the County to discuss needs with larger employers to determine what the needs would be. Commissioner Hasbrouck felt that affordable housing needed to be built in the cities. His opinion would be that the county could reduce building permit fees. Cynda believed that the county should see if

there are any properties that the county owns that could be for sale. Chairman Cruickshank pointed out that the Valley County makes contributions to the Mountain Valley Transit which he believed also assisted with affordable housing. He pointed out that Valley County allowed the Springs Apartment complex to be built on Valley County property. He believed that the county could look at reduced fees but the county needs a project to be presented to the Board of Commissioners. Commissioner Willey agreed that the way that the Commissioners could get involved would be when contractors present the projects. Chairman Cruickshank advised that there currently is a proposal with the City of Donnelly for affordable housing. Commissioner Willey suggested that the Economic Development Council discuss with corporations to facilitate a meeting with builders. Chairman Cruickshank believed that the county would be limited on what could be done. Commissioner Willey believed that there needed to be multiple builders that are involved with the discussions. Chairman Cruickshank discussed that the county could limit the costs of permits to the hard costs but would need to be presented with proposals. Chairman Cruickshank advised that the hotels have also started renting out rooms for a week at a time for employee housing. Commissioner Willey believed that the City of Donnelly would be a perfect location for affordable housing.

Chief Deputy Clerk, Alysa Morrision and Election Clerk, Katie Bomberger presented options to the Commissioners for storage for elections equipment. Several ideas were suggested to the Commissioners and it was explained that election consolidation funding would be used. The Commissioners suggested developing a master plan to focus on additional storage issues. Katie pointed out other storage concerns that the Clerk's office has. Chairman Cruickshank suggested that temporarily the Clerk's Office should look at renting a storage unit until a master plan could be developed or clean out an existing county office to utilize for storage of election equipment.

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

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

Sue Leeper representing the Valley County Fairboard attended the Commissioners meeting to discuss 4H camping. She advised at the Valley County Fairboard meeting, the discussion were related to lack of room to house the 4H campers. 4H Coordinator, Alyson Stats wanted to propose that individuals who travel 15 miles or more should be allowed to camp. The Valley County Fairboard felt that it was not fair to say yes to some and no to others. She reported that there was a motion made and passed by the Valley County Fairboard to only allow Fairboard members to park at the Valley County Road Department and have the 4h Families uses the RV parks that are located in Cascade. She reported that the daily fee would be \$29 per day. Sue reported that she was going to contact Hans Borbonus and the Pickards to see if they could allow use of their land for overflow. Commissioner Hasbrouck provided two alternative locations for attendees to park. Chairman Cruickshank advised that in prior years that Road Department moved equipment to accommodate campers. He also suggested the east side of arena. Chairman Cruickshank suggested some additional sites that are owned by the City of Cascade. The Commissioners requested that all options be researched to determine how to accommodate everyone and present back to the Commissioners for a decision to be recommended.

Sue Leeper advised that a UTV was donated by Midas Gold to the Valley County Fairboard but they have a need for a tractor. She believed that the UTV could be traded in for a used tractor. She reported that she would be getting a quote. Chairman Cruickshank wanted to make sure that the history of the tractor and an estimate is presented to the Valley County Board of Commissioners.

Clerk, Douglas Miller informed the Commissioners about several appeal letters that the Clerk's Office has received addressed to the Board of Equalization regarding fees that have been assessed to lots at Leisure Time for Solid Waste fees and fees associated with the Southern Valley County Recreation District. Assessor, June Fullmer explained how the fees were assessed to the lots in Leisure Time. Commissioner Hasbrouck advised that he was approached by the Homeowners Association to attend a Homeowners meeting to explain how the fees were established. Commissioner Hasbrouck reported that he will attend the Homeowners Association meeting to educate the homeowners regarding to the fees.

Chairman Cruickshank made a motion to go into Executive Session per I.C. 67-2345(1)(f)-Pending Litigation. Commissioner Hasbrouck seconded the motion. All Commissioners voted "aye". Commissioners went into Executive Session per I.C. 67-2345(1)(f)-Pending Litigation at 2:08 p.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per I.C. 67-2345(1)(f)-Pending Litigation at 2:34 p.m. No decision was made after the Executive Session.

Budget Workshop began at 2:35 p.m.

Commissioners adjourned the meeting at 3:50 p.m.

Chairman Gordon Cruickshank

Attest:

Douglas A. Miller, Clerk