

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
June 2, 2014**

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

Meeting called to order by Chairman Cruickshank at 9:09 a.m.

Sheriff Patti Bolen led the Pledge of Allegiance.

Commissioner Willey made a motion to approve the agenda for June 2, 2014 as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's agenda for June 2, 2014, as presented.

Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from May 27, 2014. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from May 27, 2014.

Sheriff, Patti Bolen presented the TransUnion Risk and Alternative Data Solutions contract for Dispatch Investigation. This is a service that was free but now there is a cost associated with the service. Sheriff Bolen reported that this is invaluable service for Dispatch and for Detectives. She advised that this service is utilized by Law Enforcement. She reported that the monthly fee is a \$110. The effective date would be from June 1, 2014 and remain in effect until December of 2015. Commissioner Willey made a motion to approve the contract with TRADS. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the contract with TRADS.

Chairman Cruickshank presented the Valley Soil & Water Fiscal Year 2015 Budget Request. Valley Soil & Water requested \$6,500 for Fiscal Year 2015 which is the same amount

requested last year. Commissioner Hasbrouck made a motion to approve the letter of intent to fund the Valley Soil & Water \$6,500 for Fiscal Year 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of intent to fund the Valley Soil & Water \$6,500 for Fiscal Year 2015.

Chief Deputy Clerk, Trudy Eiguren presented on an ordinance 3-83. The ordinance indicates that each alcohol licenses application should be submitted to the Valley County Board of Commissioners. Trudy asked the Commissioners for clarification regarding this ordinance. Deputy Recorder, Julie Perkins provided an explanation of how individuals are noticed when their licenses expire. She advised that in August a letter is sent to those individuals whose licenses are expiring. Chairman Cruickshank believed that a list of applicants should be submitted to the Commissioners on a quarterly or monthly basis and the applicants would be captured in the Commissioner meeting minutes. Chief Deputy Clerk, Trudy Eiguren also discussed the application for Transfer of Licenses. Chairman Cruickshank believed that a motion needs to be made to have the Clerk's office approve the applications and the Commissioners also need to change the Ordinance No. 3-83. Valley County Prosecuting Attorney, Jay Kiiha suggested a word change in the ordinance to allow the Clerk's Office make the determination on accepting the applications. Chairman Cruickshank indicated that the Commissioners should get a list once year for the applications of alcohol licenses. Chief Deputy Clerk, Trudy Eiguren suggested on the catering application there should be a signature line for the business who owns the State of Idaho Liquor Licenses. It was agreed that there should be some additional information added on the Valley County Liquor Catering Permit and presented back to the Commissioners for approval. The question was asked about revoking of alcohol licenses and who is responsible? Mr. Kiiha advised that the State of Idaho is responsible to revoke the alcohol licenses and then the County would follow the decision of the State. Chairman Cruickshank advised that the ordinance would need to be modified and presented back to the Valley County Commissioners to make a motion to change the existing Ordinance.

Chairman Cruickshank made a motion to go into Executive Session per I.C. 67-2345(1)(b) at 10:00 a.m. Commissioner Willey seconded the motion. No further discussion, all Commissioners voted "aye" to go into Executive Session.

Chairman Cruickshank brought the Commissioners out of Executive Session at 10:38 a.m. Commissioner Hasbrouck made a motion to terminate the Human Resource Officer contract and create an In-House Human Resource Officer position. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to terminate the Human Resource Officer contract and create an In-House Human Resource Officer Position.

McKenzie Christensen representing Relay for Life was present to provide the Commissioners with information regarding the Relay for Life event which will happen July 25, 2014. They are trying to get team members to participate in the event. They are suggesting getting sponsorship for the event and there is minimum cost of \$10.00 per participant. Ms. Christensen advised that they would also honor cancer survivors. Ms. Christensen is asking for permission to provide information to employees of the County to participate in the event. The event will be at the track at Payette Lakes Middle School in McCall, Idaho, on July 25, 2014.

Valley County Road Superintendent, Curtis Bennett and Weed Supervisor, Steve Anderson advised that they have been notified by the Department of Agriculture that landowners have been contacting them about grasshoppers. Steve advised that he has met with the Department of Agriculture and landowners and determined that on the properties that were visited, there were over eight grasshoppers per square yard. Chairman Cruickshank advised that chemicals have been purchased to have landowners spray their property. Chairman Cruickshank indicated that the County does need to allow property owners to spot spray their property. Curtis advised that those landowners with five acres or more still need to contact Department of Agriculture in order for Department of Agriculture to conduct a site visit. If the Department of Agriculture makes the determination that there is the amount of grasshoppers that would meet the economic threshold, Valley County could release the chemicals to the landowner. Steve advised that he has contacted a Commercial Applicator that would be willing to spray at a cost of \$70.00 per hour. Steve informed the Commissioners that he has a license to apply the product. Chairman Cruickshank suggested that Steve Anderson start conducting further site visits and report his findings to the Department of Agriculture. Steve reported that Department of Agriculture has explained to him that baiting would not be effective. Steve advised that Department of Agriculture would be returning to Valley County this week. Steve also advised that he would be working closely with the Idaho Department of Agriculture.

Chairman Cruickshank advised that the Commissioners would be going into to a closed session for Indigent and Charity matters at 11:34 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent and Charity closed session at 11:43 a.m.

No decision was made after Indigent and Charity.

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

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

Tim Marks and Graydon Staley with Gem Plan were in attendance to present on the Transitional Reinsurance Fees that the County will be required to pay for providing medical insurance to employees and family members who are on the County's insurance policy. He provided a handout which will be appended to the Commissioner meeting minutes. It was advised that the County would be required to pay \$63 per health care plan participant which for Valley County would be approximately \$17,000. Mr. Marks wanted to make clear that this was a fee assessed by the Federal Government. The Gem Plan renewal administrative cost with Blue Cross will be an increase of 3% and there will be a 5% increase in costs for Valley County. It was advised that no one within the Gem Plan will receive more than a 5% increase. Mr. Marks then presented the Independent Auditors' Report. This report will be appended to the Commissioner meeting minutes. Chairman Cruickshank asked if the Transitional Reinsurance Fees would be included in the Financial Statement? Mr. Marks advised that the fee is not included in the financials that were provided. He believed that it should reflect in next year's financials. Mr. Marks advised that currently the GEM Plan has stabilized and is in good shape. Mr. Marks reported that Gem Plan is trending appropriately. The presentation concluded with Gem Plan.

Commissioner Hasbrouck made a motion to go into Executive Session per I.C. 67-2345 (1)(f)-Pending Litigation. Commissioner Willey seconded the motion. No further discussion. All Commissioners voted “aye” to go into Executive Session per I.C. 67-2345 (1)(f)-Pending Litigation at 1:38 p.m.

Chairman Cruickshank out of Executive Session at 2:12 p.m. Decision after Executive Session was that Valley County Prosecuting Attorney, Mr. Jay Kiiha would respond to Mr. Steve Milleman via written correspondence.

Commissioners adjourned the meeting at 2:23 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk