

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
June 6, 2016**

**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 Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for June 6, 2016. Commissioner Hasbrouck made a motion to approve the Commissioner's Agenda for June 6, 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for June 6, 2016.

Chairman Cruickshank presented the Commissioner meeting minutes from May 23, 2016. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from May 23, 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from May 23, 2016.

Chairman Cruickshank presented the application for direct billing/credit at La Quinta Inn in Twin Falls, Idaho. Commissioner Willey made a motion to approve the application for direct

billing/credit at La Quinta Inn in Twin Falls, Idaho. CH seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank presented Resolution 16-11 Transfer of Funds from Road Department to FLAP Trust 9122. Commissioner Hasbrouck made a motion to approve and sign Resolution 16-11. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 16-11 Transfer of Funds from Road Department to FLAP Trust 9122.

Chairman Cruickshank presented Resolution 16-12 Transfer of Funds from Solid Waste to General Fund. Commissioner Willey made a motion to approve Resolution 16-12 Transfer of Funds from Solid Waste to General Fund. Commissioner Hasbrouck Seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 16-12 Transfer of Funds from Solid Waste to General Fund.

Chairman Cruickshank presented ACF Credit Application for the Commissioners to review and consider approval. Commissioner Hasbrouck made a motion to approve the ACF Credit Application for the Road Department. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the ACF Credit Application for the Road Department.

Chairman Cruickshank presented the 2014 Idaho Bureau of Homeland Security grant close out notification for 14-GA 16085-04F. Commissioner Hasbrouck made motion to approve and sign the 2014 Idaho Bureau of Homeland Security Grant close out notification for 14-GA- 16085-04F. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve and sign 2014 Idaho Bureau of Homeland Security Grant close out notification for 14-GA-16085-04F.

Chairman Cruickshank notified the Commissioners that Valley County submitted comment on the Payette National Forrest BCRAMP Environmental Assessment by the required deadline. Commissioner Hasbrouck made a motion to approve the comments that were submitted to the Payette National Forest BCRAMP Environmental Assessment. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank presented the NACO Credentials Election Delegation for Annual Conference. Commissioner Hasbrouck made a motion to allow Chairman Cruickshank to sign the NACO Credentials Election Delegation form. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank presented the ballot to nominate Dr. Ted Epperly to the Central District Board of Health. Commissioner Hasbrouck made a motion to nominate Dr. Ted Epperly to the Central District Board of Health. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank presented the Letter of Support for EMS dedicated grant for McCall Fire Department. Commissioner Hasbrouck made a motion to approve the Letter of Support for the EMS dedicated grant for the McCall Fire Department. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Sherry Maupin representing the Valley County Economic Development Council presented to the Commissioners. She reported to the Commissioners that there has been a job posting for an Executive Director for the Valley County Economic Development Council. She further provided a rural economic development professional grant budget template for the Commissioners to review. On behalf of the Valley County Economic Development Council she advised that there would be a request for \$15,000 to be contributed from Valley County. She provided an explanation of the job description for the Executive Director. Ms. Maupin explained that there is a proposal to rename the economic development council to the West Central Mountains Economic Development Council. Commissioner Hasbrouck asked how many voting members would there be? Ms. Maupin advised that there would be 13 voting members. There was additional discussion related to the structure of the position and what type of additional functions could the position perform for the cities and Valley County. Commissioner Hasbrouck made a motion to authorize \$15,000 payment to the Valley County Economic Development Council out of the General Fund Reserve to assist with the funding of the Executive Director position. Commissioner Willey asked about the hierarchy of the position? Ms. Maupin provided an overview of the proposed structure of the position and indicated that the council was continuing to work on the formal structure. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to authorize \$15,000 payment to the Valley County Economic Development Council out of the General Fund Reserve to assist with the funding of the Executive Director position.

Sheriff, Patti Bolen reported to the Commissioners that there had been three resignations from Dispatch in the past two weeks which has caused staffing issues and she wanted to bring it to the Commissioners attention.

Chief, Steve Hull representing the Cascade Fire Department wanted to discuss the ambulance in Yellow Pine. He informed the Commissioners that the Cascade Fire Department had contributed \$1,200 to fix some mechanical issues and provided an additional \$1,300 in medical supplies. He advised that the ambulance is now a certified ambulance. He explained how emergency calls would be handled by Cascade EMS and the Yellow Pine Ambulance service. Chief Hull requested \$4,000 to be expended from the Valley County EMS account to cover the costs that have been paid to get the Yellow Pine Ambulance up and running. The matter will be put on the agenda for June 13, 2016, in which the Commissioner will convene as the Valley County EMS Board.

Chairman Cruickshank presented the bids for the Warren Wagon Firewise Projects. Chairman Cruickshank provided a full account of the bids that were received. The first bid reviewed was from Barron Loper for \$1,270 per acre with a total of \$21,717. The second bid to be reviewed was from John Lydrickson for \$824 per acre with a total of \$14,090.40. Commissioner Hasbrouck made a motion to award the contract to Mr. John Lydrickson. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to award the contract to Mr. John Lydrickson for \$824 per acre with a total of \$14,090.40.

Chairman Cruickshank began the discussion related to the Western Federal Lands Highway Grant. Chairman Cruickshank presented the Western Federal Lands Funds Transfer Amendment. Commissioner Willey made a motion to sign the Western Federal Lands Transfer Amendment. Commissioner Hasbrouck seconded the motion. No further discussion, all in

favor. Motion passed to have the Chairman sign the Western Federal Lands Funds Transfer Amendment.

Assessor, June Fullmer presented the Access Idaho Addendum B 3<sup>rd</sup> Amendment for the Commissioners to review. Commissioner Hasbrouck made a motion to have the Commissioners sign the Access Idaho Addendum B 3<sup>rd</sup> Amendment. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Commissioners sign the Access Idaho Addendum B 3<sup>rd</sup> Amendment.

Assessor, June Fullmer began the discussion related to 2016 Assessed Values. She provided a handout that provides a preliminary summary of the values which will be appended to the Commissioner meeting minutes. She reported that the total 2016 assessed value for Valley County was \$3,488,446,944. June provided a letter that was sent out with the assessment notices to property owners. She advised that there have been 69 building permits with 28 for houses. City of McCall has 44 building permits.

Lori Fredrick presented to the Commissioners on the interactive maps that are available to the public. She provided an overview of how the data was collected and distributed. She explained that in the future there would be more of collaboration with the GIS Department as well as other entities.

Appraiser, Mikki Ellis provided a summary of the exempt properties that had been included for a total of 191 parcels. She provided an explanation of the process. She also advised that there had been 54 sales of condominiums this year.

Dee Dee Gossi reported on the parcel count and new construction value. She advised that there are 3,084 home owner exemptions that are active. She reported that there are 12,051 residential improvements. She indicated that the preliminary value for new construction would be around \$64,000,000.

Appraisers, Jon Vanburen and Kathleen Lynch began their presentation related local business in the community who have reported the value of their personal property.

Chief Deputy Assessor, Sue Leeper provided a handout for the Commissioners to review regarding property appeals. She also included timber & agriculture values for the Commissioners to review. She advised that agriculture values appear to be increasing for 2016.

Commercial Appraiser, Anthony Franseconi informed the Commissioners that the analysis position should be brought in house for 2017. He provided a brief overview of the commercial values. He also explained a few projects that are planned for the future. He advised that he has seen increase in commercial upgrades. He believed that Valley County was seeing an increase in commercial values.

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

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

Chairman Cruickshank announced the public hearing for Ordinance No. 16-04. This is an ordinance to address activities at North Beach.

Chairman Cruickshank advised that there was no ex-parte or conflict of interest since this is a legislative matter.

Cynda Herrick presented the Staff Report for Ordinance No. 16-04, noticed May 12, and May 19, 2016.

Chairman Cruickshank asked to hear from proponents of the proposed ordinance.

City of McCall Mayor, Jackie Aymon, supported the county's efforts. She reported that the City of McCall conducted a survey and 95% of the people who responded were in favor of the ban of alcohol in parks. She described various activities that would be taking place on the 4<sup>th</sup> of July.

McCall City Manager, Nate Coyles, informed the Commissioners about the ordinance that was approved by the McCall City Council.

Valley County Sheriff, Patti Bolen informed the Commissioners that she was in support of the ordinance.

Commissioner Willey asked what kind of enforcement problems they anticipate? Sheriff Bolen expressed that Valley County would be prepared for any issues that might arise.

McCall City Manager, Nate Coyle said they have contacted the radio stations. The radio station that advertised it last year said they had 4000 responses and they would most likely stay in the Boise area. They have a media outreach informing of the alcohol ban and the pursuit of family friendly atmosphere.

McCall Fire Chief, Mark Billmire, expressed that the McCall Fire Department was 100% in support of the ordinance. He explained the impact that the holiday weekend has on the McCall Fire Department and is hoping that with the ordinance in place there would be less calls related to alcohol.

Chairman Cruickshank asked for comments from uncommitted. The record should reflect that there were no comments made.

Chairman Cruickshank asked for opponents to the ordinance. The record will reflect that there were no comments made.

Chairman Willey asked what Section 1-4-1 is? Sheriff Bolen said it is an infraction.

The public hearing was closed at 1:29 p.m.

Commissioner Hasbrouck moved to approve Ordinance No. 16-04. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Ordinance No. 16-04.

Transfer Station Discussion: Treasurer, Glenna Young presented a credit application that had been received for the Solid Waste Transfer Site. Treasurer Young informed the Commissioners that the individual who submitted the credit application currently owes \$160 and did not complete the application. The Commissioner decided there was not enough information on the application. They directed the Treasurer's Office to write a letter stating there is not enough information.

Treasurer Young discussed the Mountain America Credit Union, which was initiated by CD rates. She read a letter that would allow Valley County to be a member, which would give the employees a \$0.00 checking account fee. The Commissioners agreed so long as there is no cost to Valley County.

Jeff McFadden, Road & Bridge, presented to the Commissioners and began the discussion related to the East Lakefork Wetlands Purchase. Commissioner Willey moved to enter into the wetland agreement with Wetlands Group, LLC for \$51,183.00. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to enter into wetland agreement with Wetlands Group, LLC for \$51,183.00.

Jeff presented the Midas Gold Road Maintenance Agreement. Commissioner Hasbrouck moved to approve the Midas Gold Road Maintenance Agreement as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Midas Gold Road Maintenance Agreement.

The Commissioners began the Fiscal Year 2017 Budget Workshop.

Commissioners adjourned meeting at 3:08 p.m.

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Chairman Gordon Cruickshank

Attest:

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Douglas Miller, Clerk