

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
June 13, 2016**

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

Meeting called to order by Chairman Cruickshank at 9:02 a.m.

Clerk, Douglas Miller led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for June 13, 2016. Commissioner Hasbrouck made a motion to approve the agenda as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for June 13, 2016.

Senior Deputy Auditor, Katie Bomberger presented the Commissioners with Claims and Board Order Claims.

General Fund	\$130,964.00
Road & Bridge	\$123,393.47
District Court	\$1,928.41
Indigent and Charity	\$20,968.76
Revaluation	\$7,654.80
Solid Waste	\$103,646.30
Tort	\$40.00
Weeds	\$3,606.96
Waterways	\$28,086.17

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	McCall Donnelly Snowmobile	\$1,690.32
	Cascade Warm Lake Snowmobile	\$132.81
Board Order	Title III Trust	\$3,302.43
	Interlock Trust	\$150.00
	Range Improvement District	\$16.90
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	Total:	\$425,581.06

Commissioner Hasbrouck made a motion to approve the Claims, Board Order Claims and Junior College Tuition Application for Mr. William Billingsley. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims, Board Order Claims and Junior College Tuition for Mr. William Billingsley as presented.

IT Administrator, David Crawford presented to the Commissioners on work that had been conducted by the IT Department. He discussed the long distance phone outage that affected 13 western states. He informed the Commissioners about a repair that he had to make on one of the servers and explained the process. He also advised that the primary server was updated.

Clerk, Douglas Miller provided the Commissioners with an update regarding the Clerk's Office. Clerk Miller informed the Commissioners about the Jury Trial that took place last week and explained that there was another Jury trial that was scheduled. He also provided the Commissioners with an update of the Fiscal Year 2017 Budget.

Sheriff, Patti Bolen advised that the annual jail inspection was being conducted today. She presented the Bureau of Reclamation Contract for \$9,500 which the funding can be utilized by the Waterways Department. Commissioner Hasbrouck made a motion to approve the Bureau of Reclamation Contract. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Bureau of Reclamation Contract. Sheriff Bolen provided a brief overview of the deputies and officers that would be assisting with the 4th of July.

Chief Deputy Treasurer, Rhonda Komula presented a Tax Cancellation for the Commissioners to review and consider approving. She advised that the owner was deceased and the modular home was demolished. Commissioner Willey made a motion to approve Tax Cancellation #16-01 for Parcel Number MH00286002007A. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Tax Cancellation #16-01 for Parcel Number: MH00286002007A.

Solid Waste Manager, Cindy Forgy reported to the Commissioners that there were 14.2 tons of tires that were removed from the transfer sight. She reported that she was in discussion with the Road Department to determine if the equipment to remove the rims from the tires would function. She reported that she was still working on getting the operation plan completed. Cindy informed the Commissioners about repairs that had been conducted at all of the transfer sites. She discussed the need to purchase an air compressor and the need to purchase eco cement blocks for the transfer site. Cindy informed the Commissioners that all of the waste was currently being transferred to Payette. Chairman Cruickshank advised that the

Commissioners needed to get on the Commissioner's Agenda in Payette to discuss the possibility of continuing to utilize the Payette Landfill.

Prosecuting Attorney, Carol Brockmann provided an update of criminal cases that are pending, arrests that were made over the weekend and an update of the jury trial that took place last week. She explained that mental hold process and advised that over the weekend there was a mental hold that would be before the Court on June 13, 2016. She provided an overview of the mobile crisis team that reviews the cases during off hours.

Anne Guarino with the Building Department informed the Commissioners that there have been 77 building permits and \$130,000 in revenue had been collected. She provided an overview of where the majority of the buildings were taking place.

Court Services Director, Skip Clapp informed the Commissioners that Marybeth Miner was in background for the Juvenile Detention Supervisor position. Skip advised the Commissioners that the Misdemeanor Probation Administrators requested a resolution be passed to allow the Misdemeanor Probation Officers to move to the Rule of 80 with PERSI. Skip reported to the Commissioners that he was in discussion with a business who wanted to start a UA business in Valley County. He believed that if the business was operational locally it could possibly save the county a considerable amount of money. Skip reported that he would be conducting evaluations for his staff by the middle of July 2016. He reported that there was currently one juvenile at the Juvenile Detention Facility. Skip discussed the possibility of bringing back the Trail Crew Program that was eliminated last year because of budget cuts.

Melissa Hamilton University of Idaho Educator, introduced Larie Trotter who would be doing internship at the University of Idaho Extension Office. She informed the Commissioners that the Larie would be able to be available 40 hours a week for ten weeks. Melissa advised that still working on the area sector analysis and was requesting that county employees complete the survey. She advised that she would be meeting with leadership team on Wednesday. She advised that the small farm tours would be taking place this weekend. She advised that working on two different grants for Idaho Community Foundation. She reported that she would be meeting with group in New Meadows for community garden project. She advised would be going to National Community Development conference in Vermont. Commissioner Hasbrouck asked Melissa if there was any office space available for the ABC volunteer, Brian Williams? Melissa stated that she would talk with owner of the building to see if it would be possible.

Human Resource Director, Ken Arment advised that the employee forms were submitted to the BDPA to begin the analysis project. He informed the Commissioners of openings within Valley County for Dispatchers, Adult Detention Officers. He advised that he was attempting to arrange for CPR Course for Valley County Employees which would be taught locally. Ken provided an update of the installation fan that was installed at the Lake Fork Shop. Ken discussed the fire alarm inspection that was conducted and determination if there was a need for additional smoke alarms to be installed.

Planning & Zoning Administrator, Cynda Herrick discussed a possible easement for Mr. Idaet Susak who would like a portion of his drain field to be located in the county right of way. Cynda provided an update of where it was related to the right of way. She advised that she needed to know exactly where the individual's property line is and how it would impact the

right of way. The Commissioners requested that Cynda to research the matter in full detail and report back to Central District Health and the Commissioners. Cynda presented an application for large public assemblies for the 4-Summit Challenge for the Commissioners to review and consider approval. She advised that this would be a one time basis. She requested that the Commissioners waive the \$250.00 fee. Commissioner Willey made a motion to approve the application and waive the \$250.00 fee. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Cynda anticipated that there would be an appeal for the approval of the Granite Hot Asphalt Plant. She advised that the P&Z Commission heard the presentation for the Hot Asphalt plan which was ultimately approved with a 2-1 vote in favor. She provided an overview of the appeal process and would like to get the appeal noticed for August 1, 2016, to be heard by the Valley County Commissioners. The Commissioners agreed that if an appeal was filed, they would hear the matter on August 1, 2016.

Recreation Director, Larry Laxson reported to the Commissioners that on May 23, 2016, there was a meeting regarding the kiosk. On May 25, 2016, he attended a Forest Service meeting in Challis, Idaho. On June 1, 2016, he advised that he attended ABC meeting and Big Creek meeting on June 2, 2016. He advised that he did receive IDPR Grant for the Wellington Camp Site. He informed the Commissioners that the Clear Creek Trailhead grant was initially denied but after discussion it was ultimately approved with a reduction of \$2,000. IRC meeting is on June 25, 2016, and there would be a discussion regarding legislation for out of state tags for recreational vehicles and issues regarding maintenance of trails. He reported on a two additional meetings scheduled for June 15, 2016, land allocation meeting and June 16, 2016, Payette Forest Collaboration. Commissioner Hasbrouck asked about the trail fund and if it could be used for winter recreation. Larry believed that it would be possible. Chairman Cruickshank asked about the Centennial Trail and the problems with it not being marked. Larry advised that there had been discussion with the wilderness trails and how they are not maintained very well.

Chairman Cruickshank advised that the Commissioners would be going into closed session for Indigent and Charity at 10:31 a.m.

Chairman Cruickshank brought the Commissioners out of closed session for Indigent and Charity at 10:56 a.m.

Decision after Indigent and Charity:

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| 16-LC077-02 | Request for Approval for County Assistance |
| 16-GG087 | Request to take out of suspension and Denial for County Assistance |
| 16-WL078 | Request for Denial of County Assistance |
| 16-KW064 | Indigent Cremation |
| 17-LG065 | Request for County Indigent Lien/New Application |
| 16-WL078 | Request for County Indigent Lien/New Application |

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16-RH078 Request for Release of Lien
16-SR060 Request for Release of Lien

12-DF049 Discussion on Request for Release of Lien per District Court Order

12-DF049 Assignment Sheet for CAT

Chairman Cruickshank presented the Commissioner meeting minutes from June 6, 2016. Commissioner Willey made a motion to approve the Commissioner meeting minutes from June 6, 2016. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from June 6, 2016.

Clerk, Douglas Miller requested that the Commissioners allow Valley County to have a credit line of \$2,500 at the new True Value store in Cascade, Idaho. Commissioner Hasbrouck made a motion to allow a credit line of \$2,500 at True Value store in Cascade, Idaho. No further discussion, all in favor. Motion passed to allow a credit line of \$2,500 at True Value store in Cascade, Idaho.

Vericon Vasquez, Dolores Larsen and Alyssa Moreno with Rose Advocates provided a three month update to the Valley County Board of Commissioners. She advised that there were 22 individuals who utilized the services of Rose Advocates for the past three months. Dolores advised that the Rose Advocates was looking at working on encouraging individuals to become involved with Rose Advocates before an emergency arises. She provided an overview of the education programs that Rose Advocates are offering for children. Dolores explained that drug and alcohol use are contributing factors. She discussed the Working Solutions program that had been offered in the past to assist victims but indicated that this program was now only offered in Boise, Idaho and not the rural communities. Commissioner Willey asked if there are also male victims that are provided services. Dolores acknowledged that male victims are provided services but they typically do not report the abuse. She informed the Commissioners about a program that Rose Advocates was offering after hours which is called Journey to Change. She advised that the program had been in existences for three years. She advised that a Court order was required to participate in the program. Dolores informed the Commissioners that state wide Rose Advocates had ten employees for six offices. She advised that Rose Advocates received over \$500,000 in grant dollars for 2017 to provide services. Delores informed the Commissioners that Rose Advocates was in need of additional staff in McCall. She discussed the possibility of having a panic button installed at the Rose Advocates building in Cascade, Idaho. She advised that they were also looking at purchasing additional cameras for the Cascade building. Delores concluded their presentation to the Commissioners.

Commissioners recessed for lunch at 11:55 a.m.

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

Chairman Cruickshank advised that the Commissioners would be convening as the Valley County EMS Board. He explained that last week there was a request from Chief Steve Hull of

the Cascade Fire Department to expend \$4,000 from the EMS Account to fund the repairs that were necessary for the Yellow Pine Ambulance. Commissioner Hasbrouck made a motion to expend \$4,000 from the Valley County EMS Account. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to expend \$4,000 from the EMS Account to fund the repairs that were necessary for the repairs and improvements to the Yellow Pine Ambulance.

Chairman Cruickshank advised that the Commissioners would adjourn as the Valley County EMS Board and reconvene as the Board of Valley County Commissioners at 1:06 p.m.

Brian Hines representing the Valley County Fair Board presented to the Commissioners and provided them with an update of work that had been conducted by the Valley County Fair Board. Mr. Hines informed the Commissioners that he was unable to meet the deadline for the Gem Grant in March 2016 for a waterline and for a new bathroom. He is requesting \$5,000 from the Commissioners for a new waterline at the Valley County Fair Grounds. Mr. Hines explained where the waterlines would run and how it would improve the 4-H facilities. He advised that he received a bid from Watersong Plumbing for \$4,200 for a new waterline. Mr. Hines reported that Road Superintendent, Jeff McFadden indicated that the Road Department could do the digging and back filling. He advised that he has a volunteer group that would be coming up to do volunteer work at the fairgrounds on July 15, 2016. He explained that the additional \$800 would be utilized to purchase paint to paint several buildings at the fairgrounds. He advised that he would also like to purchase some cdx covering for the rodeo grounds. Mr. Hines advised that would be bringing water from the existing bathroom. Commissioner Hasbrouck made a motion to expend \$5,000 from the General Fund Reserve as a contribution to the Valley County Fair Board to repair the waterline. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to expend \$5,000 from the General Fund Reserve as a contribution to the Valley County Fair Board to repair the waterline.

Valley County Public Defender, Scott Erikson provided a quarterly report to the Commissioners. He also discussed the Public Defender Commission desire to set up grant funding to assist with the cost of public defender work. Mr. Erikson discussed the proposed grant application process. He advised that his current caseload is 362 cases.

Road Superintendent, Jeff McFadden & Office Manager, Lori Bateman were in attendance.

Chairman Cruickshank opened the Public Hearing at 2:02 p.m. regarding the Frontier Communication Utility Relocation Hearing for East Lake Fork Bridge.

Lori Bateman provided an oral staff report to the Valley County Board of Commissioners.

Chairman Cruickshank asked if there were any questions from the Commissioners. The Commissioners did not have any questions related to the staff report.

Chairman Cruickshank asked if there were any proponents to the proposal. Road Superintendent, Jeff McFadden explained that he was proponent of the Frontier Communication Utility Relocation proposal.

Chairman Cruickshank wanted the record to reflect that there was no one in attendance as a uncommitted party.

Chairman Cruickshank wanted the record to reflect that there was no one in attendance who was an opponent.

Chairman Cruickshank closed the Public Hearing at 2:04 p.m.

Commissioner Willey made a motion to approve the Frontier Communication Utility Relocation Plan for East Lake Fork Bridge. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Frontier Communication Utility Relocation Plan for East Lake Fork Bridge.

Commissioner Hasbrouck made a motion to go into Executive Session per I.C. 74-206 (b)-Personnel. Commissioner Willey seconded the motion. No further discussion, all Commissioners voted "aye". Motion passed and Commissioners went into Executive Session per I.C. 74-206 (b)-Personnel at 2:17 p.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 4:38 p.m. Commissioner Hasbrouck made a motion to authorize the Sheriff Bolen to allow a shift differential of up to \$3.00 per hour for Dispatch through Fiscal Year 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to allow a shift differential of up to \$3.00 per hour for Dispatch through Fiscal Year 2016.

Commissioners adjourned the meeting at 4:45 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk