

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
June 20, 2016**

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

Meeting called to order by Chairman Cruickshank at 9:07 a.m.

Commissioner Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for June 20, 2016. He advised that Treasurer, Glenna Young wanted to add an item to the agenda. She would like to present the Mountain America Credit Union letter which would allow employees to open up checking accounts at the credit union. Commissioner Willey made a motion to approve the Commissioner's Agenda for June 20, 2016, with the addition of the Mountain America Credit Union letter. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for June 20, 2016, with the added item.

Chairman Cruickshank presented the Commissioner meeting minutes from June 13, 2016. Commissioner Willey made a motion to approve the Commissioner meeting minutes from June 13, 2016. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from June 13, 2016.

Chairman Cruickshank began the discussion related to setting Commissioner's Agendas for July 2016, August 2016, and September 2016. Commissioners scheduled meetings in July for the 5th, 11th, 18th and 25th. The Commissioner meetings in August will be the 1st, 8th, 22nd and 29th. The Commissioner meetings in September will be the 6th, 12th, 19th and 26th.

Chairman Cruickshank presented the Squaw Creek Soil Conservation District notification of receipt of contribution. Commissioner Hasbrouck made a motion to sign the notification of receipt of contribution for Squaw Creek Soil Conservation District. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank presented the Court View Maintenance Agreement. Commissioner Hasbrouck made a motion to have the Commissioners sign the Court View Maintenance Agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to sign the Court View Maintenance Agreement.

Chairman Cruickshank presented the Millington Zwuygart Audit Agreement for the Commissioners to approve. Clerk, Douglas Miller advised that the increase cost was by \$50 to \$18,000 for Mr. Jared Zwuygart to perform the audit for Valley County. Commissioner Hasbrouck made a motion to have the Commissioners sign the Millington Zwuygart Audit Agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve and sign the Millington Zwuygart Audit Agreement.

Laila Kral with LHTAC presented the T-2 Road Scholar Awards to Valley County Road Department Employees. She provided a brief explanation of how the T-2 Road Scholar Awards were awarded. She advised that there were 130 classes offered in the State of Idaho last year. She explained that it is required to complete 80 hours of training/instruction to be awarded the T-2 Road Scholar Award. The recipients of the T-2 Road Scholar Award for Valley County were Matt Gossard, Patrick Dorris, Max Freeburg and Jerry Bisom.

Treasurer, Glenna Young provided a Penalty & Interest Cancellation 16-02 for Parcel Number RP16N03E237655. The Commissioners questioned the process regarding the parcel that was being presented. Glenna provided an overview of the process and explained the reason for the request for the penalty & cancellation 16-02. Commissioner Hasbrouck made a motion to approve Tax Cancellation 16-02 for Parcel Number RP16N03E237655. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve tax cancellation 16-02 for Parcel Number RP16N03E237655.

Treasurer, Glenna Young presented the Mountain American Federal Credit Union for the Commissioners to review and consider approval. She explained that the letter acknowledges that the Commissioners approve allowing Valley County Employees to bank at Mountain American Federal Credit Union with no cost to Valley County. Commissioner Hasbrouck made a motion to have the Commissioners sign the Mountain American Federal Credit Union letter. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank began the discussion related to the asphalt bid for the McCall Food Pantry and the McCall Annex which came back at \$19,283.60. Chairman Cruickshank advised

that the funds could be expended from the Court Facilities Fund. Commissioner Hasbrouck made a motion to expend \$19,283.60 from the Court Facilities Fund for the cost of the asphalt at the McCall Annex which borders the McCall Food Pantry. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to expend \$19,283.60 from Court Facilities Fund to pay for cost of asphalt at McCall Annex.

Road Superintendent, Jeff McFadden presented the East Lake Fork Bridge Right of Way Memorandums for the Commissioners to review and consider approving. Commissioner Hasbrouck made a motion to approve the East Lake Fork Bridge Right of Way Memorandums that were presented and have the Chairman sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the East Lake Fork Bridge Right of Way Memorandums and have the Chairman sign.

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 to go into Executive Session per I.C. 74-206 (b)-Personnel. Commissioners went into Executive Session at 10:41 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per I.C. 74-206 (b)-Personnel at 11:29 a.m. No decision was made after the Executive Session.

Boise National Forest District Ranger, Jake Stromeyer was in attendance to provide an update to the Commissioners. Jake talked about the French Hazard project and advised still waiting for proposed action with a decision to be made after Fiscal Year 2017. He explained that it would be a 6000 acre project. He advised that he would like to incorporate good neighbor program within the project but he did not know if the timing would allow that to happen. He advised that the initial project would start on the south side. The Commissioners applauded the efforts of the Boise National Forest. Commissioner Hasbrouck informed Jake that he observed several more people at Clear Creek Road and felt that it might be time to research the opportunity for designated camp sites. Chairman Cruickshank asked if Law Enforcement would still be able to utilize cabin at Landmark. Jake explained that the cabin was still available. Jake informed the Commissioners that he had spoken with Jeff Forester, resident of Yellow Pine and advised that they are looking for Life Flight landing zone. Jake advised that the Nickel Creek decommission was awarded and would be taking place summer. He indicated that they are working on some special use permits at Snowbank and working with Juniper Outfitters. He informed the Commissioners that the Yellow Pine Fire Department Special use permit expires and looking at renewing them. Jake advised that Warm Lake Transfer Site needs to be renewed. Jake shared that the Dollar Creek decommission project would begin next year and he advised that the existing loop would remain. Jake discussed the Ice Hole Campground and advised that they working with Nez Perce tribe to create designated campsites sites. Plan is to place fence on river bank to control where people have access to creek and to stabilize streambeds. He explained planning on having community meeting with residents of Yellow Pine. Jake advised mobile rock grinder was taken out and four miles of road was maintained. He advised that it was the 427 road. He touched on the upcoming fire season and concluded his presentation.

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

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

Members of the United States Department of Agriculture were in attendance including Kirk Gustad. Mr. Phil Davis presented on the work that has been conducted and providing the Commissioners with an update of the statistics on wolves' population. Phil Davis provided an overview of the work that had been conducted. There was a handout provided that shows a chart of wolves in Idaho and amount of hours that have been spent. It was estimated that there were 74 sheep have been killed in Valley County from wolves. They are requesting additional funding from Valley County in the amount of \$5,500.

Jon Lamm and Mark Knudsen representing the State of Idaho Deferred Compensation Plan presented to the Commissioners. Mr. Lamm provided a First Quarter 2016 Plan Status Report for the Commissioners to review. He provided a breakdown of amount of funds that county employees can contribute and how the program operates. Mark Knudsen also explained other services that could be provided including financial planning.

Budget Workshop began for Fiscal Year 2017.

Commissioners adjourned meeting at 4:15 p.m.

Chairman Gordon Cruickshank

Attest:

Douglas Miller, Clerk