

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 6, 2015**

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

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

Commissioner Willey led the Pledge of Allegiance.

Commissioner Willey made a motion to approve the Commissioner's agenda for July 6, 2015. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's agenda for July 6, 2015.

Chairman Cruickshank presented the Commissioner meeting minutes from June 29, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes for June 29, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from June 29, 2015.

Chairman Cruickshank presented the Law Enforcement Co-op Agreement with the Forest Service for a reduction in funding by \$3,979.00. Commissioner Hasbrouck made a motion to have the Chairman sign the Law Enforcement Co-op Agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Chairman sign the Law Enforcement Co-op Agreement with the Forest Service for a reduction in funding by \$3,979.00.

Chairman Cruickshank presented Ordinance 15-03 Title 10 Subdivision Regulations. Commissioner Hasbrouck made a motion to approve Ordinance 15-03 Title 10 Subdivision

Regulations. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Ordinance 15-03 Title 10 Subdivision Regulations.

Chairman Cruickshank began the woody debris collection discussion and those in attendance were Chief Mark Billmire with McCall Fire Department, Chief Steve Hull with Cascade Fire Department, Chief Juan Bonilla with Donnelly Fire Department and Stephanie Johnson with Cabin Creek Enterprises. Stephanie informed the Commissioners that the woody debris collection for 2015 was an overwhelming success. Chief Juan Bonilla advised that the Donnelly Fire Department did 36 loads of woody debris. He provided a survey that was conducted which will be appended to the Commissioner meeting minutes. He pointed out that the survey indicated that 95% of the participants used the program to haul off the woody debris instead of burning the material. He believed that the program should be continued and is vital to the community. He was concerned that the Fire Wise Grant might not be available next year and reported to the Commissioners that funding would be an issue. Stephanie reported that the Fire Wise Grant for 2015 was for \$7,000. Chief Bonilla informed the Commissioners that the Donnelly Fire Department had not issued any burn permits for 2015. Chief Mark Billmire presented to the Commissioners about the success of the woody debris collection in McCall. He provided documentation of the success of the program which would be appended to the Commissioner meeting minutes. He advised that there were 131 participants who signed in to the log but advised that there were more individuals who used the program but did not sign the log. He believed that community members rely on the program to remove their woody debris collection. Chief Billmire reported that the McCall Fire Department only issued 26 burn permits in 2015. Chief Hull with Cascade Fire Department informed the Commissioners that there were 30 loads of woody debris from Cascade. He reported to the Commissioners that he spoke with participants who believed that the program was extremely useful. He believed that the program should be continued. Stephanie provided the estimated cost of the program which would be around \$20,000. Chairman Cruickshank believed that the Commissioners should continue to budget for the expenses of the Woody Debris program in the Solid Waste budget. Commissioner Willey expressed how he felt that the program was extremely beneficial to the Community and concurred that the program should be funded. Commissioner Hasbrouck agreed that there should be an increase amount funded in the Solid Waste budget for the woody debris collection.

Road Superintendent, Curtis Bennett presented the Milfoil Diving Contract for the Commissioners to review. Commissioner Hasbrouck made a motion to approve the contract with AC Diving for Milfoil mitigation. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the contract with AC Diving for milfoil mitigation.

Curtis informed the Commissioners that he had contact with the new president of the Secesh Homeowners Association and Idaho County regarding the Secesh Snow Removal. Curtis advised that he would be looking for directive from the Commissioners. He advised the Commissioners that there would be a meeting on July 15, 2015, with Idaho County and Secesh Homeowners Association. Curtis believed that a new agreement needs to be created to clearly indicate when the road would be plowed. Chairman Cruickshank agreed that a new agreement should be developed.

Bryan Foote and Kip Davidson with Horrock's Engineering were present to inform the Commissioners about the East Lake Fork Bridge replacement. He advised that there would be a public meeting on July 15, 2015, related to the project. He presented the boards that would be shown to the public at the public meeting. He informed the Commissioners that the existing bridge has an insufficient structural rating of a 4.0. Bryan also provided a project description of the proposed bridge. He also provided information related to wetland impacts and the requirement for a 404 permit. A road closure and detour plan was presented to the Commissioners using Paddy Flat and Elo Road and it was explained that if the road was closed it would take five months to complete. If the road was to remain open, the project could take as long as ten months. Chairman Cruickshank advised that the School Districts need to be aware of the potential road closures and there needs to be posted signage well in advance of the construction.

Chairman Cruickshank began the discussion related to the Recycling Center at the McCall Annex. Katheryn Almberg with the Housing Company believed that the City of McCall had located a new site for the Recycling Center. Lake Shore Disposal Manager, Paul Dionne reported that there was City of McCall property that might be used which is located behind Lake Shore Disposal for the Recycling Center. Community Development Director, Michelle Groenevelt with the City of McCall provided a map of the proposed location. She advised that a license agreement would need to be created. Commissioner Hasbrouck asked who would build the road and pay for snow removal? Michelle advised that a LOT grant application was submitted but it was denied. She advised that the McCall City Council had discussed funding but a decision had not been made. Chairman Cruickshank asked when the next time a discussion could be had with the McCall City Council? Michelle believed that on July 23, 2015, would be the next available time. Commissioner Willey was concerned that there might need to be an interim site until a permanent location could be made. Chairman Cruickshank discussed that it might be wise to just set up the recycling bins at the new site before building a permanent structure. Chairman Cruickshank believed that the agreement would need to be with the property owner and not Lake Shore Disposal because Lake Shore does not own the property where their office is located. Chairman Cruickshank believed that it might be time to review different ways of collecting recycling materials. Chairman Cruickshank requested that Michelle take the information that was discussed to the legal counsel of the City of McCall for further planning. Michelle believed that a rough draft agreement could be completed by July 15, 2015.

Chairman Cruickshank advised that the Commissioners would be going into closed session for Indigent & Charity at 11:21 a.m.

Chairman Cruickshank brought the Commissioners out of closed session for Indigent & Charity at 11:27 a.m.

Decision after Indigent & Charity

15-JG092 Request for Amended Determination of Approval

16-DE087 Request for Denial

The Commissioners began the Employee Appreciation presentation. Those who were honored were Jason Lowe for five years of service to Valley County, Megan Myers for five years of service to Valley County, Steve Ryan for five years of service to Valley County, Carol Brockmann for 10 years of service to Valley County, Sue Leeper 10 years of service to Valley County, Miki Ellis for 15 years of service to Valley County, Brandi Huskey for 15 years of service to Valley County, Doug Miller for 15 years of service to Valley County, Jodi Andreas for 20 years of service to Valley County and Sue Probst for 35 years of service to Valley County.

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

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

Mary Farout with the Boise National Forest introduced Mike Theisen and Patrick Morgan who are Fire Managers for the Boise National Forest. Mary began the discussion related to forest fires on the national forests. Chairman Cruickshank provided an overview of the involvement of Valley County Commissioners during the 2010 Hurd fire and the cost share agreements that were put in place. Chairman Cruickshank explained that the Commissioners attended the meetings in order to be informed by the Incident Command Team about the status of the fires. Chairman Cruickshank also discussed the process for declaring an emergency and the importance of being informed of the conditions. Mary discussed the role of the public information officer. Mary discussed WFDSS process (Wildland Fire Decision Support System) and informed the Commissioners about the WFDSS process and how it is utilized. Patrick Morgan provided an overview of the documentation that is required when using the WFDSS. He explained why the Forest Service had converted to the WFDSS system. Short term and long term fire behavior, looks at risk to communities and risk to fire fighters, fisheries, economic values and potential costs. He reported that the WFDSS system can run data up to 15 days ahead of the current date in order to receive a report of the status of the fire. Chairman Cruickshank discussed the trigger points that are typically discussed. Mr. Theisen discussed some of the boundaries that were in place and the evacuation process. Local Emergency Committee was discussed and the continued discussions that take place. Commissioner Hasbrouck asked who determined the needs to fight a forest fire? Mark explained that process of the chain of command and determination of who would be fighting fires. The discussion about forest fires concluded.

Chairman Cruickshank conducted the bid opening for Wellington Park Campground. There was only one bid received from OK Gravel. Chairman Cruickshank advised that the lump sum bid price for the main road was \$61,006.02 including culverts. The bid price for water and plumbing was \$4,463.55. Lump sum for campsite pads was \$43,110.57. Chairman Cruickshank provided the specifics regarding the work and he also provided the public works license. The total bid came in for \$108,580.15. A bid bond for 5% was also included in the bid packet. Chairman Cruickshank explained that the bid amount was for the total construction cost but Valley County only received a grant award for \$83,500. Chairman Cruickshank suggested that the Commissioners take the bid under advisement and postpone a decision until next Monday. Commissioner Hasbrouck made a motion to take the bid under advisement and postpone a decision until July 13, 2015; at 11:30 a.m. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to take the bid under advisement and postpone a decision until July 13, 2015, at 11:30 a.m.

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Sue Leeper representing the Valley County Fairboard advised that there was a broken window at the fairgrounds. She was requesting that the Building and Grounds replace the window. The Commissioners agreed that Scott Dejong and Ryan Love could provide an estimated cost for the repair of the window.

Commissioners began the Budget Workshop at 2:30 p.m.

Commissioners adjourned the meeting at 4:18 p.m.

Chairman Gordon Cruickshank

Attest:

Douglas A. Miller, Clerk