

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 13, 2015**

**PRESENT: BILL WILLEY (ACTING CHAIRMAN)
 ELT HASBROUCK (COMMISSIONER)
 DOUGLAS MILLER (CLERK)**

GORDON L. CRUICKSHANK (CHAIRMAN) –Excused Absence

Meeting called to order by Acting Chairman Willey at 9:03 a.m.

Commissioner Hasbrouck led the Pledge of Allegiance.

Commissioner Hasbrouck made a motion to approve the Commissioner’s agenda as presented for July 13, 2015. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner’s agenda for July 13, 2015.

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

General Fund	\$132,974.71
Road & Bridge	\$57,348.85
Airport	\$13,750.00
Magistrate Court	\$2,668.64
Probation	\$2,267.76
Fairgrounds	\$15,450.00
Health District	\$42,141.00
Indigent and Charity	\$300.00
Revaluation	\$11,116.90
Solid Waste	\$122,906.86
Tort	\$59.00
Veterans Memorial	\$4,250.00

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Weeds	\$2,358.87
Pest Control	\$86.40
Waterways	\$18,737.60
McCall-Donnelly Snowmobile	\$82.75
Cascade-Warmlake Snowmobile	\$21.75
Smiths Ferry Snowmobile	\$10.42

Board Order	Title III Trust	\$3,564.47
	Clerks Trust	\$2,573.82

Total: \$432,669.80

Commissioner Hasbrouck made a motion to pay the Claims and Board Order Claims. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims and Board order Claims totaling \$432,669.80.

Assessor, June Fullmer reported on the Board of Equalization which was scheduled for 1:00 p.m. Acting Chairman Willey asked about organizations that missed the appeal deadline. Assessor Fullmer advised that the organizations would still receive the tax bills but could appeal directly to the Commissioners.

Clerk, Douglas Miller provided the Commissioners with an update of the number of criminal citations that had been received by the Court. He informed the Commissioners of three scheduled Jury Trials that would be proceeding.

Sheriff, Patti Bolen reported that there are three individuals in background stages for the Dispatchers. She was hoping to have someone hired within the next month.

Treasurer, Glenna Young informed the Commissioners about the expenses for the tax deed sales. She advised that the cost would be approximately \$4,400 per week to publish in the local newspaper and that she is required by Idaho Code to publish for four consecutive weeks prior to taking tax deed. She explained that these costs for publication are apportioned and added to the tax due bills. She advised that her office is preparing to serve the warrant of distraits on past due personal property bills. Treasurer Young presented Tax Cancellation 15-12 for the Commissioners to review. She provided an overview of the reason for the request and the reason she was recommending the tax cancellation. She reported that she attended NACCTFO last week and indicated that it was a beneficial conference. Commissioner Hasbrouck made a motion to approve Tax Cancellation 15-12. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Tax Cancellation 15-12.

Solid Waste Superintendent, Dale Eskridge reported on the excess pile of recycling that had been dropped off at the three recycling sites. He advised that he has contacted Lake Shore Disposal to arrange for additional pickups. Dale informed the Commissioners that the Warm Lake Transfer Site had additional garbage that had been dropped off. Dale informed the Commissioners that he has a meeting scheduled with Lake Shore Disposal to discuss procedures of utilizing the transfer site after hours. Dale reported on the woody debris drop off and explained that it appeared to be successful. He reported that the tires would be removed from the transfer site and indicated that there would be an expense associated with the removal.

Commissioner Hasbrouck reported that he visited the proposed recycling location and indicated that he was concerned that the proposed site would not be ready.

Anne Guarino with the Building Department reported that the office had been extremely busy and have issued 132 building permits.

Court Services Director, Skip Clapp reported that the juvenile detention center would have the PREA Audit from July 13, 2015, to July 17, 2015. He reported that he would be attending day training in Boise, Idaho, related to Verbal Excellence.

University of Idaho Educator, Melissa Hamilton reported on the America's Best Communities collaboration. She advised that a professional planning company had been hired, Logan Simpson Designs, and they are currently working with the ABC Steering committee and would like community members to get involved with the collaboration. The website is ABCIDAHO.ORG. She provided a hashtag that could be used on social media. #ABC50. She indicated that the new University of Idaho website should be up and running by the end of the month. Melissa made a request to the Commissioners for an additional phone line at the University of Idaho Extension Office, to regain office function after the move to the new location. The Commissioners requested that IT Director, David Crawford provide an estimated cost for the additional phone line. Melissa requested that Alysson Stats be allowed to extend comp time accrued during fair to a 90 day period rather than a 30 day period. This will allow for the 4H Coordinator position to continue to serve the public in her 4H role to decrease a gap in services. Alysson provided the Commissioners with an overview of the events for the Valley County Fair and explained that there are repairs that need to be fixed at the Valley County Fairgrounds. The Commissioners requested that a discussion take place with the Valley County Fairboard and the Buildings and Grounds department to determine who would be responsible for the expenses. Alysson informed that a scale shelter had been constructed at the fairgrounds at the expense of \$1,800, paid by 4H donations. She indicated that they are looking for grants with 4H parents and Friends of the Fair Board to fund a new horse barn and other repairs that are needed. Alysson reported on drainage concerns that are occurring at the fairgrounds. She asked if there was a county source for gravel? The Commissioners advised that they would discuss with the Road Department. Alysson provided a list of additional work that needed to be completed at the fairground before the Valley County Fair begins.

Human Resource Director, Ken Arment provided the Commissioners with a draft evaluation form for the Commissioners to review. He requested guidance from the Commissioners related to when evaluations would be conducted. He reported that the Road Department had begun to conduct evaluations. Ken requested that the Commissioners review the evaluations and make a decision if the forms would be utilized. Commissioner Hasbrouck advised that he liked the evaluations that were presented but would request that the Elected Officials review the forms that were presented. Commissioner Hasbrouck asked about the progress of the personal records that were being stored in the vault? It was advised that there were concerns that two individuals needed to be in the vault but the Commissioners would discuss and make a decision. Ken reported that he would take a test to become a certified Human Resource Officer in Boise next week.

IT Director, David Crawford reported that the IT Department would be bringing the McCall Annex to the county network. He presented an ESRI Software Maintenance renewal for the

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Commissioners to review and approve. He explained that funding was available. Commissioner Hasbrouck made a motion to approve the ESRI Software Maintenance renewal agreement and have the Acting Chairman sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the ESRI Software Maintenance renewal agreement and have the Acting Chairman sign.

Planning & Zoning Administrator, Cynda Herrick reported on the America's Best Community collaboration and reported that she would be attending the Cascade High School 80 year reunion to obtain their input. She reported on Payette Basin Water Trail and indicated that she was under the assumption that the North Fork would be included. She advised that the discussion would continue to encourage that the North Fork would be included. She explained that there would be a joint website with the Payette River Scenic Byway. She reported that she attended an economic development meeting and provided an overview of the discussions that took place. She advised that there would be another meeting in September 2015.

Recreation Director, Larry Laxson informed the Commissioners that the Payette River Games was on CBS Sports and he believed it was a great presentation for the area. He reported on snowmobile advisory meeting that would take place and reported that the McCall Snowmobile Club would have a meeting on July 16, 2015. He reported that he received a letter from the Forest Service regarding the garage that needed to be cleaned up.

Major Mike Keithly provided the veterans report to the Commissioners. A copy of the report will be appended to the Commissioner meeting minutes.

Acting Chairman Willey advised that the Commissioners would be going into closed hearing for Indigent/Charity at 11:08 a.m.

Acting Chairman Willey brought the Commissioners out of Indigent/Charity at 11:12 a.m.

Decision after Indigent/Charity

15-JG092 Amended Denial

16-MM068-3 Request for County Indigent Lien/New Application

15-SH088 Release of Lien

15-KF050-2 Release of Lien

Acting Chairman Willey presented the Commissioner meeting minutes from July 6, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from July 6, 2015. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from July 6, 2015.

Acting Chairman Willey presented the Cascade Rural Fire & EMS Council recommendation letter. Commissioner Hasbrouck made a motion to have the Chairman sign the recommendation letter to appoint Keri Donica as the primary representative to the Valley County EMS Council and Steven Hull as the back-up representative. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Acting

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Chairman sign the recommendation letter to appoint Keri Donica as the primary representative to the Valley County EMS Council and Steven Hull as the back-up representative.

Acting Chairman Willey continued the Wellington Recreation Park Bid discussion that was continued from July 6, 2015. Commissioner Hasbrouck made a motion to approve the bid from Ok Gravel for the main road of \$61,006.02 and for the water and plumbing of \$4,463.55. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the bid from OK for the main road at Wellington Recreation Park of \$61,006.02 and for the water and plumbing at Wellington Recreation Park in the amount of \$4,463.55.

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

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

Acting Chairman advised that the Commissioners would be convening as Board of Equalization at 1:04 p.m.

Acting Chairman brought the Commissioners back into regular session at 2:00 p.m.

Road and Bridge Superintendent, Curtis Bennett presented to the Commissioners on the McCall Recycling Relocation. He explained that Randy Morrell has provided a quote to move the existing recycling center. Curtis believed that a temporary location be found before a permanent place would be located. Commissioner Hasbrouck explained that he conducted a site visit and reported that there was another possible location that needed to be reviewed. Curtis believed that the alternative site should be discussed with the McCall City Council. Curtis did not believe that proposed recycling site would be ready by the end of August 2015.

Curtis advised that the Boise National Forest Road Service Agreement would be tabled until next Commissioner meeting.

Curtis provided an update of the chip sealing that would be conducted in McCall and Cascade.

Budget Workshop began at 2:30 p.m.

Commissioners adjourned the meeting at 3:01 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk