

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 20, 2015**

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

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

Commissioner Willey led the Pledge of Allegiance.

Clerk, Douglas Miller requested that the Board of Equalization meeting minutes from July 13, 2015, be added to the Commissioner's agenda for approval. Commissioner Hasbrouck made a motion to add the Board of Equalization minutes from July 13, 2015, for approval to the Commissioner's agenda for July 20, 2015 and approve the agenda. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to add the Board of Equalization meeting minutes from July 13, 2015, and approve the Commissioner's agenda for July 20, 2015.

Chairman Cruickshank presented the Commissioner meeting minutes from July 13, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes for July 13, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from July 13, 2015.

Chairman Cruickshank presented the Board of Equalization meeting minutes from July 13, 2015. Commissioner Willey made a motion to approve the Board of Equalization meeting minutes from July 13, 2015, and authorize the Chairman to sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Board of Equalization meeting minutes from July 13, 2015, and authorize the Chairman to sign.

Sue Leeper representing the Valley County Fairboard reported to the Commissioners that the windows at the Valley County Fairground have been replaced by the Buildings and Ground Department. She thanked Scott Dejong and Ryan Love for their effort. Sue requested from the Commissioners to allow her to be compensated for 20 hours of vacation time for her time that she would be representing the Valley County Fairboard during the fair. Commissioner Hasbrouck made a motion to allow Sue Leeper to be compensated for 20 hours of vacation time for her work at the Valley County Fair. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to allow Sue Leeper to be compensated for 20 hours of vacation time for her work at the Valley County Fair.

Assessor, June Fullmer and Appraiser, Sue Leeper began the discussion related to Solid Waste Fees proposed resolution. Sue Patterson with Alpha Nursery wanted to discuss the Commercial Rates. Chairman Cruickshank explained the reason for assessing solid waste fee to the general public and Commercial Businesses. Assessor, June Fullmer advised that the Appraisers would like additional clarification to appropriately add solid waste fees to properties. She presented Resolution 15-04 for the Commissioners to review. Assessor Fullmer reported that there would be an additional 456 parcels that would have solid waste fees assessed. She explained what the proposed requirements would need to be to have fees assessed. She provided an overview of how the appraisers would determine commercial fees to specific business and non-profit organizations. Chairman Cruickshank believed that the Commissioners need to clarify the Commercial rates and how the commercial fees are assessed. Commissioner Hasbrouck wanted to clarify that the solid waste fees that are assessed are also for recycling expenses. Commissioner Willey asked if an appeal process could be put in place to appeal commercial fees directly to the Commissioners? Chairman Cruickshank believed that volume of solid waste should not be used as a considering factor. Treasurer, Glenna Young believed that the Commissioners need to avoid determining the amount of solid waste that is generated by businesses. She proposed that if improvements are determined by the Assessor's Office, one fee should be assessed. She proposed one fee to be assessed for Commercial rates and Residential rates for solid waste fees. Sue Patterson representing Alpha Nursery informed the Commissioners about the amount of solid waste that was generated by Alpha Nursery and believed that the process needed to be fair. She explained that the \$450 commercial fee has had a negative financial impact. Commissioner Willey indicated that he would be open to the suggestion of the Commissioners reviewing a flat fee solid waste rate. Treasurer Young believed that the complaints that the Commissioners are receiving are from small businesses related to the commercial solid waste fee. The Commissioners requested that the Assessor's Office provide a total of properties that could be assessed a solid waste fee for a determination of the proposed solid waste fees.

Chairman Cruickshank presented the Valley Springs Road Easement Agreement. Valley County Prosecuting Attorney, Mr. Jay Kiiha asked the Commissioners why Valley County would agree to a road easement agreement? Kathryn Almberg with the Housing Company reported that the City of McCall did not want the road to be a public road because the City of McCall would be required to maintain the road. She reported that the City of McCall would require the Housing Company to maintain the road. She provided the estimated cost from the Housing Company to build the road which would be \$100,000. Ms. Almberg reported that the City of McCall would be requiring the road but not accepting the road into the city of McCall's

maintenance schedule. Mr. Kiiha requested that number 4 and number 5 of the Road Easement Agreement be struck from the agreement which the county would have agreed to assisting with the maintenance. Commissioner Hasbrouck made a motion to approve the Valley Springs Road Easement agreement with the number 4 and number 5 being removed and authorize the Chairman to sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Valley Springs Road Easement agreement with the modifications and authorize the Chairman to sign. Commissioner Hasbrouck made a motion to approve the amended Right of Access and Development Agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the amended Right of Access and Development Agreement with Housing Company and authorize the Chairman to sign. Commissioner Hasbrouck made a motion to approve the consent to transfer the property and authorize all Commissioners to sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the consent to transfer the property and authorize all Commissioners to sign.

Road Superintendent, Curtis Bennett presented the Idaho Transportation Department Weed Spraying Agreement for the Commissioners to review and approve. Commissioner Willey made a motion to approve the ITD Weed Spraying Agreement and to have all of the Commissioners sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the ITD Weed Spraying Agreement and have all of the Commissioners sign.

Curtis presented the Warm Lake FLAP Grant Agreement. He provided an overview of the grant and what the funding would provide for Warm Lake Highway. Commissioner Hasbrouck made a motion to approve the match agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Warm Lake FLAP Grant Agreement. Curtis presented the FLAP MOA for the Commissioners to review and consider approval. Commissioner Hasbrouck made a motion to approve the FLAP MOA. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the FLAP Memorandum of Agreement for Warm Lake Highway.

Chairman Cruickshank began the discussion related the request from Idaho Association of Cities for the Idaho Association of Counties to support legislation to allow counties to publish legal notices online. Chairman Cruickshank believed that Valley County is in a rural community and the citizens might not have access to review legal notices online. Commissioner Willey and Commissioner Hasbrouck believed that if the legal notices were just posted online it would impact the local newspaper. Chairman Cruickshank believed that if there was an option to opt in and opt out, he would be in support of the possibility. Chairman Cruickshank advised that he would respond to Idaho Association of Counties.

Mary Faurot with the Boise National Forest presented the Snowbank Road Easement and introduced Jim Case with the Boise National Forest. Mr. Case provided an overview of the Snowbank Road and the history of the road. He advised that the Boise National Forest would be proposing to grant easement of Snowbank Road to Valley County. Commissioner Hasbrouck asked about the different right of ways that are in the proposed document. Mr. Case explained the reason for the different right of way footage. Road Superintendent, Curtis Bennett and Planning & Zoning Administrator, Cynda Herrick explained that there would be no agreements for Valley County to maintain the road. Commissioner Hasbrouck would like

that the Snowbank road be connected to Wellington Park in the future. Commissioner Hasbrouck made a motion to approve the Public Road Easement CAS104614 with the Boise National Forest Service. Commissioner Willey seconded the motion. Further discussion was to advise that the Valley County at this time would not agree to specific maintenance on the Snowbank Road. All in favor after the discussion related to the maintenance.

Chairman Cruickshank presented the easement with Potlatch for Snowbank Road Section 1. Commissioner Hasbrouck made a motion to approve the easement with Potlatch for Snowbank Road section 1. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the easement with Potlatch for Snowbank Road Section 1.

Mary Faurot appreciated the Commissioners for participating in the discussion related to wildfires. She also thanked the commissioners for their letters of support for the RAC Grants. She advised that she would be meeting with the Warm Lake Homeowners Association regarding forest service roads. She advised that she would talk with them again related to the Warm Lake Transfer Site. She reported that there would be a work function and the Landmark Cabin and hoping to have the grand opening the summer of 2016. Mary explained that still working on expansion of the snowmobile trails.

Commissioners adjourned for lunch at 12:02 p.m.

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

Commissioner Hasbrouck made a motion to go into Executive Session per I.C. 74-206(1)(b)-Personnel. Commissioner Willey seconded the motion. All Commissioners vote "aye". Motion passed to go into Executive Session per I.C. 74-206(1)(b)-Personnel at 1:07 p.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 2:24 p.m. No decisions were made after the Executive Session.

Budget Workshop began at 2:30 p.m.

Commissioners adjourned the meeting at 3:38 p.m.

Chairman Gordon Cruickshank

Attest:

Douglas A. Miller, Clerk