

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 4, 2014**

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

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

Commissioner Bill Willey the Pledge of Allegiance.

Chairman Cruickshank advised that he received an email from Sharon Pratt, Executive Director for West Central Highlands RC&D requesting a match of \$5,000 for a Challenge Cost Share Program Application for development of a Google Earth/Maps website for the Payette River Basin Water Trails. Commissioner Hasbrouck advised that he would like to add to the agenda a discussion related to the American Cancer Fund for Children. Commissioner Hasbrouck made a motion to add the Challenge Cost Share Program Application and the American Cancer Fund for Children for discussion to the agenda and approve the agenda as amended for August 4, 2014. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to add the Challenge Cost Share Program Application, American Cancer Fund for Children for discussion and approve the agenda as amended for August 4, 2014.

Commissioner Willey made a motion to approve the Commissioner meeting minutes from July 28, 2014. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from July 28, 2014.

Road Superintendent, Curtis Bennett again presented the proposals for the VanWyck Bridge. Curtis advised that the OK Gravel bid was the lowest bid that was presented on July 28, 2014.

Curtis reported that Mr. Brett Barry with the Forest Service has reviewed the contract and will remove the aggregate systems. Commissioner Willey made a motion to award the VanWyck contract to OK Gravel for \$46,682.91. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to award the VanWyck Bridge contract to OK Gravel for \$46,682.91.

Chairman Cruickshank presented the Backup Software Maintenance Renewal agreement with Compunet. Commissioner Hasbrouck made a motion to approve the Backup Software Maintenance Renewal Agreement with Compunet and have the Chairman sign the agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank presented the Resolution 14-07 Federal Land Access Program Trust Fund. Commissioner Hasbrouck made a motion to approve Resolution 14-07. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 14-07.

Chairman Cruickshank presented Resolution 14-08 OHV Trust Fund. Commissioner Hasbrouck made a motion to approve Resolution 14-08. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 14-08.

Commissioner Willey wanted to discuss the Valley County Fair Board members who are also county employees. He advised that Julie Yates and Sue Leeper are county employees but they are required to take their vacation time to work at the Fair. He believed that these individuals should not be required to take their vacation time when they volunteer/work at the fair. Chairman Cruickshank explained that there are other employees who volunteer their time to different events and he believed that the county would be setting a precedent if allowed. Chairman Cruickshank stated that since there is not a University of Idaho Extension Educator helping out, he believed that Julie Yates and Sue Leeper have to be more involved with the Valley County Fair. The Commissioners decided that they would allow Julie Yates and Sue Leeper to work the Valley County Fair without using their vacation time for 2014 but the request would need to be reviewed each year.

Chairman Cruickshank presented that Sharon Pratt, Executive Director for West Central Highlands RC&D is requesting that Valley County provide a match for the Challenge Cost Share Program Application for development of a Google Earth/Maps website for the Payette River Basin Water Trails. Chairman Cruickshank advised that the match request went to Gem County, Boise County, Valley County and Payette County. Commissioner Hasbrouck made a motion to contribute up to \$1,250 out of the Economic Development fund to use as match for the Challenge Cost Share Program Application. A condition was added that the match can only be used if another county contributed. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed that Valley County would contribute up to \$1,250 for a match out of the Economic Development fund, with the condition added, for the Challenge Cost Share Program Application.

Commissioner Hasbrouck presented the Resolution to recognize September 2014, as Childhood Cancer Awareness month. Chairman Cruickshank suggested that the resolution be prepared by the Clerk's Office and placed on next week's agenda.

Chairman Cruickshank brought up the discussion for the Valley County Surveyor Contract. He explained that there was email correspondence last week from the Valley County Prosecuting Attorney, Jay Kiiha. Chairman Cruickshank believed that there needs to be continued work done on the contract by Mr. Kiiha and presented back to the Commissioners at a later date.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code under I.C. 67-2345(1)(b). Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to go into Executive Session per Idaho Code under I.C. 67-2345(1)(b) at 10:05 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 10:58 a.m. Chairman Cruickshank made a motion to waive 20 hours of vacation time or comp time for Sue Leeper and Julie Yates as Fair Board duties because of the lack of the University of Idaho County Educator for 2014. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to waive 20 hours of vacation time or comp time for Sue Leeper and Julie Yates as Fair Board duties because of the lack of the University of Idaho County Educator.

Commissioner adjourned the meeting at 11:00 a.m. to conduct the Valley County Jail Inspection.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk