

Road & Bridge	\$448,688.06
District Court	\$1,034.26
Indigent and Charity	\$19,637.72
Junior College Tuition	\$150.00
Revaluation	\$3,153.70
Solid Waste	\$3,353.77
Weeds	\$1,830.52
Pest	\$100.00
Waterways	\$2,733.70
McCall Donnelly Snowmobile	\$97.75
Cascade-Warm Lake Snowmobile	\$18.35

Board Order

Title III Trust	\$5,743.10
Court Facilities Fund	\$21,197.60

Total: \$609,275.96

Commissioner Hasbrouck made a motion to approve the Claims and Board Order Claim and Junior College Application. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims, Board Order Claims and Junior College Application for Mr. James Caldwell.

Assessor, June Fulmer presented Value Cancellation #2 RP00163000000A Commissioner Willey made a motion to approve Value Cancellation #2 RP00163000000A. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

June presented Value Increase #3 RP02600040010 and provided an explanation of the proposed increase. Commissioner Hasbrouck made a motion to approve Value Increase #3 RP02600040010. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Value Increase #3 RP02600040010.

Clerk, Douglas Miller provided the Commissioners with an update regarding the Clerk's Office. Clerk Miller informed the Commissioners about the upcoming Jury Trials that were scheduled. He also provided the Commissioners with an update of the Fiscal Year 2017 Budget. He also informed the Commissioners about concerns with the janitorial services and indicated that there would be a meeting with the company.

Valley County Prosecuting Attorney, Carol Brockmann provided an overview of the matters involving the Prosecuting Attorney's Office. She reported on jury trials that she anticipates would be moving forward. She advised of felony cases that would be heard by the Court on August 9, 2016. She also discussed the arrest of a 17 year old in McCall on August 6, 2016. Carol reported on civil matters that she was researching and training that was available. Carol informed the Commissioners she would be attending the Prosecuting Attorney Conference August 10th through August 12th in Boise, Idaho, and explained the proposed agenda. She discussed issues regarding body cameras for the Sheriff's Department.

Treasurer, Glenna Young presented the Joint Treasurer/Auditor Quarterly Report for the Commissioners to review and approve. She explained the processing of balancing with the Clerk/Auditor's Office. Commissioner Hasbrouck made a motion to approve the Joint Treasurer/Auditor Quarterly Report. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Joint Treasurer/Auditor Quarterly Report as presented.

Solid Waste Manager, Cindy Forgy reported that the baler emergency shut off switch was repaired by Electrician, Terry Dunn. She advised that there was still work that needed to be done by the electrician. She reported that there are four bins of refrigerators that need to be disposed of but she has over expended that expense line. It was presented that there was enough funding in the budget to dispose of the refrigerators. She reported that she had a meeting with Lake Shore Disposal Manager, Paul Dionne to discuss the need to replace the baler. She also informed the Commissioners that she felt that it was time to replace the lock at the entrance gate at the Solid Waste Transfer Site. The Commissioners asked if it appeared that the recycling was being picked up on regular basis. It was reported that the recycling centers cardboard bins in McCall and Cascade appeared to be full.

Anne Guarino with the Building Department informed the Commissioners that the office had received 134 building permits and revenue that was collected was over \$200,000. She reported Annette was conducting inspections while she was working on plan reviews. She advised that she was assisting the Planning & Zoning Department while the office was short staffed.

Chairman Cruickshank advised that the Director, Skip Clapp would not be able to attend the meeting but he did send an email.

Human Resource Director, Ken Arment explained that the BDPA would be sending out informed to Elected Officials. Ken reported that the Solid Waste Department was requesting an additional employee. He advised that there was still a need for a Part-Time/On-Call position at the Juvenile Detention Center. Ken provided an overview of the status of the Dispatch center employees.

GIS Analysis, Kate Wilson presented to the Commissioners on the work being conducted by the IT Department. She reported that the IT Department was extremely busy while Jordon was serving in Romania. Kate provided an overview of the forum that took place involving the surveyors on August 5th, 2016. She reported that the majority of the surveyors were able to attend.

Recreation Director, Larry Laxson presented the Record of Survey that was conducted by Fodrea Land Group for the Clear Creek area. He reported that he attended the Payette Forest Collaboration field trip on July 26, 2016 and provided an overview of the trip to the Commissioners. He reported on several other meetings that he attended over the last two weeks. He advised that all the picnic benches and fire rings had been installed at the Wellington Park. He informed the Commissioners that there will be a ribbon cutting event on August 15, 2016, at 9:00 a.m. Larry discussed the Green Gate Road matter and he advised that the issue had turned the matter over to the Valley County Prosecuting Attorney. Larry reported that he would be ground truthing the area with Idaho Department of Lands. He reported that on

August 27, 2016, there would be a picnic at Francie Wallace Park with Idaho Recreation Council, Idaho UTV Club, and the local Snow Mobile Clubs. at 2:00 p.m. He also reported that there would be a Snowmobile Advisory Committee meeting on August 11, 2016.

Chairman Cruickshank advised that the Commissioners would be going into a closed session for Indigent and Charity at 10:30 a.m.

Chairman Cruickshank brought the Commissioners out of closed session for Indigent and Charity at 10:35 a.m.

Decision after Indigent and Charity:

17-SM054 Request for County Indigent Lien/New Application

Road & Bridge Superintendent, Jeff McFadden presented the ITD & Valley County Agreement on East Lake Fork Bridge Project. He advised that Valley County has paid the match funds for the project. He advised that the project might be delayed until 2017 and provided an explanation to the Commissioners. Commissioner Willey made a motion approve the ITD & Valley County Agreement for the East Lake Fork Bridge Project and authorize the Commissioners to sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the ITD & Valley County Agreement for the East Lake Fork Bridge Project and authorize the Commissioners to sign.

Steve Andersen with the Weed Department began the discussion related to the Elo Road Noxious Weed problem. He reported that the area used to be pulled by hand by a work crew from the Idaho Department of Juvenile Corrections. He advised that the weeds are getting out of hand and he believed that a chemical treatment needed to be conducted. He explained that there is a citizen who was concerned about the Weed Department using any chemicals. The Commissioners suggested having a conversation with the citizen and explain to them the issue. He reported on steps that have been done but believed that a chemical treatment needed to be conducted.

Jeff provided an update on the Warren Wagon Road. He advised that the funds that have been budgeted are for extension of the shoulders. He explained that for every foot on both sides would add an additional \$1,000,000 in cost. He advised that the rock work was the most expensive part of the project. He advised that the construction would begin in 2018. The Commissioners suggested taking with CIMBA and Recreation Director, Larry Laxson to see if there was a possibility of obtaining a grant.

Chairman Cruickshank presented the Commissioner meeting minutes from August 1, 2016. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from August 1, 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from August 1, 2016.

Chairman Cruickshank advised that the Idaho Department of Lands was requesting a written response from the Commissioners regarding the upcoming auction for Endowment Land. Commissioner Hasbrouck made a motion to authorize the chairman to write a written response

to the Idaho Department of Lands. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank began the discussion related to continuing the woody debris program at the Lake Fork Site. He advised that he has received several phone calls to see if the program could be extended. He reported that Meckel Excavation would not charge Valley County directly for the transport of the material and the expenses would be incurred by local homeowners. Stephanie Nelson with Wildfire Associations provided an overview of how the extension of the program would work but advised that Meckel Excavation would like permission to take the material to the Solid Waste Transfer Site. Commissioner Hasbrouck made a motion to authorize the continued use of the Lake Fork Site for clean woody debris collection. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to authorize the continued use of the Lake Fork Site for clean woody debris collection.

Treasurer, Glenna Young began the discussion regarding the options for the Commissioners related to setting a date for the tax deed sale for the properties that have been taken in the tax deed process. She reported that there were 20 properties that were taken in the tax deed process on July 25, 2016. She advised that it was possible for the landowner to pay the overdue taxes but they would also need to pay the upcoming taxes in advance. Commissioner Hasbrouck made a motion to set the tax deed sale on October 17th, 2016; at 1:00 p.m. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to set the tax deed sale on October 17th, 2016, at 1:00 p.m.

Tracey Forsgren was in attendance to ask permission from the Commissioners to use the North Parking Lot for a Halloween decorations on October 31, 2016. He explained that the location would be ideal for exhibits. The Commissioners agreed to allow the Halloween exhibit on October 31, 2016 to be set up by Tracey Forsgren.

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

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

Executive Director of the Public Defense Commission, Kimberly Simmons presented to the Commissioner regarding Public Defender matters. She advised that she would be presenting today regarding the proposed Public Defender standards. She indicated that the grant application from Valley County was received and they are reviewing the applications at this time. She reported that the trends are that Public Defender costs are increasing. Chairman Cruickshank asked if the Public Defense Commission would be reviewing contracts. Ms. Simmons that in the future the Public Defense Commission would be reviewing contracts in the future. She discussed what would be determined for contracts to be termed in compliance. She advised that it was recommended to have case load guidelines or case load standards. She reported on the standards that are required and counties would need to become into compliance by March 2018. She discussed the requirement for initial appearances that are required by Public Defenders. She discussed the annual reporting requirements for Public Defenders. The first standards that she discussed were related to training. She advised would be focusing on the principles. The first principles are defenders workloads. The next standards that were discussed were regarding caseload standards. She advised that that numbers for the standard


would be set at a later date. Caseload should be proportionate. She reported that the availability of funds through the Public Defense Commission through 2018. She also discussed performance standards that would be required. She advised that Public Defenders would be required to have seven hours of training each year related to indigent defense. She explained that the training would be provided by Public Defense Commission. Ms. Simmons advised of the requirement for initial appearances for Public Defenders. She also discussed continued representation requirement. She advised that proposed standards would be submitted on September 2, 2016. She provided an overview of requirement for annual reporting. Ms. Simmons concluded her presentation to the Commissioners.

Chairman Cruickshank began the Fiscal Year 2017 Budget Workshop for Valley County EMS.

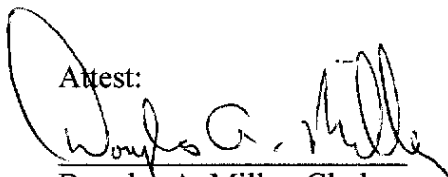
Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 (b)-Personnel. Commissioner Willey seconded the motion. No further discussion, all Commissioners "Voted Aye". Commissioners went into Executive Session per Idaho Code 74-206 (b)-Personnel at 3:01 p.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per Idaho Code 74-206 (b)-Personnel at 3:55 p.m. No decision was made after the Executive Session.

Commissioners adjourned the meeting at 4:01 p.m.



Gordon Cruickshank, Chairman

Attest:


Douglas A. Miller, Clerk

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, August 8, 2016

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

- 8:30 Call to Order-Pledge of Allegiance-Approve Agenda
- 8:35 Executive Session per Idaho Code 74-206 (b)-Personnel
- 9:05 Claims, Board Order Claims & Junior College Tuition- Clerk, Douglas Miller
- 9:10 **Elected Official Reports/Discussion**
Assessor – June Fullmer
Value Cancellation #2 RP00163000000A
Value Increase #3 RP02600040010
Clerk – Doug Miller
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Treasurer – Glenna Young

JUST QTRLY REPORT

Department Head Reports - 5 Minutes each

- Solid Waste- Cindy Forgy
WICAP
Building Department – Anne Guarino
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Ken Arment
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson

- 10:30 Indigent and Charity
- 10:40 Road & Bridge Department-Jeff McFadden
ITD & Valley County Agreement on East Lake Fork Road
Warren Wagon Road Update
Weed Department-Elo Road Weed Discussion
- 11:00 Commissioner Discussion (Correspondence)
Meeting Minutes of August 1, 2016
Response for Upcoming Auction of Endowment Land
Lake Fork Site-Continued Woody Debris Program
Set Date for Tax Deed Sale
- 11:15 Gem Plan Presentation-Tim Marks
- 11:45 Request to use North Parking Lot-Tracey Forsgren
- 12:00 Recess for Lunch
- 1:00 Public Defense Commission Presentation-Kimberly Simmons
- 2:00 Fiscal Year 2017 Budget Workshop for Valley County and Valley County EMS
- 2:30 Executive Session per Idaho Code 74-206 (b)-Personnel

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, August 22, 2016

Date: 8/8/2016
Cancellation number: #2

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2016
Name: Mary F. Platt
Code Area: 032-0000

Parcel Number	Category	Old M.V.	New M.V.	Market Value to be Canceled
RP00163000000A	15	\$50,478	\$31,228	\$19,250

Explanation: _____
Per P & Z this property cannot be issued a building permit. Negative 50% adjustment applied to the land.

Requested by Assessor: June Bullmer Appraiser: _____

By Board of County Commissioners:
Cancellation of Market Value is
Approved: Disapproved: _____

Signature of Chairman: Adam S. Raible Dated: AUGUST 8, 2016

Date Assessor Notified: _____
Date Treasurer Notified: _____
Total Amount of Taxes \$ _____

Amount 1st Half Paid: \$ _____ Amount 2nd Half Paid: \$ _____
Date and Amount Canceled: \$ _____
Date and Amount of Refund: \$ _____
Date Auditor Canceled: _____

Date: 8/1/2016

Value Increase Number 3

Valley County Assessors Request for Increase of Market Value

Assessment Year: 2016

Name: Merrily Munther

Code Area: 003-0000

Parcel Number

RPM02600040010

Category

Old M.V.

New M.V.

Market Value to be Increased

Category	Old M.V.	New M.V.	Market Value to be Increased
20	\$53,084	\$53,084	\$0
41	\$292,409	\$299,275	\$6,866
	\$345,493	\$352,359	\$6,866

Explanation: Data processing error

Requested by Assessor: June Bullmer

Appraiser: Michael Ellis

By Board of County Commissioners:

Increase of Market Value is

Approved:

Disapproved:

Signature of Chairman: Stephen J. Crivello

Dated: AUGUST 5, 2016

Date Assessor Notified: _____

Date Treasurer Notified: _____

Total Amount of Taxes \$ _____

Amount 1st Half Paid: \$ _____

Amount 2nd Half Paid: \$ _____

Date and Amount Increased: _____ \$

Date and Amount of New Bill: _____ \$

Date Auditor Increased: _____