

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
August 24, 2015**

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

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

Clerk, Douglas Miller led the Pledge of Allegiance.

Chairman Cruickshank advised that Treasurer, Glenna Young requested that a Tax Deed Hearing be added to the Commissioner's agenda at 2:00 p.m. She explained that the hearing had been posted in the Star News to be held at 2:00 p.m. Commissioner Hasbrouck made a motion to add a Tax Deed Hearing to the Commissioner's agenda at 2:00 p.m. and approve the agenda as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to add a Tax Deed Hearing to the Commissioner's agenda at 2:00 p.m. and approve the agenda as presented.

Chief Deputy Clerk, Alysa Morrison presented the Commissioners with Claims and Board Order Claims.

General Fund	\$74,007.02
Road & Bridge	\$26,637.87
Magistrate Court	\$4,565.61
Probation	\$5,903.97
Indigent & Charity	\$356.02
Revaluation	\$2,881.99
Solid Waste	\$1,686.67
Weeds	\$1,544.83
Pest Control	\$247.26

Board Order	Waterways	\$8,762.61
	McCall-Donnelly Snowmobile	\$432.13
	Cascade-Warmlake Snowmobile	\$148.29
	Smiths Ferry Snowmobile	\$28.71
	Title III Trust	\$3,772.91
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	Total:	\$126,410.28

Commissioner Willey made a motion to approve the Claims and Board Order Claims as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims and Board Order Claims as presented.

Kimberly Gossi from the Assessor's Office presented Cancellation Number: 27 for Solid Waste Fee for the Commissioners to review and consider approval. Commissioner Hasbrouck made a motion to remove Solid Waste Fee for 2014 on Parcel Number MH00287002006B. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Cancellation Number: 27 for Solid Waste Fee for 2014 on Parcel Number MH00287002006B.

Clerk, Douglas Miller provided an update about the Clerk's Office including Court and Buildings and Grounds.

Sherriff, Patti Bolen reported on two town hall meetings that were conducted regarding the Rapid Fire in Donnelly, Idaho and the Cougar Fire in Warm Lake, Idaho. Sheriff Bolen advised that the fires appear to be burning away from any structures and evacuations would not be required but the situation was being closely monitored. She stated that two Dispatchers that had been hired. Sherriff Bolen advised that Idaho Department of Corrections had requested cells at the Valley County Jail to be utilized by Idaho Department of Correction inmates. Chairman Cruickshank informed the Sheriff that a few residents of Yellowpine had asked about additional law enforcement presence in Yellowpine. Sheriff Bolen explained that there was a reserve deputy, Dave Putnam who patrols Yellowpine on a regular basis.

Treasurer, Glenna Young reported that she would be meeting later with the Commissioners about the Tax Deed Hearings. She reported that working with the Sheriff's Office on Warrants of Distraints. Glenna informed the Commissioners that there was an offer made to Julie Perkins for the part-time scanner position. Glenna provided the Commissioners with a detailed account of the District Court ruling regarding the tax deed process. She explained that the District Court Judge, Jason Scott ruled that Valley County would need to start the tax deed process over. Glenna provided an overview of the changes that would need to be made on the tax notices. Glenna reported that Valley County Prosecuting Attorney, Mr. Jay Kiiha and her would be working closely related to the ruling.

Solid Waste Manager, Dale Eskridge presented to the Commissioners on topics related to the Solid Waste Department. He provided an agreement for professional services from Secesh Engineering for proposal for preparing and updating the Operating Plan for the Valley County Transfer Station and Landfill for the Commissioners to review. Dale also provided the

Commissioners with a brochure for rubber edges for the loaders at the Transfer Station. He explained that he had also discussed with Lake Shore Disposal. Dale also provided a quote from May Hardware for the air compressor for the Lake Fork Recycling Center. Chairman Cruickshank suggested that Dale also speak with the Valley County Road Department to see if there was another company that could provide a better price. Chairman Cruickshank informed Dale that the Service Agreement with Secesh Engineering would need to be placed on the agenda for September 8, 2015. Dale reported on the new cost for disposal of tires. Dale informed the Commissioners that he would possibly need to increase the cost for disposal of tires and research other disposal alternatives.

Anne Guarino with the Building Department reported to the Commissioners that the Building Department had received 169 building permits. Chairman Cruickshank reported to Anne that the contractor in Big Creek informed him that they appreciated the service that had been provided. She reported that she would be traveling to Stibnite to review the progress that had been made by Midas Gold.

Court Services Director, Skip Clapp reported that the Idaho Juvenile Justice Association Conference would be taking place and he reported that the two Juvenile Detention Officer had obtained scholarships to attend. He reported on the Judges Fishing Day that would take place on September 13, 2015. Skip reported on the annual Law Enforcement Appreciation Golf Day that would be held at White Tail Golf Course. Skip provided an overview of the carpet replacement that would be conducted at the McCall Annex. Skip reported that there was one juvenile at the Valley County Juvenile Detention Center over the weekend.

University of Idaho Extension Education, Melissa Hamilton informed the Commissioners that the University of Idaho Extension Office was wrapping up summer programs and she is trying to get stake holders to join in a food coalition to explore the Valley County food system. Melissa reported that Alyson had been wrapping up the work related to the Valley County Fair and then would begin working on 4-H programs. Melissa reported that she would be conducting a debriefing with her staff related to the Valley County Fair today. Melissa reported that the harvest had begun for the local Community Gardens. She reported that there had been 44 pounds of food that had been weighed but believed that there might have been additional pounds that were not captured. Commissioner Hasbrouck reported that a concerned citizen was concerned about how income was collected at the Valley County Fairgrounds for the Rodeo and the beer garden. It was suggested that the Valley County Fairboard needed to provide an explanation to the Commissioners.

Human Resource Director, Ken Arment informed the Commissioners that Boundary County was conducting a salary survey and they would like Valley County to be involved. Ken would like the Resolution for Destruction of Personnel Files be added to the Commissioner's agenda on August 31, 2015. Ken reported to the Commissioners that he had begun the process for the ICRMP discount program. Ken discussed the possibility of Valley County developing a wellness program and it was suggested that Southern Valley County Recreation District could be utilized. Chairman Cruickshank believed that the wellness program should not automatically be deducted from employees pay but should just to be offered to employees that they could pay themselves. Ken reported that he was still trying to fill the positions at the Valley County Road Department and reported that the positions are posted on the Valley County website.

IT Administrator, David Crawford provided an update of the IT Department and he reported that he would be continuing to conduct update of the servers. He advised that he had also been working on the disaster recovery plan. He informed the Commissioners that Jordan Kinsman was out of the office until September 2, 2015. David provided an update of the Code Red Emergency notification system that was in effect.

Planning & Zoning Administrator, Cynda Herrick reported to the Commissioners that she was still working on Potlatch easements. She further reported that she was working on the flood plain issues. She provided an update related to the Americas Best Community dinner. She stated that the Planning & Zoning Commission was still working on a possible “eye sore” ordinance.

Chairman Cruickshank provided Recreation Director, Larry Laxson’s report and indicated that the discussion about the camp pads at Wellington Park needed to be added to the Commissioner’s agenda for August 31, 2015.

Chairman Cruickshank advised that the Commissioners would be going into closed hearing for Indigent/Charity at 10:29 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent/Charity at 10:50 a.m.

Decision after Indigent/Charity

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| 13-MP051 | Request for Approval                             |
| 16-NH053 | Request for Approval                             |
| 16-IN071 | Request for Denial                               |
| 16-NH053 | Request for County Indigent Lien/New Application |
| 15-DE087 | Release of Lien                                  |
| 15-ED084 | Release of Lien                                  |

Treasurer, Glenna Young began her presentation related to the tax deeds that would be presented in the afternoon. Glenna explained that the actually tax deed hearing would be at 2:00 p.m. Glenna provided a map of the properties that would be included in the tax deed hearing. She also explained the attempts to contact the individuals that have properties involved with the tax deed process.

Chairman Cruickshank presented the Commissioner meeting minutes from August 17, 2015. Commissioner Willey made a motion to approve the Commissioner meeting minutes from August 17, 2015. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from August 17, 2015.

Chairman Cruickshank began the discussion related to Solid Waste fees and how the fees should be assessed. The Commissioners discussed the proposed resolution that was presented by the Assessor’s Office. Treasurer, Glenna Young provided her opinion related to Mobile

Homes solid waste fees that might not be assessed. Kimberly Gossi explained what the Assessor's Office understood related to assessing fees for mobile homes. The Commissioners indicated that they would review the resolution and make sure that it is clear before voted on.

Treasurer, Glenna Young continued her presentation related to the properties involved with the tax deed process. She provided details of each property for the Commissioners to review.

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

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

Chairman Cruickshank began the Public Hearing at 1:00 p.m. for FY 2016 Solid Waste Fees. Clerk, Douglas Miller provided the proposed budget for Solid Waste for Fiscal Year 2016 and the amount of revenue that would need to be generated with fees. He explained the increase costs for tipping fees, increase cost assessed by Lake Shore, increase cost for the Hazardous Waste Program and the increase cost for the woody debris program. He provided a proposed amount of \$85 for Residential fees and \$255 for Commercial fees.

Ms. Karen Johnson, who resides at 221 Pole Cat Ridge Road in Cascade, Idaho, had concerns with the residential fees being increased from \$65 to \$85. She also had concerns with the Commercial Fees being reduced from \$455 to \$255. Commissioner Hasbrouck provided his opinion of the reasons for the increase for residential and decrease for the commercial fees. Commissioner Willey also provided his opinion for why the rates are being proposed. Karen again expressed her concern regarding the \$20 increase for the residential solid waste fees. She felt that the lively hoods of the community are the residents. Commissioner Hasbrouck provided his opinion related to the cost of the Recycling Program. Ms. Johnson felt that the decrease to the Commercial rate was too significant.

Treasurer, Glenna Young spoke as the Valley County Treasurer. She stated that two years ago the fees were \$30.00 residential and \$285 for commercial; when it was increased to \$60.00 residential and \$450 commercial for 2014 the commercial fee in many cases was more than the county taxes which became hard to explain when collecting taxes.

Chairman Cruickshank closed the public hearing for solid waste fees at 1:29 p.m.

Chairman Cruickshank began the Public Hearing for the Fiscal Year 2016 Valley County Budget at 1:30 p.m. Clerk, Douglas Miller provided his presentation for the proposed Fiscal Year 2016 Valley County Budget. Chairman Cruickshank provided his overview related to the Fiscal Year Budget 2016. Commissioner Willey provided his input related to the Fiscal Year 2016 Valley County Budget. Commissioner Hasbrouck provided his opinion related to the Fiscal Year 2016 Valley County.

Karen Johnson, asked if the 3% proposed salary increase included Elected Officials? The Commissioners advised that a 3% increase would be for Elected Officials. Chairman Cruickshank clarified that the increase would be for those employees who had been hired before April of 2015.

Sheriff, Patti Bolen believed that for the Fiscal Year 2016 there was more involvement of the process from all departments

Planning & Zoning Administrator, Cynda Herrick commented on the proposed GIS position and how the position would benefit the Planning & Zoning Department.

Chairman Cruickshank closed the public hearing for the Valley County Fiscal Year 2016 Budget at 1:55 p.m.

Chairman Cruickshank notified the public that a tax deed hearing was scheduled for 2:00 p.m as added to the agenda during the morning session. Chairman Cruickshank advised that the tax deed hearing would not be taking place today and rescheduled for October 5, 2015.

Chairman Cruickshank advised that the Commissioners would recess as the Board of Valley County Commissioners and convene as the Board for EMS at 2:05 p.m.

Clerk, Douglas Miller provided his presentation related to the Valley County EMS Fiscal Year 2016 Budget.

Chief Juan Bonilla with the Donnelly Fire Department provided his presentation related to the Valley County EMS Fiscal Year 2016 Budget.

Chairman Cruickshank closed the public hearing for the Valley County EMS Fiscal Year 2016 Budget at 2:15 p.m.

Chairman Cruickshank discussed with those in attendance that while he was at a Town Hall meeting in Yellowpine it was discussed that there were a couple of individuals who have begun the process of getting the ambulance ready to be available for the residents of Yellowpine. Chairman Cruickshank adjourned as the Valley County EMS Board at 2:25 p.m.

Chairman Cruickshank reconvened as the Board of County Commissioners at 2:25 p.m.

Road Superintendent, Curtis Bennett presented the Boulder Lake Road Winter Maintenance Agreement for the Commissioners to review. Commissioner Hasbrouck made a motion to authorize the Chairman to sign the Boulder Lake Road Winter Maintenance Agreement. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Chairman sign the Boulder Lake Road Winter Maintenance Agreement.

Curtis presented a petition from a subdivision to reduce the speed limit and a letter from an individual who would like a stop sign. A copy of the letter was presented to the Commissioners. Chairman Cruickshank advised that he would leave the decision up to Curtis.

Curtis advised that the agenda item scheduled for 3:00 p.m. could be removed because the excess excavation that is being done by Granite Excavation would be utilized at the Lake Fork Shop.

Mr. Shorty Clarke who resides at 321 Smiley Road wanted to voice his concerns to the condition of Smiley Road in Valley County. He reported that there are several potholes that he

believed needed to be repaired. He explained that there was a barn sale in which several people hit the potholes. He would also like the road to be grated.

Commissioners adjourned the meeting at 3:00 p.m.

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Gordon Cruickshank, Chairman

Attest:

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Douglas A. Miller, Clerk