

# Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street  
Cascade, Idaho 83611-1350



Phone (208) 382-7100  
Facsimile (208) 382-7107

**GORDON L. CRUICKSHANK**  
*Chairman of the Board*  
geruickshank@co.valley.id.us

**BILL WILLEY**  
*Commissioner*  
bwilley@co.valley.id.us

**ELTING G. HASBROUCK**  
*Commissioner*  
ehasbrouck@co.valley.id.us

**DOUGLAS A. MILLER**  
*Clerk*  
dmiller@co.valley.id.us

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
September 6, 2016**

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

**Excused Absence: ELTING HASBROUCK (COMMISSIONER)**

Meeting called to order by Chairman Cruickshank at 9:00 a.m.

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for September 6, 2016. Commissioner Willey made a motion to approve the agenda for September 6, 2016. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for September 6, 2016.

Chairman Cruickshank presented the Commissioner Meeting Minutes from August 29, 2016. Commissioner Willey made a motion to approve the Commissioner meeting minutes from August 29, 2016. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from August 29, 2016.

Chairman Cruickshank began the discussion related to setting future Commissioner Meetings. Commissioner Cruickshank advised that there would be a special meeting needed for

September 13, 2016 at 11:00 a.m. It was suggested that the October 3rd meeting be canceled. The Commissioner meetings in October would be on 11<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup> and 31<sup>st</sup>. The meetings in November would be 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, and 28<sup>th</sup>. The December Commissioner Meetings would be on the 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, and 27<sup>th</sup>.

Chairman Cruickshank presented Resolution 16-16 Adoption of Fiscal Year 2017 Valley County Budget. Chairman Cruickshank made a motion to adopt Resolution 16-16. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to adopt Resolution 16-16 Adoption of Fiscal Year 2017 Valley County Budget.

Chairman Cruickshank presented Resolution 16-18 Transfer funds from Consolidated Elections to General Fund. Commissioner Willey made a motion to adopt 16-18 Transfer funds from Consolidated Elections to General Fund. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to adopt Resolution 16-18 Transfer funds from Consolidated Elections to General Fund.

Chairman Cruickshank advised that the Commissioners would be recessing as the Valley County Board of Commissioners at 9:15 a.m. Commissioner Willey made a motion to convene as the Valley County EMS Board. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank presented Resolution 16-17 Adoption of Fiscal Year 2017 EMS Budget. Commissioner Willey made a motion to adopt Resolution 16-17 Adoption of Fiscal Year 2017 EMS Budget. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to adopt Resolution 16-17 Adoption of Fiscal Year 2017 EMS Budget.

Chairman Cruickshank presented the EMS Contracts for Use of Services Equipment for the Cascade Rural Fire District, McCall Fire District and Donnelly Rural Fire District. Chairman Cruickshank made a motion to approve all of the EMS Contracts for Cascade Rural Fire, McCall Fire and Donnelly Rural Fire and sign the contracts. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve all of the EMS Contracts for Cascade Rural Fire, McCall Fire and Donnelly Rural Fire.

Chairman Cruickshank advised that the Commissioners would be reconvening as the Valley County Board of Commissioners at 9:45 a.m.

Chairman Cruickshank brought the Commissioners into closed hearing for Indigent/Charity at 9:46 a.m.

Chairman Cruickshank brought the Commissioners out of closed hearing for Indigent/Charity at 10:00 a.m.

Decision after Indigent/Charity

08-RF076                      No Decision was made

Mr. Tom Bacon with the American Legion Post 60 reminded the Commissioners about the Patriot Day event that will be held at the Valley County Courthouse at 8:46 a.m. on September 12, 2016. Mr. Bacon requested that the Commissioners make the annual contribution directly to the American Legion Post 60.

Planning & Zoning Administrator, Cynda Herrick presented the Valley County Surveyor's Contract for the Commissioners to review. She explained that the contract had been submitted to Valley County Prosecuting Attorney, Carol Brockmann, David Crawford, June Fulmer, Kate Wilson, Laurie Fredrickson, and Jeff McFadden for review and it was reported that recommended modifications were made. Commissioner Willey made a motion to sign the contract for the Valley County Surveyor with Fodrea Lands Group. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to sign the surveyor contract with Fodrea Lands Group.

Planning & Zoning Administrator, Cynda Herrick began the discussion related to a property gap that was identified on West Mountain which is 1.39 acres. Cynda reported that the matter was brought to her attention when an individual wanted to purchase near the property. She believed that a surveyor needed to determine if there was a gap in the field and identify the locations of the pins. She reported that it might require a Recorder's Plat to be done. It was advised that Fodrea Lands Group would work with Planning & Zoning Administrator, Cynda Herrick and she would report back to the Commissioners about the findings of the field work that would be conducted.

Stephanie Nelson with Wildfire & Associates presented the bids for the Camp Morrison Cohesive Strategy Wildfire Mitigation Project. Chairman Cruickshank opened the first bid which was from Baron Loper on the 15 acre project was \$1850 per acre for a total of \$27,750. On Unit 2 the bid for the 35 acres from Baron Loper was \$1425 per acre for a total of \$49,875. The second bid Chairman Cruickshank opened was from John Lydrickson Unit 1 with 15 acres \$1449 per acre for a total of \$21,735. The bid for Unit 2 from John Lydrickson was for \$1398 per acre for 35 acres a total of \$48,930. Stephanie did not believe that both units could be completed by one company. She believed that Baron Loper would be better equipped to handle Unit 2 that has 35 acres. Commissioner Willey made a motion to accept the bid from John Lydrickson for \$1449 per acre for a total of \$21,735 for Unit 1 and accept the bid from Baron Loper for Unit 2 for \$1425 per acre for a total of \$49,875. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to accept the bid from John Lydrickson for \$1449 per acre for a total of \$21,735 for Unit 1 and accept the bid from Baron Loper for Unit 2 for \$1425 per acre for a total of \$49,875.

Commissioners recessed for lunch at 11:30 a.m.

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

Chairman Cruickshank began the discussion related to the operations at Tamarack for Parcel LR16N03E31000 & Parcel LR15N03E080155, which includes the ski lifts at Tamarack. Chairman Cruickshank advised that the Valley County needs to determine if the lifts are being operated and the Commissioners would request that the Sheriff's Department conduct a site visit to determine operations. Chairman Cruickshank advised that Clerk, Douglas Miller would also be discussing the matter with ICRMP to determine if Valley County should be insuring

Board of County Commissioners Meeting

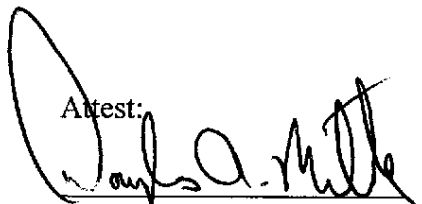
September 6, 2016

Page 3

the improvements. Chairman Cruickshank requested that a letter be prepared by the Commissioners to notify who is operating the lifts to cease and desist until the Tax Deed sale takes place. Chairman Cruickshank requested that Valley County Prosecuting Attorney, Carol Brockmann have a conversation with Mr. Steve Lord who represents the homeowners at Tamarack.

Commissioners adjourned the meeting at 1:10 p.m.

  
Chairman Gordon Cruickshank

Attest:  
  
Douglas Miller, Clerk

# Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street  
Cascade, Idaho 83611-1350



Phone (208) 382-7100  
Facsimile (208) 382-7107

**GORDON L. CRUICKSHANK**  
*Chairman of the Board*  
gcruickshank@co.valley.id.us

**BILL WILLEY**  
*Commissioner*  
bwilley@co.valley.id.us

**ELTING G. HASBROUCK**  
*Commissioner*  
ehasbrouck@co.valley.id.us

**DOUGLAS A. MILLER**  
*Clerk*  
dmiller@co.valley.id.us

## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday, September 6, 2016

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

- 9:00 Call to Order – Pledge of Allegiance – Approve Agenda
- 9:05 Commissioner Discussion (Correspondence)
  - Meeting Minutes of August 29, 2016
  - Schedule Commissioner Meeting for September 13, 2016 and October 2016 through December 2016
  - Resolution 16-16 Adoption of Fiscal Year 2017 Valley County Budget
  - Resolution 16-18 Transfer Funds from Consolidated Elections to General Fund
- 9:15 Convene as Valley County EMS Board
  - Resolution 16-17 Adoption of Fiscal Year 2017 EMS Budget
  - Review and Approve EMS Contracts for Use of Services Equipment
- 9:45 Indigent/ Charity- Treasurer's Office
- 10:00 American Legion Post 60-Tom Bacon
- 10:15 Valley County Surveyor's Contract
- 10:30 West Mountain Property Gap- Cynda Herrick
- 11:00 Camp Morrison Cohesive Strategy Wildfire Mitigation Project Bid Openings
- 12:00 Recess for lunch

1:00 Discussion on Continued Operations for Parcel LR16NO3E31000 & Parcel  
LR15NO3E080155-Ski Lifts at Tamarack

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, September 12, 2016