

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
September 8, 2015**

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

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

Commissioner Willey led the Pledge of Allegiance.

Commissioner Hasbrouck made a motion to approve the Commissioner's agenda as presented for September 8, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's agenda as presented for September 8, 2015.

Senior Deputy Clerk, Katie Bomberger presented the Commissioners with Claims, Board Order Claims and Junior College Tuition Applications.

General Fund	\$90,372.80
Road & Bridge	\$58,235.33
Magistrate Court	\$749.80
Probation	\$1,569.10
Election Consolidation	\$28.80
Indigent & Chairty	\$23,150
Revaluation	\$1,520.68
Solid Waste	\$98,375.46
Tort	\$82,602
Weeds	\$4,257.27
Pest Control	\$70.44
Waterways	\$4,682.43

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	McCall Donnelly Snowmobile	\$3,231.84
	Cascade-Warmlake Snowmobile	\$22.51
Board Order	Title III Trust	\$5,489.14
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	Total:	\$373,607.80

Commissioner Willey made a motion to approve the Claims, Board Order Claims and Junior College Tuition Applications as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims, Board Order Claims and Junior College Tuition Applications for Mr. Kaleb Arnold, Ms. Kaylee Arnold and Ms. Katherine Hunter as presented.

Assessor, June Fullmer informed the Commissioners that she would be conducting interviews for the open appraiser position. She reported that the appraisers are currently in the back country conducting appraisals. She explained that the appraisers are also working through the building permits that have been provided by the Building Department. She explained that she would also have Charles Pickens return to assist with West Mountain appraisals. She informed the Commissioners that there were five applicants that would be interviewing for the open appraiser position.

Clerk, Douglas Miller provided an update about the Clerk's Office including Court and Buildings and Grounds. He presented the bid for the seal coating of the North Courthouse Parking Lot. The Commissioners decided to postpone the seal coating and consider asphaltting the parking lots in the future. Clerk Miller advised that he was working on the L2 Worksheets for the Taxing Districts.

Sherriff, Patti Bolen presented the BHS Homeland Security Grant for the Commissioners to review and consider approval. Commissioner Hasbrouck made a motion to approve the BHS Homeland Security Grant EMW-2015-SS-00091 and authorize the Chairman to sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the BHS Homeland Security Grant EMW-2015-SS-00091 and authorize the Chairman to sign. Sheriff reported that on September 11, 2015, there would be a memorial service at the north end of the Courthouse. She reported that there would be an opening for a Deputy position at the Sheriff's Office.

Treasurer, Glenna Young reported on matters related to the Treasurer's Office and informed the Commissioners that she would be on vacation next week.

Solid Waste Manager, Dale Eskridge informed the Commissioners that there was an illegal dump near Yellowpine. He provided a letter from Lake Shore Disposal related to the recycling program. He advised that the manager from Lake Shore Disposal would like to make a formal presentation to the Commissioners. Dale reported that bears have been getting into the Warm Lake Site and he would be attempting to fix the repairs. Dale reported that the water line had been repaired at the Transfer Site.

Anne Guarino with the Building Department informed the Commissioners that the Building Department had received 178 building permits. She reported that she went to Stibnite on September 2, 2015, and reported that the manager was attempting to close all of the open building permits by the end of September 2015. She reported on the solar panels that were being utilized for power at the Stibnite location.

IT Administrator, David Crawford presented the Computer Arts Software Agreement for the Commissioners to review and approve. He explained that the agreement was a renewal agreement. Commissioner Willey made a motion to approve the Computer Arts Software Agreement. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Computer Arts Software Agreement. David reported on two servers that were retired and explained the process of retiring the servers.

Court Services Director, Skip Clapp reminded the Commissioners that he would be attending the Idaho Juvenile Justice Association Conference next week in Idaho Falls, Idaho. He informed the Commissioners about the Judges Fishing Day that was scheduled for September 13, 2015. Skip reported to the Commissioners that it was time to renew the detention contracts with Adams County, Boise County and Washington County. Chairman Cruickshank suggested that Skip provide them with a cover letter explaining to them the situation and the contracts. Skip reported to the Commissioners about the Snow Removal contract that was received. Skip requested that Commissioner Hasbrouck inform the District Four Mental Health Board that he would be in support of Tele-Health programs for Adults. Commissioner Hasbrouck advised that he would inform the Mental Health Board of Court Services concerns.

Human Resource Director, Ken Arment reported on the ICRMP Discount program. He provided an overview of how he will be implementing the discount program. Ken advised that the open enrollment for the Gem Plan would close on September 30, 2015. Ken reported on the certification for risk management. He advised that he would be attending the Risk Management along with Chief Deputy Clerk, Alysa Morrison. Ken advised that he attended the Idaho Labor meeting at the Job Service building and provided an overview of the conference. He would like to work with the Commissioners on planning for the future regarding recruiting new employees. Ken also reported on PRIMA training that would be taking place in New Mexico through the National PRIMA organization. Ken reported on job openings that are available within Valley County.

Planning & Zoning Administrator, Cynda Herrick informed the Commissioners that she was continuing to work on the Americas Best Communities program. She reported that she would be attending Flood Plain Conference. She reported on meetings that she had been attending related to work force housing. Cynda reported that there had been some discussion with having a full time employee for the Work Force Housing committee. She reported that the deadline for the Americas Best Communities competition will be November 6, 2015. Cynda reported that Mr. Dusty Hibbard from the Planning & Zoning Commission was considering if he wanted to run for another term as a Planning & Zoning Commissioner for Valley County.

Recreation Director, Larry Laxson reported on his involvement with the Americas Best Communities program. He advised that he had been working with ISSA on recruitment and other items. He advised that he had been working on the Challenger Groomer and installing LED lighting. He reported on modifications to the Prinoth Groomer. He advised that he had

been working on the warming hut. He informed the Commissioners that OK Gravel would be beginning the excavation at the Wellington Park and he would be working on the kiosk. Larry reported on the ATV Advisory Board meeting and signs that he would like to have placed regarding helmets for individuals under the age of 18. Larry reported that the wildland firefighters have left the Wellington Park and he explained that the park was cleaned up.

Chairman Cruickshank advised that the Commissioners would be going into closed hearing for Indigent/Charity at 10:38 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent/Charity at 10:48 a.m.

Decision after Indigent/Charity

16-RH083	Request for Denial
13-MP051	Amended Determination of Approval
16-GG087	Request for County Indigent Lien/New Application
16-RH083	Request for County Indigent Lien/New Application
16-AV087	Request for County Indigent Lien/New Application
16-LF060	Request for County Indigent Lien/New Application
14-TD065	Request for Release of Lien

Mr. Scotty Davenport representing the Chamber of Commerce reported on the McCall Area Leadership Academy that would be taking place on November 19, 2015. He would like the Commissioners to be involved with the leadership academy and he provided the Commissioners with an overview of the program.

Sheriff, Patti Bolen presented the Bureau of Homeland Security Emergency Performance Grant for the Commissioners to review and approve. Commissioner Hasbrouck made a motion to approve the BHS Emergency Performance Grant EMW-2015-EP0058. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the BHS Emergency performance Grant EMW-2015-EP0058.

Chairman Cruickshank presented the Commissioner meeting minutes from August 31, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes for August 31, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from August 31, 2015.

Chairman Cruickshank presented Resolution 15-12 Destruction of Clerks & Assessors Records. Commissioner Willey made a motion to approve 15-12. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 15-12 Destruction of Clerks & Assessors Records.

Chairman Cruickshank presented Resolution 15-13 Transfer of Funds from Election Consolidation to General Fund. Commissioner Willey made a motion to approve Resolution 15-13. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor.

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Motion passed to approve Resolution 15-13 Transfer of Funds from Election Consolidation to General Fund.

Chairman Cruickshank discussed that he received notice regarding the comment period for helicopter landing in the Frank Church Wilderness to support the capturing and tagging of Elk by Idaho Fish & Game. He explained that from December 1, 2015 and March 30, 2016 would be the comment period. Chairman Cruickshank asked if the Commissioners wanted to comment during the comment period? The Commissioners agreed that they did not have an issue with helicopters landing in the Frank Church Wilderness for the purpose of tagging Elk by Idaho Fish & Game.

Assessor, June Fullmer presented Market Value Cancellation 2-19. Assessor Fullmer informed the Commissioners that the Market Value Cancellation that was being presented was because of a settlement prior to a Board of Tax Appeals hearing. She provided an overview of all of the hearings that took place and it was discovered that all of the properties have the right to amenities. A copy of the documents presented to the Commissioners would be appended to the Commissioner meeting minutes. Commissioner Hasbrouck made a motion to approve market value cancellation 2 through 19. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve market value cancellation 2 through 19.

Planning & Zoning Administrator, Cynda Herrick presented on the Community Rating System. She advised that Valley County had been participating in the Community Rating System for twenty five years. Cynda provided an explanation of the actual rating system and how it was implemented. Cynda reported that in the community, there are 12 people that have flood insurance. She reported that Valley County does not allow building in the flood plains. Cynda asked if the Commissioners wanted to continue the Community Rating System? She provided an overview of the communities that participate in Idaho. Commissioner Willey expressed an opinion that if the Community Rating System was not mandatory, Valley County should discontinue the program. Commissioner Hasbrouck agreed that Valley County should discontinue the program after the presentation from Planning & Zoning Administrator, Cynda Herrick. Chairman Cruickshank expressed that it does not appear that the program was cost effective.

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

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

Chairman Cruickshank presented Resolution 15-10 Approval of Fiscal Year 2016 Budget. Chairman Cruickshank read Resolution 15-10 to the members of the audience and asked for comment. There was no one in the audience who requested to comment. Commissioner Willey made a motion to approve Resolution 15-10 Adopting the Fiscal Year 2016 Valley County Budget. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 15-10 Approval of Fiscal Year 2016 Valley County Budget.

Chairman Cruickshank presented Resolution 15-14 Adoption of Solid Waste Fees. Chairman Cruickshank provided a brief explanation of Resolution 15-14 that was presented. Commissioner Willey had a question to how a property is determined to be commercial or

residential? Assessor, June Fullmer provided an overview of how commercial and residential fees are determined. Chairman Cruickshank read Resolution 15-14 to the audience. Chairman Cruickshank asked for comments from the members of the audience. There was no one in the audience who commented. Commissioner Hasbrouck made a motion to approve Resolution 15-14. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 15-14 Adoption of Solid Waste Fees.

Chairman Cruickshank recessed the Commissioner meeting at 1:29 p.m. to convene as the EMS District Board at 1:29 p.m.

Chairman Cruickshank presented Resolution 15-11 for the adoption of the Fiscal Year 2016 EMS Budget. Commissioner Hasbrouck made a motion to approve Resolution 15-11. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 15-11 Adoption of the Fiscal Year 2016 EMS Budget.

Chairman Cruickshank presented the EMS Contracts for the Commissioners to review and approve. Commissioner Hasbrouck made a motion to approve the EMS Contracts for McCall Fire District, Donnelly Rural Fire and Cascade Rural Fire. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the EMS Contracts.

Chairman Cruickshank adjourned as the EMS board at 1:56 p.m. and reconvened as the Valley County Board of Commissioners at 1:56 p.m.

Road Superintendent, Curtis Bennett presented to the Commissioners that he was approached by an individual who was asking if Valley County would be interested in allowing grazing to take place on two county owned properties. The property that was inquired about is at the Solid Waste Transfer site and the Road Department Lake Fork Site. The Commissioners opined that the request would not be considered at this time.

Curtis provided an overview of the maintenance work that the Road Department had been working on over the past two weeks. He explained a major repair that was necessary. Scotty Davenport commented on the help that was provided by Curtis Bennett for the Four Summit Challenge.

Commissioner Hasbrouck made a motion to go into Executive Session Per Idaho Code 74-206(1)(b)-Personnel. Commissioner Willey seconded the motion. All Commissioners voted "aye". Commissioners went into Executive Session Per Idaho Code 74-206(1)(b)-Personnel at 2:11 p.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 2:14 p.m. The decision out of Executive Session was that the discussion needed to be made during the regular Commissioner meeting.

Road Superintendent, Curtis Bennett submitted a proposed payed tier system for the Commissioners to review to consider for the Valley County Road Department. He provided a handout which will be appended to the Commissioner meeting minutes. The discussion continued regarding the proposed payed tier system that was presented by Road

Superintendent, Curtis Bennett. The Commissioners decided that they would review the request and discuss on September 14, 2015.

Commissioners adjourned the meeting at 3:19 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk