

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
September 29, 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 Willey led the Pledge of Allegiance.

Chairman Cruickshank advised that the Intermountain Hospital Agreement needed to be added to the Commissioners agenda. Commissioner Willey made a motion to approve the agenda with the addition of Intermountain Hospital Agreement. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the agenda with the addition of Intermountain Hospital Agreement review for September 29, 2014.

Commissioner Willey made a motion to approve the Commissioner Meeting minutes from September 22, 2014. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting minutes from September 22, 2014.

Chairman Cruickshank presented the Idaho Emergency Grants award for \$12,420. Commissioner Hasbrouck made a motion to accept the Idaho Emergency Grants award for \$12,420. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to accept the Idaho Emergency Grants award for \$12,420 and have the Chairman sign the award.

Chairman Cruickshank presented the Thank You Letter for those organizations that assisted with the installation of the Van Wyck Bridge. Commissioner Willey made a motion to accept

the Thank You Letter for the Van Wyck Bridge installation. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to send out the Thank You Letter for the organizations that assisted with the installation of the Van Wyck Bridge.

Chairman Cruickshank presented a renewal agreement for the Juvenile Detention Agreement with Adams County. Commissioner Willey made a motion to accept the renewal Juvenile Detention Agreement with Adams County and authorize the Chairman to sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to accept the renewal of the Juvenile Detention Agreement with Adams County.

Chairman Cruickshank advised that when the budget was approved an official motion was not done for setting Solid Waste fees for Fiscal Year 2015. Commissioner Hasbrouck made a motion to set the Solid Waste fees for Residential at \$60 a year and the Solid Waste Fees for Commercial at \$450 a year for Fiscal Year 2015. Commissioner Willey seconds the motion. No further discussion, all in favor. Motion passed to set the Residential Solid Waste fees at \$60 and set the Commercial Solid Waste fees at \$450 a year.

Chairman Cruickshank presented the Capital Crimes Defense Program At-Large Position Nomination. Commissioner Hasbrouck made a motion to support David McGraw for the Capital Crimes Defense Program At-Large Position Nomination. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to support David McGraw for the Capital Crimes Defense Program At-Large Position.

Chairman Cruickshank presented the Intermountain Hospital Agreement for the Commissioners to review. Mr. Ken Arment advised that he would like the opportunity to review the agreement before the Commissioners approve.

Commissioner Willey made a motion to go into Executive Session per IC-67-2345(1)(f)-Pending Litigation. Commissioner Hasbrouck seconds the motion. All Commissioners voted "aye". Commissioners went into Executive Session at 9:33 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 10:14 a.m. No decision was made after Executive Session.

Planning & Zoning Administrator, Cynda Herrick presented the review of Lee Way. Cynda indicated that the Planning & Zoning Commission believed that Lee Way should be accepted as a public right of way by Valley County. Cynda provided a description of the ownership of roads in the area. Including Lee Way in Camarie Cove. Cynda advised that John Beery was in attendance representing Glenn & Ruth Loomis. Cynda is recommending that Valley County accepts a quit claim deed. Cynda provided a description of the road. It was advised that there might have been some research on the Camarie Cove part of the road. It was reported that more detail should come out after research is conducted. Cynda also believed that the County should work with the individual who purchased Kantola Lane. Access for drainage was discussed and it was advised that there was drainage that was destroyed. John Beery advised that Mr. Loomis put the drain in but Steve Loomis attempted to work with homeowners to restore drainage but they would not organize as a legal entity. In 2011 the issue was the drainage area. It was believed that the drainage worked until North Lake Sewer & Water placed sewer lines in this area. Chairman Cruickshank stated that the reason that County backed away from the right of

way was because of the drainage issue. Mr. Beery advised that in 2005 Mr. Loomis was going to fix the drainage area but he was asked to sign a document that if any repairs were done he would maintain the road. Commissioner Hasbrouck wanted to know why there could be litigation for the drainage area? Chairman Cruickshank advised that the problem is that the drainage has not been maintained. Cynda read a document about drainages. Mr. Beery talked about the wellheads that are close. Chairman Cruickshank advised that the question today is if Valley County is willing to take on Lee Way? It was asked if maintenance on the road could be privately done. Commissioner Hasbrouck wanted to know if the county has the ability to tell someone not to raise the road? Chairman Cruickshank indicated that a permit process would need to be done with the Road Department. Cynda advised that the thought of the Planning and Zoning Commission was in relation to the bare lands that are to the south of Lee Way. Chairman Cruickshank reported that he never had an issue with the public right of way and the drainage was the concern. The road would still be maintained by the private individuals no matter who owns the road. Commissioner Hasbrouck believed that the discussion is a good start. Chairman Cruickshank suggested that the county would start to work with the Loomis Family to review the possibility of having the Loomis Family prepare a quit claim deed for Lee Way. John Beery asked who should work on the documents? It was explained that the Loomis Family would prepare the appropriate documents and then present to Valley County legal counsel.

Cynda Herrick resented the Payette River National Scenic Byway Corridor Management Plan. Cynda advised that the documents she presented are the updated version. Cynda presented a resolution to adopt the updated Payette River National Scenic Byway Corridor Management Plan. Commissioner Hasbrouck made a motion to accept Resolution No.14-13. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 14-13.

Valley County Fair Board members, Julie Yates and Sue Leeper were present to discuss the refocus on the future of the Valley County Fair Grounds. Alyson Stats with the University of Idaho and Brian Hines were also in attendance. The discussion was related to goals for the Valley County Fair Grounds. Alyson provided a current need assessment for the Valley County Fair Grounds for the Commissioners to review. The discussion continued related to future needs for the Valley County Fair Grounds. The Commissioners agreed that there should be another presentation conducted in the future.

Commissioner adjourned for lunch at 12:08 p.m.

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

Richard Jayo, Board Member of the McCall Chamber of Commerce was in attendance to talk about the American Best Communities prize. Mr. Jayo provided the Commissioners with a handout that will be appended to the Commissioner meeting minutes. The America's Best Community prize is an open call that seeks to support small and rural towns that demonstrate a vision and commitment to revitalization. Mr. Jayo discussed the eligible criteria and he advised that he has prequalified the area. He explained that it would also include Meadows Valley and in order to participate, the organization would need to be sponsored by a Non-profit Organization. A letter of support would also be required. They are hoping to also get involvement from the local cities. Mr. Jayo explained that the ABC Prize launched on

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September 10, 2014 and the application is due by January 12, 2015. They have set a target date to complete the application by December 17, 2014. Mr. Jayo stated that McCall Chamber of Commerce will be applying for the ABC Prize but would like to encourage other entities to apply. Mr. Jayo provided an overview of the application process. He also presented the Quarter-Finalist Round Criteria which will be appended to the Commissioner meeting minutes. Mr. Jayo stated that in addition to the application process, if selected there has to be a \$15,000 match. They would hope to use the award to develop an economic master plan. Mr. Jayo is asking the Commissioners for their support. Commissioner Hasbrouck asked if the applicant would be asking Valley County for the entire \$15,000? Mr. Jayo explained that they would be asking for \$7,500 from Valley County. The minimum goal is to get to the \$100,000 prize round to develop the economic master plan. Mr. Jayo explained that there is not a commitment for where the funding would go but hoping to set the foundation for an economic plan. Mr. Scott Davenport with the Cascade Chamber stated that he would like to create a Valley County wide communication tool. He believed that McCall Chamber has the ability to apply for this award but he wanted to stress that it is not just a McCall application. Commissioner Hasbrouck indicated that he would support the application but wanted to make it clear that it should be a Valley County wide application. Mr. Jayo advised that there is no commitment at the time from Valley County except a support letter. Mr. Lyle Nelson with St. Luke's Hospital talked about how medical wellbeing is important for the application process. Mr. Jayo indicated that he does not believe that they are advocating for population growth but community vitality.

Commissioners adjourned the meeting at 1:45 p.m.

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Gordon Cruickshank, Chairman

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Douglas A. Miller, Clerk