

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 6, 2014**

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

Meeting called to order by Chairman Cruickshank at 9:05 a.m.

Chairman Cruickshank led the Pledge of Allegiance.

Chairman Cruickshank advised that there needs to be an item added to the Commissioners agenda. The Forest Service would like to present an award to the Winter Recreation Group. Commissioner Hasbrouck made a motion to add the U.S. Forest Service Award to Commissioners Discussion and approve the agenda as amended. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the agenda for October 6, 2014, with the added agenda item.

Chairman Cruickshank presented the Commissioner meeting minutes from September 29, 2014. Commissioner Willey made a motion to approve the Commissioner meeting minutes from September 29, 2014. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from September 29, 2014.

Cynda Herrick presented the Valley County Surveyor Service Agreement. Commissioner Hasbrouck made a motion to approve the Valley County Surveyor Service Agreement with Mr. John Russell. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Valley County Surveyor Service Agreement with Mr. John Russell.

Chairman Cruickshank presented that the Winter Recreation Group will be receiving an award from the U.S. Forest Service. The Winter Recreation Group is requesting that Recreation Director, Larry Laxson attend the award banquet in Ogden, Utah at the U.S. Forest Service Regional Office. The Commissioners agreed that Recreation Director, Larry Laxson could attend the U.S. Forest Service award banquet.

Treasurer, Glenna Young presented a Tax Cancellation #17 for Parcel Numbers LR0019100000C0 & XR0019100000CO. Glenna also presented Tax Cancellation #18 for Solid Waste Fees for a Church. The discussion continued regarding Solid Waste fees for all Churches in the community. The Commissioners indicated that the issue needs to be discussed with Valley County Prosecuting Attorney, Mr. Jay Kiiha. Commissioner Willey made a motion to approve Tax Cancellation #17. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to cancel the taxes for Tax Cancellation #17 for Parcel Numbers LR0019100000C0 & XR0019100000CO. The Tax Cancellation #18 for Solid Waste fees was not approved.

Commissioner Hasbrouck made a motion to go into Executive Session per I.C. 67-2345 (1)(i)-Risk Management. Commissioner Willey seconded the motion. All Commissioners voted "aye". Commissioners went into Executive Session per I.C. 67-2345(1)(i)-Risk Management at 9:40 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 10:20 a.m. The Commissioner decided to continue the Random Drug Testing policy that is implemented.

Commissioner Willey made a motion to go into Executive Session per I.C. 67-2345(1)(b)-Personnel. Commissioner Hasbrouck seconded the motion. All Commissioners voted "aye". Commissioner went into Executive Session per I.C. 67-2345(1)(b)-Personnel at 10:28 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session at 11:33 a.m. Decision after Executive Session was to provide the Human Resource Director a list of priorities to accomplish within the next year, including updating personnel manual and creating a supervisor manual. The Commissioners also decided to implement set hours for the Human Resource Director.

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

Commissioners returned from lunch at 12:55 p.m.

Chairman Cruickshank advised that he would be opening the Tax Deed Auction at 1:00 p.m. Chairman Cruickshank informed the audience that Parcel# RP00040000480 property has been redeemed and is not available for the Tax Deed auction. Treasurer, Glenna Young advised that the owners paid the past due taxes.

Chairman Cruickshank presented Parcel# RPC0031027002A property and opened the bid at \$12,806.91. The property was sold for \$56,000 to Mr. Eric Bowen.

Chairman Cruickshank presented Parcel# RPC0031026022A and opened the bid at \$3,200. The property was sold for \$44,500 to Mr. Eric Bowen.

Board of County Commissioners Meeting

October 6, 2014

Page 2

Chairman Cruickshank presented property Parcel# RP005150140350 and opened the bid at \$17,500. The property was sold for \$40,000 to Net Prophet LLC.

Chairman Cruickshank read the disclosure that requires that a Cashier's Check or Money Order is needed by 5:00 p.m. to the Valley County Treasurer's Office to have the sales be final.

Chairman Cruickshank opened the Public Hearing for Kelly's Parkway Road Validation at 2:00 p.m.

Chairman Cruickshank asked for the staff report to be presented by Planning & Zoning Administrator, Cynda Herrick. Cynda provided a staff report to the Commissioners. She advised that there has been an agreement that the road would be named Kelly's Parkway. Commissioner Hasbrouck asked if Mill Street would still remain Mill Street? Cynda advised that Mill Street would remain Mill Street. Cynda provided a map of the area for the Commissioners to review. Chairman Cruickshank asked for an explanation of what is being proposed? Cynda explained that the reason for the public hearing was to discuss road validation.

Chairman Cruickshank asked for testimony of proponents. There was no one in attendance to speak in favor.

Chairman Cruickshank asked for testimony of uncommitted individuals. There was no one in attendance that was uncommitted.

Chairman Cruickshank asked for opponents. There was no one in attendance to oppose the road validation.

Chairman Cruickshank wanted the record to reflect that there was no one in attendance to speak as a proponent or in opposition of the Road Validation.

Chairman Cruickshank closed the public hearing related to the topic at 2:07 p.m.

Commissioner Hasbrouck made a motion to accept the name Kelly's Parkway and the Road Validation. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to accept the name Kelly's Parkway and the Road Validation.

Chairman Cruickshank opened the Public Hearing for the McCall Impact Area-Road Validations and Re-Naming in the Pilgrim Cove area at 2:30 p.m.

Chairman Cruickshank asked for the staff report to be presented by Planning & Zoning Administrator, Cynda Herrick. Cynda advised that there are some roads that are land locked. It was advised that GIS Analysis, Garrett Mapp from the City of McCall conducted a site visit and verified addressing of the area. There currently is a map where the roads are located and the proposed road names in order to have one final conclusion. Cynda advised that it has been reviewed with several agencies. Mr. Mapp provided current road conditions and accessibility and the proposed name changes. It was advised that the roads would stay user maintained and all of the roads would remain private. Cynda believed that Rainbow Lane and Plymouth Court

would remain public. After further discussion it was agreed that all of the roads would remain private and users would be required to maintain.

Chairman Cruickshank asked for testimony from proponents. The first individual was Mr. Shawn Corbeil who provided his address of 121 Mather Road, McCall, Idaho. He spoke in support of the plan that was presented. Mr. Corbeil advised that he spoke with the McCall Fire Department regarding access to the area and advised that the area has been improved for Emergency Personnel to access.

Mr. Wren Corbeil who provided his address of 857 Gold Ridge Road, Lakeside, California was the second individual to speak in support of the plan that was presented. He encouraged the Commissioners to retain the current plan.

Mr. Pierre Corbeil who provided his address of 2095 John Alden Lane McCall, Idaho was the next individual to speak as a proponent for the plan that was presented. Mr. Corbeil advised that the family has been there since 1952. He presented a letter from the Idaho Department of Lands regarding Honeysuckle Road. Mr. Corbeil also presented other letters regarding access to Lot #32. It was explained that Rainbow Lane would allow for access to these properties. Chairman Cruickshank asked for clarification of what is being proposed? Clarification was provided to the Commissioners of the proposal for Road Validation and Renaming of Private Roads in the McCall Impact Area.

Chairman Cruickshank asked if there was anyone in the audience who was uncommitted. There was no one in attendance to speak on behalf of the uncommitted.

Chairman Cruickshank asked if there were any opponents? There was no one in attendance to speak on behalf of the opponents.

Chairman Cruickshank closed the Public Hearing at 3:02 p.m. and brought back to the Commissioners for discussion and decision.

Commissioner Willey made a motion to approve the Road Validation and Renaming of Private Roads in the McCall Impact Area as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Road Validation and Renaming of Private Roads in the McCall Impact Area as presented.

Commissioners adjourned the meeting at 3:07 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk