

# 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*  
gcruckshank@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  
October 17, 2016**

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

Meeting called to order by Chairman Cruickshank at 9:03 a.m.

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for October 17, 2016. Chairman Cruickshank advised that the Executive Session per Idaho Code 74-206 (f)-Litigation would not be needed and would be removed from the agenda. Commissioner Hasbrouck made a motion to approve the agenda for October 17, 2016, as amended. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for October 17, 2016, with the cancelation of the Executive Session per Idaho Code 74-206 (f)-Litigation.

Chairman Cruickshank presented the Commissioner Meeting Minutes from October 11, 2016. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes from October 11, 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from October 11, 2016.

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Chairman Cruickshank began the discussion related to the accrual of vacation time for Recreation Director, Larry Laxson. Mr. Laxson informed the Commissioners that he has 100 hours of vacation time accrued and he has been unable to take his vacation time. He advised that he had been losing the vacation time because he had not been able to use and would like to be able to carry over at least 140 hours. The Commissioners discussed with him when he would be able to take his accrued vacation time and would like him to begin taking days off. The Commissioners would like to revisit the matter in December of 2016.

Chairman Cruickshank presented the Snow Removal Contract with Fly Construction for the winter of 2016/2017. Commissioner Willey made a motion to approve the snow removal contract with Fly Construction. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Ms. Stephanie Nelson with Wildfire Prevention Associates presented the opening bids for Nokes Hazard Fuel Mitigation Project. Ms. Nelson provided an overview of the project. She explained that there was a bid received from SITPA. Commissioner Hasbrouck wanted the record to reflect that he would be recusing himself from the decision because of his involvement with SITPA as the President of the Board of Directors. Chairman Cruickshank began opening the bids for the proposed project. The first bid opened was from Baron Loper working as Custom Works, \$1485 per acre for a total of \$14,050. 10 acres. The second bid that was opened was from John Lydrickson working as Specialized Land Works, \$1,195 per acre for a total of \$11,950. The next bid was from SITPA, \$915 per acre for a total of \$9,150. Chairman Cruickshank advised that there were no other bids received and he would entertain a motion. The discussion continued regarding the ability for SITPA to submit a bid for the proposed project. Commissioner Willey made a motion to accept the bid from SITPA. Chairman Cruickshank seconded the motion. No further discussion, Commissioner Willey and Chairman Cruickshank voted "aye" with Commissioner Hasbrouck recusing from voting. Motion passed to accept the bid from SITPA for the Nokes Hazard Fuel Mitigation Project for \$915 per acre for a total of \$9,150.

Chairman Cruickshank advised that he would be taking the Commissioners into Indigent and Charity at 9:42 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent and Charity at 9:48 a.m.

Decision after Indigent and Charity:

- |            |  |
|------------|--|
| 17-CA079-4 | Request for Approval of County Assistance for Dates of August 25, 2016 and August 26, 2016     |
| 17-CA079-4 | Determination of Denial for County Assistance for Dates of August 24, 2016 and August 29, 2016 |
| 17-RJ065   | Determination of Denial for County Assistance  |
| 17-KM062   | Request for County Indigent Lien /New Application  |

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 (b)-Personnel. Commissioner Willey seconded the motion. No further discussion, all Commissioners voted "aye". Commissioners went into Executive Session per Idaho Code 74-206 (b)-Personnel at 9:50 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per Idaho Code 74-206 (b)-Personnel at 10:44 a.m. No decision was made after the Executive Session.

Valley County Economic Development Executive Director, Andrew Mentzer presented to the Commissioners. He provided a scope of work that had been conducted since he had become the Executive Director. He explained what he had also been doing to provide resources to the community. Mr. Mentzer advised that he had been working with Planning & Zoning Administrator, Cynda Herrick. He discussed creating an executive summary. He also discussed sustainability of existing businesses and recruiting other businesses. He further discussed new business development. Appended will be the scope of work provided to the Commissioners. Mr. Mentzer discusses how his work would be a regional discussion. He wanted to make sure that the scope of work incorporates the need of the community.

Chairman Cruickshank presented the EdPro Grant letter for the Commissioners to review. Commissioner Hasbrouck made a motion to approve the EdPro Grant letter and have the Commissioners sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the EdPro Grant letter and have the Commissioners sign.

Chairman Cruickshank opened the Public Hearing-C.U.P. 16-04 Hot Asphalt Plant-Application Withdrawal.

Planning & Zoning Administrator, Cynda Herrick presented her staff report to the Commissioners. She explained that Granite Excavation was withdrawing the Conditional Use Permit Application.

Chairman Cruickshank advised that there would not be any further presentation or any testimony and closed the public hearing at 11:22 a.m.

Commissioner Willey made a motion to accept the withdrawal of C.U.P. 16-04 Hot Asphalt Plant as received by Granite Excavation on August 31, 2016. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to accept the withdrawal of C.U.P. 16-04 Hot Asphalt Plant as received by Granite Excavation on August 31, 2016. It should be noted that the motion would effectively nullify the need for the Planning and Zoning Commission to hear a variance application for the site as previously directed by the Valley County Board of Commissioners. The motion would nullify the appeal of the P&Z approval of C.U.P. 16-04 Hot Asphalt Plant.

Commissioners recessed for lunch at 11:23 a.m.

Chairman Cruickshank opened the Tax Deed Sale at 1:00 p.m. at the American Legion in Cascade, Idaho. Chairman Cruickshank provided an explanation of the Tax Deed process. Chairman Cruickshank asked if any of the properties had been redeemed on the list. Treasurer, Glenna Young reported that no properties had been redeemed as of 1:00 p.m.

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Tax Deed Sale:

The first parcel to be auctioned was RP0058700000A, 4.7732 Acres-Belvedere Ridge Hotel Condominium Tamarack Resort 3<sup>rd</sup> Amended. Total taxes and fees due are \$1,431,469.93 Chairman Cruickshank wanted the record should reflect no one bid on the property presented at the property would be held until a later date.

The second Parcel was RPM0535000031A, .1498 acre lot in Fox Ridge Sub, Westerly Part of Lot 31. Final bid was for \$4,500 to Mr. Michael J. Maywhoor.

The third Parcel was RPM0535000005A, .0559 acre lot in Fox Ridge Subdivision part of Lot 5. Final bid was for \$1,900 to Mr. Nick Caple.

The fourth Parcel was RPM02220000390 .2740 acre in Rio Vista Sub Lot 39. Final bid was for \$10,000 to Mrs. Trisha Sears.

The fifth Parcel was RP002480000030 .4169 acre lot Smiling Julie Sub. Lot 3. Final bid was for \$10,500 to Mr. Eric Hodge.

The sixth Parcel was RP002480000020 .4790 Acre Smiling Julie Sub Lot 2. Final bid was for \$10,800 to Mr. Eric Hodge

The seventh Parcel was RP002610010500 .2466 acre lot Trails end Sub Lot 50 Block 1, Final Bid was for \$2,000 to Mr. Jerry Ellenz.

The eighth Parcel was RP001430000410 1.7020 acre lot Little Donner Sub Track 11 Lot 41, Final bid was for \$11,000 to Mr. Eric Hodge

The ninth Parcel was RP18N03E187371, East boundary of lots 1-9 of Pine Terrace addition No.1 referred to as coy road. The record should reflect that there were no bids for the property and the property would be held until a later date.

The tenth Parcel was RP001020010010 .2809 acre God's Acre Sub #3 Lot 1 Block 1, Final bid was for \$5,600 to Mr. Bill Keyser.

The eleventh Parcel was RP17N02E244806 4.1315 acre medium class timber, Final bid was for \$3,300 to Mr. James Inman.

The twelfth Parcel was RP005300P20040-Osprey Meadows Condo Unit P2-01 Food Service/Employee Service. Final Bid was for \$15,695.14 to Mr. Peter Lewis.

The thirteenth Parcel was RP005300P20010-Osprey Meadows Condo Unit P2-01 Golf Cart Storage. The record should reflect that there were no bids for the property and the parcel would be held until a later date.

The fourteenth Parcel was RP005300p10440-Osprey Meadows Condo Unit P1-44 Pool Equipment Storage. Final Bid was for \$5,436.53 to Mr. Steve Martin.

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The fifteenth Parcel was RP005400L10080 Osprey Meadows Condo Unit L1-08 Pool Terrace-Final bid was for \$16,574.03 to Mr. Steve Martin.

The sixteenth Parcel was RP005300L10070-Osprey Meadows Condo Unit L1-07 Outdoor Terrace-Final bid was for \$5,983.0 to Mr. Steve Martin.

The seventeenth Parcel was RP005400L10060-Osprey Meadows Condo Unit L1-06 Food Service/Dining-Final Bid was for \$30,125.05 to Mr. Steve Martin.

The eighteenth Parcel was RP005300L10040-Osprey Meadows Condo Unit L1-04 Lounge-Final Bid was for \$18,634.06 to Mr. Steve Martin.

The ninetieth Parcel was RP005300L10020-Osprey Meadows Condo Unit L1-02 Sante Spa-Final Bid was for \$12,554.05 to Mr. Steve Martin.

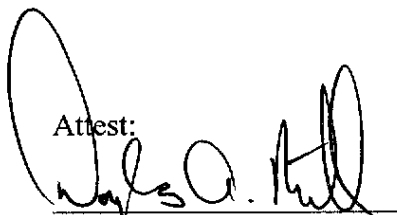
The twentieth Parcel was RP005300L10010-Osprey Meadows Condo Unit L1-01 Fitness-Final Bid was for \$21,314.98 to Mr. Steve Martin.

The twenty-first Parcel was RP005300P1041A-Osprey Meadows Condo Unit P1-41 Pro Shop & Stairs. Final Bid was for \$19,514.18 to Mr. Peter Louis.

The Tax Deed Sale concluded and Chairman Cruickshank closed the auction at 1:39 p.m.

Commissioners also adjourned the meeting at 1:39 p.m.

  
Chairman Gordon Cruickshank

Attest:  
  
Douglas Miller, Clerk

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, October 17, 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)
  - Commissioner Meeting Minutes of October 11, 2016
  - McCall Annex Snow Removal Contract
  - Accrual of Vacation Time for Recreation Director, Larry Laxson
- 9:15 Stephanie Nelson- Wildfire Prevention Associates
  - Opening bids for Nokes Hazard Fuel Mitigation project
- 9:30 Indigent/Charity
- 9:45 Executive Session per Idaho Code 74-206 (b)-Personnel
- 10:15 Executive Session per Idaho Code 74-206 (f)-Litigation
- 10:45 Valley County Economic Development Presentation-Executive Director, Andrew Mentzer
  - Approval of EdPro Grant letter
- 11:00 **Public Hearing** -C.U.P. 16-04 Hot Asphalt Plant- Application Withdrawal
- 11:30 Recess for Lunch
- 1:00 **Tax Deed Sale**-Location at American Legion Cascade, Idaho

COMMISSIONER'S FUTURE MEETING DATE  
Monday, October 24, 2016