

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 19, 2015**

**PRESENT: BILL WILEY (COMMISSIONER)
ELT HASBROUCK (ACTING CHAIRMAN)
DOUGLAS MILLER (CLERK)**

EXCUSED ABSENCE: GORDON CRUICKSHANK (CHAIRMAN)

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

Larry Laxson led the Pledge of Allegiance.

Assessor, June Fullmer requested to add two tax cancellations to the Commissioners Agenda. Acting Chairman Hasbrouck made a motion add the tax cancellations to the Commissioner's Agenda and approve the agenda as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's agenda as presented for September 14, 2015.

Acting Chairman Hasbrouck presented the Commissioner meeting minutes from October 13, 2015. Commissioner Willey made a motion to approve the Commissioner meeting minutes from October 13, 2015. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from October 13, 2015.

Clerk, Douglas Miller presented the Certification of Levies for the Commissioners to review. Commissioner Willey made a motion to approve the Certification of Levies. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Certification of Levies.

Sheriff, Patti Bolen presented the 2016 Snowmobile Operating Plan. She provided an overview of the operating plan and advised that the document was just for review and the approval of the operating plan would be on the Commissioner's Agenda November 9, 2015.

Acting Chairman Hasbrouck presented the Annual Juvenile Justice Report for the Commissioners to review. Commissioner Willey made a motion to approve the Annual Juvenile Justice Report. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Annual Juvenile Justice Report.

Acting Chairman Hasbrouck presented the University of Idaho County Extension Agreement. Commissioner Willey made a motion to approve the University of Idaho County Extension Agreement for 2016. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the University of Idaho County Extension Agreement for 2016.

Assessor, June Fullmer presented Tax Cancellation Number 11A and Number 12A. June provided an overview of the Board of Tax Appeals hearings. She discussed Tax Cancellation Number 11A. Commissioner Willey made a motion to approve Tax Cancellation Number 11A. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Tax Cancellation Number 11A.

Assessor, June Fullmer presented Tax Cancellation Number 12A. She provided an overview of the parcel related to Tax Cancellation Number 12A. She explained that she met with the homeowners and after conducting a site visit the Assessor's Office made a determination to lower the home value and leave the land value the same. Commissioner Willey made a motion to approve Tax Cancellation Number 12A. Acting Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Tax Cancellation Number 12A.

Planning & Zoning Administrator, Cynda Herrick began the presentation related to Mountain Meadows Subdivision #2. Cynda advised that the Mountain Meadows Subdivision #2 was recorded in 1972 and advised that in 1983 there was a document that needed to place the common area into a Homeowners Association. She advised that a homeowners association was not created. She advised that all the property owners have purchased the properties with the understanding that there was a common area. Cynda advised that it had been an ongoing dilemma. Cynda was requesting guidance from the Commissioners. Assessor, June Fullmer believed that it should be fixed by the owners of the property. Cynda believed that the land needed to be replatted again and she advised that she would make sure that a Public Hearing was conducted. The Commissioners agreed that the common area should be replatted and that the formal process take place.

Recreation Director, Larry Laxson informed the Commissioners about a claim that he submitted late to the Clerk's Office for Wellington Park. The Commissioners agreed to allow Larry to pay the claim out of 2015 Fiscal Year. Larry presented a recreation video for the Commissioners to view.

City of McCall Mayor, Jackie Aymon informed the Commissioners that Nathan Coyle had been hired as the McCall City Manager. She presented to the Commissioners that the City of

McCall approved the Fiscal Year 2016 Budget in August 2015 and advised that the City of McCall had an increase in the medical insurance by 19%. She informed the Commissioners about the Local Option Tax that would be on the ballot on November 3, 2015. She provided a handout for the Commissioners to review. She explained that the revenue collected by the LOT would be used for street repair and rebuilding. Mayor Aymon informed the Commissioners about the seven year road plan that the City of McCall has developed. She advised that there was an estimated road cost analysis on the City of McCall website. Mayor Aymon informed the Commissioners about a 4th of July community meeting that took place. She indicated that several community members believe that changes need to be made related to the younger tourist coming to the City of McCall for the 4th of July. She advised that there would be comprehensive plan update in 2016. Mayor Aymon explained that the City of McCall would be looking at code changes and an annex plan. She advised that the next goal for fire wise community would be to get all HOA fire wise designated. Acting Chairman Hasbrouck asked if there was discussion limiting the amount of boaters on North Beach during the 4th of July? Mayor Aymon explained that all options are being reviewed. She concluded her presentation to the Commissioners. Commissioner Willey asked about the minimum wage matter on the ballot? Mayor Aymon informed the Commissioners that there would be a community forum on October 21, 2015, at the Idaho First Bank.

Acting Chairman Hasbrouck advised that the Commissioners would be going into closed hearing for Indigent/Charity at 10:30 a.m.

Acting Chairman Hasbrouck brought the Commissioners out of Indigent/Charity at 10:43 a.m.

Decision after Indigent/Charity.

16-AM082-2	Request for Denial for County Assistance
16-MF077	Request for Denial for County Assistance
16-LB095	Request for Denial for County Assistance

Acting Chairman Hasbrouck began the discussion with the Boise National Forest and Payette National Forest related to the presentation of the Travel Analysis. Those representing the Boise National Forest and Payette National Forest were Mary Faurot, Jake Strohmeyer, Brett Barry and John Kidd. Mary Faurot informed the Commissioners that she would be retiring the end of 2015. She thanked the Commissioners for the opportunity to meet with them on a regular basis for the past three years. Mary provided travel analysis for the Payette National Forest and the Boise National Forest for the Commissioners to review. A copy of the document will be appended to the Commissioner meeting minutes. She explained that the travel analysis was not a decision or a proposal but was just an analysis. She advised that the analysis identifies risk and issues of all the roads that are within the Forest Service boundaries. Mary first discussed the roads that are within the Cascade Ranger District boundaries. She explained the meaning of Level 1 roads and most of the Level 1 roads were identified as not likely needed. Jake Strohmeyer advised that the vast majority of the roads that are on the list are already closed for motorized vehicles. Acting Chairman Hasbrouck believed that the Forest Service should do a different way of how they identified roads being closed for motorized vehicles. Acting Chairman Hasbrouck would like to see the closure of roads presented on a map. Acting Chairman Hasbrouck explained that the Commissioners would wait to comment until the comment period was opened to the general public. Brent Barry again advised that the travel

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analysis was just an analysis. Commissioner Willey asked for the definition of Level 2 roads? Brent advised that level 2 roads are maintained for high clearance vehicles that are maintained every two to five years. Jake Stoy Meyer indicated that on the Payette national forest there are level 2 roads that could be closed. Jake advised that a lot of the Level 2 Roads that are closed are discussed with Idaho Fish & Game. Recreation Director, Larry Laxson had concerns about some of the roads that were on the travel analysis that he was aware that are used for recreation purposes. Larry would like the users to have the opportunity to comment. John Kidd advised that the opportunity for comment would be during the NEPA process. He advised that the Forest Service must look at the roads that can be maintained. Jake referred the Commissioners to the table which included all counties that are affected.

Mary Faurot informed the Commissioners that Rhonda Bishop met with county officials related to the 2016 operating snowmobile plan that would be presented for approval on November 9, 2015.

Mary also informed the Commissioners that Cougar Mountain Rock route would be opened and repaired. Bret Barry advised that the Forest Service Road Crew had been out there conducting repairs to the Cougar Mountain Rock and should be opened up once the fire restrictions are lifted in the area.

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

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

Clerk, Douglas Miller advised the Commissioners that Brian Ricker from Senator Crapo's Office would not be able to attend because of a prior meeting.

Acting Chairman Hasbrouck began the discussion related to Warren Wagon Road Repairs. Mr. Matthew Falvey from McCall, Idaho was in attendance for the discussion. Road Superintendent, Curtis Bennett advised that the report from Strata had not been received. Mr. Falvey explained that he had been excavating for 30 years and he had done many projects on the road section at Warren Wagon Road. He advised that settling was for more common than thought. Mr. Falvey agreed that it did settle and he was willing to correct the issue. He was planning on removing the section prepare the section again and repaving. He advised that his company is interested in making things right and repairing the issue. Mr. Falvey advised that it was approximately 100 foot section of road and then doing a two year warranty for the road. Curtis Bennett was concerned because the road was beneath a trench and he believed that the Valley County Road Department should hold on to a ten year warranty. He indicated that Mr. Falvey would agree to a three year warranty. Mr. Falvey indicated that it would cost approximately \$5,000 to repave the section of road. Chairman Hasbrouck proposed a complete excavation of the section or a six year warranty after repaving. Mr. Falvey believed that there would need to be parameters to go by if he agreed to that type of settlement. Engineer, Scott Acker did not believe that a complete excavation would be warranted and believed that a warranty of four or five years would be appropriate. Mr. Acker believed that waiting for the report from STRATA might be warranted. Prosecuting Attorney, Mr. Kiiha believed that the county should wait until the STRATA report was received. Curtis was concerned that the paving window was closing. Acting Chairman Hasbrouck suggested that the Commissioners

wait an additional week to see if the STRATA report was received. Commissioner Willey agreed.

Commissioners adjourned the meeting at 1:35 p.m.

Acting Chairman, Elt Hasbrouck

Attest:

Douglas A. Miller, Clerk