

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 20, 2014**

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

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

David Crawford led the Pledge of Allegiance.

Chairman Cruickshank advised that there needed to be additions to the agenda. He requested that the resignation by Mr. Frank Eld from the Central District Health Board needs to be added. Chairman Cruickshank also advised that Valdez Lease agreement needs to be added to the 11:30 a.m. time on the agenda. Chairman Cruickshank would also like to add Extension Education for University of Idaho Extension Office, Melissa Hamilton to the agenda for a brief presentation of the University of Idaho Extension Office. Commissioner Willey made a motion to approve the agenda as amended. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the agenda as amended for October 20, 2014.

Extension Educator for University of Idaho Extension Office, Melissa Hamilton introduced herself to the Valley County Board of Commissioners. She provided an overview of the tasks and meetings that she has attended over the past month. She explained that there will be an Open House for the University of Idaho Extension Office on October 23, 2014 from 4:30 p.m. to 6:30 p.m. Chairman Cruickshank advised that there is a concern that the University of Idaho is not ADA accessible and the open house might need to be moved to another location.

City of McCall Mayor, Jackie Aymon presented to the Valley County Commissioners for her quarterly report. She reported that the City of McCall recently won the American In Bloom

award from Philadelphia, Pennsylvania for the second time. She reported that there was also a local competition for local businesses called McCall In Bloom. She also advised that the City won a planning award for the downtown master plan through American Planning Association. She reported that the McCall City Council approved the Memorandum of Understanding to move towards a collaborative effort with Payette Lakes Sewer & Water District. She reported that there is a proposed plan to distribute the workload between both organizations. She explained that all employees are cross trained. Mayor Aymon indicated that three McCall City Council members met with Idaho Department of Environmental Quality and would be making steps to meet necessary deadlines to fix disposable problems. She reported that the work on Lift Station #7 has started. She indicated that the City of McCall would be pursuing a rate study for water and sewer costs. Mayor Aymon reported that the work on Park Street has been completed. She reported that Bear Basin Trail has opened which has a great safety future to avoid riding bikes on the highway. She reported that the City of McCall has issued an increase of building permits. She stated that the Local Option Tax revenue is on a recording setting pace which shows that tourism to McCall has increased. The City of McCall is also going to be reviewing the ordinance for the Local Option Tax to make sure that they are in compliance. Mayor Aymon informed the Commissioners that the City of McCall has accepted a \$50,000 donation from Midas Gold to help improve Fairway Park. She reported that the work has already started and includes new restrooms. She indicated that Library Director, Ms. Ann Kantola will be retiring and Ms. Beth Lojack has been hired as the new Library Director. Mayor Aymon reported that she is continuing to campaign for the 1% option tax for the City of McCall. She reported that there have been two public forums for the general public to comment. Mayor Aymon concluded her presentation by reporting that the construction of Lardo Bridge appears to be going well.

Chairman Cruickshank presented the Commissioner meeting minutes from October 20, 2014. Commissioner Willey made a motion to approve the Commissioner meeting minutes from October 20, 2014. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from October 20, 2014.

Chairman Cruickshank presented the amended snow removal agreement with Fly Construction. It was decided that the discussion would be postponed until October 27, 2014.

Chairman Cruickshank presented the Zuercher Support and Maintenance Renewal Agreement. Information Technology Director, David Crawford provided an explanation of the agreement. Commissioner Willey made a motion to approve the Zuercher Support and Maintenance Renewal Agreement and authorize the Chairman to sign. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Zuercher Support and Maintenance Renewal Agreement and authorize the Chairman to sign.

Chairman Cruickshank reported that Mr. Frank Eld has submitted a resignation letter from the Central District Health Board. Chairman Cruickshank explained that the Mr. Eld would be willing to serve until the end of December 2014. Commissioner Willey made a motion to accept Mr. Frank Eld's resignation letter from the Central District Health Board effective December 31, 2014. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to accept Mr. Frank Eld's resignation from the Central District Health Board effective December 31, 2014.

Chairman Cruickshank presented Resolution 14-14 Transfer Funds from the 911 Trust to the General Fund. Commissioner Willey made a motion to approve Resolution 14-14. Chairman Cruickshank seconded the motion. Motion passed to approve Resolution 14-14.

Chairman Cruickshank presented Resolution 14-15 Create Unclaimed property line in the Auditors Trust. Commissioner Willey made a motion to approve Resolution 14-15. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 14-15.

Chairman Cruickshank presented Resolution 14-16 To Transfer funds from General Fund Reserve to correct Short Falls in Various Departments budgets. Chairman Cruickshank made a motion to approve Resolution 14-16. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 14-16.

Chairman Cruickshank presented Resolution 14-17 to Transfer Funds from Consolidation Elections to General Fund. Commissioner Willey made a motion to approve Resolution 14-17. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 14-17.

County Clerk, Douglas Miller presented the Treasurer/Auditor Quarterly Joint Report for the Commissioners to review. Commissioner Willey made a motion to approve the Treasurer/Auditor Quarterly Joint Report. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Treasurer/Auditor Quarterly Joint Report.

Chairman Cruickshank made a motion to go into Executive Session per Idaho Code 67-2345(1)(a)-Personnel. Commissioner Willey seconded the motion. All Commissioners voted "aye". Commissioners went Executive Session at 10:46 a.m. per Idaho Code 67-2345(1)(a)-Personnel.

Chairman Cruickshank brought the Commissioners out of Executive Session at 11:02 a.m. Decision after the Executive Session was to proceed with the position and salary that was posted in the Star News and the Idaho Job Service for the Maintenance Technician position.

Chairman Cruickshank conducted the bid openings for 2015 Fuel Bids. Road Superintendent, Curtis Bennett reported that there was one fuel bid that was received by the Valley County Road Department but it was not received by the deadline at 12:00 p.m. October 17, 2014. It was reported that the bid was put underneath the door at the Valley County Road Department. Valley County Prosecutor Attorney, Mr. Jay Kiiha was consulted and he opined that the Commissioners could review the bid. Commissioner Willey made a motion to extend the deadline of the 2015 Fuel Bids to October 20, 2014. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to extend the deadline of the 2015 Fuel Bids to October 20, 2014.

Commissioner Willey made a motion to accept the 2015 Fuel Bid presented by Kennedy Fuel and Feed. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to accept the 2015 Fuel Bid from Kennedy Fuel and Feed. The 2015 Fuel Bid will be appended to the Commissioner meeting minutes.

Chairman Cruickshank presented the Valdez Lease Agreement but requested that Valley County Prosecuting Attorney, Mr. Jay Kiiha review the agreement before the Commissioners make a decision. Mr. Kiiha reviewed the lease agreement and made a few modifications to the lease agreement. Commissioner Willey made a motion to approve the Valdez Lease Agreement as modified by the Valley County Prosecuting Attorney. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Valdez Lease Agreement as modified by the Valley County Prosecuting Attorney.

Road Superintendent, Curtis Bennett presented two bids for the Valdez Rock Crushing Project. The first bid that was opened up was from Seubert Excavators with a bid of \$30,080 for mobilization cost and a bid for 51,000 tons of 3/4" A Road Mix at \$3.92 per ton for \$199,920. The total bid price was for \$230,000. The seconded bid opened was from Ok Gravel Works, LLC. The bid for mobilization cost was \$47,000 and a bid for 3/4" A Road Mix at \$8.00 per ton for \$183,000. Curtis Bennett recommended the bid from Seubert Excavators be accepted. Commissioner Willey made a motion to award the Valdez Rock Crushing contract to Seubert Excavators and accept the bid proposal. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to award the Valdez Rock Crushing contract to Seubert Excavators and accept the bid proposal. A copy of the bid proposal will be appended to the Commissioner meeting minutes.

Commissioners adjourned the meeting at 11:57 a.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk