

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 26, 2015**

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

EXCUSED ABSENCE: GORDON CRUICKSHANK (CHAIRMAN)

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

Treasurer, Glenna Young led the Pledge of Allegiance.

Acting Chairman Willey presented the Commissioner's Agenda for October 26, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner's Agenda for October 26, 2015. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for October 26, 2015.

Senior Deputy Auditor, Katie Bomberger presented the Commissioners with Claims, Board Order Claims and Junior College Tuition Applications.

General Fund	\$108,070.27
Road & Bridge	\$47,472.05
Magistrate Court	\$79.00
Probation	\$2,605.26
Indigent & Charity	\$832.09
Junior College Tuition	\$4,350.00
Revaluation	\$44.29
Solid Waste	\$672.94
Waterways	\$365.50

Board Order	Title III Trust	\$2,924.35	
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	Total:	Fiscal Year 2015	\$8,166.96
		Fiscal Year 2016	\$159,169.79

Commissioner Hasbrouck made a motion to approve the Claims, Board Order Claims and Junior College Tuition Applications as presented. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims, Board Order Claims and Junior College Tuition Applications for Ms. Shaylene West, and Ms. Savannah Deckard.

Assessor, June Fullmer presented to the Commissioners that Anthony and she met with the Homeowners at Tamarack. She advised that it was a productive meeting. June advised that the Appraisers completed the occupancy reviews. Commissioner Hasbrouck asked for a list of all the tax levies from across the State of Idaho. June indicated that she would get that from

Clerk, Douglas Miller reported to the Commissioners that the deputy court clerks would be attending the court clerk's conference in Boise. He reminded the Commissioners about the election next week. He also informed the Commissioners that the building that used to house the University of Idaho Extension Office would be undergoing an asbestos abatement procedure.

Chief Deputy Treasurer, Rhonda Komula presented the Treasurer/Auditor Joint Quarterly Report for the Commissioners to review. Commissioner Hasbrouck made a motion to approve the Treasurer/Auditor Joint Quarterly Report. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Treasurer/Auditor Joint Quarterly Report.

Solid Waste Manager, Dale Eskridge presented on the issue related to the disposal of concrete at the Solid Waste Site at a reduce cost. Dale explained the reason for the reduction of cost was because there was an area of the pavement at the Solid Waste Site that needed a barrier of concrete to prevent erosion. He explained that he allowed AA to dump the concrete at a reduced cost. He also explained of the modification he made to the billing for the ticket from Granite Excavation. Dale reported that he still has \$1,200 worth of tires to dispose of and would like permission to dispose of the tires. The Commissioners agreed to allow Dale to dispose of the tires. Dale explained that the belt for the bailer at the recycling center was delivered and installed and hoping that they could begin bailing the material that had built up. Dale advised that the Van Wyck Bridge debris was being delivered to the Solid Waste Site and he wanted to know if he should be charging the Idaho Parks and Recreation for the debris? The Commissioners agreed to allow IDPR to dispose of the concrete at the Solid Waste Site at no cost.

Anne Guarino with the Building Department reported to the Commissioners that the office was still receiving building permits. She reported that there have been 212 permits received for 2015.

Court Services Director, Skip Clapp reported that the Full-Time Juvenile Detention position closed on October 23, 2015, and they would be conducting interviews. Skip reported that there were zero juveniles at the Juvenile Detention Center. He indicated that he sent out the contracts to the surrounding counties to house juveniles at the Juvenile Detention Center. Skip advised that the Juvenile Detention Center would again continue with the PREA compliance. He explained that there are a few items that he has to do to make sure the Detention Center maintains the PREA compliance status. Skip talked about the construction at the Spring's Apartment and advised that it had increased congestion at the Annex.

University of Idaho Extension Educator, Melissa Hamilton presented that she attended two conferences. She went to the American Planning Association Conference and the Epsilon Sigma Phi National conference both held in north Idaho. She partnered with Idaho Power to do a workshop on Energy efficiency in Cascade and will do this workshop next year in McCall. She advised that 10 people attended but those who attended were very engaged. She explained that she also advertised with WICAP. She reported that she has continued to attend the ABC meetings and the next submission for the contest was November 4, 2015. A Regional Economic Development Plan has been developed identifying short and long term goals. She talked about Small Farms Programs that she would be conducting January-May. She advised that she was working on planning a program called Enroll Idaho that will be held on November 18th in Valley County. She advised that further information would be distributed at a later date about Enroll Idaho. Melissa advised that would be meeting with the Master Gardeners today to plan the Master Gardener course for the winter/spring January-April. She advised that she would be conducting annual reviews and she talked about a county situation statement that would be completed and shared with the commissioners. Melissa provided an overview of what events Alysson attended recently. She attended the 4H State Leadership Forum in Boise and is currently at a 4H National Conference in Oregon. Acting Chairman Willey asked about the 4H auction payments that had not been received? Melissa advised that Alysson would need to speak about the payment process related to 4H auction animals. She would check with Alysson to see if she was available to speak to them directly next Monday at the Commissioners meeting.

Human Resource Director, Ken Arment presented that the scanning for the Human Resource Vault had begun. He advised that he had been contacted by Blue Cross and having a Health Fair in Valley County. He advised that the entry at the WICAP building had been repaired. Ken informed the Commissioners that there was one resignation at the Dispatch Center. He advised that a Road Maintenance Technician was hired. Ken discussed the ICRMP Discount program and informed the Commissioners that the county was making progress in completion of the program. He advised that he would be setting up training for harassment and driving. He advised that he would be requesting ICRMP to come to Valley County to set up training. Ken reported that the County had been approached by AFLAC and a company called Inspire which has a wellness program that they would like to present to Valley County. He provided an explanation of the program. Ken talked about some programs that are available with Computer Arts that he would like to receive training on. He advised that he would be attending Human Resource training next week and would be unavailable.

IT Administrator, David Crawford indicated that he would like to develop a pruning system for employee's emails because of a storage issue. He talked about the amount of storage that was taken up with body cameras. David reported that he had received 30 applications for the GIS

position and he was starting to conduct interviews. He reported that Frontier had been conducting upgrades to equipment which had been causing outages in Valley County.

Planning & Zoning Administrator, Cynda Herrick informed the Commissioners that she would be attending a Code Enforcement in Idaho training. Cynda reported on the Potlatch roads and she indicated that a few roads had been surveyed.

Recreation Director, Larry Laxson reported that the first Winter Recreation meeting was held. He advised that there was discussion about information boards at trailheads. Larry discussed that there were markers on the trails that need to be remarked on the snow groom trails. Larry reported that needed permission from Idaho Department of Lands to build the winter kiosk. He talked about the Collaborative meeting that was held on October 22, 2015. Larry advised that the ISSA conference would be held on October 31, 2015. He reported that the Wellington Park construction was progressing.

WICAP Director, Lynnae Kreager reported that WICAP and been conducting clean out of the building. She advised that the Yellow Pine distribution was sent out. She advised that there had been 80 clients' applications for energy assistance received by WICAP. She reported that WICAP had six cords of wood to distribute if needed. She reported that the WICAP building had been painted.

Acting Chairman Willey advised that the Commissioners would be going into closed hearing for Indigent/Charity at 10:54 a.m.

Acting Chairman Willey brought the Commissioners out of Indigent/Charity at 11:04 a.m.

Decision after Indigent/Charity

16-IN071	Request for Final Denial
15-NH053-2	Request for Denial for County Assistance
16-LP063	Request for Denial for County Assistance
16-RH083	Request for Release of Lien
16-DC064	Request for Notice of Suspension for County Assistance

Acting Chairman Willey presented the Commissioner meeting minutes of October 19, 2015 for the Commissioners to review. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes of October 19, 2015. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes for October 19, 2015.

Acting Chairman Willey presented the Pathology Agreement with Ada County for the Commissioners to review. Commissioner Hasbrouck made a motion to approve the Pathology

Agreement with Ada County. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Pathology Agreement with Ada County.

Acting Chairman Willey presented Snow Removal agreement with Fly Construction. Commissioner Hasbrouck made a motion to approve the Snow Removal Agreement with Fly Construction for the McCall Annex. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve and sign the Snow Removal Agreement with Fly Construction.

Acting Chairman Willey presented Resolution 15-18 Transfer of funds from 9-1-1 Trust to General Fund. Commissioner Hasbrouck made a motion to approve and sign Resolution 15-18. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion Passed to approve and sign Resolution 15-18 Transfer of funds from 9-1-1 Trust to General Fund.

Acting Chairman Willey presented Resolution 15-19 Transfer of Funds from General Fund Reserve to Various Budgets. Commissioner Hasbrouck made a motion to approve and sign Resolution 15-19. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve and sign Resolution 15-19 Transfer of Funds from General Fund Reserve to Various Budgets to meet expenditures necessarily incurred but not provided for in the Fiscal Year 2015 Budget.

Mr. Matthew Falvey with Falvey Construction was in attendance to discuss Warren Wagon Road repairs. Jeff McFadden with the Valley County Road Department reported that Strata indicated that the test came back good and it does not appear that if it was repaved it should not settle anymore. Acting Chairman made a motion to require Falvey Construction to repave the section of Warren Wagon Road that settled and after the repaving was completed there would be an additional two year warranty on Warren Wagon Road. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to require Falvey Construction to repave the section of Warren Wagon Road and require a two year warranty on the section of road that was repaved.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206(1)(b)-Personnel. Acting Chairman Willey seconded the motion. All Commissioners voted "aye". Commissioners went into Executive Session per Idaho Code 74-206(1)(b)-Personnel at 11:46 a.m.

Acting Chairman Willey brought the Commissioners out of Executive Session per Idaho Code 74-206(1)(b) at 11:56 a.m. The Commissioners completed the evaluation for University of Idaho Extension Educator, Melissa Hamilton.

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

Bill Willey, Acting Chairman

Attest:

Douglas A. Miller, Clerk