

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
gcruickshank@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 31, 2016**

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

Meeting called to order by Chairman Cruickshank at 9:01 a.m.

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for October 31, 2016. Commissioner Willey made a motion to approve the Commissioner's Agenda for October 31, 2016 as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for October 31, 2016, as presented.

Chairman Cruickshank presented the Commissioner Meeting Minutes from October 24, 2016. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes from October 24, 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from October 24, 2016.

Chairman Cruickshank presented Resolution 16-22 Transfer of Funds from 911 Trust to General Fund. Commissioner Hasbrouck made a motion to approve Resolution 16-22 Transfer of Funds from 911 Trust to General Fund and authorize the Commissioners to sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 16-22 Transfer of Funds from 911 Trust to General Fund and authorize the Commissioners to sign.

Chairman Cruickshank presented Resolution 17-01 Transfer Funds from Bond Redemption to General Fund. Commissioner Willey made a motion to approve Resolution 17-01 Transfer Funds. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-01 Transfer Funds from Bond Redemption to General Funds.

Chairman Cruickshank presented the Intermountain Hospital Contract for renewal. Commissioner Hasbrouck made a motion to approve the Intermountain Hospital Contract renewal and to authorize the Commissioners to sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Intermountain Hospital Contract for renewal and authorize the Commissioners to sign.

Deputy Treasurer, Ashlie Gifford presented that there were Solid Waste Charge Accounts that had overpayments. She reported that Solid Waste Supervisor, Cindy Forgy was aware of the overpayments from Ryno Works Inc. in the amount of \$75.10 and McCall Outdoor Science School in the amount of \$276.00. Commissioner Willey made a motion to refund Ryno Works Inc. \$75.10 and McCall Outdoor Science School \$276.00 from Solid Waste Budget. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to refund Ryno Work Inc. \$75.10 and McCall Outdoor Science School \$276.00 from Solid Waste Budget.

Mr. David Leonard conducted his presentation regarding Crown Point Road. He provided an overview regarding his background related to civil engineering. He reported on companies that he had worked for in the past. He declared that he had lived on Crown Point Road since 2011. He had concerns regarding the grading of Crown Point Road. He believed that Crown Point Road had not been graded until October 24, 2016. He reported that he and his wife live there year round. He reported that Crown Point Road had been in horrible shape in 2016. Mr. Leonard wanted to report his concerns directly to the Valley County Board of Commissioners and advised that he would like the Commissioners to do something about Crown Point Road. Chairman Cruickshank provided an explanation of what the Road Department had been doing to insure maintaining of the county roads and difficulties that the Road Department had experienced the past two years. Chairman Cruickshank advised that the Commissioners would continue to work with the Road Department to make sure that the county roads are adequately maintained. Mr. Leonard appreciated the Commissioners allowing him to present his concerns.

Sheriff, Patti Bolen and Administrative Assistant, Rorie Snapp presented to the Commissioners regarding five mobile homes that had been on the tax rolls but there were three that had been foreclosed on. She explained the location of the properties and the concerns that the taxes are still owed but no one is paying the taxes. Treasurer, Glenna Young reported that she cannot certify the taxes to the real property. Sherriff, Patti Bolen was before the Commissioners to discuss the concerns and advised that she would like a solution to be created. Treasurer,

Glenna Young advised that the Treasurer's Association was working on legislation but it was suggested that the Treasurers should work with the Assessor's Association. Treasurer, Glenna Young suggested that the Commissioners approve a resolution that says the Treasurer did a warrant of distraint and Sheriff determined inhabitable. The Commissioners suggested placing solid waste fees on the land and structures. The Commissioners suggested selling the mobile homes at a lower rate. Chairman Cruickshank also suggested that the owners of the land report that the mobile homes are abandoned. Treasurer, Glenna Young advised that she would work on a Resolution with Clerk, Douglas Miller.

Planning & Zoning Administrator, Cynda Herrick presented on Trailhead Kiosk on Warm Lake road. Recreation Director, Larry Laxson advised that he was trying to make sure that there was an easement at the trailhead on Warm Lake Road for the Kiosk.

Planning & Zoning Administrator, Cynda Herrick presented on Coy Road. She reported that Coy Road had already been declared as a public road. The Commissioners requested that Cynda work with the Assessor's Office. The Commissioners acknowledged that the Coy Road had previously been dedicated and accepted as part of the Pine Terrance addition number one subdivision.

Chairman Cruickshank recused himself from the discussion related to Post Ranches Final Plat and Commissioner Willey acted as Chairman for Post Ranches Final Plat Discussion. P&Z Administrator, Cynda Herrick presented on Post Ranches Final Plat. Commissioner Hasbrouck made a motion to approve the final plat for Post Ranches Subdivision and authorize the Acting Chairman to sign the final plat for Post Ranches Subdivision. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the final plat for Post Ranches Subdivision and authorize the Acting Chairman to sign the final plat for Post Ranches Subdivision.

Chairman Cruickshank returned as Chairman. Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 (a)-Personnel. Commissioner Willey seconded the motion. No further discussion, all Commissioners voted "aye". Commissioners went into Executive Session per Idaho Code 74-206 (a)-Personnel at 10:35 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per Idaho Code 74-206 (a)-Personnel at 10:58 a.m. Commissioner Hasbrouck made a motion to accept the resignation from Captain, John Coombs as the Valley County Emergency Manager and post the Valley County Emergency Manager position. Commissioner Willey seconded the motion. No further discussion, all Commissioners voted "aye. Motion passed to accept the resignation from Captain, John Coombs as the Valley County Emergency Manager.

Commissioner Hasbrouck made a motion to conduct a Request for Proposal for the Valley County Emergency Manager Position. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to conduct a Request for Proposal for the Valley County Emergency Manager Position.

Commissioner Willey made a motion to go into Executive Session per Idaho Code 74-206 (b)-Personnel. Chairman Cruickshank seconded the motion. No further discussion, Commissioner Willey and Chairman Cruickshank voted "aye". Commissioner Hasbrouck did not participate

in the Executive Session per Idaho Code 74-206 (b). Chairman Cruickshank and Commissioner Willey went into Executive Session at 11:03 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per Idaho Code 74-206 (b)-Personnel at 11:23 a.m. Commissioner Willey made a motion to adopt the personnel decision discussed in Executive Session regarding the subject matter of the recent discrimination hearing and confirming the termination of the employee. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to adopt the personnel decision discussed in Executive Session regarding the subject matter of the recent discrimination hearing and confirming the termination of the employee.

Commissioner Willey made a motion to go into Executive Session per Idaho Code 74-206 (f) Litigation. Commissioner Hasbrouck seconded the motion. No further discussion, all Commissioners Voted "aye." Commissioners went into Executive Session per Idaho Code 74-206 (f) Litigation at 11:26 a.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per Idaho Code 74-206 (f) Litigation at 11:32 a.m. No decision was made after the Executive Session per Idaho Code 74-206 (f) Litigation.

Chairman Cruickshank took the Commissioners into closed session for Indigent/Charity at 11:33 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent and Charity at 11:51 a.m.

Decision after Indigent and Charity:

17-CB077 Tax Hardship Approval

City of McCall Mayor, Jackie Aymon presented to the Commissioners. She presented on the results regarding the 4th of July survey that was conducted. She reported on the positive comments and the negative comments. She advised that 67% approved of the changes that were made of the 4th of July. She also provided a breakdown of the statistics. She explained that the City of McCall learned that communication is the key when notification of the general public regarding the restrictions. She advised of some minor changes that would be made to improve the experience for the 4th of July celebration. She reported on new hires at the City of McCall including the Public Works Superintendent and Parks & Recreation Director. She reported on Commerce Street and the seven year plan that was being reviewed. She explained the concerns of individuals who have property on Commerce Street. It was explained that the business would not have to pay for the improvements because LOT Taxes would be used. She advised that the City of McCall was attempting to compromise with the business owners. City Council would make a decision on November 17, 2016. Mayor Aymon provided an overview of a tour she conducted at the waste water treatment plant in McCall. She is hoping that the system could be improved in the near future. She reported on the Pathway Tour she and the City Council took on electric bikes. The tour was to get an understanding of the Pathway system and to possibly identify alternative routes. Mayor Aymon reported on the fire wise efforts of the City of McCall. She discussed the McCall Library expansion that was being proposed and the presentations that were being made to the City Council. Mayor Aymon

Board of County Commissioners Meeting

October 31, 2016

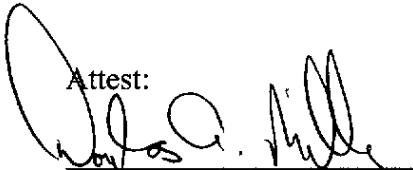
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reported on the Mayor's Walking Challenge and indicated that she was third in the state amongst the other mayors. She finally discussed the concerns regarding the floating docks at the Payette Lake. The Commissioners suggested that she speak with Idaho Department of Lands.

Lori Batemen with the Road Department presented the Surplus Sealed Bids for the Commissioners to review. A copy of the bids will be appended to the Commissioner meeting minutes. Commissioner Hasbrouck made a motion to accept all the highest bids as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to accept all the highest bids as presented.

Commissioners adjourned the meeting at 12:29 p.m.


Chairman Gordon Cruickshank

Attest:

Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, October 31, 2016

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

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 24, 2016
 - Resolution 16-22 Transfer Funds from 911 Trust to General Fund
 - Resolution 17-01 Transfer Funds from Bond Redemption
 - Intermountain Hospital Contract Renewal
- 9:15 Transfer Station Refunds- Treasurer's Office
- 9:30 Crown Point Road Discussion-Mr. David Leonard
- 9:45 Personal Property Tax Discussion- Treasurer's Office & Sheriff's Office
- 10:00 Planning & Zoning Administrator-Cynda Herrick
 - Post Ranches Final Plat
 - Coy Road Discussion
 - Trailhead Kiosk on Warm Lake Road
- 10:30 Executive Session per Idaho Code 74-206 (a)-Personnel
- 10:45 Executive Session per Idaho Code 74-206 (f)-Litigation
- 11:00 Executive Session per Idaho Code 74-206 (b)-Personnel
- 11:15 Indigent/Charity- Closed Session
- 11:30 Surplus Sale Sealed Bids- Road Department
- 12:00 City of McCall Mayor-Jackie Aymon

COMMISSIONER'S FUTURE MEETING DATE
Monday, November 7, 2016