

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
November 3, 2014**

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

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

Commissioner Willey led the Pledge of Allegiance.

Commissioner Hasbrouck made a motion to approve the Commissioners agenda as presented for November 3, 2014. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioners agenda as presented for November 3, 2014.

Chairman Cruickshank presented the Commissioner meeting minutes from October 27, 2014. Commissioner Hasbrouck commented that it needed to be noted in the minutes that Commissioner Willey was willing to participate on the RC&D Board. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from October 27, 2014, with the amended change. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from October 27, 2014, with the amended change.

Director of Court Services, Skip Clapp presented the Juvenile Accountability Block Grant award. Commissioner Willey made a motion to approve the JABG grant and have the Chairman sign the award. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the JABG grant and have the Chairman sign the JABG award.

Director Clapp presented the Juvenile Justice Annual Financial Report and the County Annual Juvenile Justice Report for the Commissioners to review. Commissioner Willey made a motion to approve the Juvenile Justice Annual Financial Report and the County Annual Juvenile Justice Report. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Juvenile Justice Annual Financial Report and the County Annual Juvenile Justice Report. The reports will be appended to the Commissioner meeting minutes.

Chairman Cruickshank informed the Commissioners that Mr. Rod Rushby has resigned from the Valley County Fair Board and Mr. Ryan Redmon has indicated that he would like to be appointed as a member of the Valley County Fair Board. Commissioner Willey made a motion to accept the resignation of Mr. Rod Rushby and appoint Mr. Ryan Redmon on to the Valley County Fair Board. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to accept Mr. Rod Rushby's resignation from the Valley County Fair Board and appoint Mr. Ryan Redmon to the Valley County Fair Board.

Chairman Cruickshank presented the grant support letter for the McCall Fire and EMS grant that is being applied for. Commissioner Willey made a motion to have the Chairman sign the grant support letter for the McCall Fire and EMS grant. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to have the Chairman sign the grant support letter for the McCall Fire and EMS Grant.

Recreation Director, Larry Laxson presented on the seminar that he attended in Kellogg, Idaho. He advised that he learned a lot from attending the seminar. He spoke about the issues that were discussed at the seminar related to new EPA requirements for recreation in the national forest. Larry referred to a report that was prepared and emailed to the Commissioners. Larry expressed that it was interesting to hear different philosophies regarding different areas. Larry advised that the recovery success for getting animals delisted is 1.9%. He advised that the discussion was about the Forest Service efficiencies. He provided Forest Service information and per million acres. The Forest Service has 246 employees. He provided some salary breakdowns for the Forest Service. Larry reported that provided in the email were several opinions from the Supreme Court. He again referred to the documents that he emailed to the Commissioners. Chairman Cruickshank commented that it was interesting to hear that other individuals are getting involved. Commissioner Willey expressed that he could not fully support having the State take over Federal Lands until it is proven that the State has the capability of managing the Forests. Chairman Cruickshank presented statistics regarding how much board feet of timber is being harvested in Valley County according to Timber Times.

Chairman Cruickshank presented two Employee Service Awards for Mrs. Trudy Eiguren who will be retiring after six years of employment with Valley County and Ms. Deb Perry who has retired after 13 years of employment with Valley County.

Planning & Zoning Administrator, Cynda Herrick introduced Mr. Rob Nixon who works with Potlatch. Cynda presented the area that is being discussed. She provided a diagram of the land area that belongs to the State of Idaho and the area of land that belongs to Potlatch. Cynda stated that Potlatch can split this 280+ acre piece of property into 20 acres as long as there is road accessibility. Cynda commented on the Ordinance that allows separation of property. Cynda advised that Potlatch had originally planned on coming in for a variance for a shared

driveway. After reviewing the map it was noticed that there is an existing roadway going on to State land. It was discussed that the County is trying to determine if there is private lands that access public grounds. The County will be trying to determine what roads are on Potlatch grounds that access public grounds. Cynda reported that she will be doing research to determine what roads would be available. Cynda stated the request today is to determine if the County would be willing to accept a 70 foot right of way deed to the point which connects to State land. Chairman Cruickshank stated that the main thing that the County would be doing is to preserve public access to State ground. Cynda stated that the advantage to the County is access to state land for the public and the advantage for Potlatch is access to more parcels. Cynda also stated that it needs to be clear in the transfer agreement that the maintenance level would be set when there are available funds. Commissioner Hasbrouck wanted to make sure that the existing ordinance is complied with. Chairman Cruickshank believed that this is a direction that the County should be reviewing and researching. Cynda explained that she would be preparing the documentation to have the Valley County Prosecuting Attorney, Mr. Jay Kiiha review and present to the Valley County Commissioners.

Commissioner Hasbrouck made a motion to go into Executive Session per I.C. 67-2345(1)(f)-Pending Litigation. Commissioner Willey seconded the motion. All Commissioners vote "aye" to go into Executive Session. Commissioners went into Executive Session at 10:30 a.m.

Commissioners came out of Executive Session at 11:12 a.m. No decision was made after executive session.

Commissioners adjourned the meeting at 11:13 a.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk