

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
November 17, 2014**

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

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

Assessor, June Fullmer led the Pledge of Allegiance.

Clerk, Douglas Miller informed the Commissioners that there was a Solid Waste Fee Cancellation that needs to be presented. He provided Solid Waste Fee Cancellation #7. Commissioner Willey made a motion to approve the Commissioners agenda with the addition of Cancellation of Solid Waste Fee #7 as presented for November 17, 2014. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioners agenda with the added item for November 17, 2014.

Commissioner Hasbrouck presented the Commissioner meeting minutes from November 10, 2014. Commissioner Willey made a motion to approve the Commissioner meeting minutes from November 10, 2014. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the meeting minutes from November 10, 2014.

Commissioner Hasbrouck presented the Rocky Mountain Employee Assistance Program information to be reviewed by the Commissioners. Commissioner Hasbrouck would like to get a cost comparison from the existing program to compare to the Rocky Mountain Employee Assistance Program before a decision is made.

Clerk, Douglas Miller presented the request for retention of County Vessel Funds. Commissioner Willey made a motion to have the Acting Chairman sign the Request For Retention of County Vessel Funds. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to have the Acting Chairman sign the Request for Retention of County Vessel funds Document.

Assessor, June Fullmer presented Solid Waste Cancellation #5, Solid Waste Cancellation #6 and Solid Waste Cancellation #7 for the Commissioners to review. The Commissioners had a question regarding Solid Waste Fee Cancellation #7 for 2 Sisters Mercantile Inc. It was advised that 2 Sisters Mercantile does not own the parcel of land that the Solid Waste Fee was assessed to. Commissioner Willey made a motion to approve Solid Waste Cancellation #5, Solid Waste Cancellation #6 and Solid Waste Fee Cancellation #7. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Solid Waste Fee Cancellation #5, Solid Waste Fee Cancellation #6 and Solid Waste Fee Cancellation #7.

Sheriff, Patti Bolen presented FY2015 Highway Safety Grant Memorandum of Understanding. Commissioner Willy made a motion to approve the FY2015 Highway Safety Grant MOU and authorize the Acting Chairman to sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the FY2015 Highway Safety Grant MOU and authorize the Acting Chairman to sign.

Solid Waste/Building Supervisor, Ralph McKenzie discussed the bid that was presented last Commissioner meeting for the construction of a window for the Prosecuting Attorney. Ralph provided a detailed account of the bid. Ralph advised that the reason for the inflated cost was because the company is unaware if there is plumbing and electrical inside of the wall. Ralph explained that he was not comfortable with the bid and believed that he should attempt to get other bids. Commissioner Willey suggested that the project should be postponed until the spring of 2015. Ralph agreed that postponing the project until spring of 2015 might be a better option. Ralph informed the Commissioners that the new Building Technician has started. Ralph asked the Commissioners permission to purchase a cell phone for the new employee. The Commissioners believed that a cell phone should be purchased for the new employee but would suggest that half of the cost of the cell phone be covered by WICAP.

Rob Meyer, Director of The Depot advised that his business is under property tax exemption status and he advised that there is two residential dumpster at the location. He is asking to consider looking at the solid waste fee of The Depot. He advised that he has a seasonal business. He believed that the Commissioners should review the Solid Waste fees that are being assessed. He explained that there are only two receptacles at the location and they do not generate a lot of waste. Acting Chairman Hasbrouck provided an overview of the cost of the Solid Waste fees that were assessed. Mr. Meyer is asking to examine the non-profit business in the future to determine the cost. He believed that it would be relative easy to determine who has a dumpster and who has a regular trash can. Commissioner Willey explained to Mr. Meyer that the Commissioners would take a look at seasonal business compared to full time businesses. Mr. Meyer would like the Commissioners to review the solid waste fees that are assessed to seasonal business and non-profit organizations.

Mary Faurot with Boise National Forest provided an update. She advised that she attending the Winter Recreation Meeting. She advised that all of the Forest Service seasonal employees have been laid off for the winter. She reported that the Forest Service has conducted prescribed burns on Forest Service grounds which were successful. Commissioner Hasbrouck discussed the timber sales at Williams Creek. Mary explained the NEPA process that took place for the Williams Creek timber sales. Chairman Hasbrouck talked about the Boise Forest Coalition meeting that he attended. Mary talked with the Commissioners about the postponement of the review of the 15.6 extra snowmobile miles until the Forest Service can conduct a NEPA of the 239 of existing miles with the extra 15.6 miles. Mary presented that there was a discussion about some creeks that have to be crossed for snow grooming and it was agreed that half culverts could be installed at Anderson Creek but no excavation could be performed. She advised that Idaho Power used some temporary bridges when they had to conduct work and these bridges might be utilized by the snow groomers. Mary would like to be informed when it is decided if the temporary bridges would be used on Anderson Creek in order for the Forest Service to take a site visit. Mary talked about the Road 483 and informed the Commissioners that the road could not be used as a snowmobile trail. Mary advised that Mark Bingaman is working with Larry Laxson on the installation of signs. Mary reported that the Forest Service wants to have a discussion with Road Superintendent, Curtis Bennett regarding the Rice Creek area. Mary will try to find a date in January 2015 to have a meeting. Mary advised that she would be attending the Commissioner meeting on December 15, 2014.

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

---

Elting Hasbrouck, Acting Chairman

Attest:

---

Douglas A. Miller, Clerk