

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
November 21, 2016**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
BILL WILLEY (COMMISSIONER)
ELTING HASBROUCK (COMMISSIONER)
DOUGLAS MILLER (CLERK) Excused Absence
Minutes taken by Cynda Herrick P&Z Administrator**

9:00 Call to Order – Pledge of Allegiance – Approve Agenda

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

Cynda Herrick led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for November 21, 2016 with addition of another adjustment by the Assessor and the Coroner presentation at 1:00 p.m. Commissioner Willey made a motion to approve the Commissioner's Agenda for November 21, 2016 as with changes. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for November 21, 2016.

9:05 Commissioner Discussion (Correspondence)

Commissioner Meeting Minutes of November 14, 2016: Chairman Cruickshank presented the Commissioner Meeting Minutes from November 14, 2016. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes from November 14, 2016. Commissioner Willey

seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from November 14, 2016.

Juvenile Detention Agreement- Gem County, and Washington County:

Commissioner discussion ensued on Gem County and Washington County agreements. Commissioner Willey moved to approve the juvenile detention agreements with Gem County and Washington County. Commissioner Hasbrouck seconded the motion. Motion carried. Signatures are needed by the Commissioners and Prosecuting Attorney.

Hampton Inn Suites Direct Bill Application:

Commissioner Hasbrouck moved to approve the Hampton Inn Suites Direct Bill Application. Commissioner Willey seconded the motion. Motion carried.

Big Valley Supply Credit Application:

Larry Laxson was present and said it is a \$2,000 credit limit for the Recreation Department items. Commissioner Hasbrouck moved to approve the credit line for Big Valley. Commissioner Willey seconded the motion. Motion carried.

9:15 Regional Landfill Agreement

Commissioner Hasbrouck has concerns about payments which say "tbd" by October 1 and we haven't even met. The Commissioners decided to postpone to December 5, 2016, while Commissioner Hasbrouck pursues additional information.

9:30 Part-Time Wage Discussion and Potential Decision

Commissioners discussed part-time position pay. There is a range depending on jobs such as weed, marine deputies, Planning & Zoning, groomers, etc. Sheriff clarified that her marine deputies are certified. Ken said new hires at juvenile detention office are \$13.00 per hour, but some people are not making that much that have been there for a number of years. \$13.28 – 12 years, \$12.27 – 5 years, \$11.78 – 3 years. Skip would like to bring all employees up to \$13 per year. Chairman Cruickshank would like to know the effect on the budget. Part-time people make more per hour due to no benefits. Ken explained that Commissioners decided that all new hires start at \$13 at some time in the past. Glenna commented that there was a difference between seasonal and part-time. Clerical part-time should be consistent between departments. It was determined Seasonals are marines, weeds, groomers and road department. There will be part-time year around position at the solid waste. Discussion needs to occur with Skip Clapp and Doug. MaryBeth said 4 part-time people just started at \$13 per hour.

10:00 Assessor June Fullmer

Solid Waste Cancellation- No. 5- RP001030000860 : Recommend cancelling \$85.00 solid waste fee. Commissioner Hasbrouck moved to cancel solid waste cancellation #5. Commissioner Willey seconded the motion. Motion carried.

Solid Waste Adjustment - No. 6- MH00053000065A : Recommend cancelling \$255.00 solid waste fee with no explanation. Mobile home was charged commercial fee in 2015 and 2016. The RP

did not have a solid waste fee until this year. Commissioner Willey moved to cancel solid waste #6. Commissioner Hasbrouck asked why there wasn't a Rec District fee – Assessor June said it is with the MH. Commissioner Hasbrouck seconded the motion. Motion carried.

Market Value Adjustment- No. 7- RPC00260010120 : Recommend adjusting since she only received 80% on the homeowner's – change to 100%. Commissioner Hasbrouck moved to approve Market Value Adjustment No. 7. Commissioner Willey seconded the motion. Motion carried.

Solid Waste Adjustment - No. 8 - RP0010300490 : Two lots are contiguous and each has a solid waste fee. Commissioners thought until they are combined they should each have a solid waste fee. Assessor Fullmer explained that there is only one solid waste fee on the residence. Commissioner Hasbrouck moved to approve Solid Waste Cancellation No. 8. Commissioner Willey seconded the motion. Motion carried.

Assessor Fullmer shared a comment from the public concerning being charged a solid waste fee for a storage unit.

10:15 Acceptance of Donations for Matching Funds for Potential Purchase of Clear Creek Parking Lot-Recreation Director, Larry Laxson

Larry said there are two checks from Idaho UTV and McCall Snowmobile Club. If land is not purchased money will be returned. Commissioner Willey moved to accept the donation from McCall Area Snowmobile Club (\$50.00) and Idaho UTV (\$500.00) for the potential purchase of Clear Creek Parking Lot. Commercial Hasbrouck seconded the motion. Motion carried.

10:30 Lake Shore Billing Update-Deputy Treasurer-Ashlie Gifford and Solid Waste Manager, Cindy Forgy

Ashlie Gifford and Cindy Forgy appeared. Ashlie said she has been trying to work with recycle vendors. There were no issues with prior vendor Western Recycling. Clay Peak Invoices continue to be in error in the amount of \$4,000 for what Lakeshore claimed they would pay the difference. Cindy is working with Scott and Josh Brown. Lake Shore owes us approximately \$5,000.00. Continues to work with Josh Brown.

10:45 Indigent/Charity

Closed at 10:58 a.m.
Opened at 11:04 a.m.

11:00 Highway Safety Award to Valley County

John Tomlinson presented to Sheriff Bolen and the Valley County Commissioners the Star Zero Death Award for Valley County. Their goal is Zero deaths on highways in the State of Idaho. We can do it one county at a time. In 2015 there were 7 counties in Idaho with Zero deaths and Valley County was one of them.

11:30 Boise National Forest- District Ranger- Jake Strohmeyer

Jake Strohmeyer updated the Commissioners. They are down to their full-time staffing for the year. Jake said all of his full-time employees live in Valley County and there are about 16. There were

about 37 in the summer with seasonal employees. The rest are fire supporters. They have some people supporting the fire in the Southeast United States.

They burned some piles at Snowbank, West Mountain, and Warm Lake along with piles at transfer stations. Pulling off some portions of the beaver dam in Warm Lake – higher than it has been in 50+ years. Woody debris piles at both locations (Yellow Pine and Warm Lake) are difficult to burn because they get spread out – he requested that the county push the piles together whenever they go by with their equipment.

Put out 3 scoping letters for Ice Hole campground, Three Trappers burn, and Dollar Creek road obliteration. There is a categorical exclusion so there is only a 30 day comment period for the EA. Diana Bryant is concerned with the burn – she doesn't trust that the fire will be put out and the sedimentation into the river – she would like commercial logging first. Have awarded a contract for 100 acres of fire proofing adjacent to the Bryant property.

Today at midnight is the deadline for objection to the snow grooming. Have received one objection from West Mountain Snowmobile Club for not including 1.7 mile stretch at Sulphur Creek. Did not include in authorization because it only goes to the meadow – snowmobile club was concerned with meanders in stream and danger of going off. Avalanche protocol is still under discussion.

Jim Case is working on Cost-Share Agreements with the DF Development LLC on both the Boise and Payette National Forests.

Boise National Forest has an agreement with the BOR for fire protection around Cascade Reservoir and Garden Valley. May work out some treatment on BOR ground.

Rainbow Point and Amanita campgrounds have a really bad infestation, both insect and fungus (root rot). Going to do a timber sale for both campgrounds to remove the dead and dying trees. It will be a major visual impact. Long-term plan is for larch trees. Plan is to advertise in February for a spring removal.

12:00 Recess for Lunch


1:00 Valley County Coroner

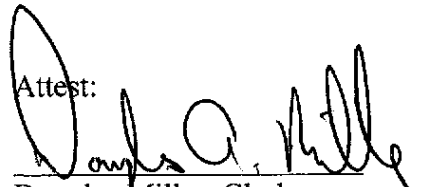
Nathan Hess, Valley County Coroner, was present. He was released from Heikkila Funeral Chapel without any reason. No idea if they will continue in business. He is looking for a job. He knows the refrigeration unit at the mortuary is the property of Valley County. Looking for a place to relocate the unit, which is 2 units. He will need help to relocate. The County will discuss with Marv Heikkila the removal of the unit. The road department can help move once a location is identified.

The Commissioners phoned Marv to ask about the refrigeration unit. It is okay to use the refrigeration unit until another location is found. He can come and go in the garage. Nathan Hess still has one of his stretchers in the truck.

Commissioners adjourned the meeting at 1:22 p.m.

1:22 Valley County Jail Inspection by Commissioners


Chairman Gordon Cruickshank

Attest:

Douglas Miller, Clerk

COMMISSIONER'S FUTURE MEETING DATE
Monday, November 28, 2016

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, November 21, 2016

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)
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 - Juvenile Detention Agreement- Idaho County, Gem County, and Washington County
 - Hampton Inn Suites Direct Bill Application
 - Big Valley Supply Credit Application
- 9:15 Regional Landfill Agreement
- 9:30 Part-Time Wage Discussion and Potential Decision
- 10:00 Assessor June Fullmer
 - Solid Waste Cancellation- No. 5- RP001030000860
 - Solid Waste Adjustment - No. 6- MH00053000065A
 - Market Value Adjustment- No. 7- RPC00260010120
 - Solid waste CANCELATION*
- 10:15 Acceptance of Donations for Matching Funds for Potential Purchase of Clear Creek Parking Lot-Recreation Director, Larry Laxson
- 10:30 Lake Shore Billing Update-Deputy Treasurer-Ashlie Gifford and Solid Waste Manager, Cindy Forgy
- 10:45 Indigent/Charity
- 11:00 Highway Safety Award to Valley County
- 11:30 Boise National Forest- District Ranger- Jake Strohmeyer

12:00 Recess for Lunch

~~1:00~~ *CORONER DISCUSSION*
~~1:00~~ Valley County Jail Inspection by Commissioners
1:30

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