

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
November 23, 2015**

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

Meeting called to order by Chairman Cruickshank at 9:02 a.m.

Commissioner Willey led the Pledge of Allegiance.

Chairman Cruickshank reported that Mary Farout with the Forest Service needed to cancel and Lake Shore Disposal would like to be placed on the agenda at 11:30 a.m. Clerk, Douglas Miller advised that the Washington County Juvenile Detention Center Contract needed to be added. Commissioner Willey made a motion to approve the agenda with the modifications and addition. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for November 23, 2015, with the modifications and addition.

Chairman Cruickshank presented Resolution 16-04 Transfer of Funds from General Funds to Weeds. Commissioner Willey made a motion to approve Resolution 16-04 Transfer of Funds from General Funds to Weeds. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 16-04.

Senior Deputy Auditor, Katie Bomberger presented the Commissioners with Claims, Board Order Claims and Junior College Tuition Application for Ms. Whitney Lydrickson.

General Fund	\$69,128.02
Road & Bridge	\$184,390.39
Magistrate Court	\$2,460.62
Probation	\$2,655.32
Indigent & Charity	\$5,933.84
Revaluation	\$8,276.87
Solid Waste	\$8,276.87
Tort	\$840.00
Weeds	\$1,437.48
Waterways	\$13,521.96
McCall-Donnelly Snowmobile	\$233.00
Cascade-Warmlake Snowmobile	\$102.21

Board Order	Title III Trust	\$2,090.33
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	Total:	\$293,326.71

Commissioner Hasbrouck made a motion to approve the Claims, Board Order Claims and Junior College Tuition Application for Ms. Whitney Lydrickson as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims, Board Order Claims and Junior College Tuition Application for Ms. Whitney Lydrickson.

Assessor, June Fullmer presented to the Commissioners regarding proposed park model legislation. She reported that she had been receiving phone calls regarding the proposed legislation. She explained that the tiny houses are becoming an issue to value. She indicated that she had met with Building Inspector, Anne Guarino and she reported that there would be an individual by the name of Mr. Doug Strunk who would be able to provide training on how to correctly appraise those types of structures. June reported that there have been several calls regarding solid waste fees on manufactured homes. She reported that the solid waste fees have been placed on all manufactured homes and she provided an overview of why the procedure was done. June provided an explanation of why the recreation fees were on the real property roles. June discussed the tiny home models again and indicated that concerned that the buildings do not meet the snow load amounts. June reported that there are 169 park models in Valley County.

Clerk, Douglas Miller reported to the Commissioners on matters related to Building & Grounds and informed the Commissioners that there was a jury trial that was conducted last week.

Sheriff, Patti Bolen reported that the Sheriff's Department was still down one Dispatcher and one Jailer. She again reported on the retirement of Sgt. Dave Snider and informed the Commissioners that the Sheriff's Department received a nice "thank you" from the Cascade American Legion.

Treasurer, Glenna Young informed the Commissioners that they have allowed the Treasurer to cancel interest and penalties up to \$500 and provided an overview of when it could be done. She explained that she does have a penalty interest cancellation that would require Commissioners approval and she informed the Commissioners that the property owner paid off his loan in June 2015 and he thought the mortgage company paid the second half taxes. Glenna requested direction from the Commissioners. Commissioner Willey believed that the situation was an isolated incident and indicated he would support Glenna if she chose to waive the interest and penalties. Chairman Cruickshank & Commissioner Hasbrouck agreed with Commissioner Willey. Glenna provided an overview of the taxes owed by Tamarack and provided an explanation of the upcoming time lines of the process.

Anne Guarino with the Building Department reported that the department is up to 230 permits and she reported that individuals are still pouring concrete for foundations. She provided her opinion regarding the tiny homes and the responsibility of the building department to make sure that the homes are built following local building codes.

Court Services Director, Skip Clapp presented the Juvenile Detention Contracts from Gem County, Owyhee County, Adams County and Washington County. Skip reported to the Commissioners that there was one juvenile in custody at the Juvenile Detention Center. He reported on the teachers that had been provided teaching services to the Juvenile Detention Center. Commissioner Hasbrouck made a motion to approve and sign the Juvenile Detention Contracts with Gem County, Owyhee County, Adams County and Washington County. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve and sign the Juvenile Detention Contracts. Skip presented the Memorandum of Understanding between Valley County and the McCall Donnelly School District to provide educational services for juveniles in custody. Commissioner Willey made a motion to approve the MOU. Commissioner Hasbrouck seconded the motion no further discussion, all in favor. Motion passed to approve the MOU between Valley County and McCall Donnelly School District. Skip informed the Commissioners that the Court Services Department adopted a family through health and welfare and he would like to donate the Ridley points the family.

Melissa Hamilton, Educator for the University of Idaho Extension Office reported on the enroll Idaho event and the amount of participates that attended. She reported that working on getting promotional information out for Master Gardeners and a small farm courses. She provided a brief overview of the curriculum that would be used. She advised that registration was open to the public. She reported that she would be on vacation the beginning of December 2015.

Human Resource Director, Ken Arment provided a brief overview of the ICRMP Discount program and explained that it appears that Valley County would be in compliance. Ken reported that there are two Adult Detention Officer positions and one Dispatcher position open. He reported that there had been a lot of progress made on the human resource vault.

IT Administrator, David Crawford informed the Commissioners that the McCall Annex has the ability to access the network from McCall. He informed the Commissioners that he offered the GIS Analysis position to an individual and the individual was currently in background. David presented the AV CaptureAll Recording agreement for the Commissioners to review. Commissioner Willey made a motion to have the Chairman to sign the AV Capturall Recording Equipment Agreement. Commissioner Hasbrouck seconded the motion. No further

discussion, all in favor. Motion passed to approve and sign the AV CaptureAll Regarding agreement.

Planning & Zoning Administrator, Cynda Herrick presented the validation of Ruska Road. She advised that it had already been approved by the Commissioners. Commissioner Willey made a motion to reconfirm the validation of Ruska Road. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to reconfirm the validation of Ruska Road.

Larry Laxson, talked about meeting he had participated in recently. He described the three kiosks he has put up and the volunteers who participated. Having difficulty cleaning upper parking lots with the aid of Brundage – there may be complaints for a week when everything is straightened out with Adams County – he has a meeting with them today. In the past Adams County just sent a lump sum for their participation – he will be asking for the lump sum again. Chairman Cruickshank recommended working out money and then participation with some equipment. Signed up 44 people at the snow show who had never been members of the ISSA due to recognition of public land closures. May start track packing upper elevation trails on Tuesday night – they are ready to go...need to have people drug tested. Commissioner Hasbrouck asked about the potential of the Clear Creek parking lot – Cynda will follow up on this.

Al Wonenberg from the Waterways Board provided an update for the Commissioners. He provided photos for the Commissioners to view of the boat ramp in McCall that had been repaired. He advised that the contribution from the Waterways was \$25,000. He reported that the repairs are being made at Van Wyck Bridge? Al asked the Commissioners if there was anything that needed to be modified in the ordinance. Chairman Cruickshank believed that the Commissioners needed to review the ordinance before a public hearing is conducted. Chairman Cruickshank believed that the Commissioners should attend a waterways meeting to hear from the Waterways Board.

Chairman Cruickshank advised that the Commissioners would be going into closed hearing for Indigent/Charity at 10:50 a.m.

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

Decision after Indigent/Charity

16-AV087	Hearing was scheduled but patient and hospital will not be appearing Final Denial
16-DK071	Request for County Indigent Lien/New Application
16-MM068	Release of Lien
16-MF077	Release of Lien
16-LB095	Release of Lien

Chairman Cruickshank presented the Commissioner meeting minutes from November 9, 2015, for the Commissioners to approve. Commissioner Hasbrouck moved to approve the minutes. Commissioner Willey seconded the motion. Motion carried.

Approval of BNF and PNF Snowmobile Annual Operating Plan: Commissioner Willey moved to approval both the Boise National Forest and Payette National Forest Snowmobile Operating Plans. Commissioner Hasbrouck seconded the motion. Motion carried. The Commissioners signed as required. Will schedule Boise National Forest support for December 7, 2015 – will need to call Ronda with the scheduled time. Mary Faurot, District Ranger, last day will be December 31, 2015.

Appointment of Jodi Wise to the Valley County Snowmobile Advisory Committee: Steven Hull recently resigned. Commissioner Hasbrouck moved to appoint Jodi Wise to the Valley County Snowmobile Advisory Committee. Commissioner Willey seconded the motion. Motion carried.

Appointment of Rob Bryant to the Board of Community Guardians: Commissioner Willey moved to appoint Rob Bryant to the Board of Community Guardians. Commissioner Hasbrouck seconded the motion. Motion carried.

Resolution 16-05 Destruction of Court Records: The Commission reviewed the resolution. Commissioner Hasbrouck moved to approve Resolution 16-05 Destruction of Court Records. Commissioner Willey seconded the motion. Motion carried.

Catastrophic Health Care Board Nomination: Chairman Cruickshank reviewed the nominating documents which described current board members. Both Commissioners Willey and Hasbrouck are not interested. It was decided no actions were required at this time. The next step would be to wait for the ballot.

Gem Plan Board of Trustee Nomination: Chairman Cruickshank reviewed the nominating documents. Bill Brown is the current representative for Valley County. If no nominations are made, it would be considered a vote for Lade Carter, Bingham County, as an at-large member. Commissioner Willey moved to send the packet back in without endorsing another nomination. Commissioner Hasbrouck seconded the motion. Motion carried.

Secesh Engineering Agreement: Chairman Cruickshank said he had spoken with Jim Fronk since he is out of town. Central Consulting is no longer in business. This is an annual contract. This particular action is for payment of \$1,200.00. Commissioner Willey moved to approve the Secesh Engineering Agreement. Commissioner Hasbrouck seconded the motion. Motion carried.

Central District Health Dept. Extension of Time for Solid Waste Documents: Chairman Cruickshank asked for approval from CDHD due to lack of agreement being ready that was due on November 16, 2015. CDHD said to request an extension of time to the end of the year. Commissioner Hasbrouck moved to authorize the Chairman to write a letter to CDHD for extension of solid waste documents. Commissioner Willey seconded the motion. Motion carried.

Paul Dionne, Lake Shore Disposal, appeared to update what had occurred at the landfill and what has transpired. It has the potential to upset the county solid waste budget. When they arrived at the landfill the tipper was on fire, which caught the landfill on fire. They believe the fire has been extinguished at this time. They do not know how long the tipper will be out of operation – it has been said from two to much longer. They have rerouted to Payette land fill at Clay Peak. They rolled the old agreement to active. The tip rate there is \$18.00 vs. \$16.50...about 25 tons per load on average. The cost is not substantive, yet, but has the potential to be costly. Mountain Home is not being very forthcoming. Chairman Cruickshank thought we had a contract with Clay Peak as an alternate. Paul said they have an active contract. Clay Peak does not have a tipper – they have a walk-in floor. This could be costly depending on length. Paul is working with Alan Scarborough and Teresa, office manager, at Mountain Home. Chairman Cruickshank will send an e-mail thanking Payette County and ask if a new contract will be required. Discussion ensued about curbside recycling and lowering the cost of solid waste. Talked about how difficult it is to manage landfills and environmental requirements. He will be communicating with the public and businesses mid-December concerning recycling. There is also concern about Idaho Waste Systems closing – Paul will be looking at alternatives. Ada County does not accepting out of county garbage.

Commissioners recessed for lunch at 11:48 p.m.

Commissioners returned from lunch at 1:02 p.m.

Public Hearing began at 1:06 p.m. for Shady Lane & Shady Lane Loop Road Name Change.

Chairman Cruickshank opened the Public Hearing and asked for a Staff Report from Planning & Zoning Administrator, Cynda Herrick. A copy of her staff report will be appended to the Commissioner meeting minutes.

Chairman Cruickshank wanted the record to reflect that there was no one in attendance and closed the public hearing.

Commissioner Willey made a motion to validate and name Miracle Lane as a private road and to rename portions of Shady Lane as Shady Lane Loop as shown in the staff report. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to validate and name Miracle Lane as a private road and rename portions of Shady Lane as Shady Lane Loop.

Assessor, June Fullmer presented 2015 Solid Waste Cancellation #21. She provided an explanation of the need for a Solid Waste Cancellation. Commissioner Willey made a motion to approve 2015 Solid Waste Cancellation #21. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve 2015 Solid Waste Cancellation #21.

June presented Solid Waste Cancellation #22 and provided an explanation of why there was a need to cancel the solid waste fee. Commissioner Willey made a motion to approve solid waste Cancellation #22. Commissioner Hasbrouck seconded the motion. No further discussion all in favor. Motion passed to approve solid waste Cancellation #22.

June presented 2015 Value Cancellation #20 and explained why there was a request for the cancellation. Commissioner Hasbrouck made a motion to approve Value Cancellation #20. Commissioner Willey seconded the motion No further discussion, all in favor. Motion passed to approve 2015 Value Cancellation #20.

June presented 2015 Value Cancellation #23, #24, #25 and #26. She explained the reason for the Market Value Cancellation. Commissioner Hasbrouck made a motion to approve 2015 Value Cancellation #23, #24, #25 and #26. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve 2015 Value Cancellation #23, #24, #25 and #26.

Assessor, June Fullmer referenced e-mails previously sent to Commissioners concerning Valley County Contract Appraiser Contract Renewal with Cliff McClean and discussed changes to contract made by Prosecuting Attorney, Jay Kiiha. Mr. McClean had some differences on the following:

- page 7, Section J...venue will be in Valley County”. Cliff said it is understood that he is doing Valley County assessments – Chairman Cruickshank clarified that if there is a disagreement it will be mediated in Valley County, not at Cliff’s county of residence.
- Cliff referred to K -”the parties agree that nothing herein shall not create an employment relationship” thinks this is a double negative – agree to take out the “not”. Page 9, L, start of signature page Cliff has an issue with the specific termination date since he would have to provide testimony at any appeal hearings that would be after 10/01/2016, any payment would have to be out of the 2017 budget for appeals.

Prosecuting Attorney, Jay Kiiha gave his opinion regarding to Section J and Section K and advised that it would be unconstitutional to allow past the 2017 budget. Cliff provided his request to add a statement that indicates within the 2016 Valley County Budget Year.

Commissioner Hasbrouck made a motion to go into Executive Session Per Idaho Code 74-206(1)(b)-Personnel. Commissioner Willey seconded the motion. All Commissioners voted “aye”. Commissioners went into executive session at 2:07 p.m. Chairman Cruickshank brought the commissioners out of ES at 2:23 p.m. Commissioner Hasbrouck made a motion to approve the salary for the new Juvenile Detention Officer to \$29,664.00. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the salary for the new Juvenile Detention Officer to \$29,664.00 because of the P.O.S.T Academy Certificate for Juvenile Detention.

Assessor, June Fullmer presented the contract for the Valley County Contract Appraiser after the modifications were made and suggested by Valley County Prosecuting Attorney, Mr. Jay Kiiha. Commissioner Hasbrouck made motion to approve the Valley County Contract Appraiser Contract with Mr. Cliff McClean. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Valley County Contract Appraiser Contract with Mr. Cliff McClean.

Bryan Ricker from Senator Crapo’s Office conducted a presentation to the Commissioners. He provided updates to the Commissioners and explained that Senator Crap helped lead a letter in

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in support of fully funding for PILT and he believed that a transfer of Federal Lands to the State of Idaho should be considered. Mr. Ricker also discussed the Waters of the US Bill and indicated that the President would be vetoing any bill. He discussed the Wild Fire Funding Act and advised that it is in the Interior Appropriations Bill. He provided an explanation of the proposal. Chairman Cruickshank asked Bryan Ricker to thank Senator Crapo for visiting with him during the PILT support in Washington D.C. Bryan provided an update regarding the Veteran Survey about the Veterans Administration hospital and indicated that the survey would be shared with the V.A. Hospital. He encouraged the Commissioners to inform the American Legion that if there are issues to have those individuals contact Senator Crapo.

Commissioner Hasbrouck made a motion to go into Executive Session Per I.C. 74-206(1)(b)-Personnel. Commissioner Willey seconded the motion. All Commissioners voted "aye". Commissioners went into Executive Session per I.C. 74-206(1)(b)-Personnel at 3:07 p.m. Chairman Cruickshank brought the Commissioners out of Executive Session at 3:56 p.m. Commissioner Willey made a motion to implement the conditions of employment that were discussed in Executive Session. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed. Commissioner Hasbrouck made a motion to authorize the salary for the Jail Commander Position to \$39,500.00 Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Road Superintendent, Curtis Bennett presented to the Commissioners the LHTAC Grant for review. Commissioner Willey made a motion to sign the LHTAC Grant Application and the letter of support. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Curtis began the discussion related to the road plowing request for Usher Court. Curtis provided a map of the area that was in question. The Commissioners were in support of the Road Department plowing Usher Court.

Curtis provided an update related to the fuel pumps in Lake Fork and in Cascade. Curtis provided an estimate to have the fuel pumps replaced. He explained that the pumps are failing and there might be a need to replace.

The Commissioners adjourned the meeting at 4:16 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk

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