

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
November 30, 2015**

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

Meeting called to order by Chairman Cruickshank at 9:05 a.m.

Commissioner Hasbrouck led the Pledge of Allegiance.

Commissioner Hasbrouck made a motion to approve the Commissioner's Agenda as presented for November 30, 2015. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda as presented for November 30, 2015.

Chairman Cruickshank presented the Commissioner meeting minutes from November 23, 2015. Commissioner Willey made a motion to approve the Commissioner meeting minutes from November 23, 2015. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from November 23, 2015.

Chairman Cruickshank presented the Land Manager's Statement which would allow Replay Tamarack to use the Cabarton Launch. The Commissioners indicated that they would like to talk with Recreation Director, Larry Laxson before making a decision.

Chairman Cruickshank presented the letter of support for the McCall Fire Department in applying for an IDPR Waterways Improvement Grant. Commissioner Hasbrouck made a motion to draft a letter of support for the McCall Fire Department and sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to prepare a letter of support for the McCall Fire Department in applying for a IDPR Waterways Improvement Grant.

Stephanie Nelson with Wildfire Prevention Association provided an update to the Commissioners regarding fire mitigation work that had been conducted in Valley County. Ms. Nelson advised that she has been continuing to work with the landowners in the Bear Basin area. She explained the grant process and indicated that there was another grant being utilized for that area. She reported that the area at the YMCA Camp was almost completed. She explained that there would be three landowners on the east side of Bear Basin Road that would be participating in fire mitigation utilizing a grant. Ms. Nelson advised that the Boise National Forest was able to get a grant for the French Creek area. Ms. Nelson discussed another areas where fire mitigation had been conducted and the positive impact that the work has had on the land. Ms. Nelson talked about the competitive resource grant that requires fire mitigation work to be conducted on new development. She advised that there was no new development area and she advised that she was working with existing developments and the Fire Working Committee would look at reapplying the funds to existing developments but would submit a variance to Idaho Department of Lands. She advised that she would present more on December 14, 2015. She reported on a meeting that she had with Mr. Craig Glasier from Idaho Department of Lands and the discussions that took place regarding the projects that have been completed. She advised West Mountain does have grant funding available for fire wise work to be conducted and she was researching areas that could have fire mitigation work completed Ms. Nelson advised that she would like leaders in the community to continue to identify areas that could have fire mitigation work conducted on the land.

Clerk, Douglas Miller began the Lake Irrigation Board Discussion and presented to the Commissioners the findings of the Clerk's Office and the Treasurer's Office regarding the Note Redemption Trust. Ms. Shirley Florence from the Lake Irrigation Board presented to the Commissioners her findings regarding the Note Redemption Trust. The question presented to the Commissioners was there was \$35,332.65 left in the 9196 Note Redemption Trust and it was unclear if the funds belong to Lake Irrigation Board or Valley County. Chairman Cruickshank suggested after an hour of discussion to postpone the discussion until 2:00 p.m.

Sergeant, Jason Speers from Valley County Sheriff's Department presented the 2015 Audit Report for Waterways. Commissioner Hasbrouck made a motion to retain \$46,000 of the waterways fund to be used for grant matches and have the Chairman sign the 2015 County Vessel Fund Report. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to retain \$46,000 of the Waterways fund to be use for grant matches and have the Chairman sign the 2015 County Vessel Fund Report.

Recreation Director, Larry Laxson presented on Clear Creek Parking Lot and explained that there might be an issue was if the property was sold and he asked who would be able to access the property. The Commissioners encouraged Larry to continue to research the parking area and determine if it would be possible for purchase. Larry informed the Commissioners there were not a lot of other areas for additional parking.

Larry began the discussion related to the Four Corners Vaulted Toilet. He explained that the West Mountain Snowmobile Club was not interested in continuing to clean the Four Corners Vaulted Toilet and wanted to know if the Commissioners would be interested in allowing the Snow Mobile Advisory Committee to enter into an MOU with the Forest Service? Chairman Cruickshank explained that the Snow Mobile Advisory Committee could not enter into and MOU and it would be Valley County entering into a MOU with the Forest Service to clean the Four Corners Vaulted Toilet.

Heidi Caldwell with WICAP presented to the Commissioners about the services that have been provided by the local WICAP Office. Ms. Caldwell presented on the LIHEAP funding and provided a handout which would be appended to the commissioner meeting minutes. Ms. Caldwell discussed that there would be a cut in funding from the State for emergency assistances. She explained that the funding was on a first come first serve basis. Commissioner Willey had a question regarding the expense summary that was provided by WICAP and how many individuals had been served? Ms. Caldwell provided an explanation of the data that was presented to the Commissioners. Commissioner Hasbrouck had a question regarding the crisis emergency fund? Ms. Caldwell explained that the crisis emergency fund was different from the LIHEAP fund. She further discussed other funds that are available if an applicant has children in the home. Heidi advised that WICAP was interviewing for the Director position of WICAP in Valley County. She provided a brief update of the assistance that Building & Grounds Employee, Ryan Love was providing. She informed the Commissioners that WICAP had been continuing to look for another building but have not found a building that would work for WICAP. Chairman Cruickshank provided a brief overview of other options and possibilities that could be considered in the future. Ms. Caldwell explained to the Commissioners the food bank program that WICAP provides Valley County and she explained what WICAP's role was.

Commissioners adjourned for lunch at 12:00 p.m.

Commissioners returned from lunch at 1:00 p.m.

Bill Daniels, Director of Camp Pinewood presented to the Commissioners regarding the 2015 tax bill that he had received for Camp Pinewood. Mr. Daniels explained that he failed to submit the appropriate paperwork for an exemption status through the Assessor's Office before the deadline and he then received a tax bill for the full property. Mr. Daniels requested that 2015 taxes be cancelled. Chairman Cruickshank explained that Mr. Daniels would need to work with the Treasurer's Office in order to have a tax cancellation presented to the Board of Commissioners. Chairman Cruickshank believed that a new application for exempt status would need to be submitted by Camp Pinewood but he would request that Valley County Prosecuting Attorney, Mr. Kiiha provide guidance to the Commissioners. Mr. Kiiha provided his opinion regarding the procedure that the Commissioners need to follow. He advised that the

Camp Pinewood Director would need to apply for a hardship. The Commissioners placed the matter on the Commissioner's Agenda for December 14, 2015.

Assessor, June Fullmer presented on Solid Waste Cancellation #27 for the Commissioners to review. She provided a brief overview of the parcel and explained that there were two lots that were assessed two separate solid waste fees. Commissioner Hasbrouck made a motion to approve Solid Waste Cancellation #27. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to cancel Solid Waste Cancellation #27.

Chairman Cruickshank began the discussion again related to the Lake Irrigation Note Redemption Trust. Prior Valley County Clerk, Lee Heinrich provided a brief overview of the conception of the Note Redemption 9196 and his opinion regarding the funds that are still in the Note Redemption Trust. The Commissioners requested that all parties involved research the matter and reconvene in a few months.

Chairman Cruickshank again presented the Land Manager Statement for the Commissioners to review. Commissioner Willey made a motion to sign the Land Manager Statement for Replay Tamarack LLC. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to sign the Land Manager Statement for Replay Tamarack LLC in order for them to have the ability to launch rafts at Cabaraton Launch.

Commissioners adjourned the meeting at 2:42 p.m.

Chairman Gordon Cruickshank

Attest:

Douglas Miller, Clerk