

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
December 1, 2014**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)  
ELTING G. HASBROUCK (COMMISSIONER)  
BILL WILLEY (COMMISSIONER)  
ALYSA MORRISON (CHIEF DEPUTY CLERK)**

Meeting called to order by Chairman Cruickshank at 9:09 a.m.

Melissa Hamilton led the Pledge of Allegiance.

Commissioner Willey made a motion to approve the Commissioners agenda as presented for December 1, 2014. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioners agenda as presented for December 1, 2014.

Chairman Cruickshank presented the Commissioner meeting minutes from November 24, 2014. Commissioner Hasbrouck commented that it needed to be noted in the minutes that West Central Highlands RC&D payment will be \$300.00 as approved in the budget. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from November 24, 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 November 24, 2014, with the amended change.

Melissa Hamilton, Valley County Extension Agent presented a letter of support for the Community Assistance Grant. Commissioner Willey made a motion to approve the letter of support for the Community Assistant Grant. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor.

June Fullmer presented Solid Waste Fee change #10 for the City of McCall care takers cabin. She recommended the fee be adjusted from Commercial to Residential. Commissioner Hasbrouck made a motion to approve solid waste fee change #10. Motion Seconded by Commissioner Willey. All in favor, motion passed to approve Solid Waste Fee change #10.

June Fullmer also presented fee cancellation #11 for a demolished home. Commissioner Hasbrouck made a motion to approve fee cancellation #11. Commissioner Willey seconded the motion. All in favor, motion passed to approve Fee Cancellation #11.

Jim Hass, Cascade Rural Fire District Chief attended the meeting in regards to the new 2014 Ford F450 rescue truck. The title will need to be in the Cascade Rural Fire District and also Valley County's name. The vehicle is a rescue vehicle to assist the EMS ambulances. He is requesting that Valley County's name be on the title. The County will not need to insure the vehicle as previously requested. Commissioner Hasbrouck made a motion to authorize Valley County to be added on the title for the 2014 Ford F450 Rescue Truck. Commissioner Willey seconded the motion. All in favor, motion passed to approve Valley County be added to the title of the 2014 Ford F450 as a secondary name.

Commissioner Willey made a motion to go into Executive Session per I.C. 67-2345(1)(b)-Personnel. Commissioner Hasbrouck seconded the motion. All Commissioners vote "aye" to go into Executive Session. Commissioners went into Executive Session at 10:01 a.m.

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

Commissioners adjourned the meeting at 12:11a.m.

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Gordon Cruickshank, Chairman

Attest:

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Alysa K. Morrison, Chief Deputy Clerk