

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
December 5, 2016**

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

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

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for December 5, 2016. Commissioner Willey made a motion to approve the Commissioner's Agenda for December 5, 2016 as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for December 5, 2016.

Chairman Cruickshank presented the Commissioner Meeting Minutes from November 28, 2016. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes from November 28, 2016. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from November 28, 2016.

Chairman Cruickshank began the discussion related to setting the Commissioner Meetings for January 2017 through March 2017. It was discussed that the January 2017 meetings had already been scheduled. The Commissioner meetings in February would be February 6th, 13th, 21st and 27th. The Commissioner meetings for March would be the 6th, 13th, 20th and 27th.

Clerk, Douglas Miller presented the Juvenile Justice Annual Financial Report for the Commissioners to review and consider approval. Commissioner Willey made a motion to approve the annual Juvenile Justice Annual Financial Report. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve and have the Chairman sign the Juvenile Justice Annual Financial Report.

Chairman Cruickshank presented the Cable One business Service Agreement. Clerk, Douglas Miller provided an overview of the two service Agreements that were presented. Commissioner Hasbrouck made a motion to approve the service agreement with Cable One for the 100 Mbps for \$127.00 per month. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the service agreement with Cable One for the 100 Mbps for \$127.00 per month.

Chairman Cruickshank opened the Request for Proposals for the Emergency Service Coordinator. He informed the audience that there were two request for proposals received. First one opened was from Mr. Wade Burleson. Chairman Cruickshank provided a breakdown of the request for proposal that was made by Mr. Wade Burleson. Chairman Cruickshank opened the Request for Proposals from Chief, Juan Bonilla. Chairman Cruickshank provided a breakdown of the request for proposal that was made by Mr. Juan Bonilla. Chairman Cruickshank suggested that due to time the Commissioners would postpone making a decision until the end of the agenda today.

Chairman Cruickshank began the discussion related to the proposed Regional Landfill Agreement with Adams County. Chairman Cruickshank read the proposed agreement with the changes that were recommended. It was advised that the agreement was being reviewed by Prosecuting Attorney, Carol Brockman. Commissioner Hasbrouck provided an overview of the meeting that he had with proposed members of the Regional Landfill. Commissioner Hasbrouck advised that Idaho County would be making a contribution of \$500,000, Adams County and Valley County would need to contribute \$250,000 each. He advised that the tipping fees with the Regional Landfill for Valley County would be \$11.62 per ton after 5 years when the Landfill was fully operational. Commissioner Hasbrouck advised that the regional landfill would need the \$250,000 upfront. He advised that a contract had not been prepared for the five counties but Idaho County was working on writing the contract. Adams County would be paid a royalty fee because the landfill is on their property. Commissioner Hasbrouck advised that there was a possibility of also allowing private companies to utilize the landfill. He again expressed the contract was still being worked on between the five counties. Josh Brown with Lake Shore Disposal was present to discuss the proposed Regional Landfill in Adams County. He advised that Lake Shore Disposal was in full support of Valley County utilizing the Adams County Landfill. He provided specific details of how it would be beneficial for Lake Shore Disposal such as location, wouldn't have to haul through the City of Boise. Mr. Brown advised that he has had meetings with the City of McCall regarding curbside recycling. He advised that there was potential but would be challenging. He would like to

continue to have meetings with the City of McCall. Mr. Brown discussed the possibility of making curbside mandatory or subscription provided service. Mr. Brown advised that there needed to be improvement made to the recycling location in Lake Fork, Idaho. Chairman Cruickshank discussed cardboard pickup for commercial business in McCall. Chairman Cruickshank was pleased to hear that Lake Shore Disposal was researching other possibilities for recycling. Mr. Brown advised that there was a survey conducted by the City of McCall related to recycling and he reported that he would share the survey with the Commissioners. Commissioner Hasbrouck that Valley County needs to determine priorities between recycling and the regional landfill.

Chairman Cruickshank advised that the Commissioners would be going into closed session for Indigent/Charity at 9:55 a.m.

Chairman Cruickshank brought the Commissioners out of closed session for Indigent/Charity at 10:02 a.m.

Decision after Indigent/Charity

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| 17-EE070 | Request for Final Denial |
| 17-RL063 | Request for Determination of Denial for County Assistance |
| 17-KW090 | Request for Amended Determination of Denial |
| 17-DC064 | Request for County Indigent Lien /New Application |

Chairman Cruickshank began the discussion related to part time wages for Valley County employees. Chairman Cruickshank advised that the part time wages for seasonal was \$13.00 per hour. There was concern that part time office employee's wages are less than \$13.00 per hour. Court Services Director, Skip Clapp made a request that part time hourly wages for juvenile detention officers are set at \$13.00 per hour. Commissioner Willey made a motion setting part-time pay at \$13.00 per hour. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank began the discussion related to Lake Shore Disposal. Mr. Josh Brown introduced members of Lake Shore Disposal Scott Johnson, Brian Hoffman and Scott Carnes. Mr. Brown began the discussion related to the existing contract and the pricing that was being used. He believed that there might be a misunderstanding regarding the existing pricing. He advised that Lake Shore Disposal was utilizing the pricing that was in the existing contract. It was advised that in the verbiage in the contract pricing was 3% increase each year but in the table it was 4%. The Commissioners reviewed the existing contract with Lake Shore Disposal and reviewed the section related to increase of annual costs. The Commissioners agreed that Valley County must adhere to the rate table in the existing exhibit A of the contract with Lake Shore Disposal with the ability to review the pricing in April of 2017. Mr. Brown advised that it was his goal that Lake Shore Disposal and Valley County get back to operating as the contract was written.

The Commissioners discussed the request for proposals that were received for the Emergency Service Coordinator. Chairman Cruickshank asked if the Commissioners could see a benefit of having two Emergency Service Coordinators. Chairman Cruickshank suggested that the Commissioners allow Captain, John Coombs to review the request for proposals and provide his opinion to the Commissioners. The Commissioners set the matter for a decision on December 12, 2016.

Mark Wood President of McCall Snowmobile Club presented to the Commissioners regarding the upcoming snowmobiling season. He advised that there is a plan to embrace all the snowmobile clubs in unit 43 and have the annual convention in McCall, Idaho. He advised that he has been in contact with all the Snowmobile Clubs in Unit 43. The convention would be held November 3rd and 4th of 2017. He was hoping to have an increase in attendance by asking that the convention in McCall next year. Commissioner Hasbrouck asked if other recreationalists would be able to attend the convention? Mr. Wood advised that they had not invited other recreationalists but realized that would be a good idea. Mr. Wood wanted to make sure it was clear that he is asking all of the clubs to participate. He invited the Commissioners to attend the annual conference. The Commissioners appreciate the notification regarding the proposal.

Assessor, June Fullmer presented Market Value Cancellation No.9-RP0010300044A and provided an explanation of why the cancellation was being requested. Commissioner Hasbrouck made a motion to approve Market Value Cancellation No.9. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Market Value Cancellation No.9 for RP0010300044A.

Assessor, June Fullmer presented Recreation Fee Cancellation No.10 for RP00103000044A. She also provided an explanation of why the cancellation was being requested. Commissioner Willey made a motion to approve Cancellation No. 10 for RP0010300044A. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Cancellation No. 10 for RP00103000044A.

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

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

Chairman Cruickshank began the Tax Deed Hearing at 1:00 p.m. Treasurer, Glenna Young provided a list of parcels to the Commissioners for their review. She also provided an overview of the process that began on September 24, 2016. She advised that there had been parcels that had been redeemed. She advised that there are eighteen parcels that have not been redeemed. Treasurer Young informed the Commissioners of what the Treasurer's Office had done to notify the owners of record about the pending tax deed matter. Treasurer Young advised that on October 12 there was a change in the order of record to Tamarack Municipal Association Incorporated. On October 28, 2016, the Treasurer's Office sent notice certified mail to the new owners. She advised that she had also recorded an affidavit of compliance five days prior to the deed change being recorded. Prosecuting Attorney, Carol Brockmann informed the Commissioners that she worked closely with the Treasurer, Glenna Young and believed that Tamarack Municipal Association had been formally notified. She advised that there was no written objection related to the Tax Deed Hearing. Chairman Cruickshank asked if there was anyone in the audience who wanted to object to the process. The record should reflect that

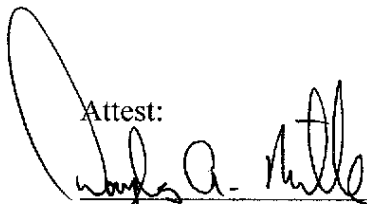
there was no one in the audience who objected to the tax deed process. Commissioner Hasbrouck made a motion to authorize Treasurer, Glenna Young to issue and record a tax deed for the eighteen parcels presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to authorize Treasurer, Glenna Young to issue and record a tax deed for the eighteen parcels presented. A copy of the eighteen parcels will be appended to the Commissioner meeting minutes.

Chairman Cruickshank believed that it would be in the best interest of Valley County to schedule a tax deed sale in the very near future and suggested a date of February 13, 2017. Commissioner Willey made a motion to set the tax deed sale for February 21, 2017 at 1:00 p.m. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to set the tax deed sale for February 21, 2017.

Commissioners adjourned the meeting at 1:38 p.m.



Chairman Gordon Cruickshank

Attest:


Douglas Miller, Clerk

DECEMBER 5, 2016 TAX DEED HEARING

PARCEL#	OWNER OF RECORD	LEGAL	LAND/IMPROVEMENT	2011 & 2012 TAXES DUE	TOTAL TAXES DUE THROUGH 2016	
1	RP00025000001B TAMARACK MUNICIPAL ASSN INC	BLUE MOUNTAIN SUBDIVISION LOTS 1 THRU 38	LAND/118.419 ACRES	445,663.47	\$879,518.84	MAP
2	RP000530000000A TAMARACK MUNICIPAL ASSN INC	RESORT LODGE CONDO "14 HOTEL UNITS"	IMPROVEMENT	95,573.26	\$211,023.92	PIC
3	RP15N03E070005 TAMARACK MUNICIPAL ASSN INC	NE NE:1/2 NE 15N, R3E, SEC 7	LAND/120 ACRES	447,008.47	\$880,956.61	MAP
4	RP15N03E080605 TAMARACK MUNICIPAL ASSN INC	W/2 SW4 NW4; N/2 NW4; W/2 W/2 SW4 S8 T15N R3E GOOD CLASS TIMBER	LAND/140 ACRES	521,719.78	\$1,027,984.38	MAP
5	RP15N03E055335 TAMARACK MUNICIPAL ASSN INC	LYING S OF TAMARACK RESORT "EAGLE HABITAT"	LAND/101.417 ACRES	379,423.01	\$745,860.97	MAP
6	RP15N03E081370 TAMARACK MUNICIPAL ASSN INC	W/RLY PT. AMENDED TAX NO 1 S/2 N/2 S8 T15N R3E	LAND/11.1251 ACRES	42,507.92	\$84,166.10	MAP
7	RP00515006000A TAMARACK MUNICIPAL ASSN INC	TAMARACK RESORT PUD PHASE 2.1 PT BLK 6	LAND/24.7474 ACRES	138,889.64	\$274,600.62	MAP
8	RP005140190010 TAMARACK MUNICIPAL ASSN INC	"MEDICAL CLINIC"	IMPROVEMENT & LAND/0.1710 ACRES	13,241.69	\$24,961.77	PIC
9	RP005140190050 TAMARACK MUNICIPAL ASSN INC	"CRANE CREEK MARKET"	IMPROVEMENT & LAND/0.6640 ACRES	46,229.95	\$85,017.95	PIC
10	RP005140190060 TAMARACK MUNICIPAL ASSN INC	RESORT PUD PHASE 1 VILLAGE LOT 6 BLK 19	LAND/1.3659 ACRES	310,183.79	\$611,513.95	
11	RP005140190070 TAMARACK MUNICIPAL ASSN INC	RESORT PUD PHASE 1 VILLAGE LOT 7 BLK 19 "PARKING LOT"	IMPROVEMENT & LAND/1.8562 ACRES	619,667.95	~ \$1,224,116.37	MAP
12	RP005140190008 TAMARACK MUNICIPAL ASSN INC	RESORT PUD PHASE 1 VILLAGE BLK 19	IMPROVEMENT & LAND/67.2610 ACRES	3,345,734.18	\$6,614,213.58	MAP
13	RP005390190170 TAMARACK MUNICIPAL ASSN INC	RESORT PUD PHASE 2 VILLAGE LOT 17 BLK 19	LAND/0.8230 ACRES	37,793.37	\$75,719.97	MAP
14	RP005390190180 TAMARACK MUNICIPAL ASSN INC	RESORT PUD PHASE 2 VILLAGE LOT 18 BLK 19	LAND/1.4852 ACRES	23,089.27	\$48,465.75	MAP
15	RP005390190190 TAMARACK MUNICIPAL ASSN INC	RESORT PUD PHASE 2 VILLAGE LOT 19 BLK 19	LAND/1.4048 ACRES	33,336.68	\$68,687.46	MAP
16	RP005390190200 TAMARACK MUNICIPAL ASSN INC	RESORT PUD PHASE 2 VILLAGE LOT 20 BLK 19	LAND/0.6954 ACRES	28,211.14	\$58,572.30	MAP
17	RP005390190210 TAMARACK MUNICIPAL ASSN INC	RESORT PUD PHASE 2 VILLAGE LOT 21 BLK 19	LAND/0.4430 ACRES	32,668.92	\$65,606.86	MAP
18	RP005390190220 TAMARACK MUNICIPAL ASSN INC	RESORT PUD PHASE 2 VILLAGE LOT 22 BLK 19	LAND/0.4844 ACRES	37,792.62	\$75,718.08	MAP
	TOTAL			6,598,735.11	\$13,056,705.48	

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 5, 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)
 - Meeting Minutes of November 28, 2016
 - Schedule Commissioner Meeting for January 2016 through March 2016
 - Juvenile Justice Annual Financial Report
 - Cable One Business Services Agreement
 - Emergency Service Coordinator Request for Proposals Decision
 - 9:15 Regional Landfill Agreement
 - 9:45 Indigent/Charity
 - 10:00 Part Time Wage Discussion
 - 10:30 Lakeshore Disposal- Josh Brown
 - 11:30 Grooming Committee Announcement-Mark Wood
 - 11:45 Assessor June Fullmer – Market Value Cancelation No. 9- RP00103000044A
Recreation Fee Cancelation No. 10- RP00103000044A
 - 12:00 Recess for Lunch
 - 1:00 Tax Deed Hearing- Tamarack Properties
- Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, December 12, 2016