

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
December 7, 2015**

**PRESENT: BILL WILLEY (ACTING CHAIRMAN)
ELTING HASBROUCK (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

EXCUSED ABSENCE: GORDON CRUICKSHANK (CHAIRMAN)

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

Commissioner Hasbrouck led the Pledge of Allegiance.

Acting Chairman Willey presented the agenda for December 7, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner's Agenda for December 7, 2015. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for December 7, 2015.

Acting Chairman Willey presented the Commissioner meeting minutes of November 30, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner's meeting minutes from November 30, 2015. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's meeting minutes from November 30, 2015.

Clerk, Douglas Miller presented the 2015 Juvenile Justice Annual Financial Report for the Commissioners to review. Commissioner Hasbrouck made a motion to approve the 2015 Juvenile Justice Annual Financial Report and have the Chairman sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the 2015 Juvenile Justice Annual Financial Report and have the Chairman sign.

Chief Deputy Assessor, Sue Leeper presented to the Commissioners regarding proposed Solid Waste Cancellation #28. She provided a brief overview of the cancellation being presented to the Commissioners and an explanation of the reason for the request for the cancellation. Commissioner Hasbrouck made a motion to approve Solid Waste Cancellation #28. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Solid Waste Cancellation #28.

Recreation Director, Larry Laxson presented a letter of support for the Cougar Mountain Warming Hut Repair Grant. Commissioner Hasbrouck made a motion to approve the letter of support for the Cougar Mountain Warming Hut Repair Grant. ACW seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the Cougar Mountain Warming Hut Repair Grant.

Larry presented the letter of support for the Wellington Park Grant. Commissioner Hasbrouck made a motion to approve the letter of support for the Wellington Park Grant. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the Wellington Park Grant.

Larry began the discussion related to Wellington Park Grant. He advised that he would be requesting \$20,158 to purchase picnic tables, firepots and signage. He informed the Commissioners that there would be a match requirement of \$2,000 that Valley County would be required to expend from the 2016 Fiscal Budget. There was an expense line identified in the Recreation Budget that would be used for the match requirement. The expense line was 0545-0001 Wellington Expenses.

Larry presented the Wellington Park Grant Request Form for the Commissioners to review and consider. He advised that the grant would be for the final phase of Wellington Park. Commissioner Hasbrouck made a motion to approve the Wellington Park Grant and authorize the Chairman to sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Wellington Park Grant and authorize the Chairman to sign.

Larry presented the Cougar Mountain Grant Request Form to have the roof repaired at the Cougar Mountain Warming Hut. He provided an overview of the repairs that would be conducted if the grant was awarded. Commissioner Hasbrouck made a motion to approve the Cougar Mountain Grant Request and authorize the Chairman to sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Cougar Mountain Grant Request and authorize the Chairman to sign.

Larry presented a proposed Memorandum of Understanding between the Forest Service and Valley County to clean the Four Corners Vaulted Toilet. Ronda Bishop with the Forest Service provided an explanation of the need for the Four Corners Vaulted Toilet. She advised that it would be a volunteer agreement but she would need to discuss with the Forest Service to make sure that the MOU could be entered with Valley County.

Ronda Bishop and Mary Faurot with the Forest Service discussed that the grooming agreements that were presented and advised that there was a modification that had been made and would be submitted to Valley County for review. Ronda presented a grant support request

letter for the Commissioners to consider. She advised that there was non-motorized trail grant to IDPR and before the RAC. Ronda advised that the third grant support letter was for the trail repair that goes around Warm Lake. She also indicated that the Forest Service would be applying for a grant to purchase two motorized trail bikes. She explained that the Forest Service would purchase two and the grant would pay for two. Ronda advised that the last grant that would be applied for would be to hire OHV Rangers. She advised that they would be Forest Protective Officers and provided an overview of the duties of the OHV Rangers. Ronda advised that she would request to be on the Commissioner's Agenda on December 14, 2015, to submit the grant support letters to the Commissioners to consider signing.

Mary Faurot reported to the Commissioners that the Forest Service had not made a decision for her replacement and she believed that an Interim District Ranger would be selected until a formal decision was made by the Forest Service. She reported that her retirement would begin on December 31, 2015. Mary informed the Commissioners that Mike Tyson, Fire Management Officer retired in October 2015 and the Forest Service was actively seeking a replacement. Mary reported on French Hazard project and she reported that the Forest Service would like the Boise Coalition to get involved with the project. She advised that the Forest Service was hoping to get the project started in 2017 after the NEPA process was completed. Mary reported that the Forest Service had been working with Idaho Power on several different projects including the Johnson Creek area into Yellowpine. She provided an overview of the projects.

Road Superintendent, Curtis Bennett presented on the Payette National Forest Road Maintenance Agreement extension. Commissioner Hasbrouck made motion to approve the Payette National Forest Road Maintenance Agreement extensions. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Payette National Forest Road Maintenance Agreement extensions.

Curtis presented on the Midas Gold Road Maintenance Agreement and requested that the Commissioners approve. Commissioner Hasbrouck made a motion to approve the Midas Gold Road Maintenance Agreement and authorize the Chairman to sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Midas Gold Road Maintenance Agreement and authorize the Chairman to sign.

Curtis began the discussion regarding the FY2016 Motor Pool purchases. He gave an overview of the process last year and explained that the Sheriff Vehicles that were purchased were just put into the field last month. He advised the amount of time that takes place to have the vehicles fitted with law enforcement equipment and he believed that the county should begin the bid process for new vehicles. The Commissioners agreed that Curtis should begin the bid process for Sheriff Vehicles.

Planning & Zoning Administrator, Cynda Herrick began the discussion related to a proposed lease of the Valley County Property that is located in High Valley. Cynda again reminded the Commissioners about the Valley County Property in High Valley and what it was utilized for. Cynda advised that the individual who would like to lease the property would maintain the property. The Commissioners informed Cynda that they would be willing to review a proposed lease for consideration.

Cynda advised that she attended the Valley County Economic Development Council meeting and she was approached to become a council member. She wanted to get the opinion from the Valley County Board of Commissioners. Cynda believed that the position needed to be defined and it would need to be approved by the Commissioners. She informed the commissioners that the VCEDC did vote her on the council if approved by the Commissioners. The Commissioners believed that it would not be a conflict of interest and would be willing to allow Cynda to become a council member for the VCEDC.

Commissioners adjourned the meeting at 11:21 a.m.

Acting Chairman, Bill Willey

Attest:

Douglas A. Miller, Clerk