

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
December 28, 2015**

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

Meeting called to order by Chairman Cruickshank at 9:00 a.m.

Commissioner Hasbrouck led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for December 28, 2015. Commissioner Hasbrouck made a motion to approve the agenda as presented. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for December 28, 2015 as presented.

Senior Deputy Auditor, Katie Bomberger and Deputy Clerk, Jennifer Donlon presented the Commissioners with Claims, Board Order Claims and Junior College Tuition Application for Ms. Jackelin Rodriguez.

General Fund	\$33,377.77
Road & Bridge	\$12,917.94
Magistrate Court	\$595.16
Probation	\$713.87
Indigent & Charity	\$11,216.54
Junior College Tuition	\$500.00
Solid Waste	\$1,878.60

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	Waterways	\$439.62
	McCall-Donnelly Snowmobile	\$100.02
	Cascade-Warmlake Snowmobile	\$29.79
Board Order	Title III Trust	\$4,903.50
	Clerks Trust	\$1,956.91
	Valley County FED Lands Access	\$21,000
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	Total:	\$89,629.72

Commissioner Hasbrouck made a motion to approve the Claims, Board Order Claims and Junior College Tuition Application for Ms. Jackelin Rodriguez 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. Jackelin Rodriguez for December 28, 2015.

Assessor, June Fullmer reported to the Commissioners about matters in the Assessor's Office.

Clerk, Douglas Miller reported to the Commissioners on matters related to Building & Grounds and informed the Commissioners about items related to the Court and the Clerk's Office.

Sheriff, Patti Bolen reminded the Commissioners the Jail Commander, David Snider would be retiring officially on December 30, 2015. Sheriff Bolen reported on the Code Red System that was utilized during the power outages. She thanked the Road Department for working on the snow removal over that past few weeks and assisting the Sheriff Deputies. She reported on a rescue that was accomplished by Valley County Search and Rescue. She also reported on a house fire in McCall, Idaho. Sheriff Bolen reported on the position openings at the Valley County Jail and Dispatch. Chairman Cruickshank reported on generator issues that came to the attention of the Commissioners and talked about the possibility to replace a few of the generators with the cost being possibly covered by Homeland Security. The Commissioners appreciated the communication with Idaho Power related to the power outages.

Treasurer, Glenna Young informed the Commissioners that on December 21, 2015, during the power outages, the Treasurer's Office made some exceptions on late tax payments because they were unable to process the payments. She advised that the Treasurer's Office continued to post the tax payments. She advised that next week she would be able to present the percentage of taxes that were collected.

Solid Waste Supervisor, Dale Eskridge reported to the Commissioners that the scale at the Transfer Site was in need of repair. He advised that he can weigh trucks but the scale does need major repairs. He asked the Commissioner for permission to have a vendor out of Boise provide an estimate for replacement? The Commissioners agreed to have an estimate provided for a scale replacement. He reported that the operating plan was been submitted to Jim Fronk in September 2015. He explained that Central District Health have been notified of the situation.

He again informed the Commissioners that he was referring to the three year Transfer Site plan.

Anne Guarino with Building Department advised that they are working on scanning projects and cleanup projects. She provided an update of the progress of the Stinker Station in Donnelly, Idaho.

IT Administrator, David Crawford reported on damages that occurred because of the power outages and provided an update of the items that were repaired. He advised that the only matter that was not resolved yet was the phone issue at the McCall Annex. He reported that all of the switches had been replaced. He reported that the GIS Analysis person would be starting on January 4, 2016. He did report on project that the GIS Analysis did for the Clerk's Office.

Lori Hunter with the Planning & Zoning Department reported that she would be working on year end summaries to submit the Commissioners for review.

Recreation Director, Larry Laxson reported on the conditions of the snow grooming trails. He advised that they have several challenges because of fallen trees. He advised that he attended three snowmobile club meetings. He informed the Commissioners that currently the West Mountain Snowmobile Club was not in support of purchasing the land at Clear Creek for a parking lot. The Commissioners discussed if there was a need to purchase the parking lot. Larry provided pros to the Commissioners to consider and advised that it would provide access to public lands. Sheriff Bolen also provided a description of the area being discussed and reported on how the land was utilized by the general public and the benefit of the area. Larry informed the Commissioners of several meetings that he attended. He indicated that he was asking volunteers from the snow mobile clubs to shovel the roofs at several warming huts. Larry reported that the conditions at Secesh were too soft to groom. He reported that the trail into Wapiti would be groomed next week. He again talked about the process of removing trees on the trails and indicated that the snow groomers do not have the ability to remove down trees. Larry reported that Red Ridge had not been groomed yet but he anticipated that it would happen in the near future.

Chairman Cruickshank advised that the Commissioners would be going into closed hearing for Indigent/Charity at 10:30 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent/Charity at 10:40 a.m.

Decision after Indigent/Charity

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| 16-AM082-2 | Hearing scheduled but canceled-Final Denial |
| 16-NK053-3 | Request for County Indigent Lien/New Application |
| 16-AV087 | Release of Lien |

Chairman Cruickshank presented the Commissioner meeting minutes from December 21, 2015 and December 22, 2015. Commissioner Hasbrouck made a motion to approve the Commissioner meeting minutes from December 21, 2015 and December 22, 2015.

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Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner meeting minutes from December 21, 2015 and December 22, 2015.

Chairman Cruickshank presented the Western Federal Highway Division FHWA Agreement# DTFH70-14-E-00005 Amendment 2, for the Commissioners to review and consider approving. Commissioner Willey made a motion to approve the Western Federal Highway Division FHWA Agreement DTFH70-14-E-00005 Amendment 2 and authorize the Chairman to sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Western Federal Highway Division FHWA Agreement DTFH 70-14-E-00005 Amendment 2 and authorize the Chairman to sign.

Chairman Cruickshank began the discussion related to the Note Redemption Trust and Lake Irrigation District. Treasurer, Glenna Young presented to the Commissioners and provided her opinion regarding the Note Redemption Trust. She believed that Valley County paid the Lake Irrigation District funds when there was a loan outstanding. She also provided a breakdown of disbursements made to the Lake Irrigation District during the period that Valley County was holding tax dollars from 1998-2000 in an amount of \$51,025.97. She provided a breakdown of withdrawals from the Note Redemption Trust in an amount of \$91,000. She believed that the amount in the Note Redemption Trust that belongs to Lake Irrigation District should be \$17,792.74. The Commissioners wanted to follow up with Lake Irrigation District to find out if they would be sending a formal spreadsheet regarding their records of the Note Redemption Trust.

Commissioner Willey made a motion to go into Executive Session per Idaho Code 74-206(1)(b)-Personnel. Commissioner Hasbrouck seconded the motion. All Commissioners voted "aye". Commissioners went into Executive Session per Idaho Code 74-206(1)(b)-Personnel at 11:40 a.m.

The Commissioners came out of Executive Session per Idaho Code 74-206(1)(b)-Personnel at 12:33 p.m. No decision was made after Executive Session Per Idaho Code 74-206(1)(b)-Personnel.

Road Superintendent, Curtis Bennett provided a Road & Bridge update and reported that the Lake Shore Disposal had requested additional plowing at Spink Lane. He also reported on a request for additional plowing from Crown Point to Little Donner Hill. He explained that lack of funding and other road issues to be able to accomplish improvements to that stretch of road. Curtis talked about the snow removal process for the village of Yellowpine and indicated that the Road Department would continue to remove snow into Yellowpine.

The Commissioners adjourned the meeting at 12:48 p.m.

Gordon Cruickshank, Chairman

Attest:

Douglas A. Miller, Clerk