

Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Facsimile (208) 382-7107

GORDON L. CRUICKSHANK
Chairman of the Board
gcruickshank@co.valley.id.us

BILL WILLEY
Commissioner
bwilley@co.valley.id.us

ELTING G. HASBROUCK
Commissioner
ehasbrouck@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
April 17, 2017**

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

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

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for April 17, 2017. Commissioner Willey made a motion to approve the Commissioner's Agenda for April 17, 2017. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for April 17, 2017.

Chairman Cruickshank presented the Commissioner Meeting Minutes from April 10, 2017. Commissioner Willey made a motion to approve the Commissioner Meeting Minutes from April 10, 2017. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from April 10, 2017.

Mr. Marc Dejong representing Shepherd's Home presented to the Commissioners. He provided an overview of the Shepherd's Home and the explained a brief history of the facility. He believed that with the closing of the Juvenile Detention Center that this might impact the Shepherd's Home directly. He advised that the Shepherd's Home Board of Directors would like to potentially enter into a partnership with Valley County. He explained the placement of

children into the facility typically comes from law enforcement; or by child Protective Services through the Department of Health and Welfare. He advised that the Shepherd's Home would respectfully ask for a contribution of \$10,000 from Valley County. The Commissioners believed that the request was reasonable and would consider the request during the budget process. A copy of the handout provided by the Shepherd's Home will be appended to the Commissioner Meeting Minutes. Commissioner Hasbrouck made a motion to prepare a letter of intent to make a contribution of \$10,000 to the Shepherd's Home for Fiscal Year 2018. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to prepare a letter of intent to make a contribution of \$10,000 to the Shepherd's Home for Fiscal Year 2018.

Chairman Cruickshank began the discussion related to the request from Ms. Betty Martin to waive late and interest fees on past taxes. Chairman Cruickshank explained the Tax Deed process to Ms. Martin. Ms. Martin requested that the Commissioners waive the late and interest fees on the past taxes. She reported that she had been attempting to sell the four properties after the death of her husband in 2006. She reported that she had sold one property in Jug Mountain Ranch but she has had the properties listed for the past eight years. Chairman Cruickshank explained to Ms. Martin that she could just pay the 2012 and 2013 taxes to avoid the tax deed sale. Ms. Martin advised that she would like to enter into a payment plan and she would again like to request a waiver of the interest fees and late fees. Chairman Cruickshank informed Ms. Martin that a payment plan could be arranged with the Treasurer's Office. Chairman Cruickshank informed Ms. Martin that typically the Commissioners would not consider a hardship unless the properties were the primary residence and it was clear that the properties are secondary properties. The Commissioners advised that they would not consider waiving the late and interest fees on the past due taxes.

Ms. Durena Farr representing the Valley Soil & Water District requested that the Commissioners allow the use of one of the colored printers at the Courthouse. She wanted to know if Valley County would consider the use as a part of the in-kind contribution to Valley Soil & Water District. She also asked that the Commissioners allow the use of the postage machine as a part of the in-kind contribution as part of the in-kind contribution. Commissioner Willey made a motion to allow the Valley Soil & Water District the use of the printer and postage machine. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to allow the Valley Soil & Water District the use of the printer and postage machine and the amount would be used as part of the in-kind contribution made by Valley County.

Clerk, Douglas Miller provided an overview of the progress that had been made in preparation for the Fiscal Year 2018 Budget.

Planning & Zoning Administrator, Cynda Herrick presented on the Milk Can Creek Final Plat. She provided an overview of the proposed final plat. Commissioner Hasbrouck made a motion to approve the final plat for Milk Can Creek Subdivision; accept the dedicated public right-of-way along Gold Fork Road; approve the Shared Driveway Agreement; and authorize the Chairman to sign the final plat. The approval is made with the understanding that Donnelly Rural Fire Protection District shall approve Wildland Fire Mitigation Plan prior to recordation of the plat. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the final plat for Milk Can Creek Subdivision; accept the dedicated

public right-of-way along Gold Fork Road; approve the Shared Driveway Agreement; and authorize the Chairman to sign the final plat. The approval is made with the understanding that Donnelly Rural Fire Protection District shall approve Wildland Fire Mitigation Plan prior to recordation of the plat.

Planning & Zoning Administrator, Cynda Herrick presented on the Harlow Rose Final Plat. Commissioner Hasbrouck made a motion to approve the final plat for Harlow Rose Subdivision; accept the dedicated public right-of-way along Samson Trail; and authorize the Chairman to sign the Final Plat. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the final plat for Harlow Rose Subdivision; accept the dedicated public right-of-way along Samson Trail; and authorize the Chairman to sign the Final Plat.

Boise National Forest District Ranger, Jake Strohmeyer provided an update to the Commissioners related to the Boise National Forest. He advised that there was a substantial blown down near Yellow Pine and explained that there were approximately 200 hundred trees. He advised that it was 75 acres which they will attempt to put together a salvage sale. He discussed the fill failures on Forest Service Road 474. He reported that there would be alternative access on the Forest Service Road 420 which might impact the Warm Lake Area and he advised that he would be meeting with the homeowners. Mr. Strohmeyer discussed the Rainbow Point Campground and explained that the campground would not be available until July 2017. He informed the Commissioners that the Boise National Forest would be submitting a press release. He identified a few areas for prescribed burns including Horse Thief Reservoir. Mr. Strohmeyer advised that there would be some fuels mitigation work on Bureau of Reclamation ground south of Tamarack Bridge. Jake informed the Commissioners about the Boise National Forest Fire Crew that were currently stationed in Cascade.

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

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

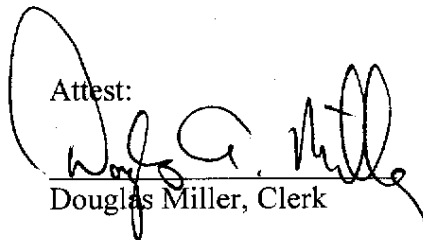
IT Administrator, David Crawford began the discussion related to the Network Analyst Position. He explained that the position had changed over time from a desktop help position to a highly-involved, more technical Network Analyst Position. He provided areas in his budget that he could reduce in order to post a Network Analyst Position. Commissioner Hasbrouck made a motion to authorize IT Administrator, David Crawford to post the Network Analyst Position with a starting salary of \$20 per hour. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to allow IT Administrator, David Crawford to post the Network Analyst Position with a starting salary of \$20 per hour.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho code 74-206 (b) Personnel. Commissioner Willey seconded the motion. No further discussion, all Commissioners voted "aye". Commissioners went into Executive Session per Idaho Code 74-206 (b) Personnel at 1:28 p.m.

Chairman Cruickshank brought the Commissioners out of Executive Session per Idaho Code 74-206 (b) Personnel at 2:36 p.m. No Decision was made after the Executive Session per Idaho Code 74-206 (b).



Chairman, Gordon Cruickshank

Attest:


Douglas Miller, Clerk



GRANT PROPOSAL

The Shepherd's Home, built debt-free in 1998, is a faith-based children's shelter home located in McCall, Idaho. From the outside it looks just like many other homes, however, the family and operation are quite unique. The Shepherd's Home family is comprised of live-in house parents, and children; infants through eighteen years old, who are in need of a loving family home. The children in our Home are cared for by our house parents who maintain a family environment with an emphasis on structure, consistency and unconditional love.

In 2016, the Shepherd's Home provided 1,579 bed-nights for children in need from all over the surrounding area. This was more than a 100% increase from the previous year. In 2015 we provided 708 bed-nights; in 2014, the Shepherd's Home provided 1,088 bed-nights. As of March 23rd 2017, we have already provided 297 bed-nights. A bed-night is counted when a child is in a bed overnight at the Shepherd's Home. Our bed-nights are constantly fluctuating depending on the needs in our area.

Children come into care at the Shepherd's Home in one of three ways; privately placed by family or guardians; placed by law enforcement; or by Child Protective Services through the Department of Health and Welfare. The length of time children are in our care range from short-term, overnight emergency placement to longer-term residency depending on their unique situation. Generally, but not always, children come into our care because they have been the victims of abuse or neglect. Recently, we have seen an increase in young children needing placement due to Idaho's drug-addiction epidemic. This is driving a dramatic increase in the number of young sibling groups who need urgent placement.

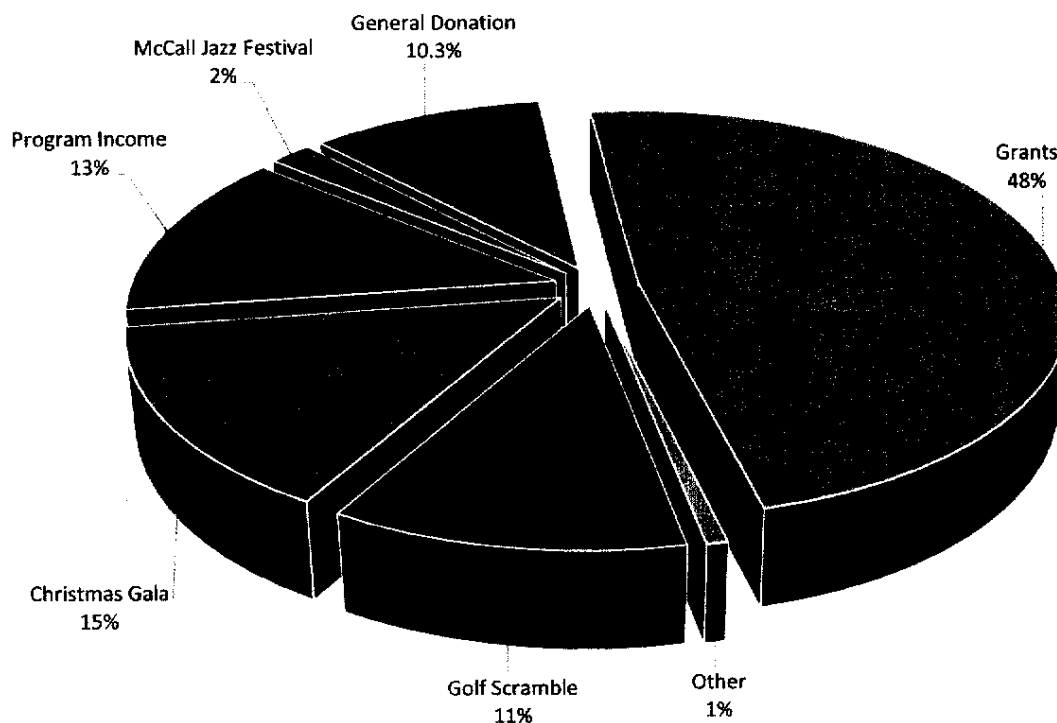
Our project is twofold. We aim to secure an operating budget to sustain our current caseload as well as to expand our services to meet the acute needs of the larger sibling groups we are encountering more frequently. We understand that organizations are sometimes averse to requests for operating expenses. The Shepherd's Home is unique in that these daily expenses truly are the heart of the mission. We have been blessed to build our home debt free and these recurrent costs represent an overwhelming majority of the resources we use to deliver our service. Therefore, our most important need is funding expenses for the Home. These costs cover basic human needs, in a place that makes children feel loved and safe; a place where a child can be a child. Secondly, in 2016 we saw an increased need in young sibling groups that need a home. The need exceeded our capacity for space available. With the home full for the majority of the year we had to redirect children who came to us. Our focus in 2017 will be to build a sustainable staffing and volunteer model to provide immediate relief for all who come to us for refuge.



FUNDER LIST The Shepherd's Home is a non-profit, non-denominational, 501(c) 3, faith-based organization. The Home is largely privately-funded through donations from individuals in the local and regional community, grants from private, public, and corporate foundations, and fundraising events.

From 2010-2016, Shepherd's Home donors have included private individuals and the following foundations: Combined Federal Campaign, Idaho Community Foundation, Idaho Power Employee Community Fund, J.A. and Kathryn Albertson Foundation, Laura Moore Cunningham Foundation, Rite-Aid Foundation, Shepherd's Home Foundations, Troxell Fund Inc., US Bankcorp, Whittenberger Foundation, Gladys E. Langrosie Advised Fund, Shelton Foundation, John F. Nagel Foundation, and The Lightfoot Foundation. The McCall Jazz Festival (Curtis Steiger) and the Shepherd's Home Annual Golf Tournament are two of our fundraising events that also help provide for the Shepherd's Home.

2016 Funding



Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Facsimile (208) 382-7107

GORDON L. CRUICKSHANK
Chairman of the Board
gcruickshank@co.valley.id.us

BILL WILLEY
Commissioner
bwilley@co.valley.id.us

ELTING G. HASBROUCK
Commissioner
ehasbrouck@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, April 17, 2017

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)
 - Commissioner Meeting Minutes of April 10, 2017
 - 2017 Scholarship Award to the PRIMA Annual Conference
- 9:15 Shepard's Home Presentation-Marc Dejong
- 9:30 Request to Waive Late and Interest Fees on Past Taxes - Betty Martin - Telephone
- 9:45 Valley County Soil & Water District Request to Use Colored Printer- Durena Farr
- 10:00 Fiscal Year 2018 Budget Discussion
- 11:00 Milk Can Creek Final Plat, Harlow Rose Final Plat-Cynda Herrick
- 11:30 Boise National Forest- District Ranger- Jake Strohmeyer
- 12:00 Recess for Lunch
- 1:00 Network Analyst Position Discussion-David Crawford
- 1:30 Executive Session per Idaho Code 74-206 (b)-Personnel

COMMISSIONER'S FUTURE MEETING DATE
Monday, April 24, 2017