

Valley County Board of County Commissioners

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ELTING G. HASBROUCK
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DOUGLAS A. MILLER
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 24, 2017**

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

EXCUSED ABSENCE: GORDON CRUICKSHANK (CHAIRMAN)

Meeting called to order by Acting Chairman, Bill Willey at 9:01 a.m.

Acting Chairman, Bill Willey led the Pledge of Allegiance.

Acting Chairman Willey presented the Commissioners' Agenda for July 24, 2017. Acting Chairman Willey advised that a cost share agreement with the Forest Service needed to be added to the agenda. Commissioner Hasbrouck made a motion to approve the agenda as amended. No further discussion, all in favor. Motion passed to approve the Commissioners' Agenda for July 24, 2017 as amended.

Senior Deputy Clerk, Christina Shaffer presented the Commissioners with Claims, Board Order Claim.

General Fund	\$59,508.40
Road & Bridge	\$18,376.53
Airport	\$14,125.00
District Court	\$2,071.84
Health District	\$45,161.00
Indigent & Charity	\$210.00
Tort	\$160.00
Solid Waste	\$161,725.53

Board of County Commissioners Meeting
July 24, 2017
Page 1

	Veterans Memorial	\$4,250.00
	Weeds	\$6,116.55
	Pest Control	\$77.00
	Waterways	\$2,864.78
Board Order	Title III	\$5,186.67
	CAT Fund Reimbursement	\$5,186.67
	Interlock Device Fund	\$200.00
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	Total:	\$328,499.05

Commissioner Hasbrouck made a motion to approve the Claims and Board Order Claims as presented. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims and Board Order Claims as presented.

Road Superintendent, Jeff McFadden advised that there was a motor pool vehicle that needed to be replaced. He explained that he had spoken with Bates Ford and they provided three options for the county to consider that were lease returns. Jeff provided a list of the vehicles to commissioners for review. Commissioner Hasbrouck made a motion to authorize the Road Superintendent, Jeff McFadden to purchase the 2014 Escape SE 4WD for \$18,000. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to authorize the Road Superintendent, Jeff McFadden to purchase the 2014 Escape SE 4WD for \$18,000 to replace the motor pool vehicle that was totaled.

Road Superintendent, Jeff McFadden informed the commissioners that he has a meeting with FEMA on July 24, 2017. Jeff discussed the vehicle purchases that he had made for the Road Department.

Assessor, June Fullmer reported that staff from the Assessor's Office were attending appraiser training and explained that it was the Level Two training in Boise, Idaho. June reported on staffing at the McCall Department of Motor Vehicles office.

Clerk, Douglas Miller asked the commissioners about their opinion regarding keeping the Cascade Courthouse open on the August 21, 2017, for the eclipse event. The commissioners decided that they would postpone the commissioners meeting schedule for August 21, 2017, to August 22, 2017. The commissioners advised that they would allow the Elected Officials and Department Heads to determine if individual employees would be able to take time off for the eclipse event.

Prosecuting Attorney, Carol Brockmann advised that the personnel policy had been finalized and would be submitted to the commissioners for approval next week. Carol informed the commissioners that the county had received four applications for the open Human Resource Director position. Carol discussed the training that she attended last week related to child abuse and child exploitation. Carol informed the commissioners that she created a committee with local law enforcement and explained how the committee functions to discuss specific cases.

Sheriff, Patti Bolen informed the commissioners that the Sheriff's Office had offered a Deputy Patrol position to an individual who is a certified deputy. She advised that there were two individuals in background for detention deputies. She provided a brief update regarding the Missouri Fire. Sheriff Bolen advised that the Fire Chiefs have asked the commissioners to grant a Stage 1 Restriction for all of Valley County. Emergency Services Coordinator, Juan Bonilla explained what a Stage 1 Restriction would not allow. Chief Bonilla stated that given the fire situation, Valley County would likely be in a Stage 1 Restriction by August.

Sheriff Bolen discussed the open house that was scheduled to present on the policing of the City of Cascade.

Treasurer, Glenna Young reported on the NAFTCO Conference and provided an overview of the topics that were presented.

Solid Waste Supervisor, Cindy Forgy shared the costs and income totals for May and June for the woody debris collection, as well as the refrigerator removal. She advised that she was getting quotes for tire removal. Cindy informed the commissioners that she had arranged for hazardous waste cleanup and would be sending out a post card with the information on the hazardous waste cleanup to all PO Boxes in Cascade, McCall and Donnelly. Commissioner Hasbrouck provided an update related to the proposed landfill in Adams County.

Building Department Director Anne Guarino indicated that they are still receiving applications and issuing building permits.

Court Services Director, Skip Clapp reported that the surplus items at the juvenile detention center had been accounted. Acting Chairman Willey asked if the surplus items could be donated. Prosecuting Attorney, Carol Brockmann explained that the decision could be made by the commissioners to donate the items or sell them at auction. Skip advised the contract for the postage machine and expired and they were reviewing what other options are available for mailings. Skip informed the commissioners that he felt that there was a need for the Court Services Department to have QuickBooks for accounting of payments that are received at the McCall Annex for court fines, citations and other fees that are paid to Valley County. He also indicated that the department pays for UA and SCRAM in advance and tracks the totals for repayment. Skip advised that the IT Department had a license for QuickBooks that they can set up for them and Director Clapp is planning on getting this set up for better financial tracking. Commissioner Hasbrouck asked the Prosecutor if it was legal for the employees at the Annex to be taking the funds at their office given the liability. Commissioner Hasbrouck suggested that the matter be put on the commissioners' agenda for further discussion. Skip informed the commissioners that the probation officers would be attending a Defensive Tactics course. Skip also reported on a juvenile arrest that occurred over the weekend.

Planning & Zoning Administrator, Cynda Herrick discussed a matter involving the need to amend plats for septic systems. Cynda advised that she received a phone call from individual who would like the commissioners to create an ordinance against specific low jake brakes in Lake Fork. Commissioner Hasbrouck advised that he believed that the individual should get a petition signed with at least ten signatures and bring back to the commissioners.

Cynda presented Resolution 17-08 Valley County Pathways Master Plan. Commissioner Hasbrouck made a motion to approve Resolution 17-08 Valley County Pathways Master Plan and authorize the commissioners to sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-08 Valley County Pathways Master Plan.

Cynda discussed an issue regarding Flat Creek Road and a gate that had been installed. She advised that the road would be a topic of discussion again.

Recreation Director, Larry Laxson reported on the Payette Forest Coalition meeting and explained that he was the Vice Chair of a committee. He reported that he would be having a snowmobile advisory meeting. He advised that he had been in communication with DF Development for Herrick Reservoir, Horsethief and Fish Lake. He advised that DF Development would like a wish list from Valley County that they can analyze. Larry advised that he had also had a meeting with the DF Development Enforcement Officers. Larry explained that he would post the Stage 1 Fire Restrictions for the Eclipse Event.

Larry presented the West Mountain Warming Hut Agreement with the Boise National Forest. Acting Chairman Willey made a motion to approve the West Mountain Warming Hut Agreement and authorize the signature. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the West Mountain Warming Hut Agreement and Authorize the Acting Chairman to sign.

Chairman of the Valley County Fair Board, Brian Hines provided a handout to the commissioners which provided an overview of the work that had been conducted in preparation for the Valley County Fair. Brian requested that Valley County submit the second half contribution to the Valley County Fair Grounds. Commissioner Hasbrouck made a motion to distribute the 2nd half contribution to the Valley County Fair Grounds. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to distribute the 2nd half contribution to the Valley County Fair Grounds. Brian advised that there would be wood sculptures throughout town for an event. He advised that they are requesting the use of the buildings at the fairgrounds for storage. The commissioners advised that need to be coordinated with the Road Department. Brian advised that there was another repair that needed to be made by the Road Department to pvc pipe that was damaged when the Road Department was grading the road.

Alyson Statz with the University of Idaho Extension Office presented to the commissioners. She introduced her summer intern Ms. Jennifer Rushby. She advised that there were 88 juvenile participants for the Valley County Fair and explained the event and preparation required. Ms. Rushby presented to the commissioners about her function for the University of Idaho and the 4-H program. She gave a detailed account of her involvement with the participants. She advised that she had been reviewing members' record books for the fair. She also explained that she had been educating the participants about agriculture positions. Commissioner Hasbrouck asked about the invoicing process for the auction of the 4-H animals. Alyson provided an overview of the payment process for the auction of 4-H animals. Alyson reported on the volunteers that had been helping out.

Delta James from the City of McCall presented CUP 17-06 3741 Eastside Drive. She provided an overview of the conditional use permit and explained why the matter was before the commissioners. Commissioner Hasbrouck asked if it was approved by the McCall Planning Commission. Ms. James advised that it was approved by the McCall Planning Commission and explained that there were no opponents who testified against the conditional use permit. Commissioner Hasbrouck made a motion to approve CUP 17-06 for 3741 Eastside Drive. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve CUP 17-06 3741 Eastside Drive.

Emergency Services Manager, Juan Bonilla presented on the Missouri Fire and explained that the Forest Service was willing to enter into a cost share agreement with Valley County for fire mitigation work. Mr. Bonilla explained the responsibility of the Forest Service and the responsibility of Valley County. It was explained that Captain John Coombs was on the command team with the Type 2 Forest Service Team. He advised that the cost at this time would be estimated to \$30,000 a day. Mr. Bonilla informed the commissioners where the current fire lines are located and the extra Hot Shot crews that would be delivered. He explained the work that he had been conducting with the home owners and advised that there are other home owners that need to be contacted. Acting Chairman Willey presented Resolution 17-07 Local Emergency Declaration. Commissioner Hasbrouck made a motion to approve Resolution 17-07 Local Emergency Declaration. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-07 Local Emergency Declaration.

Acting Chairman Willey presented the Cost Share Agreement with the Payette National Forest Service. Acting Chairman Willey made a motion to approve the Cost Share Agreement and authorize all commissioners to sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Cost Share Agreement with the Payette National Forest.

Chief Bonilla discussed the all hazard mitigation plan and advised that there was additional funding available. He explained that since Valley County does not utilize all of the funding allotted for the Emergency Manager Position, Valley County is not eligible for the grant funding. Chief Bonilla presented statistics regarding the existing grant for the Emergency Service Manager position. He provided alternatives to Valley County to assist with the all hazard mitigation funds. He explained that he was requesting that Valley County budget for \$26,240 for Fiscal Year 2018.

Commissioners recessed for lunch at 12:05 p.m.

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

Acting Chairman Willey opened the Public Hearing at 1:07 p.m. for Tax Deed Hearing. Treasurer, Glenna Young presented the properties that are related to the tax deed hearing to the Valley County Board of Commissioners. Acting Chairman asked if there was anyone in the audience who wished to contest the process.

Mr. Joel Ockunzzi who resides in Donnelly, Idaho asked a question to the Treasurer regarding purchasing of the property at auction and making improvements on the parcels. Treasurer, Glenna Young provided her opinion regarding the process.

Acting Chairman closed the public hearing at 1:40 p.m.

Commissioner Hasbrouck made a motion to instruct the Treasurer, Glenna Young to take the properties in tax deed that were presented during the Public Hearing which are RPC0057000145B Daniel J. Gallagher, LR13N09E320005, Garden Valley Cattleman's Association, RPM00000085743, Roland L. Hamell, RP10N02E153155, Vernon R. McKenzie, RP16N03E249005, N & N Enterprises, RPM00000177975, Reserve on Payette River, RP004920050910, Martin Wood Family Trust and RP003960010040, Transportation Alliance Bank. Acting Chairman Willey seconded the motion. Acting Chairman Willey asked a question to the Treasurer regarding the process. No further discussion, all in favor. Motion passed to instruct Treasurer, Glenna Young to take the properties in tax deed that were presented during the Public Hearing which are RPC0057000145B Daniel J. Gallagher, LR13N09E320005, Garden Valley Cattleman's Association, RPM00000085743, Roland L. Hamell, RP10N02E153155, Vernon R. McKenzie, RP16N03E249005, N & N Enterprises, RPM00000177975, Reserve on Payette River, RP004920050910, Martin Wood Family Trust and RP003960010040, Transportation Alliance Bank.

The commissioners set the tax deed auction for August 28, 2017, at 1:00 p.m.

Acting Chairman Willey presented the commissioner meeting minutes from July 17, 2017. Commissioner Hasbrouck made a motion to approve the commissioner meeting minutes from July 17, 2017. Acting Chairman Willey seconded the motion. No further discussion all in favor motion passed to approve the Commissioner Meeting Minutes from July 17, 2017.

Acting Chairman Willey began the discussion related to appointing Mr. Jacob Wilson to the Region 4 Mental Health Board. Acting Chairman Willey made a motion to appoint Mr. Jacob Wilson to the Region 4 Mental Health Board. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to appoint Mr. Jacob Wilson to the Region 4 Mental Health Board

Acting Chairman Willey presented the Commerce Work Plan for the West Central Economic Development Council. Commissioner Hasbrouck made a motion to approve the Commerce Work Plan for the West Central Economic Development Council. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commerce Work Plan for the West Central Economic Development Council.

Acting Chairman Willey began the discussion related to the possible leasing of the Valley County Juvenile Detention Center. City of McCall Mayor, Jackie Aymon, McCall City Manager, Nathan Coyle and Chief of Police, Justin Williams presented to the commissioners. They explained that they wanted to know if the commissioners would consider leasing out the juvenile detention center for the McCall City Police Department. Mr. Coyle advised that the city had not prepared any proposal at this time. Commissioner Hasbrouck and Acting Chairman Willey advised that they would like to see the space used and believed that it would be a good partnership. McCall City Manager, Nathan Coyle advised that the city would like to

Board of County Commissioners Meeting

July 24, 2017

Page 6

consider the lease option for the spring of 2018. He advised that the City of McCall would begin preparing a proposal and present to the McCall City Council and the Valley County Board of Commissioners.

Acting Chairman Willey advised that the commissioners would be going into closed session for Indigent & Charity at 2:19 p.m.

Acting Chairman Willey brought the Commissioners out of closed session for Indigent and Charity at 2:38 p.m.

Decision after Indigent and Charity:

18-AP086	Request for County Indigent Lien/New Application
18-JP057	Request for Denial
07-DC033	Release of Lien
17-TH076	Stipulation
18-JC084	Request for County Indigent Lien/New Application

Treasurer, Glenna Young advised that there was a payment received by the Treasurer's Office for one of the properties that was presented during that Public Hearing for Tax Deed. She advised that Ms. Betty Martin had mailed a personal check for the taxes owed on RP004920050910.

Commissioner Hasbrouck made a motion to remove the Martin Woo Family Trust Parcel from the Tax Deed pending funds are available from the personal check that was recieved. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to remove the Martin Woo Family Trust Parcel from the Tax Deed pending funds are available from the personal check that was received by the Treasurer's Office.

Acting Chairman Willey began the discussion related to the abandonment of pathways easement for Mr. Gary Jeffus. Mrs. Dawn Jeffus who resides at 66 Scheline Lane, Mccall, Idaho, presented to the commissioners regarding the matter. She advised that in order for their business to obtain a conditional use permit, they were required to allow an easement for a pathway. She advised that their family does not want the pathway on their property. Acting Chairman Willey advised that Mr. Jeffus advised him in an email that he felt coerced into agreeing to the pathways and that is why the matter was placed on the agenda. Acting Chairman Willey advised that Mr. Jeffus wanted to abandon the pathways easement if there was an easement. Mrs. Dawn Jeffus advised that they do not want the pathways on their property and they would like the language in their conditional use permit to be vacated.

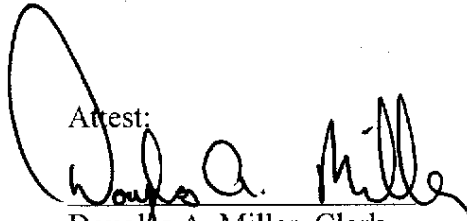
Planning & Zoning Administrator, Cynda Herrick presented the history to the conditional use permit commissioners. She advised that there was nowhere in the conditional use permit requirements for an easement. She indicated that there was no eastment. The reason there was a condition of approval concerning the preservation of a 20' area is that it was offered by Gary

Jeffus as mitigation to the opposition. She referred to an email that was sent to the commissioners that had excerpts from the file, minutes. She advised that the matter needed to be referred back to the Planning & Zoning Commission because it was a condition for the conditional use permit that was issued. She explained that in order to have the condition removed it would need to be heard by the Valley County Planning & Zoning Department in a new public hearing for an amended CUP. The commissioners informed Ms. Dawn Jeffus of the process to have the matter amended.

Treasurer, Glenna Young advised that there was another payment received by the Treasurer's Office for one of the properties that was presented during the Public Hearing for Tax Deed. She advised that the TAB bank had mailed a certified check for the taxes owed on RP003960010040. Commissioner Hasbrouck made a motion to remove the TAB parcel from the Tax Deeded properties. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to remove parcel RP003960010040 from the Tax Deeded properties.

Commissioners adjourned the meeting at 3:32 p.m.


Bill Willey, Acting Chairman

Attest:

Douglas A. Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, July 24, 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 Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Christina Shaffer
- 9:10 **Elected Official Reports/Discussion**
Assessor – June Fullmer
Clerk – Doug Miller
Closure of County Courthouse During Eclipse Discussion
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Fire Restriction for Eclipse Discussion
Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

- Solid Waste- Cindy Forgy
WICAP
Building Department – Anne Guarino
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management –
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Resolution 17-08 Valley County Master Pathways Plan
Parks and Recreation- Larry Laxson
 Signing of West Mountain Warming Hut Agreement with the Boise Forrest
Road & Bridge- Jeff McFadden
Replacement of Motor Pool Vehicle Discussion/Decision

- 10:20 Valley County Fair Board Presentation – Brian Hines
New Board Member Approval
Request for Contribution from Valley County for Repairs to Fairground

10:30 Indigent and Charity

11:00 CUP-17-06 3741 Eastside Dr. - City of McCall, Delta James

11:15 Commissioner Discussion (Correspondence)
Commerce Work Plan Approval
Approval of Meeting Minutes from July 17, 2017
Appointment of Jacob Wilson to Region 4 Behavioral Health Board

11:30 Emergency Service Manager Presentation-Juan Bonilla
Approval Resolution 17-07 Local Emergency Declaration - *COST SHARE AGREEMENT
SIGNATURES.*

12:00 Recess for Lunch

1:00 Public Hearing-Tax Deed Hearing

2:00 Juvenile Detention Center Leasing Discussion/Decision

3:00 Abandonment of Pathways Easement Garry Jeffus Discussion/Decision

COMMISSIONER'S FUTURE MEETING DATE
Monday, July 31, 2017