

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 14, 2017**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
BILL WILLEY (COMMISSIONER)
ELTING HASBROUCK (COMMISSIONER)
GABRIELLE KNAPP (CHIEF DEPUTY 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 Agenda for August 14, 2017. Commissioner Hasbrouck made a motion to approve the agenda with updates. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Agenda as updated for August 7, 2017.

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

General Fund	\$112,245.48
Road & Bridge	\$36,914.90
District Court	\$2,071.34
Indigent & Charity	\$20,616.10
Revaluation	\$4,082.27
Solid Waste	\$25,339.98
Weeds	\$13,149.50

Board of County Commissioners Meeting
August 14, 2017
Page 1

Pest Control	\$130.41
Waterways	\$408.18
Snowmobile McCall-Donnelly	\$241.56
Snowmobile Cascade-Warm Lake	\$134.56
Snowmobile Smiths Ferry	\$44.04

Board Order	Reserve	\$21,936.46
	P & Z	\$503.75
	Economic Development	\$1,776.93
	General	\$5,764.23
	Title III Trust	\$6,057.40
	PILT Trust	\$18,000.00

Total:	\$269,417.09
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Commissioner Willey made a motion to approve the Claims and Board Order Claims as presented, and the three junior college applications. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Claims and Board Order Claims as presented.

Chief Deputy Clerk, Gabrielle Knapp informed the commissioners that the budget had been sent to the Star News. They got the proofs back this morning to review.

Sheriff Patti Bolen reported on the traffic in the County. She informed the commissioners about two fatalities and explained that they turned over the investigation to the Idaho State Police. The Sheriff's office is preparing for the Eclipse, not sure what to expect. She informed the commissioners that Mike Lacroix graduated from POST as a jail deputy. The Jail has an open Corporal position opened internally. The Sheriff's office is helping with the Fishing with the Judge Day on the 25th. The Sheriff informed the commissioners that she will be offering another person a jail position. The Sheriff discussed Search and Rescue can rent out sites for the eclipse.

Assessor June Fullmer informed the commissioners that she had two employees in McCall take vacation at the same time. She explained the Assessor's office has been shorthanded. They are only down one person now, John, expecting him to be gone at least one more week. Four of June's staff members attended summer school put on by the State Tax Commission.

Treasurer Glenna Young reported about her trip to the Treasurers Conference. Glenna advised the commissioners that she would like to have Cameron Arial of Clearwater Financial give us an unbiased opinion of letter of credit verses assigned securities from a bank to secure our deposits over the FDIC insured amount. She asked if she could take funds out of office supplies to pay for this. Commissioner Hasbrouck thought it would be a good idea to get things looked at. Chairman Cruickshank agreed. Glenna explained that letters were sent out for collection of the personal property taxes; today is the final day to pay before issuing warrants of Distraint.

Cynda Herrick informed the commissioners that 600 RV sites have been rented on property in the Smith's Ferry area. She informed the commissioners that there is an eclipse meeting tonight at 5:30. Cynda presented the Affidavit of Correction for Lazy Seven Subdivision recorded as Instrument # 407667. The affidavit completed by the Valley County Surveyor corrected a mathematical closure error. Cynda followed up on the commissioners' request to contact Chad Olsen, the owner of Verita Road in the City of McCall. In May Mr. Olsen indicated he was going to sign warranty deed to give it to the city of McCall. Mr. Olsen recently emailed Cynda saying he isn't going to sign the warranty deed. Cynda asked if she should take further action. Commissioners said it was up to the City of McCall.

Solid Waste Supervisor, Cindy Forgy reported on Pacific Steele and Tire guy who will be coming up in September. She explained other options for disposing of oil. Cindy explained her advertising for the August 26th event. Cindy told the commissioners that she is taking the rest of the week off using comp time to try and get her comp time down.

WICAP director Beth, informed the commissioners that they hired a new part-time employee. She discussed the yard sales that WICAP held. Beth explained that her applications have to be in a certain income range to be able to receive assistance from WICAP. She explained she often gets requests for assistance that she can't help with. Beth recently found that Indigent fund get set aside to help with those people. Beth has been working with the Cascade Churches and attending those meetings.

Building Department Official Anne Guarino discussed the housing issuing. She explained the Tiny House Ordinance that can be adopted by Counties. The Building Department has had 166 permits, over \$200,000 has come in so far this year, 8-10 inspections a day. She explained the Building Department is using the blue Durango today. The Building Department is getting requests for the plans for the Tamarack house fire. Anne is taking off a few days starting Friday. She also indicated that new code adoptions coming soon.

Court Services Director Skip Clapp went over the renewal SCRAM contract. Skip indicated that Carol Brockmann has looked it over. It is the same contract as last year just renewed for another year. Commissioner Hasbrouck made a motion to sign the renewal SCRAM contact. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve to sign the renewal SCRAM contact. Skip reported on the Odyssey training he went to last week and what is to come. Skip informed the commissioner that the IJJA conference opened up to misdemeanor probation so he is sending his staff. He received scholarships for all his staff but one.

Extension Office, Melissa Hamilton reported that her two interns will be leaving soon. Discussion and update on the Fair. Melissa discussed the technology issues and options for using the internet at the Fair. Melissa went over the Bandana and Scarf Project. Transportation study discussed. Melissa hopes to have application for AmeriCorp done by Thursday.

Gordon reported that Carol Brockmann, Sheriff Bolen and himself will be doing two interviews for the HR position on Wednesday.

Parks and Recreation Director Larry Laxson attended several meetings, informed commissioners about all those meetings. He explained his preparation work for the eclipse. The Parks and Recreation department gets complaints from bigger UTV riders. They are trying to get the word out via social media about ethics for the trails. Friday night is the meeting for ATV board of directors in Mountain Home. If they vote yes then the work on legislation starts. The all club picnic is on Saturday.

Road and Bridge Superintendent Jeff McFadden reported on the road work near Kelly's Whitewater Park. The Road Dept. will pay for everything for the road relocating and will be paid back 2/3. They have until next summer to get it done. The rock garden will have to be moved. Discussion on the digital speed sign on Warren Wagon, the cost is \$3,000, the home owners agreed to pay \$1500 and they want crosswalks painted yearly. Discussion on if they only pay half of it then we can move it and use it somewhere else. If they want it to stay on that road fulltime then they have to pay the whole amount. Jeff gave an update on Elk Creek. He updated on the work on Lake Fork Bridge to start next week. Jeff gave an update on work being done on Paddy Flat.

Chairman Cruickshank presented the Commissioner Meeting Minutes from August 7, 2017. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes from August 7, 2017. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from August 7, 2017.

Road Superintendent Jeff McFadden presented the commissioners the proposals on the Sheriff Vehicle/Vehicles for opening. Chairman Cruickshank opened and read offers.

Cascade Auto

One vehicle \$31,099
Two vehicles \$62,198
Three vehicles \$93,297

Steve Bate

One Vehicle \$32,616
Two Vehicles \$64,232
Three Vehicles \$94,848

Discussion on the bids and which vehicles are preferred by the Sheriff's Office.

Commissioner Hasbrouck made a motion to purchase two Dodges from Cascade Auto and one Ford from Steve Bate. Chairman Cruickshank seconded the motion. Commissioners Hasbrouck and Chairman Cruickshank voted "aye" and Commissioner Willey voted "no". Motion passed to purchase two Dodges from Cascade Auto and one Ford from Steve Bate.

Valley Soil and Water Conservation District request for a letter of support. Durena Farr had a proposed letter of support. Commissioner Hasbrouck made a motion to write a support letter for the Valley Soil & Water Conservation District's 319 Application. Commissioner Willey seconded the motion. No further discussion, all in favor. The motion passed to write a support letter for the Valley Soil & Water Conservation District's 319 Application.

RFP proposal reviewed.

Campbell Tractor \$129,000

Agri-service \$149,900

GSP Farm Inc. \$60,000 or one with trade \$8,000 = 52,000

Commissioner Hasbrouck made a motion to purchase from GSP Farms Incorporated. Commissioner Willey seconded the motion. No further discussion, all in favor. The motion passed to purchase from GSP Farms Incorporated.

Discussion on using forgone to fund the Road Department. Chairman Cruickshank explained that there would be a revenue line coming in from General fund. Commissioner Hasbrouck suggested doing a survey on a highway district. Commissioners gave Road Superintendent Jeff McFadden time to come up with three proposals.

Chairman Cruickshank advised that the Commissioners would be going into a closed session for Indigent & Charity at 11:35 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent & Charity at 11:45 a.m.

Commissioners recessed for lunch at 11:50 a.m.

Commissioners returned from lunch at 1:02 p.m.


Commissioner Hasbrouck made a motion to go into Executive Session per I.C. 74-206(b)-Personnel. Commissioner Willey seconded the motion. All commissioners voted "aye" with a roll call vote. Commissioners went into Executive Session per I.C. 74-206(b)-Personnel at 1:03 p.m.

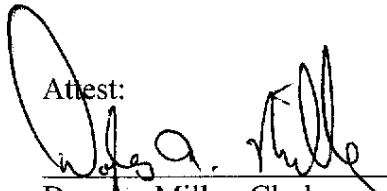
Chairman Cruickshank brought the commissioners out of Executive Session per I.C. 74-206 (b)-Personnel at 1:43 p.m.

Further discussion on the forgone amount being used for the Road Department. After discussion the decision was not to use any foregone for Fiscal Year 2018 to help fund the Road Department.

Selway Bitterroot Frank Church Foundation Presentation. Sally Ferguson introduced Courtney Wall, new staff member. She explained their staffing and funding. The interns introduced themselves. Commissioner Cruickshank explained the grants for public lands. Interns Steve and Gabe presented their work out of Cabin Creek and Big Creek. Stats given on work done in those areas.

Commissioners adjourned the meeting at 3:36 p.m.


Chairman, Gordon Cruickshank

Attest:

Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, August 14, 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 – Chief Deputy, Gabrielle Knapp
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste- Cindy Forgy
WICAP
Building Department – Anne Guarino
Court Services – Skip Clapp
Renew SCRAM contract
Extension Office- Melissa Hamilton
Human Resources/Risk Management –
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Road & Bridge- Jeff McFadden