

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 22, 2017**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
BILL WILLEY (COMMISSIONER)
GABRIELLE KNAPP (CHIEF DEPUTY CLERK)**

Meeting called to order by Chairman Cruickshank at 9:05 a.m.

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner Agenda for August 22, 2017. Commissioner Willey made a motion to approve the agenda with updates. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to approve the Agenda as updated for August 22, 2017.

Discussion on signing the Cooperating Agency Memorandum of Understanding for the Stibnite Project. Commissioner Cruickshank read from the memorandum. Discussion on what our role would be. Commissioner Willey made a motion to allow the Chairman to sign the Cooperating Agency Memorandum of Understanding for the Stibnite Project. Chairman Cruickshank seconded the motion. No further discussion, all in favor. The motion passed to allow the Chairman to sign the Cooperating Agency Memorandum of Understanding for the Stibnite Project.

Carol Brockmann asked the commissioners their opinions on allowing employees to donate vacation time to another employee to be used as sick time. She didn't recall if we had a written policy but knew we had done this in the past. Commissioner Willey believed that we had a

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policy in the past. Chairman Cruickshank recalled that we had always done it before for an employee who was out sick but the current situation was for an employee with a family member who was sick. Carol asked if the commissioners felt that it was necessary to have 40 hours built up before you can donate. Chairman Cruickshank said he didn't know why they made that requirement and that he didn't have a preference. Carol discussed her opinion on the need to continue the cap of 8 hours that you can donate. Carol said she will write a policy. Chairman Cruickshank said that it could be an amendment to the sick time part of the personnel policy.

Edwards Mosquito District Appointment of New Board Member letter discussed. Richard Carr will replace Steve Case. Commissioner Willey moves to accept the appointment of a new board member Richard Carr for the Edwards Mosquito District to replace Steve Case. Chairman Cruickshank seconded the motion. No further discussion. Motion passed to accept the appointment of new board member Richard Carr for the Edwards Mosquito District to replace Steve Case.

Discussion with Mike Feiger, Acting District Ranger at the Lowman Ranger District, about the auction of a cabin on their district. Mr. Feiger explained to the commissioners that the owner of the cabin had a special use grazing permit and it is now expired. The Ranger District wants the cabin to be removed. Chairman Cruickshank asked who owns the permit. Mr. Feiger explained that Mr. Waitkins had the permit and he has passed away, his heir is now the owner of the cabin. Mr. Feiger explained that the permit covered by the lease has expired and they will not be reauthorizing it. Anyone who purchases it would have to remove the cabin and all outbuildings. Chairman Cruickshank asked the assessor to explain what is on the tax roll. June Fullmer indicated the cabin list at \$14,099, a pole barn at \$510, and \$9,000 of onsites. She explained that when the property is leased the County puts the well and septic on the onsites. The total is \$23,609. Chairman Cruickshank believes they should list the cabin on the auction for sale and list it as "has to be removed". The County has no jurisdiction. Chairman Cruickshank asked Mr. Feiger to provide the Treasurer's office a letter with the Ranger District's conditions. Mr. Feiger tentatively agreed. He said he would talk to their land specialist to get the language they want to use. He will email Rhonda their terms and conditions.

Jake Strohmeyer reported on the eclipse. The busy area was at Snowbank. He reported 360 vehicles came off that road, a solid 1,000 people. He thought people would be getting there early but that didn't happen. Most people were in the Valley, Cascade or McCall, and drove up that morning. Forest Service staff did well, they had a plan. The Forest Service directed parking and closed off area once full. They had no bad interactions with people. No trash was found after everyone was gone. He reported numbers of people at other locations. There was one roll over crash but no injuries. Mr. Strohmeyer reported on the Yellow Pine timber sale, it has sold and taking a while to clear. He updated the commissioners on the French Hazard Project. They have received more money from the Washington office. That should accelerate the project. Mr. Strohmeyer reported that the fire activity is slow. The Forest Service is trying to do every public event they can. They had a booth at the Harmonica Festival and at the Valley County Fair. He reported on the field trips for the Stibnite Projects that he is trying to go on and meetings he is attending. Mr. Strohmeyer reported on the Warm Lake lodge. The current owners have owned it for the last 7 years, they are trying to clean it up and do some renovating. There have been some issues with unauthorized work being done. They are not

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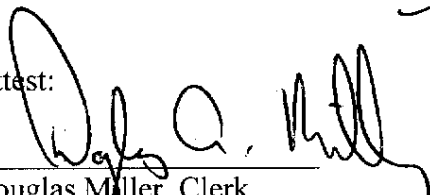
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currently opened for business. Mr. Strohmeyer has been working on grazing permits at Rock Creek. He has been working back and forth with David Little. Mr. Little has no desire to keep the cabin but doesn't want to get it removed. Mr. Strohmeyer has been trying to find someone to remove it. He received funds to get it removed, the money will be available beginning of October, he hopes to get it done before snow falls. Mr. Strohmeyer reported on the Yellow Pine Pit, he put out scoping. He hasn't gotten a lot of comments but the comments he has gotten are not positive. He has spent time talking to people in Yellow Pine and can't tell if it is supported or not in Yellow Pine. Chairman Cruickshank mentioned the cost share easements.

Stephanie Nelson wrote a grant for HFT for the Bear Basin Area. They funded them for \$240,000 if the Commissioners sign the agreement. They need a proposal and agreement by Friday. She gave explanation on the agreement and explanation about the bid process that would be necessary. Chairman Cruickshank felt like we had been successful in the past and it's frustrating that there are more hoops to jump through now. Ms. Nelson said we would have to fill out their request sheet, change county contact from Ms. Nelson to Chairman Cruickshank. Commissioner Willey asked questions on how this affects the budget. Ms. Nelson said it doesn't affect the county budget. It doesn't affect the tax payers. Chairman Cruickshank made a motion to enter into a memorandum of understanding and work throw to the MOU. Commissioner Willey seconded the motion. The motion passed to enter into a memorandum of understanding and work through to the MOU. Ms. Nelson discussed the Western Mountain HFT Project Landowner contract. She would like the commissioners to agree to enter into a contract. She doesn't have the contract yet. She will get the contract signed by McCall Associates and verify the signer has the authority to sign. Then she will present it to the Commissioners for signature. Commissioner Willey made a motion that upon the receiving an authorized signed contract from McCall Associates the Commissioners will enter into a contract on the HFT Project. Chairman Cruickshank seconded the motion. No further discussion. The motion passed that upon the receiving an authorized signed contract form McCall Associates the Commissioners will enter into a contract on the HFT Project. Ms. Nelson discussed advertising campaign for community fire plans and HFT contractors. She would like to do newspaper advertising. They have the funding to do these things. Ms. Nelson discussed the need for additional authorized HFT contractors to dump at the Lakefork Road Yard. She has been talking to Barry Anderson about allowing him to dump. She hasn't discussed the details with him yet. Chairman Cruickshank said we should discuss it with Mr. Anderson. He asked if we should create a checklist. Chairman Cruickshank proposed that Mr. Anderson does a request to the Commissioners. Ms. Nelson suggested we waive the fees at the Transfer Station between now and the time Mr. Anderson gets approval. Commissioner Willey said to get him on commissioner's agenda on the 5th of September but wait to do anything until then. Ms. Nelson gave an update on the Bring it Don't Burn it program. Ms. Nelson gave the commissioners an update on Woody Biomass Utilization Partnership. They haven't had a meeting in a while. The Idaho Forest Biomass is having a workshop November 8-9. Ms. Nelson is going to email the commissioners the Biomass Campus Supply. National Forest Products Week is October 15-21, 2017. Ms. Nelson is going to email the commissioners the theater ads that they are running at the Roxy on Firewise education. Ms. Nelson discussed WPA Service contract that is coming up for renewal. It expires the 19th of September. The commissioners would like it on the commissioners' agenda for the 11th of September.

Commissioners adjourned the meeting at 12:38 p.m.


Chairman, Gordon Cruickshank

Attest:

Douglas Miller, Clerk

August 18, 2017

Dear Valley County Commissioners:

The following individual wishes to be appointed to the Board of Trustees of the Edwards Mosquito Abatement District:

Richard N. Carr
1927 Lone Tree Road
PO Box 237
Donnelly, ID 83615

At the regularly scheduled meeting of Tuesday, August 8th 2017 the Board of Trustees of the Edwards Mosquito Abatement District met with and thoroughly discussed a candidate who had expressed interest in the vacant board position. After consideration and discussion the board approved Richard N. Carr to be appointed to the Board to complete a four year term ending in August 2021. Mr. Carr is a qualified individual to hold this seat as a resident property owner and registered voter within the abatement district boundaries.

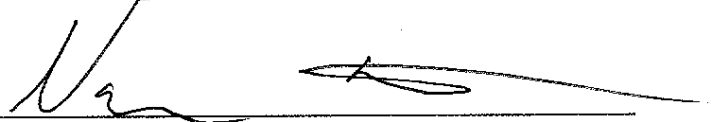
Thank you for your consideration.

Respectfully,

Chris Schneider, Board President

A handwritten signature in black ink, appearing to read "Chris Schneider", written over a horizontal line.

Nathan Mitchell, District Manager

A handwritten signature in black ink, appearing to read "Nathan Mitchell", written over a horizontal line.

Edwards Mosquito Abatement District (EMAD) Board Meeting
13099 Norwood Road
Donnelly, Idaho
August 8, 2017 @ 6:00 p.m.
208-325-4096

Monthly Board Meeting Minutes

Roll call and proof of quorum: Chairman, Chris Schneider, called the board meeting to order at 6:07 p.m. Those present were: Chairman Chris Schneider, Board Members Melissa Maini, Gene Tyler and Nathan Mitchell. Richard Carr was present to be interviewed for a Board Member position. Maria Ames was present to record the minutes.

Amendments of Agenda: No amendments necessary. Gene Tyler made a motion to accept the agenda as presented. Melissa Maini seconded, motion carried, quorum approved.

Approval of Minutes for July 11, 2017 Board Meeting: Melissa Maini made a motion to approve the minutes. Seconded by Gene Tyler, motion carried, quorum approved.

Introduction and Interview of Richard Carr for Board Member: Rick (Richard) Carr, whom Gene highly recommends, grew up in Emmett, went to U of I, was in ROTC, has been a practicing architect in Idaho for years, became a specialist in asbestos. Rick opened Donnelly, Idaho Reality in 2005. Rick is a friend of Gene and his wife, as well as Steve Case, former Board Member who spoke to Rick originally about being his replacement on the Board. Melissa asked if he plans to stay living in the area. Rick responded that he has no plans to move and hopes to reside in his current home until he dies. Melissa followed up asking if he has served on any other boards or if he travels. He is on the Bible Donnelly Church Board and has been for the past 10 years. He appreciates what the mosquito district does. Rick does not travel very much so making it to the meetings should not be an issue.

Gene Tyler made a motion to accept Richard Carr's application as a Board Member for the district and forward his application on to the County Commissioner for appointment. Melissa Maini seconded, motion carried, quorum approved.

Chris welcomed Rick to the Board and will send Rick a packet to get him up to speed on things. Maria will add Rick to the e-mail list for the Board Meeting Minutes and Nathan will ensure he is added to the list for EMAD correspondence.

Manager's Report:

- *Coho Estates Redistricting*- Nathan reported nothing new on the Coho Estates. We are currently at a stand still on the legal description of the district's boundaries.
- *Fuel usage report*- 146 gallons used in the last month and 285 gallons were put into the tank.

- *Review of time sheets and daily logs-* Gene asked how many times properties are sprayed per week? Nathan stated that each piece of property gets sprayed twice a week, on alternating nights. Nathan reported that Hank and Dave are getting more efficient at their jobs. Chris mentioned to Rick that the district serves more than 2,000 residents.
- *Bills & Credit Card Purchases-*

Bills

• Frontier-	Not received yet
• Verizon Wireless-	\$105.94
• Idaho Power-	\$60.21
• Blue Cross	\$1119.08
• Norco-	\$81.34
• Lake Shore Disposal-	\$21.22
• North Lake Sewer-	\$57.25
• Randy McMahan, CPA-	\$375.00
• Maria Ames	\$100.00
• Unemployment Insurance	\$381.04
• Tax Liability	\$2,440.70

Non-Monthly

• IMVCA	\$150.00
• FSC (Propane)	\$250.00
• Kennedy Fuel	\$818.25

Motion was made by Gene Tyler for approval of receipts and disbursements as presented. Melissa Maini seconded, motion carried, quorum approved.

- *Open discussion of Check Detail and Check Register-* Nathan reviewed what was listed in the check detail and check register. Gene stated that it appears we are under budget for the year so we should be able to put more into the emergency fund. Gene would like to see Annette come to a meeting and go over the financial reports we are receiving from her for a better understanding of how to read them.
- *Work activity-Fall/Summer schedule-* Nathan reported that they are going to stain the buildings, start doing the reporting, get an idea of where to larvaecide next year and transition from full mode to the off season.

Nathan reported that they have been discovering new culex mosquitoes out in the Day Star area. Nathan is wondering if the irrigation district would re-dig the drainage ditch on the property that the B & L Company owns to discourage the drainage that is collecting (currently 4-5" high) as overflow from the irrigation nearby. This is

currently the highest population of culex mosquitoes collected in the district and has been identified as a problem area. Our overall numbers of mosquitoes are down. Nathan has still not heard from the County as to whether or not they are testing and what results they are finding. Gene asked how often we use the backpack equipment? Nathan said they used it for several weeks at the beginning of the season and Dave reported that they also used it several days ago. There is more usage of it currently than there has been in the past. Melissa and Gene suggested publishing some sort of educational article to let the public know what all we are doing. Rick suggested sending a newsletter to those who are served in the district, rather than running a printed article in the newspaper. Melissa is happy with the presence of vehicles in the parking lot, showing the public that we are actively working.

- *Phone call report from patrons and the public-* The calls have really dropped off. Nathan had a woman from McCall who called wondering what we do and stating that the mosquitoes are bad there and inquiring if can we spray there. Discussion ensued.
- *Update on new well drilling and schedule of work-* The well driller is supposed to come at the end of the month. Melissa said her plumber said the well that is currently there is a mess. Chris confirmed this and stated this is the very reason we are drilling our own well. Nathan will call to establish an actual date and Gene reminded him that he wants to be present when the well is drilled.
- *Sign FY 2018 Budget Worksheet for submittal to Valley County-* Gene inquired as to whether or not it has been submitted yet and do we have to publish ours in the paper, like other taxing districts. Melissa mentioned that it was published at the post office and in the EMAD window, which covers it being published for the public. Melissa asked to review the Budget Worksheet so Nathan pulled it up on the computer for the Board to see. Nathan will submit the FY 2018 Budget Worksheet this week.

Board Member Open Discussion: Melissa complimented Nathan on all that he is doing and how he is positively impacting the District. The question was raised as to whether or not it is too early to look for a snowplow? It was agreed upon that Nathan should look into what he is wanting for a snowplow and purchase it before the snow comes. Gene will not be present for the September meeting. Gene wanted to inform the Board that CBS news reported that in California they are releasing mosquitoes to control West Nile and the Zika virus. Gene would like to see us have a booth at the Huckleberry Festival next year to educate the public and increase awareness.

Public Comment: None

Adjournment: Chris announced the next board meeting date to be September 12, 2017. A motion was made by Melissa Maini and seconded by Chris Schneider to adjourn the meeting at 7:43 p.m. Motion carried, quorum approved.

Date:

Chairman Chris Schneider

Date:

Maria Ames, Recorder of Minutes

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday, August 22, 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 August 14, 2017
 - Signature for Cooperating Agency Memorandum of Understanding (MOU) for Stibnite Project
- 9:15 Discussion/Decision for Family Emergency when all Leave Time has been Exhausted
- 9:45 Discussion on the need for more 25 mile hour signs in the Wagon Wheel subdivisions in Donnelly - Deana Wagner
- 10:00 Edwards Mosquito District Appointment Of New Board Member – Richard Carr
- 10:15 ~~Break~~ BNF LOWMAN DIST. TAX DEED CABIN - MIKE FEIGER
- 11:00 Boise National Forest Presentation-Jake Strohmeyer
- 11:30 Valley County Firewise Update, Bear Basin MOU approval, West Mountain HFT project approval-Stephanie Nelson
- 12:00 Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday, August 28, 2017