

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
September 5, 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 September 5, 2017. Commissioner Willey made a motion to approve the agenda as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner's Agenda for September 5, 2017.

Chairman Cruickshank presented the Commissioner Meeting Minutes from August 28, 2017. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes from August 28, 2017. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from August 28, 2017.

Chairman Cruickshank presented the Customer Service Agreement with Billing Document Specialists. Commissioner Hasbrouck made a motion to approve the Customer Service Agreement with Billing Document Specialists. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank presented the comment letter for the Yellow Pine Gravel Source to be submitted to the Boise National Forest. Commissioner Hasbrouck made a motion to approve the comment letter for the Yellow Pine Gravel Source to be submitted to the Boise National Forest. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank presented Resolution 17-12 Local Emergency Declaration for the Bear Skin Fire in Deadwood Area on the Boise National Forest. Emergency Services Manager, Juan Bonilla gave an update of the Bear Skin Fire to the commissioners. He explained why he was asking for a local emergency declaration. Commissioner Hasbrouck made a motion to approve Resolution 17-12 Local Emergency Declaration and authorize the commissioners to sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-12 Local Emergency Declaration for the Bear Skin Fire.

Chief, Don Thies from American Legion Post 60 presented to the commissioners and requested the use of the north end of the Cascade Courthouse for the September 11, 2017, Patriot Day Event. He provided an overview of the presentation and explained that the event would last approximately one hour. Commissioner Hasbrouck made a motion to allow American Legion Post 60 to conduct a Patriot Day Event at the Valley County Courthouse. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank began the discussion related to a possible policy for dogs in the county buildings. Chairman Cruickshank advised that it might be a liability for individuals to bring personal animals into county buildings if the dog bites an individual. Commissioner Hasbrouck believed that if a policy was developed it needed to address all animals. Sheriff Bolen believed that it needed to be addressed in the Valley County Personnel Manual to address employees bringing animals into county buildings. Commissioner Hasbrouck made a motion to authorize the Prosecuting Attorney to prepare a policy addressing county employees not bringing animals to work with them. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to direct the Prosecuting Attorney to prepare a policy addressing county employees not allowing employees to bring animals to work.

Chairman Cruickshank advised that the Commissioners would be going into a closed session for Indigent & Charity at 10:00 a.m.

Chairman Cruickshank brought the Commissioners out of Indigent & Charity at 10:05 a.m.

Decision after Indigent & Charity

18-TR054-2

Request for County Indigent Lien/New Application

Clerk, Douglas Miller presented to the commissioners the issue regarding allow the Deputy Court Clerks to exceed the vacation cap and the comp time cap because of the transition to the new court software Odyssey. He provided the commissioners with an outline of the dates that the deputy court clerks would be required to work additional hours. Commissioner Willey made a motion to allow the Court Clerks to exceed the vacation cap and compensation time

cap up until December 31, 2017. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Cruickshank began the discussion related to the unsold tax deed properties. He advised that an individual had contact him regarding the unsold tax deed property that is located on Forest Service land. Treasurer, Glenna Young informed the commissioners that she had received information from her staff that there also was another interested party for the cabin that had not been sold. She felt that the commissioners should republish the property and have another auction. Commissioner Hasbrouck suggested that the commissioners submit a letter to both interested properties to determine if they are really interested in the parcel. Treasurer, Glenna Young suggested a sealed bid be done but believed the commissioners should seek direction from the Prosecuting Attorney. The commissioners decided that they would confer with Prosecuting Attorney, Carol Brockmann and make a decision at a later date.

Mr. Andrew Mentzer representing the West Central Economic Development Council presented to the Valley County Board of Commissioners. He provided an update to the commissioners with progress that had been made by the West Central Economic Development Council. He provided an overview of the Ed Portal Launch and explained how business owners and individuals can utilize the portal. He advised that the portal was built into the West Central Economic Development Council website and advised how the portal was funded. Andrew informed the commissioners about the economic summit that would be taking place in McCall on October 2, 2017 at the Shore Lodge. He discussed a feasibility study that would be conducted related to pathways and he advised that moving forward with the mountain bike association to determine where bike paths could be developed. Commissioner Hasbrouck asked about long term maintenance cost. Andrew advised that would be discussed in the feasibility study. Andrew discussed a work force training grant that he would be applying for the medical field. He advised that he was working on registered apprenticeship programs for Valley County. He advised that there had been discussions related to the possibility of an open space levy and creation of a recreation district. He advised working regionally regarding the woody biomass possibilities. He advised that there would be a statewide meeting related to woody biomass in Grangeville, Idaho on November 8th & 9th, 2017. Andrew advised that the West Central Economic Development Council would be working on their strategic plan beginning in September of 2017. He informed the commissioners that if there were matters that the commissioners wanted discussed they could provide that to the council. Commissioner Hasbrouck talked about the need for additional bandwidth for businesses and individuals. Mr. Mentzer concluded his presentation to the commissioners.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 (b)-Personnel. Commissioner Willey seconded the motion. All Commissioners voted "aye" by roll call vote. Commissioners went into Executive Session per Idaho Code 74-206 (b)-Personnel at 11:29 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 (b)-Personnel at 11:54 a.m. No decision was made after Executive Session per Idaho Code 74-206 (b)-Personnel.

Commissioners recessed for lunch at 11:55 a.m.

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

Chairman Cruickshank presented Resolution 17-10 Approval of Fiscal Year 2018 Budget for Valley County. Commissioner Hasbrouck made a motion to Resolution 17-10 Approval of Fiscal Year 2018 Budget for Valley County. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-10 Approval of Fiscal Year 2018 Budget for Valley County.

Chairman Cruickshank recessed the Board of Valley County Commissioners at 1:03 p.m. and convened as the Valley County Emergency Medical Services Board.

Chairman Cruickshank presented Resolution 17-11 Approval of Valley County EMS 2018 Budget. Commissioner Willey made a motion to approve Resolution 17-11 Approval of Valley County EMS Budget for Fiscal Year 2018. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-11 Approval of Valley County EMS Budget for Fiscal Year 2018.

Chairman Cruickshank presented the contract for use of services and equipment between Valley County, Donnelly Rural Fire Protection District and Cascade Rural Fire Protection District. Commissioner Willey made a motion to approve the contracts for use of services and equipment between Valley County, Donnelly Rural Fire Protection District and Cascade Rural Fire Protection District and authorize all commissioners to sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the contracts for use of services and equipment between Valley County, Donnelly Rural Fire Protection District and Cascade Rural Fire Protection District and authorize all commissioners to sign.

Chairman Cruickshank adjourned the Valley County EMS Board at 1:11 p.m. and returned as the Board of Valley County Commissioners.

Mr. Barry Anderson with Atlas Excavating 1679 Crescent in McCall, Idaho, was before the commissioners to ask for permission to access the Lake Fork Dumpsite to dispose of woody debris from residential properties. He provided copies of his bureau of occupational licenses and his proof of insurance with Three Rivers Insurance. He explained the type of work that he currently conducts for fire wise mitigation. He explained that the fire mitigation work that he would be conducting would be only for residential properties. He advised that predominately he would be servicing the McCall area. Commissioner Hasbrouck asked how many loads per week he would want to use the Lake Fork Dumpsite for woody debris. Mr. Anderson believed at least five loads per week would be dumped. Chairman Cruickshank explained that Valley County wants to be very careful on who they allow to use the Lake Fork Dumpsite because only woody debris was allowed in Lake Fork. Commissioner Hasbrouck wanted to know how long Valley County would allow any company to utilize the Lake Fork site. Chairman Cruickshank wanted to make sure that there was enough space available at the Lake Fork site. Commissioner Willey wanted to make sure that there was a firm understanding that if the dumps were not up to approved standards any agreement would be discontinued. Road Superintendent, Jeff McFadden wanted to make sure that no stumps would be allowed. Commissioners agreed to temporarily allow Mr. Anderson to utilize the Lake Fork Dumpsite to dispose of woody debris from residential properties.

Board of County Commissioners Meeting

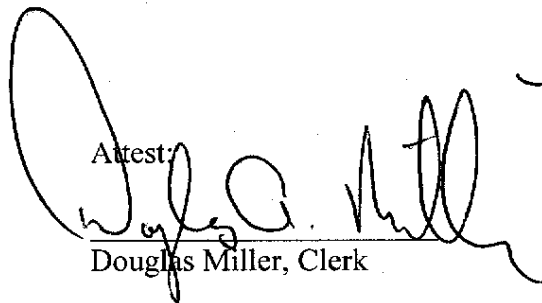
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Recreation Director, Larry Laxson presented to the commissioners related to a project involving dog sled races. He advised that he had been contact by an individual who would like to conduct an Iditarod qualifier race in Valley County approximately 150 mile race. He advised that the snow grooming trails would be used as the route and would require snow grooming volunteers to set up the actual route. Chairman Cruickshank asked how many teams would be attending the race. Larry advised that there would be between 10 to 15 teams. Larry advised that the individual has attempted to obtain the required permit through the Forest Service and would be required to provide liability insurance. He explained that the individual would be meeting with the snowmobile advisory committee. The commissioners wanted Larry to research the matter further and present to them again before a formal decision was made.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 (b)-Personnel. Commissioner Willey seconded the motion. All commissioners voted "aye" with a roll call vote. Commissioner went into Executive Session per Idaho Code 74-206 (b)-Personnel at 2:20 p.m. Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 (b)-Personnel. No decision was made after the Executive Session.

Commissioners adjourned at 2:21 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Gordon Cruickshank

Presentation to Valley County Commissioners

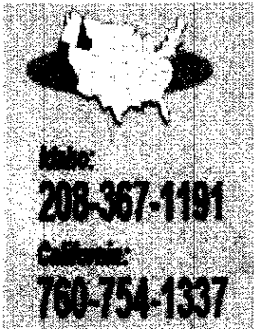
RE: Woody Debris Dumpsite

By Barry Anderson, Atlas Excavating

September 5, 2017



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Geologists through-out
Southern California
and Central Idaho*



Specializing in:

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*Atlas is registered
with the following
government agencies:*

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Federal Emergency Management
Agency (Federal)

CCR
Central Contractor Registration
(Federal)

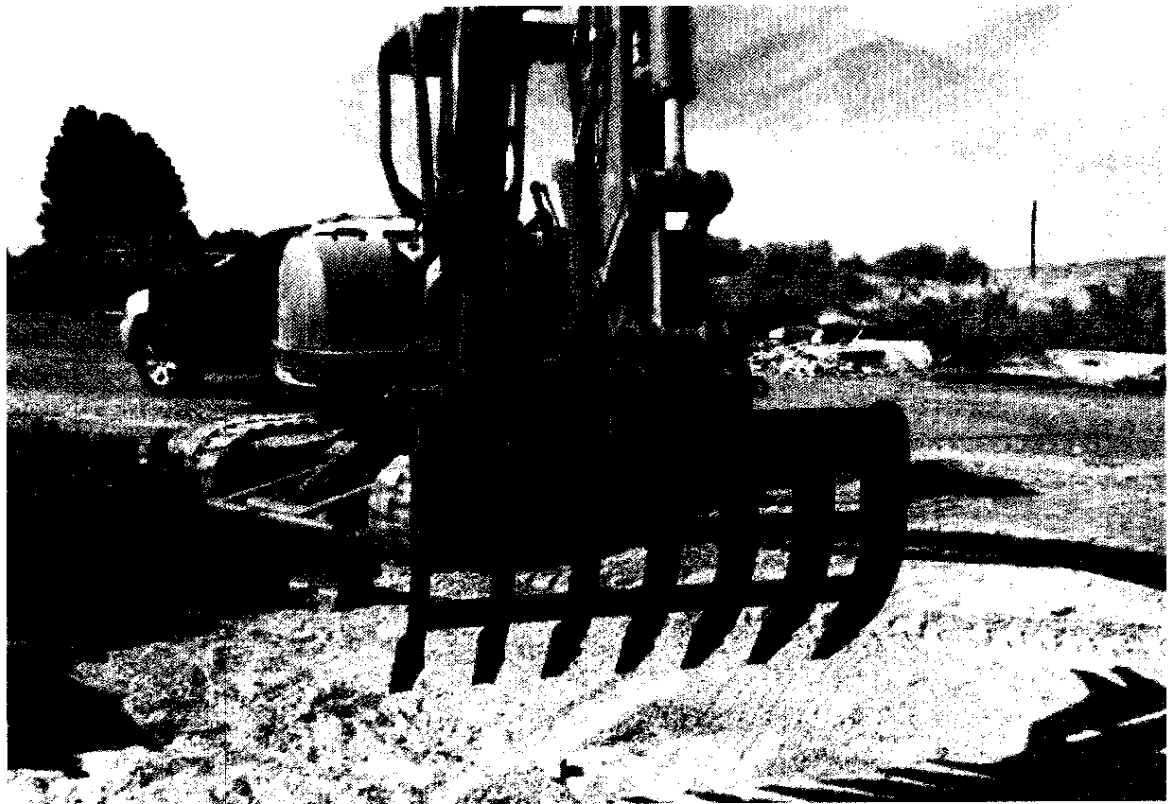
DUNS
Registry (Federal)
615076564

State of Idaho
Contractors License
RCT-893

Idaho Public Works
License
022153-D-4

State of California
Contractors License
933187

NAICS Code
238910



State of Idaho
Bureau Of Occupational Licenses
Public Record Information (Detail)

Public Record

Name:	Mr. BARRY ANDERSON
Profession:	IDAHO CONTRACTORS BOARD
Type:	REGISTERED INDIVIDUAL CONTRACTOR
Number:	RCT - 893
Address Of Record:	
City/State/Zip:	OCEANSIDE CA 92054
Country:	USA
Business Phone:	(760) 754 - 1337
Original Date of Issue:	12/20/2005
Registered/Licensed By:	
Status:	Current
Discipline Status:	
Expiration Date:	7/13/2018

Disciplinary Action Documents

None

NOTE: This document is a copy of the electronic record of the person named above and constitutes a verification of that record. If official certification this record is required, a written request must be submitted together with a \$10.00 fee to the Bureau of Occupational Licenses, 700 West State Street Box 83720, Boise, Idaho 83720-0063.

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Permits

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Company Name	License Number	Work Category(s)	License Type	Licen
Atlas Excavating & Breakers	022153	03900, 02220, 02260, 02195, 02110, 02318, 02404, 02317	4	D

First Prev Page: 1 of 1 Next Last

Details - License Number: 022153

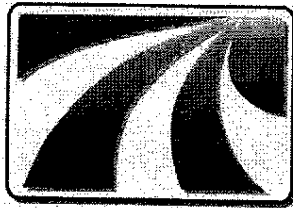
Lic Info: Fees \$140.00

Registration #: 022153
Issue: 3/1/2017
Expire: 2/28/2018
Type: PUBLIC WORKS
Sub-Type: D
Status: ACTIVE
Company: Atlas Excavating & Breakers
Phone: (208) 367-1191
Cell: (208) 367-1191
Pager: 208
Fax: (760) 454-2989
Owner Name:

The Division of Building Safety, makes every effort to produce and publish the most current and accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use, or its interpretation. Utilization of this website indicates understanding and acceptance of this statement. <https://www.idaho.gov/about-us/privacy-policy/>

1-800-955-3044, 1090 E Watertower St, Suite 150 Meridian ID 83642

HOME | CONTACT



THREE RIVERS INSURANCE

Agency Locations:

Payette
P.O. Box 219
26 S Main
Payette, ID 83661
Ph# 208-642-931

Caldwell
P.O. Box 249
910 E Cleveland
Caldwell, ID 83606
Ph# 208-454-1424

Meridian
110 E 3rd Street
Meridian, ID 83642
Ph# 208-888-1421

Middleton
P.O. Box 1090
120 W Main
Middleton, ID 83644
Ph# 208-585-3487

Boise
P.O. Box 190169
10159 W Overland
Boise, ID 83719
Ph# 208-322-2445

*"Insuring The
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Date: 9/01/17

Barry Anderson
1679 Crescent Drive
McCall, ID 83638

RE: Commercial Insurance Experience

To Whom It May Concern:

Three Rivers Insurance has been the insurance agent for Barry Anderson DBA Atlas Excavating and Breakers since 2012.

During that time Mr. Anderson has been an exemplary client and has been claims free on all lines of business that our agency handles for him.

Please accept this letter as a written confirmation that there have been no losses submitted to our agency or its respective insurance carriers by Mr. Anderson or any of his clients from 10/14/2012 to the date of this letter.

Please contact me if you have any questions regarding this letter.

Best Regards,

Mike Hillman
Three Rivers Insurance
208-322-2445

www.threeriversagency.net

Visit our website at www.threeriversagency.net

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday, September 5, 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)
 - Meeting Minutes of August 28, 2017
 - Customer Service Agreement with Billing Document Specialists
 - Comment letter for Yellow Pine Gravel Source
 - Resolution 17-12 Local Emergency Declaration
- 9:15 Patriot Day Event Request from American Legion Post 60-Chief, Don Thies
- 9:30 Discussion and Decision on Policy for Dogs in the County Buildings
- 10:00 Indigent & Charity
- 10:15 Discussion/Decision on Allow the Court Clerk's Office to Exceed the Vacation Cap and Comp Cap – Douglas Miller
- 10:30 Discussion/Decision Unsold Tax Deed Properties
- 11:00 Update on Ed Portal Launch, Apprenticeships, Economic Summit, Business Outreach and Finance Resources – Mr. Andrew Mentzer
- 11:30 Executive Session per Idaho Code 74-206 (b)-Personnel
- 12:00 Recess for Lunch
- 1:00 Resolution 17-10 Approval of Budget for Valley County

1:05 Convene as Valley County Emergency Medical Services Board
Resolution 17-11 Valley County EMS Budget

Contracts for Use of Services and Equipment Between Valley County Emergency
Medical Services and McCall Rural Fire District, Cascade Rural Fire District, Donnelly
Rural Fire District

1:30 Request For Access to the Lake Fork Dumpsite to Dispose of Woody Debris From
Residential Properties – Mr. Barry Anderson

2:00 Dog Sled Races – Larry Laxon

2:15 Executive Session per Idaho Code 74-206 (b)-Personnel

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, September 11, 2017