

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 16, 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 October 16, 2017. Chairman Cruickshank advised that the 911 Grant needed to be added to the agenda for approval. Commissioner Hasbrouck made a motion to approve the agenda as amended. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the agenda as amended for October 16, 2017.

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

Chairman Cruickshank presented the University of Idaho Extension Office Fiscal Year 2018 Budget form provided by the University of Idaho Extension Office for Fiscal Year 2018. Commissioner Hasbrouck made a motion to approve the budget form provided by the University of Idaho Extension Office for Fiscal Year 2018. Commissioner Willey seconded the

motion. No further discussion, all in favor. Motion passed to approve the budget form provided by the University of Idaho Extension Office for Fiscal Year 2018.

Chairman Cruickshank presented the Intermountain Hospital Agreement between Intermountain Hospital and Valley County. Prosecuting Attorney, Carol Brockmann explained the process of the Prosecuting Attorney's Office for mental holds to the commissioners and described the action that is taken by the office. Commissioner Hasbrouck made a motion to approve the Intermountain Hospital Agreement between Intermountain Hospital and Valley County. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Intermountain Hospital Agreement between Intermountain Hospital and Valley County.

Prosecuting Attorney, Carol Brockmann began the discussion regarding a potential amended vehicle use policy. She advised the commissioners that there were five vehicles that had been assigned to employees to take home on a regular basis. She advised that she had a discussion with Human Resource Director, Pat Duncan about the current procedure and there were concerns that there are other employees that get called out in the evening that do not have vehicles assigned to them. Carol wanted to bring the matter to the commissioners' attention for them to discuss the matter and possibly make a change to the existing vehicle use policy. Carol believed that Valley County needed to have a consistent policy for different categories of employees and their work requirements. Chairman Cruickshank suggested that the commissioners analyze the vehicle use policy and determine if changes needed to be made. Carol presented different types of responses for employees who have vehicles. Carol believed that Valley County needs to look at what the IRS standard was for individuals who have been assigned vehicles. Commissioner Willey wanted to make sure that any modification that was made needs to involve strictly the position and the duties. The commissioners requested that the Elected Officials discuss with the Department Heads and bring the matter back to the commissioners to determine if the existing vehicle use policy should be amended.

Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 (f)-Litigation. Commissioner Willey seconded the motion. The commissioners voted to go into Executive Session per Idaho Code 74-206 (f)-Litigation by roll call vote. All commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 (f)-Litigation at 10:34 a.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 (f)-Litigation at 11:21 a.m. No decision was made after the Executive Session per Idaho Code 74-206 (f)-Litigation.

Chairman Cruickshank asked for a committee meeting updates from the commissioners. Commissioner Hasbrouck presented to the commissioners regarding the possibility of a five county landfill in Adams County. Commissioner Hasbrouck advised that the matter was still being discussed with the committee but Adams County needed to determine if their county wanted to continue to move forward.

Chairman Cruickshank discussed the Woody Biomass Committee. Chairman Cruickshank advised that he was considering step down from the committee. He advised that he would be informing the committee that Valley County would not be participating any longer.

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Chairman Cruickshank presented on the IAC Legislative Committee and discussed the resolutions that were approved at the Fall IAC Meeting in Boise, Idaho.

Chairman Cruickshank discussed the ABC Steering Committee and the conversations that they have had with Midas Gold about the operations.

Cooperating Agency with Payette National Forest operating plan nothing with transportation.

Commissioner Willey advised that there was a meeting for the cooperating agency with the Salmon National Forest.

Winter Wild Lands Lawsuit...Chairman Cruickshank advised that they wanted to have a meeting with him.

Commissioner Hasbrouck presented on the meeting that he had in Yellowpine with Midas Gold. He explained that Midas Gold wanted to close the road from Profile Creek to Stibnite. He advised that the citizens of Yellowpine were not in support of the closure and Valley County Commissioners were not in support of the proposed closure and any further discussion would need to take place with the Valley County Board of County Commissioners.

Commissioner Hasbrouck talked about the Boise National Forest Coalition and the matters that were being discussed including the appeal that has been filed related to limited logging of the area of the Pioneer Fire.

Commissioner Hasbrouck informed the commissioners about the discussion that had been taking place on the Central Health District Committee related to statewide funding.

Commissioner Willey provided a brief update of the matters being discussed with the Salmon National Forest.

Commissioner Willey provided a brief update on the WICAP Board. Commissioner Willey also discussed the AAA Committee and reported that matters were going well.

Sheriff, Patti Bolen presented the 911 Grant (IPSCC Grant) for the commissioners to review and consider approving. She advised that the total grant was for \$241,331.56 with Idaho Public Safety Commission. She advised that the funding would be used to upgrade the Viper Phone System. Commissioner Hasbrouck made a motion to approve and accept the 911 Grant (IPSCC Grant). Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve 911 Grant (IPSCC Grant) as presented.

Commissioners recessed for lunch at 12:01 p.m.

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

Commissioner Willey made a motion to go into Executive Session per Idaho Code 74-206 (b)-Personnel. Commissioner Hasbrouck seconded the motion. All commissioners voted "aye"

with a roll call vote to go into Executive Session per Idaho Code 74-206 (b)-Personnel at 1:07 p.m.

Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 (b)-Personnel at 2:02 p.m. He advised that the matter would be in recess until the afternoon.

Michelle Groenevelt & Delta James with the City of McCall began the presentation regarding the draft Comprehensive Plan of the Valley County Impact Area. Mr. Bruce Meehan with Logan Simpson presented a power point presentation for the commissioners to review. He presented on McCall in Motion which outlines the community's vision and goals based on trends and public process. The McCall in Motion provides policy guidance for future land use and transportation developments. It also recommends implementation strategies and priorities. He discussed the public process and how they involved the general public. He presented on the plan highlights and advised that there were six magazine documents of the proposed plan. Ms. Krissy Gilmore presented on the plan structure which incorporates the character of McCall, the economy and the connections. Mr. Meehan presented on the vision of the proposed comprehensive plan. Ms. Groenevelt commented that the vision plan that was presented was the same one developed in 2007. He discussed the implementation highlights and what the public's priority projects were. Ms. Groenevelt presented on a proposed annexation plan. Ms. Gilmore also discussed the impact area boundary. Mr. Meehan discussed the urban renewal district and advised that it was set to expire and the city would consider modifying the urban renewal area and renewing it. Ms. Groenevelt advised that the commissioners could obtain the entire comprehensive plan if needed for review.

City of McCall Police Chief, Justin Williams began the discussion related to the possibility of leasing of the juvenile detention center to house the McCall City Police. He advised that the commissioners should have had the opportunity to review a draft lease that was prepared by the McCall City Attorney and the Valley County Prosecuting Attorney, Carol Brockmann. Carol Brockmann advised that the Chief Williams indicated that the police department would also like to have a store front entrance for the general public. Chief Williams discussed some remodels of the juvenile detention center that the police department would like to do including the remodel of the cells. Chief Williams advised that the space would meet all of the needs of the McCall City Police Department. Chief Williams asked if the lease agreement met the legal guidelines. Prosecuting Attorney, Carol Brockmann advised the commissioners that the lease agreement does meet the legal guidelines. The commissioners decided that the next steps to move forward would be to determine the actual square footage that would be leased and an understanding of what remodel would be done by the police department. Chief Williams advised that he would start making a list of the remodels that would be done and obtain the actual square footage.

Road Superintendent, Jeff McFadden presented the only fuel bid that was received from Diamond Fuel & Feed. Chairman Cruickshank opened the bid from Diamond Fuel & Feed. Chairman Cruickshank advised that there was an error on the posting of the amount of fuel storage at Francie Wallace. Chairman Cruickshank read the fuel bid in detail. Commissioner Hasbrouck made a motion to accept the fuel bid from Diamond Fuel & Feed and authorize the Chairman to sign. Commissioner Willey seconded the motion. No further discussion, all in

favor. Motion passed to approve the fuel bid from Diamond Fuel & Feed and authorize the Chairman to sign.

Chairman Cruickshank advised that the commissioners would be returning to the Executive Session at 3:35 p.m. per Idaho Code 74-206 (b)-Personnel that recessed at 2:02 p.m.

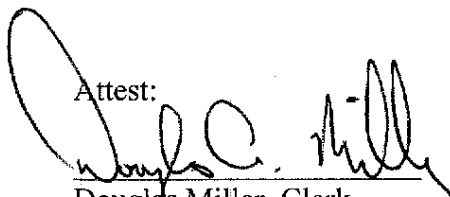
Chairman Cruickshank brought the commissioners out of Executive Session per Idaho Code 74-206 (b)-Personnel at 5:04 p.m.

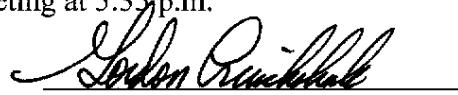
Commissioner Willey made to a motion to pay out the comp time for Cynthia Forgy and Christel Freese at the completion of the audit that would be conducted by the Payroll Office. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to pay out the comp time for Cynthia Forgy and Christel Freese at the completion of the audit that will be conducted by the Payroll Office.

Commissioner Hasbrouck made a motion that the gate at the Solid Waste Transfer Site would not open until 8:00 a.m. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed that the gate at the Solid Waste Transfer Site would not open until 8:00 a.m.

Chairman Cruickshank made a motion that the Upper Gate to the Metal and Wood Debris site at would close at 4:30 p.m. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed that the Upper Gate to the Metal and Wood Debris site would close at 4:30 p.m.

Commissioners adjourned the meeting at 5:35 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Gordon Cruickshank

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, October 16, 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 October 10, 2017
University of Idaho Extension Office Fiscal Year 2018 Budget
Intermountain Hospital Agreement
- 9:30 Amended Vehicle Use Policy Presentation & Discussion/Decision-Carol Brockmann
- 10:30 Executive Session per Idaho Code 74-206 (b)-Litigation
- 11:00 Commissioner Committee Meeting Updates
SHERIFF - ALL GRANT APPROVAL
- 12:00 Recess for Lunch
- 1:00 Executive Session per Idaho Code 74-206 (b)-Personnel
- 2:00 Presentation Regarding the Valley County Impact Area-Michelle Groenevelt
- 2:30 Discussion/Decision with City of McCall for Lease of Juvenile Detention Center
- 3:00 Fuel Bid Presentation Discussion/Decision-Road Department-Jeff McFadden

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, October 23, 2017