

Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350



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BILL WILLEY
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ELTING G. HASBROUCK
Commissioner
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DOUGLAS A. MILLER
Clerk
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
October 30, 2017**

**PRESENT: GORDON L. CRUICKSHANK (CHAIRMAN)
BILL WILLEY (COMMISSIONER)
ELTING HASBROUCK (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Meeting called to order by Chairman Cruickshank at 9:01 a.m.

Commissioner, Bill Willey led the Pledge of Allegiance.

Chairman Cruickshank presented the Commissioner's Agenda for October 30, 2017. Chairman Cruickshank advised that the Memorandum of Understanding for Firewise Project and Patrol Vehicle Bid Presentation Discussion/Decision needed to be added to the agenda. Commissioner Hasbrouck made a motion to approve the agenda with the additions of the Memorandum of Understanding for Firewise Project and the Patrol Vehicle Bid Presentation Discussion/Decision. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the agenda as amended for October 30, 2017.

Chairman Cruickshank presented the Commissioner Meeting Minutes from October 23, 2017. Commissioner Willey made a motion to approve the Commissioner Meeting Minutes from October 23, 2017. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes from October 23, 2017.

Chairman Cruickshank presented the Terrorism Risk Insurance Act Rejection of Full Coverage from ICRMP. Commissioner Hasbrouck made a motion to have the Chairman sign the

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Terrorism Risk Insurance Act Rejection of Full Coverage. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to have the Chairman sign the Terrorism Risk Insurance Act Rejection of Full Coverage form from ICRMP.

Chairman Cruickshank presented on the Midas Gold Road Agreement. Clerk, Douglas Miller advised that the Road Agreement had not been received by the Clerk's Office and requested that the matter be presented at a later date.

Chairman Cruickshank presented Resolution 17-14 Transfer Funds from 9-1-1 Trust to General Fund. Chairman Cruickshank provided an overview of the reason for the transfer of funds from the 9-1-1 Trust to the General Fund. Commissioner Willey made a motion to approve Resolution 17-14 Transfer Funds from 9-1-1 Trust to General Fund. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-14 Transfer Funds from 9-1-1 Trust to General Fund.

Chairman Cruickshank presented Resolution 17-15 Transfer Funds from General Fund Reserve to Various Budgets. Commissioner Hasbrouck made a motion to approve Resolution 17-15 Transfer Funds from General Fund Reserve to Various Budgets. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-15 Transfer Funds from General Fund Reserve to Various Budgets.

Chairman Cruickshank presented the Memorandum of Understanding with Idaho Department of Lands for the Valley County's Wildland Urban Interface Project-Grant #13Comp-Valley. Commissioner Hasbrouck made a motion to approve the Memorandum of Understanding with Idaho Department of Lands and authorize the Chairman to sign. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Memorandum of Understanding with Idaho Department of Lands and authorize the Chairman to sign for the Valley County's Wildland Urban Interface Project-Grant #13Comp-Valley.

Chairman Cruickshank presented the only Patrol Vehicle Bid that had been received by Valley County. He advised the bid that was received was from Bob Bate Ford. He presented that the bid was for \$93,000.00 for three patrol vehicles. Commissioner Hasbrouck made a motion to accept the bid from Bob Bate Ford for \$93,000.00 for three patrol vehicles. Commissioner Willey seconded the motion. No further discussion, all in favor. Motion passed to accept the bid from Bob Bate Ford for \$93,000.00 for three patrol vehicles.

Chairman Cruickshank advised that the commissioners would be going into Indigent and Charity at 9:40 a.m.

Chairman Cruickshank brought the commissioners out of Indigent and Charity at 9:48 a.m.

Decision after Indigent and Charity

18-TP080 Request for Denial

18-SC089 Request for County Indigent Lien/New Application

18-DH074 Request for Denial

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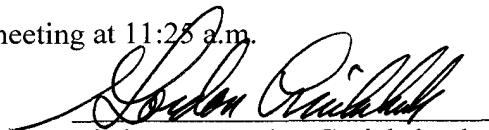
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Chairman Cruickshank began the discussion related to the Amended Vehicle Use Policy prepared by Prosecuting Attorney, Carol Brockmann. Chairman Cruickshank pointed out typos that were in the amended vehicle use policy. Commissioner Willey had questions regarding the paragraph that stated individuals who drive a county vehicle or a personal vehicle on county business must maintain auto liability insurance. He did not believe that county employees would need to have liability insurance in order to drive a county vehicle when the county vehicle is insured by ICRMP. The commissioners had a question related to volunteers driving county vehicles and the requirements for volunteers. The commissioners also had questions related to any employees who would be exempt from the policy. Human Resource Director, Pat Duncan believed that the Department Head or Elected Official would need to provide the commissioners with a written business proposal of why the employee would need to take the vehicle home and have access to the vehicle 24 hours a day seven days a week. The commissioners advised that the matter would be placed on the agenda for November 6, 2017, for further discussion/decision.

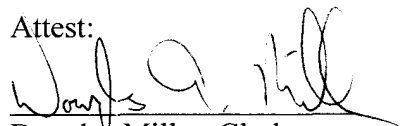
Treasurer, Glenna Young presented on the request from the Valley County Road Department to have a debit card assigned to the road department. She explained the reason for the request for the department to have access to a debit card. She requested a credit limit of \$2,000 for the debit card. Treasurer Young explained that Road Superintendent, Jeff McFadden would be responsible for tracking the expenses related to the use of a debit card. Commissioner Willey made a motion to authorize Treasurer, Glenna Young to obtain a debit card through Idaho First Bank for the Road Department with a credit limit of \$2,000. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to authorize Treasurer, Glenna Young to obtain a debit card through Idaho First Bank for the Road Department with a credit limit of \$2,000.

Community Service Coordinator, Cindy Goodwin presented to the commissioners regarding her request to apply for the McCall Farmers Market Grant. She explained to the commissioners how the funds would be used if Court Services were awarded the grant. Cindy provided photos of the area that the community garden would be constructed. Cindy informed the commissioners that the food that was produced was given to the individuals who participated in the garden project and she also gave food to the McCall Food Bank. She explained the cost to create a community garden. Commissioner Hasbrouck made a motion to allow Community Service Coordinator, Cindy Goodwin to apply for the McCall Farmers Market Grant and that the commissioners would provide a letter of support. Chairman Cruickshank seconded the motion. No further discussion, all in favor. Motion passed to allow Community Service Coordinator, Cindy Goodwin to apply for the McCall Farmers Market Grant and that the commissioners would provide a letter of support.

Commissioners adjourned the meeting at 11:25 a.m.


Chairman, Gordon Cruickshank

Attest:


Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, October 30, 2017

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

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) ²³
Commissioner Meeting Minutes of October ~~23~~, 2017
Terrorism Risk Insurance Act Rejection of Full Coverage
Midas Gold Road Agreement
Resolution 17-14 Transfer Funds from 9-1-1 Trust to General Fund
Resolution 17-15 Transfer Funds from General Fund Reserve to Various Budgets

9:30 Indigent and Charity ^{MOK-IDOL - FIREWISE GRANT}
^{- MOTOR VEHICLE - SHERIFF DEPT. PURCHASE}

10:00 Amended Vehicle Use Policy-Carol Brockmann

10:45 Request for Debit Card for Road Department-Glenna Young

11:00 Request to Apply for McCall Farmer's Market Grant – Cindy Goodwin

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, November 6, 2017