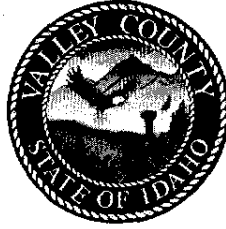


Valley County Board of County Commissioners

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



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Commissioner
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ELTING G. HASBROUCK
Commissioner
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DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
June 5, 2017

PRESENT: **BILL WILLEY (ACTING CHAIRMAN)**
 ELT HASBROUCK (COMMISSIONER)
 DOUGLAS MILLER (CLERK)

Excused Absence-GORDON CRUICKSHANK (CHAIRMAN)

Meeting called to order by Acting Chairman, Bill Willey at 9:03 a.m.

Acting Chairman, Bill Willey led the Pledge of Allegiance.

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

Acting Chairman Willey presented the Commissioner Meeting Minutes of May 22, 2017. Commissioner Hasbrouck made a motion to approve the Commissioner Meeting Minutes of May 22, 2017. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Commissioner Meeting Minutes of May 22, 2017.

Acting Chairman Willey began the discussion related to the Cooperating Agency Agreement for Stibnite Project. Mr. Jake Strohmeyer with Boise National Forest provided a brief overview of what the Cooperating Agency Agreement entailed. He advised that the Commissioners needed to appoint a point of contact. The Commissioners advised that Chairman, Gordon Cruickshank would be selected as the point of contact. Mr. Strohmeyer explained that there would be other agencies signing on to the Cooperating Agency Agreement. He continued to

Board of County Commissioners Meeting

June 5, 2017

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discuss the role each agency would have in the process of the Stibnite Project. Mr. Strohmeyer advised that the Boise National Forest would begin preparing the Cooperating Agency Agreement to present to the Commissioners at a later date.

Assessor, June Fullmer began the presentation related to the 2017 Assessed Values in Valley County. June reported that the preliminary report for 2017 New Construction Roll was \$91,363,550. She advised that the overall preliminary value for 2017 was \$3,679,491,074. She informed the Commissioners that the Assessor's Office sent a letter to all park model trailer owners related to House Bill 156. She provided a brief overview of House Bill 156. June reported that there are 150 park models that would remain on the tax rolls and reported that there were 43 park models that were removed from the property tax rolls for 2017. June advised that the last day for a homeowner to appeal their assessed value would be on July 10, 2017. Chief Deputy Assessor, Sue Leeper reported that the Assessor's Office has modified their work schedule to five days a week. She referred the Commissioners to a handout that was provided related to protocols and guidelines. June presented an analysis summary of the values for commercial properties and residential values. Chief Deputy Assessor, Sue Leeper presented on the rural investment values for 2017. Appraiser, Joel Soelberg reported on the values for condominiums. Appraiser, Jon Van Buren reported on the commercial values and provided a new commercial income and expense report that would be used to determine taxable value for commercial properties. Appraiser, Marceen Price provided an overview of the residential trends. The Assessor's Office concluded their presentation.

Treasurer, Glenna Young presented on the tax cancellations for the Tax Deed Properties. She reported that the tax cancellations are for the properties that were sold when the Commissioners accepted to the \$100,000 bid for the Tamarack Properties. Commissioner Hasbrouck made a motion to approve Tax Cancellation 17-7 through Tax Cancellation 17-16. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Tax Cancellation 17-7 through Tax Cancellation 17-16. Copies of the Tax Cancellations will be appended to the Commissioner Meeting Minutes.

Sheriff, Patti Bolen presented the Bureau of Reclamation Agreement for the Commissioners to review and consider approving. She provided an overview of the agreement and explained that the agreement was for the Waterways to be able to patrol the lakes. Commissioner Hasbrouck made a motion to approve the Bureau of Reclamation Agreement and authorize the Acting Chairman to sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the Bureau of Reclamation Agreement and authorize the Acting Chairman to sign.

Sheriff, Patti Bolen began the discussion related to Jail Detention Deputies. She informed the Commissioners that the jail was down three positions and next month there would be other deputies attending the P.O.S.T. Academy. She advised that the Sheriff's Office was conducting interviews for the existing openings. She informed the Commissioners that the Sheriff's Office was not receiving the applicants that they would like to see and they believe it is because of the current wage of \$14.91. She believed that if the Commissioners considered increasing the starting salary for the Detention Deputy Position and existing jail staff it would improve the overall situation. The Commissioners decided to take the request under advisement and make a decision at a later date.

Acting Chairman Willey began the discussion related to the Valley County FRTA Easement on South Fork of Salmon Road Discussion. Anthony Botello from the Payette National Forest wanted to confirm with the Commissioners that the Commissioners would still request a FRTA Easement across the entire South Fork of the Salmon Road. Commissioner Hasbrouck read into the record an email submitted by Chairman Cruickshank. Anthony Botello wanted to obtain clarification regarding the counties request because he feels that he has conflicting information about Valley County's request. He wanted to know if Valley County was still interested in obtaining the entire road but believed that Valley County would be required to bring the roads up to standards which would be a level two maintenance. He again wanted to reconfirm the stance of Valley County. Commissioner Hasbrouck felt that Valley County needed a clear understanding if an easement was granted what would be the required maintenance of the road. Road Superintendent, Jeff McFadden provided his opinion regarding the existing agreement and the ability for Valley County to maintain the South Fork of the Salmon River Road. Commissioner Hasbrouck advised that it was his opinion that Valley County should ask for an easement on the entire South Fork of Salmon Road. Commissioner Willey believed that further discussion needed to be had regarding the matter because of the potential impact on the Valley County Road Department if an easement was granted along the entire South Fork of the Salmon Road. Acting Chairman Willey wanted the record to reflect that a decision could not be made and the matter would be placed back on the agenda on June 12, 2017 at 3:30 p.m.

Road Superintendent, Jeff McFadden presented Payette National Forest modification of the grant agreement for roads within the National Forest. Commissioner Hasbrouck made a motion to approve the modification of grant for Payette National Forest and authorize the Acting Chairman to sign. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve the modification of the grant for Payette National Forest and authorize the Chairman to sign.

Valley County Public Defender, Scott Erekson provided a quarterly report to the Commissioners related to the indigent defense work that the office had been providing.

Commissioners recessed for lunch at 12:03 p.m.

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

Mr. Lyle Nelson representing St. Luke's McCall presented to the Commissioners regarding the Youth Advocacy Coalition and the programs that are offered through the YAC. Mr. Nelson reported on the substance abuse prevention programs but explained that funding would not be available after September of 2018. Mr. Nelson presented on the "committed" program that had occurred at McCall Donnelly High School. He explained that for every dollar that was invested in youth substance abuse prevention programs saves \$18.00 in future social costs including healthcare, incarceration and lost productivity. Mr. Nelson provided an overview of contributions that have been devoted to the Youth Advocacy Coalition and requested a possible contribution from Valley County in Fiscal Year 2019. Mr. Nelson requested that Valley County make a contribution of \$2,500 for Fiscal Year 2018. The Commissioners acknowledged that Valley County would take the request under advisement.

Acting Chairman Willey opened the Public Hearing at 1:34 p.m. for the Road Validation of Hazard Creek South and Spur Road.

Acting Chairman Willey wanted the record to reflect that there was no ex-parte communication related to the matter.

Planning & Zoning Administrator, Cynda Herrick presented the staff report to the Commissioners.

Acting Chairman Willey asked to hear from proponents. Mr. David Ferdinand who resides at 2419 W. Herron Loop in Nampa, Idaho, 83686, presented to the Commissioners as a proponent.

Acting Chairman Willey asked to hear from anyone who was uncommitted. The record should reflect that there was no one in attendance who wanted to speak on behalf of the uncommitted.

Acting Chairman Willey asked to hear from anyone who was an opponent. The record should reflect that there was no one in attendance who wanted to speak as an opponent.

Recreation Director, Larry Laxson presented to the Commissioners regarding the proposed Road Validation.

Planning & Zoning Administrator, Cynda Herrick presented on Title 10 of the public ordinance and reviewed the FRTA Easement.

Acting Chairman Willey closed the public hearing at 2:09 p.m.

The Commissioners discussed the matter in detail and if the road validation requires Valley County to maintain the roads in the future and the impact that validating the road would have on Valley County and the Road Department.

Commissioner Hasbrouck made a motion to approve Resolution 17-06 Hazard Creek South and Spur Road. Acting Chairman Willey seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 17-06 Hazard Creek South and Spur Road and authorize the Acting Chairman to sign.

Acting Chairman Willey began the Five County Landfill discussion. Commissioner Hasbrouck advised that Prosecuting Attorney, Carol Brockmann reviewed the Five County Landfill agreement and had made a few changes. Commissioner Hasbrouck explained that the goal was to have the facility operational by the spring of 2018. Commissioner Hasbrouck advised that there would be a possibility that Valley County could loan the D8 CAT as an in kind match for construction of the landfill. Road Superintendent, Jeff McFadden advised that it costs \$225 per hour to operate the equipment. Commissioner Hasbrouck advised that the details were still being negotiated.

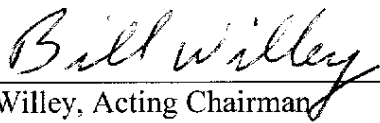
Commissioner Hasbrouck made a motion to go into Executive Session per I.C. 74-206 (b)-Personnel. Acting Chairman seconded the motion. All Commissioners voted "aye" to go into

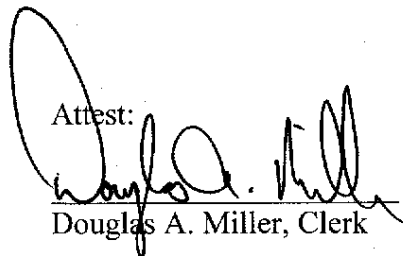
Executive Session per I.C. 74-206 (b)-Personnel. Commissioners went into Executive Session per I.C. 74-206 (b)-Personnel at 2:36 p.m.

Acting Chairman Willey brought the Commissioners out of Executive Session per I.C. 74-206 (b)-Personnel at 3:07 p.m. No decision was made after the Executive Session.

Clerk, Douglas Miller presented on the Fiscal Year 2018 Budget and began the discussion related to the budget workshop.

Commissioners adjourned the meeting at 3:35 p.m.


Bill Willey, Acting Chairman

Attest:

Douglas A. Miller, Clerk

Valley County Cancellation of Taxes

Cancellation # 17-7
2015-2016

Parcel Number:

RP00514019000B

Code Area:

063-0000

Name: VALLEY COUNTY/D M DUNNE

Address: P O BOX 1350

City/State/Zip: CASCADE, ID 83611

Amount of Cancellation: TAX \$ 62,373.45 INTEREST \$25,288.16 LATE FEES \$3,287.38 TOTAL \$90,948.99

Explanation: Cancellation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation requested

Stenna K. Young
signature

Cancelled By Board of Commissioners:

Date: Stenna K. Young, Treasurer

Approved: Disapproved:

Chairmans Signature: Bill Willey

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Cancellation of Taxes

Cancellation # 17-8
2015-2016

Parcel Number: _____

RP005140190050

Code Area: _____

063-0000

Name: VALLEY COUNTY/D M DUNNE
Address: P O BOX 1350
City/State/Zip: CASCADE, ID 83611

Amount of Cancellation: TAX \$ 12,855.39 INTEREST \$4,320.04 LATE FEES \$1,284.27 TOTAL \$18,459.70

Explanation: Cancelation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation request

Dennis K. Young, Treasurer
signature

Cancelled By Board of Commissioners:

Date: _____

Approved: Disapproved: _____

Chairmans Signature: _____

Bill Willey

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Cancellation of Taxes

Cancellation # 17-9
2015-2016

Parcel Number:

RP00530000000A

Code Area:

063-0000

Name: VALLEY COUNTY/D M DUNNE

Address: P O BOX 1350

City/State/Zip: CASCADE, ID 83611

Amount of Cancellation: TAX \$ 46,318.18 INTEREST \$14,194.42 LATE FEES \$1,893.09 TOTAL \$62,405.69

Explanation: Cancellation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation requested by

Wanda K. Young, Treasurer
signature

Cancelled By Board of Commissioners:

Date: _____

Approved: Disapproved: _____

Chairmans Signature: _____

Bill Willey

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Cancellation of Taxes

Cancellation # 17-10

2015-2016

Parcel Number:

RP00587000000A

Code Area:

063-0000

Name: VALLEY COUNTY/D M DUNNE

Address: P O BOX 1350

City/State/Zip: CASCADE, ID 83611

Amount of Cancellation: TAX \$ 3,068.63 INTEREST \$470.60 LATE FEES \$55.74 TOTAL \$3,594.97

Explanation: Cancellation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation requested by

Blenna K. Young, Treasurer
signature

Cancelled By Board of Commissioners:

Date: _____

Approved: Disapproved: _____

Chairmans Signature: *Bill Willey*

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Cancellation of Taxes

Cancellation # 17-11
2015-2016

Parcel Number:

RP005140190060

Code Area:

063-0000

Name: VALLEY COUNTY/D M DUNNE

Address: P O BOX 1350

City/State/Zip: CASCADE, ID 83611

Amount of Cancellation: TAX \$ 1,659.58 INTEREST \$283.27 LATE FEES \$32.67 TOTAL \$1,975.52

Explanation: Cancellation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation request _____
signature

Cancelled By Board of Commissioners:

Date: *Denna K. Young, Treasurer*

Approved: Disapproved: _____

Chairmans Signature: *Bill Willey*

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Cancellation of Taxes

Cancellation # 17-12
2015-2016

Parcel Number:

RP005140190070

Code Area:

063-0000

Name: VALLEY COUNTY/D M DUNNE

Address: P O BOX 1350

City/State/Zip: CASCADE, ID 83611

Amount of Cancellation: TAX \$ 8,674.94 INTEREST \$2,630.35 LATE FEES \$1,185.77 TOTAL \$12,491.06

Explanation: Cancellation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation request

Glenna K. Young, Treasurer
signature

Cancelled By Board of Commissioners:

Date: _____

Approved: Disapproved: _____

Chairmans Signature: *Bill Willey*

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Cancellation of Taxes

Cancellation # 17-13

2015-2016

Parcel Number:

RP005300P20010

Code Area:

063-0000

Name: VALLEY COUNTY/D M DUNNE

Address: P O BOX 1350

City/State/Zip: CASCADE, ID 83611

Amount of Cancellation: TAX \$ 15,673.22 INTEREST \$5,114.27 LATE FEES \$867.56 TOTAL \$21,655.05

Explanation: Cancellation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation requested by:

Shanna K. Young, Treasurer
signature

Cancelled By Board of Commissioners:

Date: _____

Approved: Disapproved: _____

Chairmans Signature: *Bill Willey*

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Cancellation of Taxes

Cancellation # 17-14

2015-2016

Parcel Number:

RP005390190180

Code Area:

063-0000

Name: VALLEY COUNTY/D M DUNNE

Address: P O BOX 1350

City/State/Zip: CASCADE, ID 83611

Amount of Cancellation: TAX \$ 963.63 INTEREST \$28.59 LATE FEES \$11.93 TOTAL \$1004.15

Explanation: Cancellation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation requested by

Shenna K. Young, Treasurer
signature

Cancelled By Board of Commissioners:

Date: _____

Approved: Disapproved: _____

Chairmans Signature: Bill Willey

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Cancellation of Taxes

Cancellation # 17-15

2015-2016

Parcel Number: _____

RP005390190190

Code Area: _____

063-0000

Name: VALLEY COUNTY/D M DUNNE

Address: P O BOX 1350

City/State/Zip: CASCADE, ID 83611

Amount of Cancellation: TAX \$ 963.31 INTEREST \$28.59 LATE FEES \$11.93 TOTAL \$1003.83

Explanation: Cancellation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation requested by:

Shenna K Young, Treasurer
signature

Cancelled By Board of Commissioners:

Date: _____

Approved: Disapproved: _____

Chairmans Signature: _____

Bill Willey

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Cancellation of Taxes

Cancellation # 17-16

2015-2016

Parcel Number:

RP005390190200

Code Area:

063-0000

Name:

VALLEY COUNTY/D M DUNNE

Address:

P O BOX 1350

City/State/Zip:

CASCADE, ID 83611

Amount of Cancellation: TAX \$ 959.05 INTEREST \$28.58 LATE FEES \$11.92 TOTAL \$999.55

Explanation: Cancellation of balance due after the removal of North Lake

Certification and Apportionment of sale proceeds.

Cancellation requested by:

Blenna K. Young, Treasurer
signature

Cancelled By Board of Commissioners:

Date: _____

Approved: Disapproved: _____

Chairmans Signature: _____

Bill Willey

Date Treasurer Notified: _____

Date Treasurer Cancelled: _____

Date Auditor Notified: _____

Date Assessor Notified: _____

Valley County Commissioners – Road Validation Hazard Creek South and Spur Road
Hearing Date: June 5, 2017

Board of County Commissioners, Clerk, County Staff:

I am David Ferdinand, I reside at 2419 W Herron Loop Nampa, ID 83686. I am speaking on behalf of Aspenwood, LLC. regarding the Road Validations – for Hazard Creek South Road No. 435P and Spur Road 435P1. Your designation of the roads as public rights-of-way will designate them in the Official Road Name List and Maps.

The Snowmobile access area for the Valley County community would be greatly improved, insuring long-term access for the snowmobile and outdoor enthusiasts. A plan to work with Valley County to create a large parking area on the upper portion off Anderson Creek Road within this project would gain additional parking for summer and winter recreation, including room for a grooming station and storage.

CCRs will require building fire protection into road improvements, with the assistance of the individually owned family properties; this will include the Fire, Landscape, and Forest Management Plan as well as additional firebreaks and fire protection throughout the entire project.

This will take time to develop the individual owner's parcels, however the plans are laid to incorporate the Aspenwood, LLC **FIRE, LANDSCAPE, AND FOREST MANAGEMENT PLAN** which was developed for this project by Patrick Knowles, CF of Knowles Forest Consulting, Inc. of McCall.

The lack of logging on this parcel over the years, has limited and even reduced the access, while decreasing the removal of timber. The initial steps after completing the designation to Public Roads for Hazard Creek South Road No. 435P and Spur Road 435P1, is to review the land survey taking in consideration for terrain, and then thin the timber to provide buildable envelopes designated in each parcel.

It is the intention of, Aspenwood, LLC., to develop a comprehensive *Road Maintenance Agreement* with the home owners, along with the community, to improve and maintain the existing structure of the roads currently being accessed by the public, while returning the roads to their original size and function. This would be completed with the oversight of the county road department; the document *would be written like the Boulder Lake Acreages Road Maintenance Association agreement.*

The improvement of the 455-acre property will most likely have a Significant Tax Impact for Valley County increasing the tax base and helping to fund any service generated by this project.

Albeit, the project is of a much greater size than some of the 20 acre parcels in the county, families are determined to have a portion of the Anderson Creek project a part as their heritage and legacy, and will drive the highest and best plan for development to maintain and improve the public roads as well as the access throughout this West Mountain parcel while mitigating fire hazards.

David Ferdinand, agent for Aspenwood LLC PO Box 1640 Eagle, ID 83616

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, June 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 May 22, 2017
 - Cooperating Agency Agreement for Stibnite Project
- 9:15 2017 Assessed Value Presentation-Assessor, June Fullmer
- 10:15 Tax Cancellations on Tax Deed Properties –Treasurer, Glenna Young
- 10:30 Bureau of Reclamation Agreement-Sheriff, Patti Bolen
- 10:45 Jail Deputy Discussion-Sheriff, Patti Bolen
- 11:00 Valley County FRTA on SFSR Road Discussion/Decision
- 11:15 PNF Modification of Grant or Agreement- Jeff McFadden
- 11:30 Five County Landfill Discussion
- 11:45 Public Defender Quarterly Report-Scott Erikson
- 12:00 Recess for Lunch
- 1:00 St. Luke Presentation of Prevention Program
- 1:30 **Public Hearing**-Road Validation of Hazard Creek South and Spur Road

2:00 Fiscal Year 2018 Budget Workshop

2:30 Executive Session per I.C. 74-206 (b)-Personnel

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, June 12, 2017