

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

JUNE 23, 2003

**PRESENT: TERRY F. GESTRIN) CHAIRMAN
F. PHILLIP DAVIS) COMMISSIONERS
THOMAS W. KERR)**

LELAND G. HEINRICH, CLERK

Marlene Kennedy presented claims for Commissioner Kerr to read.

Commissioner Kerr moved, Commissioner Davis seconded. Carried to approve claims as presented in the amount of \$161,021.74.

Commissioner Davis moved, Commissioner Kerr seconded. Carried to approve Board Order Claim to Jughandle Construction in the amount of \$18,085.50.

John Johann presented proposal from A.C.E. Diving.

Commissioner Kerr moved, Commissioner Davis seconded. Carried to extend contract with A.C.E. Diving not to exceed \$25,000 cash outlay with another \$10,000 of in-kind services.

Archie Banbury requested market value cancellation.

Commissioner Davis moved, Commissioner Kerr seconded. Carried to cancel \$231,680 market value for 2002 for Jesse W. Swan on Parcel No. RPM00000035405 to correct an error.

Karen Campbell presented various applications to be considered for tax exempt status.

Commissioner Davis moved, Commissioner Kerr seconded. Carried to grant tax exempt status on the following properties:

<u>PARCEL NO.</u>	<u>OWNER</u>
LR00216003011A	LVPS
LR14N02E012745	DISCIPLES OF CHRIST
RP00216003005A	LVPS
RP00216010014A	LVPS

RP00216010024A LVPS
RP00216015014A LVPS
RP02216016027A LVPS
RP15N03E042105 FAITH HEIGHTS INTERNATIONAL, INC.
RP19N03E268145 SEVENTH DAY ADVENTISTS
RPC00000350625 CASCADE GOLF ASSOC., INC.
RPC0132002003A ASSEMBLY OF GOD, CASCADE
RPM0171004020A MCCALL COMMUNITY CONG. CHURCH

Commissioner Kerr moved, Commissioner Davis seconded. Carried to affirm acceptance of the state Homeland Security Grant Program in the amount of \$43,182.00.

Discussed signage that may be required at Roseberry Junction. Can't have a sign in middle of road. Will have County Engineer do survey to determine if need pedestrian walkway or a four-way stop.

Tom Turco and Jeff Lappin from Central District Health appeared to discuss West Nile Virus.

Recessed at 10:40 a.m.

Reconvened at 11:00 a.m.

Jim Pace presented proposed contract to lease space on No Business Mountain Tower. Offers free wireless internet connection for County.

Commissioner Davis moved, Commissioner Kerr seconded. Carried to approve concept of entering into agreement and to have legal counsel review proposed contract and also review existing permits to assure we are not violating anything existing.

Consensus was to allow preliminary engineering and experimentation in conjunction with Rathbum Communications.

Don Rieman discussed employee benefits. Existing health coverage renewal would be a 42% increase in cost to County.

Commissioner Davis moved, Commissioner Kerr seconded. Carried authorizing completion of application to Blue Cross in order to research alternative sources for health benefits.

Recessed at 12:03 p.m.

Reconvened at 1:10 p.m.

Discussed with some adjoining property owners the proposed development of the Goode Lane gravel pit.

Pat Dobie explained possible direction of development.

Commissioner Davis stated we are here to discuss any means of mitigation that might be necessary.

Lynn McDonald presented map showing deed restrictions and is opposed to a County gravel pit on any restricted area.

Commissioner Davis stated County will be developing a quarry in this area.

Lynn McDonald said she opposes further development and Steve Millemann has been retained by her to try and prevent development.

Steve Brahs said he realizes the County needs basalt material and is willing to negotiate.

Karen Brahs said she has been fighting development of this area. Does appreciate County needs the rock. Is willing to negotiate a buy out because of impacts. By adding the County pit, it compounds impacts, and County can't control other operators. Butch and Shelly also are willing to negotiate.

Lynn McDonald feels there are other basalt sources available in the County.

Richard McDonald opposes development of rock pit. His well is 192 feet, 25 gallons a minute. Good water.

Pat Dobie felt underground water would be an asset for reclamation and dust control.

Commissioner Davis said County would offer to improve Koskella Road as a part of mitigation.

Gordon Cruickshank explained road that accesses Seubert's property on south of County property. Road will be built by Seubert to County standards.

Richard McDonald has built a new house adjacent to pit in the last 2 years.

Commissioner Gestrin said overall development will take a long (100 years) process, but want to do it and be a good neighbor.

Richard McDonald said he wanted a new house somewhere else as his mitigation.

Karen Brahs said she has had her property listed for 6 years and prospective buyers are turned off by existing rock pits. Feels property will continue to devalue.

Will continue negotiations in the future.

Discussed status of Norwood Bridge Replacement Project. Idaho Transportation Department is requiring an easement for existing detour. Need to just have County do removal of the detour. Need to take this portion out of the contract.

Gordon Cruickshank presented proposed agreement between Bradley Mines, DEQ, and Valley County concerning a gravel pit development in Stibnite.

Commissioner Davis moved, Commissioner Kerr seconded. Carried to enter into agreement with F.W. Bradley Estate Holdings, Department of Environmental Quality and Valley County to develop a gravel pit in Stibnite.

Commissioner Davis moved, Commissioner Kerr seconded. Carried to enter into Paving Co-Operative Agreement with Payette River Subdivision #1 for a total of \$11,348.40 and with Lake Fork Estates West in the amount of \$22,351.48.

Discussed costs of doing hot mix overlays on Warren Wagon Road. Estimated cost would be \$500,000. Recommends doing about 2 miles.

Gordon Cruickshank said there is excess top soil at both Stenberg Pit and Herold Pit. He will develop specifications for surplus sale.

Boyd Hartwig represented Payette National Forest. Sloan Point Road has been repaired. Will get release of Forest Plan Revision first part of July.

Conducted public hearing to consider Amendment to the Valley County Land Use and Development Ordinance, Chapter 5, Sign Ordinance.

Cynda Herrick presented staff report.

Commissioner Kerr suggested using setback from center line of road rather than from edge of property. Would be 80 feet from center line of highway.

Chairman Gestrin asked for public comment.

Larry Hengler from Lake Fork questioned deleting "special consideration" on Page 4, Section i, should just be spelled out at a maximum height. Also nothing addresses internal lighting of signs.

Elt Hasbrouck said original intent was ten foot height above height of road.

Commissioner Davis suggested height should be allowed to increase to prevent damage from snow plows.

Gary Swain suggested people would rather have double size in sign allowed if setback is further from the road. Minimum setback should be ten feet from property line.

Commissioner Kerr moved, Commissioner Davis seconded. Carried to close public hearing.

Commissioner Kerr moved, Commissioner Davis seconded. Carried to instruct staff to revise Amended Sign Ordinance as suggested during the public hearing and to submit corrected version for final consideration at July 14th meeting at 4:30 p.m.

Reviewed final plat of Sue's Subdivision.

Commissioner Davis moved, Commissioner Kerr seconded. Carried to approve the final plat for Sue's Subdivision and authorize Chairman Gestrin to sign plat with the understanding that all roads within the subdivision are Private Roads and will be privately constructed and maintained and Valley County has no responsibility whatsoever.

Reviewed final plat of Sage Meadows Estates.

Commissioner Kerr moved, Commissioner Davis seconded. Carried, subject to having County Surveyor sign final plat to approve the final plat for Sage Meadow Estates Subdivision; accept the 10 foot strip of property and the 20 foot strip of property along the eastern boundary of the subdivision as a dedicated public right-of-way; and authorize Chairman Gestrin to sign the final plat with the understanding that all sewer stubs will be installed at the same time by North Lake Recreation Sewer and Water District. All roads will be privately constructed and maintained. After installation of the sewer stubs, Norwood Road will be repaired to the satisfaction of the Valley County Road Superintendent and Valley County has no responsibility whatsoever.

Reviewed final plat of Shadow Ridge Estates Subdivision.

Commissioner Kerr moved, Commissioner Davis seconded. Carried to approve the final plat for Shadow Ridge Estates Subdivision; accept the ten foot strip of property along the entire northern boundary of the subdivision as a dedicated public right-of-way; and to authorize the chairman to sign the plat with the understanding that all roads within the subdivision are Private Roads and they will be privately constructed and maintained and Valley County will have no responsibility whatsoever.

Recessed at 4:07 p.m.

Reconvened at 4:25 p.m.

Councilman David Koski and Clerk Jerry Elrod presented a plan to solve Donnelly's drainage problem and also the problem of water going into the sewer system. Would say sewer system is top priority. Requesting \$46,567 contribution from the County.

Commissioner Davis moved, Commissioner Kerr seconded to commit \$46,124.38 to improve infrastructure in City of Donnelly as proposed and described by Holladay Engineering Company's proposal.

Met in closed session to consider indigent claims.

Reconvened in regular session.

Action taken during closed session:

Case #03-0025	Lien Only	Case #03-L003	Subordination Agreement
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Case #03-G013	Subordination Agreement
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Reviewed RAC grant application presented by Mike Stewart, for City of Cascade, know as the South Fork Trail Rehabilitation Demonstration Project and the Stibnite/Meadow Creek Stabilization Demonstration Project. Consensus was to support both projects.

Commissioner Kerr moved, Commissioner Davis seconded. Carried to approve request from Keller Associates, Inc. for Lake Cascade Sewer FPS, WW Grant No. 284-3-000-1 in the amount of \$6,000.00.

Adjourned at 5:35 p.m.

Terry F. Gestrin, Chairman

ATTEST:

Leland G. Heinrich, Clerk