

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 23, 2022

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller prior to the meeting.

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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Action Item: Canvass of the Vote for the May Primary
Sign Shred-IT Contract

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Action Item: Idaho Department of Juvenile Correction Assessment Center Grant

Extension Office- Melissa Hamilton

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Action Items: Set public hearing for PUD 04-01 Roseberry Park PUD

Shop Structures on Preliminarily Platted Parcel

Letter to Idaho Park and Recreation Board

Parks and Recreation- Larry Laxson

Action Item: Request Initial Approval for a Section of Single-Track Sidewalk
Along Sampson Trail

Request Approval to Submit a Grant Application for Safe Routes to Schools
Under the Children Pedestrian Safety Program for up to \$250,000

Request Signing of Letter to Boise National Forest in Regards to the Closure of Campgrounds Along Highway 55 Until Memorial Day Weekend

- 10:40 Buildings and Grounds / Solid Waste- Scott Clingan
Action Item: Approval of Commercial Woody Debris Full Rate During Woody Debris Program
Approval of Purchase of Road Base for Lake Fork Recycling Center
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Items: Sign Agreement and Memorandums of Understanding Service Contract between Valley County Weed and Pest Control and the City of Donnelly
Sign Agreement and Memorandums of Understanding Service Contract between Valley County Weed and Pest Control and the City of Cascade
- 11:25 Service Award
- 11:30 Presentation from Rose Advocates-Kacie Bracht
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of May 16, 2022 and May 18, 2022 Special Meeting
Review Letters of Interest for Vacancies on the Waterways Advisory Committee and Interview Candidates
- 11:50 Discussion on McCall Impact Area
- 12:00 Recess for Lunch
- 1:00 Update on Commissioners Boards
- 1:30 **Action Items/Public Hearing:** Variance for and appeal of C.U.P. 22-06 Schafer Subdivision – Preliminary Plat: Big Cabin Properties is requesting a conditional use permit for a 4-lot, mixed-use subdivision that includes heavy industrial (lumber mill), light industrial, multiple-residence, and single-family residential uses. A craftsman learning academy with housing is proposed. A variance from the 100-year flood plain and a variance from the 100-ft setback from Highway 55 are requested. Access would be from Highway 55 and Spink Lane (public). Proposed lot sizes range from 2.4 acres to 4.9 acres. Individual wells and individual septic systems are proposed. The 14.7-acre site is addressed at 13526 Highway 55 and is parcel RP17N03E270606 in the NWNE Section 27, T.17N, R.3E, Boise Meridian, Valley County, Idaho.
- Action Items/Public Hearing:** VAC 22-01 Thomson Vacation of Utility Easement: Kenneth and Debra Thomson are requesting a vacation of a 10-foot-wide utility easement centered on the lot line between Lots 24 and 25, Block F, Wagon Wheel Ranch #4 Subdivision in order to build over the easement. The 1-acre site is addressed at 12867 Syringa Road and 12869 Syringa Road and located in the SW ¼ Section 27, T.16N, R.3E, Boise Meridian, Valley County, Idaho. Action Item.

Action Items/Public Hearing: C.U.P. 22-09 Tamarack Resort P.U.D. - Osprey Meadows Estates – Preliminary Plat: Martin Pico and Tamarack Two LLC are requesting a conditional use permit for 17-lot single-family subdivision within the Tamarack Resort P.U.D. boundary. Lots would be accessed from West Mountain Road (public), Discovery Drive (private), and a new private road. Central sewer and water would be provided. An Idaho Power easement would be vacated. The 13-acre site is in West ½ Section 5, T.15N, R.3E, B.M., Valley County, Idaho. Action Item.

3:00 **Action Item:** Shed Conversion Discussion and Decision

3:30 **Action Item:** Public Hearing CA-22-01: Board of County Commissioners for a code amendment. An application for a Zoning Code Amendment to update and revise and cleanup typos and unclear language and add language regarding temporary vendors (food trucks and similar) within Titles 3, and 9 of McCall City Code (Planning & Zoning, Subdivision)

4:00 **Action Item:** Interview Applicants for Waterways Advisory Committee

4:20 **Department Head Reports** –
Human Resources/Risk Management – Pat Duncan

4:25 **Action Item:** Executive Session per Idaho Code 74-206 1(b) “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student”-Personnel

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday June 6, 2022