

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Fax (208) 382-7107

ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 22, 2021

To minimize possible public exposure to COVID-19, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be limiting the number of individuals in the commissioner's room to 10. To promote full transparency the meetings will be live streamed and may be viewed by accessing the Valley County web site at www.co.valley.id.us There will be prompts at that site to guide you to the live stream. If a member of the public wishes to make a public comment about any of the matters pending, please contact the Valley County Clerk, Douglas Miller at 208-382-7102 to make those arrangements

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, K.C. Mauk

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

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Action Item: Request to Accept Donation of Safe Action Training Weapons

Treasurer – Gabe Stayton

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Action Item: TTI Assessment for Directors

Information Technology

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

- 10:45 Executive Session per Idaho Code 74-206 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Zoon Lane Request for Year-Round Maintenance
 Landmark North Request for Year-Round Maintenance
 161 Meadows Place Request for Year-Round Maintenance
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of February 16, 2021
 Request from Valley County Search & Rescue to Utilize Title III Funds to Purchase Equipment
 Professional Service Agreement with Juan Bonilla Emergency Service Manager
 Discussion/Decision Regarding Membership to Southwest Idaho Resource Conservation and Development Council
 Selection of Commissioner as Representative and Alternate Representative
- 11:50 **Action Item:** Discussion/Decision Related to Request for Vacation of Right of Way from the City of Cascade
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Public Hearing ZON-20-01
 379 Elo Road, TBD Elo, 14179 State Hwy 55, TBD. State Hwy 55, and TBD Krahn Ln. Jeff Hatch of Hatch Design Architecture for C.W. Hurless: An application to change the land use designation of five (5) existing parcels totaling approximately 160 acres within the McCall Area Future Land Use Map, from RR, RE, and R1 residential zones to CC – Community Commercial. The property is more particularly described as:
 PT. NW4 NE4 SE4 LESS DEEDED COUNTY RD AND HIGHWAY R-O-W, NE4 NE4 SE4 LESS DEEDED COUNTY RD R-O-W, PT W/2 SE4 LESS STATE HWY ROW, TAX NO. 11 IN SW4 NE4 , and Amended Tax Lot 33 in NE4, Section 21, T18N, R3E, B.M., Valley County, Idaho.
- 2:00 **Action Item:** Design and Approve a Mission Statement for Valley County Road Advisory Committee
- 2:30 **Action Item:** Clear Creek Estates Final Plat – Planning and Zoning Administrator, Cynda Herrick
- 2:45 **Action Item:** Review and Approve the Draft County Letter to IDL Regarding Payette Endowment Lands Strategy

- 3:00 **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
- 3:30 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday March 1, 2021