

# Valley County Board of Commissioners

P.O. 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](mailto:ehasbrouck@co.valley.id.us)

**SHERRY MAUPIN**  
*Commissioner*  
[smaupin@co.valley.id.us](mailto:smaupin@co.valley.id.us)

**NEAL THOMPSON**  
*Commissioner*  
[nthompson@co.valley.id.us](mailto:nthompson@co.valley.id.us)

**DOUGLAS A. MILLER**  
*Clerk*  
[dmiller@co.valley.id.us](mailto:dmiller@co.valley.id.us)

## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 24, 2023

**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 – Sue Leeper

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

**Action Item:** Sign Modification for Law Enforcement Cooperative Agreement with United State Forest Service

Treasurer – Johanna Defoort

**Action Item:** Approve Quarterly Statement of Cash

**Department Head Reports** - 5 Minutes each

Building Department – Annette Derrick

**Action Item:** Sign 1<sup>st</sup> Amendment to Addendum E Service Level Agreement for Electronic Transaction and Access for PayPort Electronic Payments to Valley County Building Department

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

**Action Item:** Adopt Revised Employee Handbook

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

**Action Item:** Housing Needs Assessment

Parks and Recreation- Larry Laxson

- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
- 11:00 Road & Bridge Presentation- Jeff McFadden  
**Action Item:** Discussion/Decision Regarding Potential Move of Road Department to Gold Dust  
 Discussion/Decision Regarding Request for Proposal for Road Department Building Design Plan for Gold Dust Location  
 Sign Cascade City and Airport Agreement  
 Sign Donnelly Weed Control Agreement  
 Sign ITD Weed Control Agreement
- 11:30 **Action Item:** Cascade Fire Community Fund Committee Requesting Use of the Valley County Fair Grounds
- 11:45 Commissioner Discussion  
**Action Items:** Meeting Minutes of April 17, 2023  
 Approval of Letter to Submit to Idaho State Patrol Regarding a Request for Additional State Troopers in Valley County  
 Sign Letter of Support for Donnelly Rural Fire Protection District Grant for Radios
- 11:50 **Action Items:** Approve the Idaho Community Foundation Grant for the Voting Truck  
 Sign Federal Financial Report for EDA Grant for Abstein Bridge– Grant Writer, Kenzie Castor
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Item:** C.U.P. 22-34 Shoemaker Donnelly Storage – Planning and Zoning Director, Cynda Herrick
- 2:00 **Action Item:** Approving of Good Neighbor Authority Agreement  
 Workshop to Discuss Good Neighbor Authority Agreement and Creating of Program
- 3:00 **Action Item:** Convene as Valley County EMS District Board  
 Approve Budget Public Hearing Date for August 28, 2023, at 2:00 p.m.
- 3:05 **Action Item:** Approval of Letter to Submit to Congressman Russ Fulcher Regarding Delay in FEMA Reimbursement for Road Repairs
- 3:20 **Action Item:** Executive Session per Idaho Code 74-206 1(a) “To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.” - Hiring

COMMISSIONERS FUTURE MEETING DATE  
Monday May 1, 2023