

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

NEAL THOMPSON
Commissioner
nthompson@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 Tuesday June 20, 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 Commissioner Discussion

Action Items: Meeting Minutes of June 12, 2023

Sign Western States CAT CSA Program Enrollment Form

Approval of T Mobile Grant for the Fairground Revitalization

Sign Certification for Drug Free Workplace Requirements

Sign Cascade Refrigeration In. Proposal

Sign Participating Agreement Between Valley County and the
USDA, Forest Service Boise National Forest

Approve and Sign USDA Rural Development Rural Utilities

Service Letter of Support

Sign Outlay Report and Request for Reimbursement for
Construction Programs

Sign Idaho Workforce Development Council Letter of Support

9:15 **Action Items:** Stormwater Workshop Update with ISWCC Engineer and County
Engineers

Update on Office Rental Space

Coalition Organization Update

319 Project Update – Valley Soil & Water Conservation District

10:00 Presentation from GEM Plan Regarding Medical Rate Increase-Tim Marks

10:30 **Action Item:** 2023 Valley County Firewise Grant Recipient Approval
Hug HFT Unit 6 Area Extension, D&D Tree and Land Management,
Contractor – Stephanie Nelson

11:00 **Action Item:** V-1-23 Franklin Building Supply Setback Variance – Planning and Zoning Director, Cynda Herrick

12:00 Recess for Lunch

1:00 **Action Item/Public Hearing: PUD-22-04, CUP-22-04, DR-22-06 & SR-22-04:**
TBD Elo Rd – Jeff Hatch & Steve Theissen of Hatch Design
Hatch Design for STOR-IT LLC: An application for a Planned Unit Development Preliminary Plan a Conditional Use Permit, Design Review, and Scenic Route Review to expand the operations of the STOR-IT facility located on the adjacent parcel and add 15 buildings offering 668 storage units varying in size on a property totaling 10.04 Acres or 437,545 square feet. The property is zoned RE – Rural Estate, and is more particularly described as:
Situate in the NE ¼ of the NE ¼ of the SE ¼, less Deeded County Rd R-O-W in Section 21, T18N, R3E, B.M., Valley County, Idaho.

2:30 **Public Hearing/Action Item: CA-22-01 Zoning 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). The item will apply to Planning & Zoning within McCall City Limits and the City Area of Impact. – City of McCall, Brian Parker

2:30 **Action Item:** Jug Mountain Ranch Road Development Agreement
North Pasture Subdivision Road Development Agreement and Final Plat Approval-Steve Millemann, Amy Pemberton, and David Carey

3:30 Discussion with Timbercreek Recycling Regarding Grinding the C&D, Woody Debris, and Concrete – Facilities Director, Scott Clingan

4:00 **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”- Evaluation.

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday June 26, 2023