

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 Monday September 18, 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 September 11, 2023

Sign SepticSmart Week Proclamation - Pump and Maintain Your Septic System

Sign Malnutrition Awareness Week Proclamation

Approve Resolution 23-20 Calling a Special Election for New Countywide Ambulance District

Approve Resolution 23-21 Permanent Override Levy Election for Valley County EMS District

Sign Road Project Agreement Between Valley County and the USDA, Forest Service, Payette National Forest

Summit National Lease Agreements for 2023 Caterpillar CS56B SN# S5601925 and 2023 Caterpillar 150 AWD SN# EB501049

9:10 **Action Item:** Approve Payment for Summit National Lease Agreements

9:10 **Action Item:** Discuss and Approve Lease for New Plotter for cartography – IT Director, Jeremy Wilcox

9:15 Presentation from Ignite Idaho

9:45 **Action Item:** Opening RFP'S for Elevator Maintenance and Propane Services – Facilities Director, Scott Clingan

10:00 **Action Item:** Presentation from Idaho Power Regarding Potential Gold Dust Substation

10:50 Action Item: Approve Ordinance-23-02

An Ordinance of Valley County, Idaho Rezoning Certain Real Property Generally located on the West Side of Highway 55, Approximately 2,500 feet South of the Intersection of Highway 55, and Elo Road, in the City of McCall Area of Impact, From RR-Rural Residential to RE-Residential Estate; Providing an Effective Date

10:50 Action Item: Approval of Ordinance 23-03 and Summary of Ordinance 23-03

AN ORDINANCE OF VALLEY COUNTY, IDAHO, AMENDING TITLE 3 CHAPTER 2 DEFINITIONS, TO PROVIDE DEFINITIONS FOR AMENDED AND NEW TERMS; AMENDING TITLE 3 CHAPTER 3 RESIDENTIAL ZONES AND STANDARDS, CLARIFYING GENERAL DEVELOPMENT STANDARDS, MODIFYING PERMITTED, ADMINISTRATIVELY APPROVABLE, CONDITIONAL, AND PROHIBITED USES IN RESIDENTIAL ZONES; AMENDING TITLE 3 CHAPTER 4 COMMERCIAL ZONES AND STANDARDS, CLARIFYING GENERAL DEVELOPMENT STANDARDS, MODIFYING PERMITTED, ADMINISTRATIVELY APPROVABLE, CONDITIONAL, AND PROHIBITED USES IN COMMERCIAL ZONES; AMENDING TITLE 3 CHAPTER 5 INDUSTRIAL AND BUSINESS PARK ZONES AND STANDARDS, MODIFYING PERMITTED, ADMINISTRATIVELY APPROVABLE, CONDITIONAL, AND PROHIBITED USES IN INDUSTRIAL AND BUSINESS PARK ZONES; AMENDING TITLE 3 CHAPTER 6 CIVIC, AIRPORT AND AGRICULTURAL/FOREST ZONES, CLARIFYING REGULATIONS FOR THE INCLUSION OF HOUSING IN CIVIC ZONE DEVELOPMENTS, MODIFYING PERMITTED, ADMINISTRATIVELY APPROVABLE, CONDITIONAL, AND PROHIBITED USES IN CIVIC, AIRPORT, AND AGRICULTURAL/FOREST ZONES; AMENDING TITLE 3 CHAPTER 8 GENERAL DEVELOPMENT STANDARDS, ESTABLISHING STANDARDS FOR BICYCLE PARKING DESIGN, CLARIFYING AND ESTABLISHING STANDARDS FOR TEMPORARY USES, CLARIFYING FENCE AND WALL STANDARDS; AMENDING TITLE 3 CHAPTER 9 SIGNS, CLARIFYING SIGNAGE EXEMPTIONS; AMENDING TITLE 3 CHAPTER 13 PERMITS AND APPLICATIONS, EXTENDING THE ALLOWED REVIEW TIME OF ADMINISTRATIVE APPLICATIONS; AMENDING TITLE 3 CHAPTER 14 OUTDOOR LIGHTING, TO ESTABLISH STANDARDS ON OUTDOOR LIGHT BULB LIGHTING COLOR TEMPERATURE; AMENDING TITLE 3 CHAPTER 16 DESIGN REVIEW, TO REQUIRE DESIGN REVIEW ON CERTAIN TEMPORARY USES, TO CLARIFY DESIGN STANDARDS; AMENDING TITLE 9 CHAPTER 1 SUBDIVISION AND DEVELOPMENT PROVISIONS, CLARIFYING RECORD OF SURVEY REGULATIONS; AMENDING TITLE 9 CHAPTER SIX SUBDIVISION DEVELOPMENT IMPROVEMENT REQUIREMENTS; ELIMINATING ADDITIONAL PARKING REQUIREMENTS ON DEVELOPMENTS WITH PRIVATE STREETS, WHICH GOVERNS THE MCCALL AREA OF IMPACT PURSUANT TO VALLEY COUNTY CODE SECTION 7-1-3.

11:15 Public Hearing/Action Item: CUP-23-04 400 Krahn Lane – IMPACT AREA

Vince Beer: An application for a Conditional Use Permit and Design Review to develop a new self-storage facility with three (3) buildings, to include a total of 190 storage units of varying size. An existing single family residence will remain on site. The property is zoned CC – Community Commercial and is more particularly described as:

A parcel located in the SE ¼ of Section 16, T18N, R3E, B.M., City of McCall, Valley County, Idaho.

11:55 Action Item: Approval of Idaho Department of Health and Welfare Idaho County Jails Grant –Grant Writer, Kenzie Castor

12:00 Recess for Lunch

- 1:00 **Action Item:** Tax Deed Sale
- 1:30 **Action Item:** West Hazard Unit 2 Bid Opening and Awarding – Stephanie Nelson
- 1:45 Presentation by Dean Counce of Local Highway Technical Assistance Council for Awarding Road Scholar Certifications
- 2:00 **Action Item:** Bid Opening - Profile Creek Bridge Project – Jeff McFadden, Road Director
- 2:30 **Action Item:** Approve Additional Funding for Valley County EMS District for Fiscal Year 2024
- 3:15 **Action Item:** Discussion/Decision Regarding Public Relations Project Management by McKenzie Kraemer for Valley County EMS District
- 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”- Evaluation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday September 25, 2023