

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

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

NEAL THOMPSON
Commissioner
nthompson@co.valley.id.us

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday October 10, 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

Action Item: Approve Engagement Letter

Sheriff – Kevin Copperi

Treasurer – Johanna Defoort

Action Item: Approve Valley County Cancellation of Taxes 23-06 Parcel #
RPC0440006014A

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Dee Dee Phillips

Extension Office- Melissa Hamilton

Action Item: Cooperative Agreement for University of Idaho Extension
Programs

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

Action Item: Agreement for Special Event on Property Owned or
Controlled by Valley County

- 10:45 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Surplus of Five Vehicles
2000 Ford F-150 165598 Miles
2013 Ram 1500 185166 Miles
2014 Ram 1500 157681 Miles
2014 Ram 1500 185166 Miles
2004 Ram 1500 169079 Miles
2016 Ram 1500 142739 Miles
- 11:30 **Action Item:** Discussion/Decision Regarding Veteran’s Service Officer to be Part Time Employee or Contractor
- 11:55 Commissioner Discussion
Action Items: Meeting Minutes of October 2, 2023
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Motion of Reconsideration PUD-22-04, CUP-22-04, DR-22-06, and SR-22-04 Elo Rd: Hatch Design for CW Hurless of Stor-It, LLC
- 2:30 **Action Items:** Decision on Right of Way Dedication Acceptance from the Shaw Ranch CUP – Road and Bridge Superintendent

Yeshua Subdivision Road Development Agreement – Jeff McFadden
- 3:15 **Action Item:** Convene as Valley County EMS District Board
Approve Public Relations Proposal for EMS District
Approve Fiscal Year 2024 Contract for EMS Services with Donnelly Rural Fire District
Approve Fiscal Year 2024 Contract for EMS Services with McCall Fire Protection District
Approve Fiscal Year 2024 Contract for EMS Services With Cascade Rural Fire Protection 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

COMMISSIONERS FUTURE MEETING DATE
Monday October 16, 2023