

# 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 October 16, 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 October 10, 2023
  - Approve Findings of Fact and Decision for Stor-It
- 9:15 **Action Item:** Approve Policing Agreement Between Valley County and City of Cascade-Sheriff, Kevin Copperi
- 9:45 **Action Item:** CUP 22-50 Elk Haven Acres Final Plat – Planning and Zoning Director, Cynda Herrick
- 10:00 **Action Item:** Review and Approve Job Description for Wildfire Mitigation Manager to be Funded by Good Neighborhood Authority Grant
- 10:30 Presentation from Hartwell Insurance
- 10:45 Discussion with Parametrix on the Transportation plan – Road and Bridge Superintendent, Jeff McFadden
- 11:30 Perpetua Update – Belinda Provancher
- 12:00 Recess for Lunch
- 1:00 **Public Hearings/Action Items:** Resolution 2024-01 Valley County Comprehensive Plan Amendment to adopt Impact Fees  
Ordinance 2024-01 Impact Fee Ordinance – Planning and Zoning Director, Cynda Herrick

1:30 **Public Hearing/Action Items:**

Call to Order Open Session County Commissioners Roll Call

Receive meeting posting and public hearings publication reports /County Clerk

Call to Order Open Session Cascade Rural Fire Protection District Board of Commissioners

Receive meeting posting and public hearings publication reports/District Secretary

Call to Order Open Session Donnelly Rural Fire Protection District Board of Commissioners

Receive meeting posting and public hearings publication reports/District Secretary

Call to Order Open Session McCall Fire Protection District Board of Commissioners

Receive meeting posting and public hearings publication reports/District Secretary

Establish the Chairman of the Joint Meetings:

Consider a motion to authorize the Chairman of the Valley County Commissioners to conduct the Joint Meeting.

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 October 23, 2023