

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 Monday April 1, 2024

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 March 25, 2024
Sign Cascade Refrigeration Inc. Proposals
Approve Volunteer Applicant for Valley County Board of
Community Guardians

9:15 **Action Item:** Discussion and Decision on Investment Policy -- Treasurer, Johannah Defoort

9:45 **Action Item:** Request Approval of OK Gravel Works Public Works Construction Agreement -- Dave Bingaman

9:50 **Action Item:** Request for Commissioners and Sheriff to Participate in the Joint Partnership for Lights on for Safety Campaign

9:55 **Action Item:** Confirm Support of Letter of Support for Broad Band Grant Signed by Chief Deputy Clerk Gabrielle Knapp

10:00 **Action Item:** Valley County Pickle Ball Club Update on Project Status and Request for Additional Funding

10:30 **Action Item:** Negotiation of New Area of Impact Area with Donnelly -- Planning and Zoning Director, Cynda Herrick

11:00 **Action Items:** Approve Property Purchases for the Abstien Bridge Replacement in Yellowpine -- Road Superintendent, Jeff McFadden

Sign Professional Services and Consulting Agreement Between Valle County and the City of Cascade

Sign Agreement and Memorandums of Understanding Service Contract with City of Donnelly

Sign Modification of Grant or Agreement with the United States Department of Agriculture Forest Service – Weed Supervisor, Steve Anderson

11:30 **Action Item:** Request to Accept Donation of \$1724 from Locking Riverside Restaurant in Horseshoe Bend for the Purchase of Equipment – Sheriff, Kevin Copperi

11:45 **Action Item:** Accept Right-of-Way Dedication Deeds along Horsethief RD – Planning and Zoning Director, Cynda Herrick

12:00 Recess for Lunch

1:00 **Action Item:** Request for Opioid Settlement Funds for Anew Life Coaching-Slyvia Ryan

1:30 **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

3:00 **Action Item:** Property Tax Exemption Applications – Assessor, Sue Leeper

63-602B Applications:

Church of Jesus Christ of Latter Day Saints P16N03E278705, RP18N03E212215, RPC00000254075, RP18N03E212290

Quaker Hill Conference Inc. - RP0019000D0010, RP0019000D0020, RP0019000D0030, RP0019000D0040, RP0019000D0050, RP0019000D0060 , RP0019000D0200, RP0019000D0200, RP0019000D0220, RP0019000D0230, RP0019000D0390, RP0019000G0010, RP0019000G0020, RP0019000G004A, RP0019000G0050, RP0019000G0060, RP0019000J043A, RP0019000J057A, RP0019000J000A, RP18N03E056391, RP18N03E069820, RPM00000068400, RPM00000070001, PM00000070002, RPM00000070600, RPM03730000040, RPM00000070600

Elk Creek Baptist Church Inc. RP18N03E282104

63-602C Applications:

Cascade Food Pantry Inc RPC00000054356

Ionic Lodge #82 AF & AM RPC0028016009B

Treasure Valley Transit Inc. RPM00000095243, RPM02170030270, RPM0217003028A, RPM02170030340

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday April 8, 2024