

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
January 23, 2023**

**PRESENT: ELTING HASBROUCK (CHAIRMAN)
SHERRY MAUPIN (COMMISSIONER)
NEAL THOMPSON (COMMISSIONER)
GABRIELLE KNAPP FOR DOUGLAS MILLER (CLERK)**

Rheta Clingan led the Pledge of Allegiance.

Senior Deputy Auditor, Rheta Clingan presented the commissioners with Fiscal Year 2023 claims and board order claims. The commissioners had questions regarding the claims that were presented and Senior Deputy Auditor, Rheta Clingan responded accordingly.

Fiscal Year 2023 Claims

| | |
|------------------------------|--------------|
| General Fund | \$85,336.06 |
| Road & Bridge | \$106,660.31 |
| Airport | \$14,125.00 |
| District Court | \$1,670.82 |
| Health | \$98,000.00 |
| Junior College | \$1,200.00 |
| Revaluation | \$460.57 |
| Solid Waste | \$152,324.55 |
| Weeds | \$772.99 |
| Tort | \$119,299.42 |
| Waterways | \$944.23 |
| McCall Snowmobile | \$13,195.68 |
| Cascade Warm Lake Snowmobile | \$679.10 |

| | |
|----------------------|---------------------|
| Title III Funds | \$25,055.91 |
| Extension Agent Fund | \$10.88 |
| OHV | \$425.94 |
| PILT Fund | \$11,252.50 |
| <hr/> | |
| Total: | \$631,413.96 |

Commissioner Thompson made a motion to approve the claims and board order claims. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims and board order claims.

Assessor, Sue Leeper presented the commissioners with the 2022 Average Property Tax Rate which shows Valley County at 43rd. Assessor, Sue Leeper presented 4 tax cancellations to the commissioners. Commissioner Maupin made a motion to accept the value of cancellations # 20, 21, 22 and 23. Thompson seconded the motion. No further discussion, all in favor. Motion passed to accept the value of cancellations # 20, 21, 22 and 23.

Chief Deputy Clerk, Gabrielle Knapp presented the City County or Highway District Resolution and the Local Federal-aid STBG-Bridge 2023 Application. The commissioners requested to postpone these matters till the Road Departments time. Gabrielle discussed the upcoming March election and upcoming jury trial.

Chief Deputy Prosecuting Attorney, Brian Oakey explained the internet issues the PA's office is struggling with. Brian discussed the jury trials up coming. He also discussed his representation of the county.

Sheriff, Patti Bolen informed the commissioners about traffic accidents that occurred over the last weekend. She went over the ICRIMP 20% discounts that the Sheriff's office will get from the law enforcement liability portion. The commissioners discussed their need to do the quarterly inspections.

Treasurer, Johanna Defoort advised that two weeks ago there was 70 properties on tax deed list. She advised the commissioners on how the process works. Treasurer, Johanna Defoort explained the progress with clearwater financial on the master plan. She also explained the progress with financial modeling for the solid waste center. Johanna asked the commissioners to sign 4th quarter 2022 statement of cash. Chairman Hasbrouck made a motion to approve the 4th quarter 2022 statement of cash. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the 4th quarter 2022 statement of cash.

Treasurer, Johanna Defoort asked the commissioner to approve tax cancellation 23-01. Commissioner Maupin made a motion to approve the tax cancellation 23-01. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the tax cancellation 23-01.

Chairman Hasbrouck asked Road Superintendent, Jeff McFadden questions about the STBG Bridge application. Commissioner Maupin made a motion to approve the City County or

Highway District Resolution for LHTAC. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the City County or Highway District Resolution for LHTAC.

Commissioner Maupin made a motion to approve the Local Federal-aid STBG-Bridge 2023 Application. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Local Federal-aid STBG-Bridge 2023 Application.

Building Director, Annette Derrick provided the commissioners with an update on her office.

University of Idaho Extension Educator, Melissa Hamilton provided an overview of the office's recent events. Melissa had her staff introduce themselves and give an update on what they are working on.

Court Services Director, Skip Clapp explained the process of picking up run aways. Skip gave an overview of what is going on in the court services office. He informed the commissioners that he will be working at the winter carnival this weekend.

Planning & Zoning Director, Cynda Herrick gave an overview of her department. She discussed the list she is compiling of short-term rentals.

Recreation Director, Larry Laxson briefed the commissioners about the snow grooming program. Larry reported that he has held 15 interviews for the snowmobile board. Larry gave an update on the grants they are working on.

Building Director, Scott Clingan provided the commissioners with an update of the recycle baler. Scott presented a contract for a new baler. They will have our attorney look at the contract. The commissioners asked him to work on that to get it on the agenda next week. Scott gave an update on all other projects the buildings and grounds department is working on.

Road Director, Jeff McFadden presented an update for the road department. Jeff discussed parking issues on Boulder Lake Road. Jeff discussed the transportation plan with parametric that he started working on this week.

Teia Golden, a real estate agent requested the commissioners determine if Corral Creek is public or private road. Many members of the public gave their feedback and history of the road. Cynda Herrick gave her professional opinion on the road. Chairman Hasbrouck made a motion that Valley County establish Corral Creek from the green gate north, as a private road. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed that Valley County establish Corral Creek from the green gate north, as a private road.

Chairman Hasbrouck presented the commissioner meeting minutes of January 9, 2023 and January 17, 2023. Commissioner Thompson made a motion to approve the commissioner meeting minutes of January 9, 2023 and January 17, 2023. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of January 9, 2023 and January 17, 2023.

The commissioners recessed for lunch at 12:02 a.m.

The commissioners returned from lunch at 1:05 p.m.

The commissioners deliberated which directors each commissioner will supervise going forward. Chairman Hasbrouck made a motion to assign Commissioner Maupin to Information Technology, Planning and zoning and Human Resources. Chairman Hasbrouck will take Court Services, Building Department and Road Department. Commissioner Thompson will take Extension, Parks and Recreation and Buildings and grounds. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to assign Commissioner Maupin to Information Technology, Planning and zoning and Human Resources. Chairman Hasbrouck will take Court Services, Building Department and Road Department. Commissioner Thompson will take Extension, Parks and Recreation and Buildings and grounds.

Planning and Zoning Director, Cynda Herrick gave facts and conclusions on CUP 22-37 Tamarack Falls Estates. Commissioner Thompson made a motion to approve the facts and conclusions of CUP 22-37 Tamarack Falls Estates. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the facts and conclusions of CUP 22-37 Tamarack Falls Estates.

Planning and Zoning Director, Cynda Herrick brought the final plat for Finn Barn subdivision. Cynda gave an update on the plat. Commissioner Maupin made a motion to approve the final plat for Finn Barn Subdivision; accept the Declaration of Covenants; and, authorize the chairman to sign the plat. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the final plat for Finn Barn Subdivision; accept the Declaration of Covenants; and, authorize the chairman to sign the plat.

Planning and Zoning Director, Cynda Herrick presented PUD 22-01 Roseberry Park Planned Unit Development and requested the commissioners withdraw. Commissioner Maupin made a motion to accept the withdrawal of PUD 22-01 Roseberry Park Planned Unit Development. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to accept the withdrawal of PUD 22-01 Roseberry Park Planned Unit Development.

Planning and Zoning Director, Cynda Herrick presented Bear's Den Subdivision Final Plat and Development Agreement. Commissioner Maupin move to approve the final plat for Bear's Den Subdivision; accept the 2.134 acres of dedicated public right-of-way along Nisula RD as shown on the plat; accept the Declaration of Installation of Utilities; accept the Protective Covenants, Conditions, Restrictions without Exhibit B; approve the Road Development Agreement; and, authorize the chairman to sign the plat. This motion is made with the understanding that building sites are accessed from shared driveways built to fire department standards, that are described in the deeds, and maintenance is provided for in the Protective Covenants, Conditions, Restrictions; and, Valley County has no responsibility thereto. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the final plat for Bear's Den Subdivision; accept the 2.134 acres of dedicated public right-of-way along Nisula RD as shown on the plat; accept the Declaration of Installation of Utilities; accept the Protective Covenants, Conditions, Restrictions without Exhibit B; approve the Road Development Agreement; and, authorize the chairman to sign the plat. This motion is made with the understanding that building sites are accessed from shared

driveways built to fire department standards, that are described in the deeds, and maintenance is provided for in the Protective Covenants, Conditions, Restrictions; and, Valley County has no responsibility thereto.

Roy Eiguren asked the commissioners for support of legislation of water quality of Payette Lake. Mr. Eiguren explained the threat that Payette Lake is facing. Mr. Eiguren explained his legislation and who is in support of this legislation. Commissioner Thompson expressed his desire to support the legislation. Commissioner Maupin expressed her hesitation to supporting the legislation because it gives legislators control on Valley Counties Lake. Mr. Eiguren discussed some changes that he was willing to make to his legislation that wouldn't give the legislators control of Valley Counties Lake. Commissioner Maupin made a motion to support water quality of Payette council as amended. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to support water quality of Payette council as amended.

The commissioners adjourned the meeting at 3:25 p.m.


Chairman, Elting Hasbrouck

Attest:


Gabrielle Knapp for Douglas Miller, Clerk