

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 6, 2023**

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

Chairman Hasbrouck led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for March 6, 2023. Commissioner Thompson made a motion to approve the commissioners' agenda for March 6, 2023. Commissioner Maupin seconded. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for March 6, 2023.

Chairman Hasbrouck presented the commissioner meeting minutes from February 27, 2023. Commissioner Maupin made a motion to approve the commissioner meeting minutes from February 27, 2023. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from February 27, 2023.

Building Director, Annette Derrick presented a request for a building permit extension and advised that it was second request for an extension which requires approval from the commissioners. Commissioner Maupin made a motion to approve the building permit extension for an additional extension period. Commissioner Thompson had questions regarding the request and asked if there was a cost for an extension. Annette advised that there was a \$50.00 fee.

Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the building permit extension for an additional extension period.

Commissioner Maupin advised that the West Central Mountain Housing Trust needed a letter of commitment from Valley County committing ARPA funds for additional funding that the organization is seeking through a grant process through the State of Idaho. Chairman Hasbrouck advised that the Memorandum of Understanding between Valley County and the West Central Mountain Housing trust also needed to be prepared by Chief Deputy Prosecuting Attorney, Brian Oakey. Commissioner Maupin explained the grant application process that West Central Mountains would be applying for a grant through the State of Idaho to receive additional ARPA funds. Commissioner Thompson made a motion to approve the letter of commitment for ARPA funds to be provided to the West Central Mountain Housing Trust. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of commitment for ARPA funds to be provided to the West Central Mountain Housing Trust.

Idaho Department of Parks & Recreation Ponderosa Park Manager, Matt Linde and Cascade Park Manager, Blake Packer presented to the commissioners and provided an update of projects that Idaho Department of Parks and Recreation would be working on during the spring and fall of 2023. He reported that they would be replacing a pole building and upgrading the restroom facilities at Ponderosa State Park. He reported that the Black Berry Loop would have upgraded power to the facilities, and they will also upgrade the waterlines. He reported on employee housing that will be constructed over the summer. He presented on a timber harvest sale that would be conducted due to bug kill. Commissioner Maupin asked if the sewer district was willing to upgrade sewer hooks up in the area and Matt advised that the sewer district would not upgrade the sewer hookups currently. Matt reported that the marine deputies would be displaced from where they were able to have. Meadow Mark 2 project harvested 90 acres of trees and the project was about completed but would be doing prescribed burns with SIPTA. He advised that working on 70 or 90 acres thinning of overgrown forest and he was working on accomplishing a two- or three-year project. He reported on the proposed 4th of July alcohol ban at North Beach and explained that the prohibition would probably be kept but he needs to present to the IDPR Board for formal approval. He advised he would have a response in May of 2023. Chairman Hasbrouck asked about the revenue generated from the timber harvest sale and Matt advised that they share the revenue to be used on additional fire mitigation within the park. Chairman Hasbrouck announced that the East Side Drive Bridge would be completed in the summer of 2023. Commissioner Thompson asked if Ponderosa Park had a forester reviewing the possibility of thinning the entire park. Matt advised that there was one Idaho Department of Parks & Recreation national resource officer that would be reviewing the area and they would also be relying on Idaho Department of Lands to identify additional areas.

Cascade Park Manager, Blake Packer reported on improvements of docks that would be done at Cascade Reservoir and described the projects to the commissioners. He reported on the Crown Point dock improvements that would be completed with assistance from Valley County on a grant match that was made. He advised that the Crown Point project had ADA access added and the project should be finished in the spring of 2023. He also advised that the marine deputy boats will have the ability to have two boats at the location. He further explained that there would be fishing allowed from the docks. Blake also discussed additional areas that there would be improvement. He discussed that sites one through four of Crown Point would be converted into day use parking and explained an additional project that would expand the Crown Point trailhead

and would also make it ADA accessible. He disclosed that there were erosion issues on the trailhead which would also be addressed. He reported that they would be helping Valley Soil & Water improve the area near the visitor center and described the reason for the need to improve the put in. He explained that they were still waiting on engineering plans for the area near the visitor center. He reported that it was the area in which several willow trees were planted. He also reported that IDPR was working with Fish & Game on additional parking areas and reviewing different options. He described the Stone Breaker recreational parking and additional parking at Boulder Creek that they might also allow for expansion of parking, but he described the issues. He advised that they would continue to discuss different options with Bureau of Reclamation for additional parking around the reservoir. He explained that the majority of recreationalist want additional parking near Stone Breaker but that would require multiple agencies to be involved and working with the private landowner to see if additional land could be leased or purchased. The commissioners committed to also meet with Bureau of Reclamation if Idaho Department of Parks and Recreation would be inclined to allow Valley County's involvement. It was also mentioned that Valley County was working with BOR for an easement on West Mountain Road near Tamarack Falls Bridge and elimination of the 90-degree curve on West Roseberry Road. Blake also presented on the proposed marinas that would be constructed on Cascade Reservoir with a draft document being reviewed by IDPR but explained that nothing had been finalized and advised that NEPA had not been completed. Commissioner Maupin had questions if the proposal would have to go through the NEPA process and Blake explained that a NEPA would be required. Commissioner Maupin asked if a CUP would be required and Planning & Zoning Director, Cynda Herrick explained that a conditional use permit use would be required. Matt Linde commended the commissioners for expanding the Valley County Recreation Department and appreciated the work that had been accomplished.

The commissioners began the discussion regarding topics to discuss with the city of Donnelly and city of Cascade regarding the areas of impact. Planning & Zoning Director, Cynda Herrick provided the commissioners with a document for proposed topics to be discussed with each city. She detailed the recommendations of the Planning & Zoning Commission for the city of Cascade. Commissioner Maupin presented on her conversations with the city of Cascade regarding areas that would incorporate the South Lake Sewer & Water District and she also discussed the proposed legislation that was being written that would require reviews every five years of impact areas and would require city services. The commissioners identified topics and areas that they would like to discuss with the city of Cascade. The commissioners reviewed the recommendations from the Planning & Zoning Commission for the city of Donnelly and the proposed areas of impact. Cascade City Mayor, Judith Nissula advised that the joint meeting would be taking place with the commissioners to discuss the areas of impact on April 10, 2023. She wanted to remind the commissioners that there has already been 500 acres annexed into the city of Cascade. Commissioner Maupin believed that Chief Deputy Prosecuting Attorney, Brian Oakey might need to be involved since both cities have separate sewer & water districts that provide services. Commissioner Thompson made a motion to set the joint meetings with the city of Cascade as April 10, 2023, at 6:00 p.m. and city of Donnelly as April 17, 2023, at 6:00 p.m. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to set the joint meetings with the city of Cascade as April 10, 2023, at 6:00 p.m. and city of Donnelly on April 17, 2023, at 6:00 p.m.

Treasurer, Johanna Defoort presented on tax cancellation 23-04 MHC04260010140 and explained the reason for the requested cancellation. Chairman Hasbrouck made a motion to

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approve tax cancellation 23-04 MHC04260010140. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve tax cancellation 23-04 MHC04260010140

Treasurer, Johanna Defoort reported to the commissioners on the maturity of the American Rescue Plan Act funds that would be occurring on March 7, 2023. Commissioner Maupin made a motion to approve the ARPA funds to be reinvested for a five-month period with the understanding that \$1,000,000 should be available. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the American Rescue Plan Act funds to be reinvested for a five-month period with the understanding that \$1,000,000 would be available.

Treasurer Defoort requested that the commissioners allow the creation of Local Government Investment Pool Account for the American Rescue Plan Act funds and explained the reason for the request. Commissioner Maupin made a motion to allow the creation of LGIP Account with ARPA funds. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to allow the creation of Local Government Investment Pool Account with American Rescue Plan Act funds.

The commissioners began the discussion related to the Region 4 Industry Roundtable Regarding Biomass Discussion Report. Those in attendance for the discussion were Mr. Edgar Allen and Stephanie Nelson. Mr. Edgar Allen reported on the roundtable discussion that had been occurring and reported on those organizations that had been involved. He provided a handout that will be appended to the commissioner meeting minutes. Stephanie Nelson also provided an overview of the roundtable meeting that occurred regarding woody biomass. She advised that the Forest Service would not provide oversight of implementation of a woody biomass program but acknowledged that there were funds available. The commissioners discussed the possibility of creating a committee to review the possibility of Valley County formally be involved with a woody biomass program. Edgar Allen advised that he would be willing to sit on a committee to determine research the possibility of creating a woody biomass program.

Human Resource Director, Pat Duncan presented on a request to make the active shooter training mandatory. Commissioner Thompson made a motion to require the active shooter training mandatory for all employees except the Sheriff's Office and Road Department. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to require the active shooter training to be mandatory for all county employees except the Sheriff's Office and Road Department.

Human Resource Director, Pat Duncan presented to the commissioners the employee pulse survey that was conducted with county employees. The commissioners had the ability to review the results and make suggestions.

Chairman Hasbrouck opened the Public Hearing VAR-22-01 300 Krahn Lane at 11:48 a.m. Chairman Hasbrouck asked if there was any ex-parte communication or conflict of interest. All commissioners advised that there was no ex-parte communication or conflict of interest.

McCall City Planner, Brian Parker provided a staff report to the commissioners regarding VAR-22-01 300 Krahn Lane. The commissioners had the opportunity to ask questions to McCall City

Planner, Brian Parker and he responded accordingly. He advised that the McCall Planning & Zoning recommended denial of VAR-22-01 300 Krahn Lane.

Mr. Leslie Roberts who was the individual who applied for the variance presented to the commissioners and provided a response.

Mrs. Terry Roberts also presented to the commissioners regarding the requested variance VAR-22-01 300 Krahn Lane.

Chairman Hasbrouck asked to hear from testimony from proponents, undecided, opponents. The record will reflect that there was no one in the audience to present to the commissioners.

The commissioners had additional questions for McCall City Planner, Brian Parker regarding the expiration of the design review. There were additional questions regarding the mandates that were in place during the application process. The commissioners provided alternative solutions to the applicants and requested that the matter be continued for March 20, 2023, 1:00 p.m.

The commissioners recessed for lunch at 12:45 p.m.

The commissioners returned from lunch at 1:30 p.m.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 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 being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation Commissioner Thompson seconded the motion. By roll call vote all commissioners voted “aye”. The commissioners went into Executive Session per Idaho Code 1(f)-Litigation at 1:30 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 1(f)-Litigation at 3:23 p.m. No action was taken after the Executive Session.

Commissioner Maupin began the discussion related to USFS Wood and Community Wood Grant Programs and advised that Valley County was looking at applying for a grant to purchase a woody debris chipper or building a structure to handle woody biomass within Valley County. Stephanie Nelson with Wildfire Prevention Associates provided further explanation of what the grant funding would allow. Mr. Edgar Allen also provided information about the grants that were available and the requirements for each specific grant. He suggested obtaining additional information from Julie Kiles with the Forest Service before Valley County applies for the available grants. Facility Director, Scott Clingan thought that Valley County should apply for a grant to purchase a piece of equipment to manage the woody debris pile at the transfer site. Edgar Allen proposed coming back before the commissioners within a week to suggest ideas.

Commissioner Thompson made a motion to go into 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 Commissioner Maupin seconded the motion. No further discussion, by roll

call vote all commissioners voted "aye" The commissioners went into Executive Session per Idaho Code 74-206 1(b)-Evaluation at 3:42 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Evaluation at 4:43 p.m. No decision was made as the Executive Session was for evaluation purposes.

The commissioners adjourned at 4:44 p.m.

Attest:


Douglas Miller, Clerk


Chairman, Elting Hasbrouck

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 6, 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 February 27, 2023
Building Permit 2017- 0127 2 Extension Request
Approval of Letter of Commitment of ARPA Funding to West
Central Mountain Housing Trust
- 9:15 Presentation from Idaho Department of Parks and Recreation
- 10:00 **Action Item:** Determine Topics to Discuss with City of Donnelly and City of Cascade
Regarding Areas of Impact
- 10:30 **Action Items:** ARPA Dollars Maturing March 7th
Tax Cancellation 23-04 MHC04260010140
Creation of ARPA Account with LGIP-Treasurer, Johanna Defoort
- 10:45 Region 4 Industry Roundtable Regarding Biomass Discussion Report – Ed Allen and
Stephanie Nelson
- 11:15 **Action Item:** Employee Pulse Survey Discussion
Restructuring Building Department
Request to Make Active Shooter Training Mandatory-Human Resource
Director, Pat Duncan
- 11:45 **Public Hearings/Action Item:** VAR-22-01 300 Krahn Lane
- 12:00 Recess for Lunch

- 1:00 **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
- 2:30 **Action Item:** Discussion and Decision on USFS Wood Innovations and Community Wood Grant Program
- 3:00 **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 March 13, 2023

