

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 20, 2023**

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

Excused Absence: ELTING HASBROUCK (CHAIRMAN)

Recreation Director, Larry led the pledge of allegiance.

Acting Chairman, Sherry Maupin presented the commissioners' agenda for March 20, 2023. Commissioner Thompson made a motion to approve the commissioners' agenda for March 20, 2023. Acting Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for March 20, 2023.

Acting Chairman Maupin presented the commissioner meeting minutes of March 13, 2023. Commissioner Thompson made a motion to accept the meeting minutes of March 13, 2023. Acting Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of March 13, 2023.

Jordan Messner with Idaho Fish & Game Southwest Regional Fisheries presented a request to submit a letter to Bureau of Reclamation regarding inadequate recreational access for ice fishing. He advised that there was a change in Bureau of Reclamation policy regarding parking at a location near Poison Creek in which Bureau of Reclamation would no longer allow Valley County to plow snow near Poison Creek for recreation access. He discussed the long-term

solution that was being discussed for additional easement. Mr. Messner was asking the commissioners to sign on to a letter requesting Bureau of Reclamation to review the policy and allow Valley County to create a parking area for ice fishing near Poison Creek by removing snow along the fence line. He provided background about his conversation with Bureau of Reclamation and would like a temporary solution allowed until a long-term solution could be established. Idaho Department of Parks and Recreation Park Manager, Blake Packard presented to the commissioners regarding fencing that was erected near Poison Creek and advised that it was for wildlife management. Park Manger Packard presented on alternative long-term solutions that were being discussed to include into Idaho Department of Parks and Recreation management agreement. Mr. Messner presented on additional short-term solutions that he had identified until a long-term solution was established. Recreation Director, Larry Laxson felt that the commissioners should approve the letter of support that was provided to the commissioners and advised that the current parking area was a safety concern. Commissioner Thompson made a motion to approve signing on to the Idaho Fish & Game letter to Bureau of Reclamation regarding inadequate recreational access for ice fishing. Acting Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve signing on to the Idaho Fish & Game letter to Bureau of Reclamation regarding inadequate recreational access for ice fishing.

Clerk, Douglas Miller presented on the canvass of votes for the March 14, 2023, election for the Cascade School District. Commissioner Thompson made a motion to approve the canvass of votes for the March 14, 2023, election for the Cascade School District. Acting Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the canvass of votes for the March 14, 2023, election for the Cascade School District.

Grant Writer, Mackenzie Castor provided the commissioners with an update regarding grants that Valley County has applied for. She informed the commissioners that Valley County was not awarded the grant for the daycare that was applied for. She continued to provide the commissioners with an update regarding grants that were being written. She advised that there was a presentation in Boise, Idaho, regarding the grant for the Valley County Pickleball Court. Acting Chairman Maupin asked about application for the U.S. Department of Agriculture Wood Innovations Grant. Grant Writer, Mackenzie Castor explained that the grant application was to contract the work to grind the woody debris pile and construction debris pile. Facility Director, Scott Clingan also shared additional information regarding the wood innovations grant and advised that there was the possibility of purchasing a piece of equipment. He also reported on the debris that was being dumped at the Solid Waste Transfer Site specifically in the construction debris pile. Acting Chairman Maupin made a motion to approve the application for the U.S. Department of Agriculture Wood Innovations Grant. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the application for the U.S. Department of Agriculture Wood Innovations Grant.

Clerk, Douglas Miller presented the amended CDBG Idaho Commerce Grant Amendment for Yellow Pine Water Treatment Facility. Commissioner Thompson made a motion to approve the amendment for the CDBG Idaho Commerce Grant for the Yellow Pine Water Treatment Facility. Acting Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the amended CDBG Idaho Commerce Grant for the Yellow Pine Water Treatment Facility.

McCall City Planner, Brian Parker presented on the McCall Area Planning & Zoning Commission appointment. Applicant, Ms. Dana Paugh presented her qualifications to the Valley County Board of County Commissioners. The commissioners had the opportunity to ask Ms. Paugh directly. McCall City Planner, Brian Parker reported on the applicants that were received and advised that it was a unanimous vote to approve Ms. Dana Paugh to the McCall Area of Impact Planning & Zoning Commission. The commissioners deliberated on the applicant Ms. Dana Paugh. Commissioner Thompson made a motion to approve McCall Area of Impact Planning & Zoning Commissioner candidate Ms. Dana Paugh. Acting Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve McCall Area of Impact Planning & Zoning Commissioner candidate Ms. Dana Paugh.

Facility Director, Scott Clingan presented to the commissioners the bids that were received to replace the kitchen hoods at the Valley County Jail and the community center owned by Valley County. He described how the replacements kitchen hoods would be constructed to include why the hoods needed to be improved and advised that the hood at the community center would be brought up to code. Commissioner Thompson made a motion to approve the Valley County Jail and the community center kitchen hood upgrades. Acting Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Valley County Jail and the community center kitchen hood upgrades.

Commissioner Thompson made a motion to go into Executive Session per Idaho Code 74-206 1(d)-“To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity Acting Chairman 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(d)-Indigent at 10:52 a.m.

Acting Chairman Maupin brought the commissioners out of Executive Session per Idaho Code 74-206 1(d) at 11:00 a.m.

The commissioners recessed for lunch at 11:01 a.m.

The commissioners returned from lunch at 1:00 p.m.

Acting Chairman Maupin opened the Public Hearing for VAR-22-01 300 Krahn Lane at 1:00 p.m. and asked for staff report from McCall City Planner, Brian Parker.

McCall City Planner, Brian Parker provided the commissioners with an update related to VAR-22-01 300 Krahn Lane and read into the record the proposed finding of facts.

Mr. Les Roberts and Mrs. Teresa Roberts had questions that were presented to the commissioners and McCall City Planner, Brian Parker.

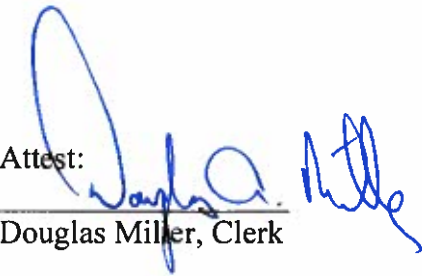
Acting Chairman Maupin felt that because of unanswered questions regarding the deed restrictions the matter should be tabled for a later date. The matter was continued for a further Public Hearing for April 10, 2023, at 1:30 p.m.


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 Acting Chairman 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 1:27 p.m.

Acting Chairman Maupin brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Evaluation at 2:23 p.m. No decision was made as the Executive Session was for evaluation purposes.

The commissioners adjourned at 2:23 p.m.

Attest: 
Douglas Miller, Clerk


Acting Chairman, Sherry Maupin

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 20, 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 March 13, 2023
- 9:15 **Action Items:** Approval of Signing Letter to Bureau of Reclamation Regarding Inadequate Recreational Access for Ice Fishing – Southwest Regional Fisheries Manger, Jordan Messner
- 9:30 **Action Item:** Sign Canvass of the Vote for March 14, 2023 Election– Clerk, Douglas A Miller
- 9:35 **Action Items:** Approval of U.S. Department of Agriculture Wood Innovations Grant Discussion on Applying for Charging and Fueling Infrastructure (FI) Discretionary Grant Program Department of Transportation Sign CDBG Idaho Commerce Grant Amendment for Yellow Pine Water Treatment Facility Update on Active Grants Within Valley County -Grant Writer, Mackenzie Castor
- 10:15 **Action Item:** Approve McCall Area Planning & Zoning Commission Appointment- McCall City Planner, Brian Parker
- 10:45 **Action Item:** Approval of Jail and Senior Center Kitchen Hood Upgrade Bid
- 11:00 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-“To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity

11:10 Recess for Lunch

1:00 **Action Item: Public Hearing** VAR-22-01 300 Krahn Lane

2:00 **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 27, 2023