

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
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DOUGLAS A. MILLER
Clerk
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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO May 15, 2023

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

Chairman, Elting Hasbrouck led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for May 15, 2023. Commissioner Thompson made a motion to approve the commissioners' agenda for the May 15, 2023, meeting. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for the May 15, 2023, commissioner meeting.

Chairman Hasbrouck presented the commissioner meeting minutes from May 8, 2023. Commissioner Maupin made a motion to approve the commissioner meeting minutes from May 8, 2023. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from May 8, 2023.

Chairman Hasbrouck advised that the commissioners needed to set the commissioner meeting dates for July, August, and September 2023. The commissioners proposed July 10th, 17th, 24th, 31st and cancelling the meeting for July 3rd. The commissioners proposed 7th, 14th, 21st, 28th for August. September would be the 5th, 11th, 18th, 25th. Commissioner Maupin made a motion to approve the meeting dates as set. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to schedule the commissioner meeting dates for July 10th,

17th, 24th, 31st and cancelling the meeting for July 3rd, 7th, 14th, 21st, 28th for August and September dates as the 5th, 11th, 18th and 25th.

Chairman Hasbrouck presented the letter to submit to Bureau of Reclamation letter regarding recreational parking for ice fishing. Chairman Hasbrouck made a motion to approve the letter to submit to Bureau of Reclamation letter regarding recreational parking for ice fishing. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter to submit to Bureau of Reclamation letter regarding recreational parking for ice fishing.

Chairman Hasbrouck presented the Public Defense Commission Fiscal Year 2024 Financial Assistance Application. Commissioner Maupin made a motion to approve and sign the Public Defense Commission Fiscal Year 2024 Financial Assistance Application. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve and sign the Public Defense Commission Fiscal Year 2024 Financial Assistance Application.

Chairman Hasbrouck presented the Central District Health ballot for an Elmore County appointment to be the representative for the Central District Board of Health. The commissioners discussed the appointment process and the nominee being proposed. Commissioner Maupin made a motion to approve the ballot to fill out for the Elmore County appointment to be the representative for the Central District Board of Health. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the ballot to fill out for the Elmore County appointment to be the representative for the Central District Board of Health.

Chairman Hasbrouck presented the Shred-it Contract for bulk destruction. Commissioner Thompson made a motion to approve the Shred-it contract for bulk destruction of designated documents. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Shred-it contract for bulk destruction of designated documents.

Commissioner Maupin 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 Thompson 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 9:32 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Evaluation at 10:24 a.m. No decision was made as the Executive Session was for evaluation purposes.

Chairman Hasbrouck introduced Ms. Terri Lindenburg with Treasure Valley Transit presented to the commissioners regarding the Treasure Valley Transit Fiscal Year 2024 contribution request from Valley County. She provided the commissioners with a letter outlining the contribution request for \$40,000 and \$15,000 for a replacement of a new bus. She discussed the ridership of the Treasure Valley Transit from McCall to Cascade. She also reported on the fare cost for the use of the service and advised that there was funding received from American Rescue Plan to cover the cost for Fiscal Year 2024 to allow for fare free rides. She presented on grants that were awarded for Treasure Valley Transit which covered multiple expenses. She also

presented on a transition plan for electric buses. She presented on the potential to expand to Adams County which would include transportation to Brundage and Tamarack mountains. She discussed the shortage of employees and the recruitment procedures that are being done by Treasure Valley Transit. The commissioners recommended that Treasure Valley Transit review the existing bus route and suggested making changes as well as changing times to allow for the bus to run later in the evening.

Road Director, Jeff McFadden presented to the commissioners that there were no bids received from the No Business Road Drainage project. He advised that he would re-bid as there was a possibility that a company that did not submit a bid would submit a bid next publishing.

Clerk, Douglas Miller began the budget workshop for Fiscal Year 2024 and the first department to present to the commissioners was Assessor's Office. Assessor, Sue Leeper provided her request for 01-02 Assessor. The next budget workshop was for 01-26 which is Department of Motor Vehicle. Assessor Leeper advised that she would be eliminating a position for the Department of Motor Vehicle department. The next budget workshop was for 20-00 Revaluation.

The next budget workshop was for Sheriff's Office. Sheriff, Patti Bolen presented on budget request for 01-04 which was for Sheriff's Office, 01-20 Valley County Jail and 01-28 for Valley County Dispatch.

The next budget workshop was for the IT Department. IT Director, Jeremy Wilcox presented the IT Departments budget request for Fiscal Year 2024.

Members of the Payette National Forest were in attendance to provide the commissioners with an update related to the upcoming fire season and projects being reviewed on the Payette National Forest in Valley County. A copy of the handout presented to the commissioners will be appended to the commissioner meeting minutes. The commissioners were also informed of the current prescribed fires that were being conducted in Valley County and Adams County. Section Supervisor, Linda Jackson provided further update to the commissioners. District Ranger, Dave Hogan presented to the commissioners regarding a meeting that he has scheduled with the Yellow Pine Fire District and reported on a meet in greet in the Big Creek area. He provided additional information to the commissioners regarding projects within the Krassel District.

Chairman Hasbrouck began the discussion related to 209 North Idaho Street property for employee housing. Human Resource Director, Pat Duncan reported on an employee that was potentially losing their temporary housing. She was inquiring with the commissioners when the 209 North Idaho Street property might be available for employee housing. She understands that Valley Soil & Water District currently are in the 209 North Idaho Street, and they would need to find alternate location. Commissioner Maupin proposed a room at the north end of the courthouse and an office space at the University of Idaho Extension Office. Chairman Hasbrouck voiced that if an office could not be located, he did not want the Valley Soil & Water Conservation District to move to Emmett, Idaho and he does not want the area to lose the services of the Valley Soil & Water Conservation District. Chairman Hasbrouck would like to invite the Valley Soil & Water Conservation District to a commissioner meeting for their input. The commissioners requested that the matter be placed on the agenda for May 22nd, 2023.

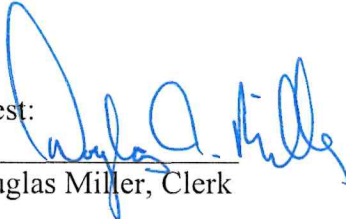
Clerk, Douglas Miller began the budget workshop with the commissioners and the budgets reviewed were 01-05 Commissioners, 01-11 Civil Defense, 01-12 Economic Development and 01-18.

Chairman Hasbrouck introduced Mr. William Gigray who is an attorney representing McCall Rural Fire Protection District, Cascade Rural Fire District and Donnelly Rural Fire District began the Emergency Medical Service District workshop to discuss options for funding of the Valley County EMS District. Mr. Gigray presented a PowerPoint presentation to provide an overview of the possibility of dissolving the existing ambulance district to then create a new ambulance district. The commissioners agreed that the proposal presented was a solution to solve the current funding issues of the Valley County EMS District.

Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code per 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." 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 4:10 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-evaluation at 4:57 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 4:58 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 15, 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 May 8, 2023

Set Commissioner Meeting Dates for July, August, and September 2023

Sign Bureau of Reclamation Letter

Sign Public Defense Commissioner FY2024 Financial Assistance Application

Appoint Crystal Rodgers to Fill Elmore County's Vacant on Central District Health Board Starting July 1, 2023

Sign Shred-It Contract for Bulk Shred

9:15 **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

9:45 Presentation on Treasure Valley Transit FY24 Budget Request

10:00 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller

01-02 Assessors Office –Assessor, Sue Leeper

01-26 Department of Motor Vehicles - Assessor, Sue Leeper

20-00 Revaluation - Assessor, Sue Leeper

10:15 Road & Bridge Presentation- Jeff McFadden

Action Item: Bid Opening for No Business Road Drainage Project

- 10:30 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
 01-04 Sheriff's Office - Sheriff, Patti Bolen
 01-20 Jail - Sheriff, Patti Bolen
 01-28 Dispatch- Sheriff, Patti Bolen
- 11:15 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
 01-14 Information Technology – Director, Jeremy Wilcox
- 11:30 **Action Item:** Discussion on 209 N Idaho St. Property for Employee Housing
- 12:00 Recess for Lunch
- 1:00 Update on Upcoming Fire Season and Projects on the Payette National Forest in Valley County – District Ranger, Dave Hogen
- 2:00 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
 01-05 Commissioners
 01-11 Civil Defense
 01-12 Economic Development
 01-18 General Fund
 01-25 Welfare Director
 01-29 General Fund Reserve
 03-00 Airport
 09-00 Fair, Grounds and Buildings
 11-00 Health District
 17-00 Junior College Tuition
 24-00 Tort
 25-00 Veterans Memorial
- 3:00 Emergency Medical Service District Workshop with McCall Rural Fire Protection District, Cascade Rural Fire Protection District, Cascade Rural Fire Protection District
- 4:00 **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 May 22, 2023