

# Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
June 5, 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 June 5, 2023. Commissioner Maupin made a motion to approve the commissioners' agenda for June 5, 2023. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for June 5, 2023.

Chairman Hasbrouck presented the commissioner meeting minutes from May 22 & May 30. Commissioner Maupin made a motion to approve the commissioner meeting minutes from May 22, & May 30. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from May 22 & May 30.

Chairman Hasbrouck made a motion to approve letter of support for T mobile. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve letter of support for T mobile.

Chairman Hasbrouck presented the Idaho Department of Parks and Recreation Grant Agreement for Clear Creek Parking lot. The commissioners would like Chief Deputy Oakey to review and delay for a week.

Chairman Hasbrouck presented the Assurance Department of Agriculture. The commissioners would like additional time to discuss with Grant Writer, McKenzie Castor before a decision is made.

Road Director, Jeff McFadden presented the outlay report and request for reimbursement for the construction program. Commissioner Maupin made a motion to approve the outlay report. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the outlay report.

Road Director, Jeff McFadden presented on the Parametrix Agreement for McClintock Parcel and explained the work that would be conducted. Chairman Hasbrouck made a motion to approve the Parametrix Agreement for McClintock and Bork Parcels. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Parametrix Agreement for McClintock and Bork Parcels.

Chairman Hasbrouck presented the Idaho Volunteer Services Program Agreement with Idaho Transportation Department and Contract Renewal. Chairman Hasbrouck made a motion to approve the Idaho Volunteer Services Program Agreement with ITD. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Idaho Volunteer Services Program Agreement with ITD.

Ms. Christina St. Germain with Ziple Fiber presented on a request for letter of support for an Idaho Department of Commerce Broadband Grant. She explained the grant to the commissioners and the location of the improvements that were being proposed. The commissioners had the opportunity to ask questions to Ms. Christina St. Germain and she provided a response to the commissioners. Chairman Hasbrouck was concerned that there was no proposal to improve broadband services in the southern end of the county. Commissioner Maupin had additional questions regarding the connections that were being proposed and concerns regarding the proposals. Ms. St Germain provided additional response to the commissioners after questions were proposed to her. Commissioner Maupin made additional comments to the commissioners regarding the creation of the West Central Mountains Fiber Network. Commissioner Thompson made a motion to approve the letter of support for Ziple Fiber. CH seconded the motion. No further discussion, CM refrained from voting as she was on the West Central Mountains Fiber Network.

Mr. Chris Curtain who was representing the West Central Mountains Fiber Network presented to the commissioners on the request for letter of support for the Idaho Department of Commerce Broadband Grant and explained how many homes they were proposing to provide service to. Chairman Hasbrouck made a motion that we write a letter of support for West Central Mountains Fiber Network. Commissioner Thomas seconded the motion. No further discussion, all in favor. Motion passed that we write a letter of support for West Central Mountains Fiber Network.

Sergeant, Kenneth Beckner with Idaho State Police provided the commissioners with an update regarding the current staffing of Idaho State Police patrol troopers within Valley County. He informed the commissioners about long term plans and short-term plans for coverage in the area. The commissioners had the opportunity to ask additional questions to Sergeant Beckner and he responded accordingly. He advised that the Idaho State Patrol should have three troopers in Valley County by 2024.

Facility Director, Scott Clingan presented a proposal of upgrades to the Valley County Rodeo Arena and fairgrounds. He advised that he received a proposal from Valley County Fair Board, and he presented the document to the commissioners for review which was an estimated cost of the material. The commissioners approved the general concept and would like a formal agreement to be presented to the commissioners next week.

Mr. Dean Jones representing the Long Valley Preservation Society presented to the commissioners a request for a contribution of NASI Funds to renovate the existing Roseberry Museum. He described the renovations that the Long Valley Preservation Society was proposing to accomplish. Chairman Hasbrouck made a motion to approve a contribution to the Long Valley Preservation Society of the NASI funds in the amount of \$16,000. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve a contribution to the Long Valley Preservation Society of the NASI funds in the amount of \$16,000.

Assessor, Sue Leeper presented on Resolution 2023-11 for adopting a fee increase for the Valley County Department of Motor Vehicles. She explained the reason for the request to increase the fees. Commissioner Thompson made a motion to approve Resolution 2023-11 adopting a fee increase for the Valley County Department of Motor Vehicles. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 2023-11 adopting a fee increase for the Valley County Department of Motor Vehicles.

Planning & Zoning Director, Cynda Herrick presented on amended Moon View Ranch Subdivision final plat. She explained the amended final plat to the commissioners that was amended. Commissioner Thompson made a motion to approve the amended Moon View Ranch Subdivision final plat and authorize Chairman Hasbrouck to sign the final plat. Commissioner Maupin seconded the motion. Chairman Hasbrouck had additional questions. Planning & Zoning Director, Cynda Herrick responded accordingly. No further comments, all in favor. Motion passed to approve the amended Moon View Ranch Subdivision final plat and authorize Chairman Hasbrouck to sign the final plat.

Clerk, Douglas Miller and Facility Director, Scott Clingan began the Budget Workshop for Fiscal Year 2024 and presented the Facility Budget and Solid Waste Budget.

Road Director, Jeff McFadden began the flashing speed light workshop to gauge the opinion of the commissioners regarding erecting more flashing speed lights. The commissioners discussed the purpose of the flashing speed lights and the concerns regarding how many flashing speed lights should be erected in Valley County. The commissioners discussed creating policy that would assist with determining where to erect the speed lights. Ms. Patty Young who resides in Valley County specifically in Chad Loop presented to the commissioners a request to have a flashing speed light within their subdivision. The commissioners requested a policy to be created and presented to the commissioners later for formal decision to be made.

The commissioners recessed for lunch at 12:10 p.m.

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

Emergency Services Manager, Juan Bonilla provided the commissioners with an update regarding the work that he has been conducting over the last year. He first presented on the mobile risk assessment portal and explained how the mobile risk assessment tool was utilized and he explained who had access to the information. The commissioners had the opportunity to

ask specific questions regarding how the information was shared with the Boise State University portals and Emergency Services Manager Bonilla provided a response. He also discussed the collection of the data and reported on the costs to maintain the portal. He provided a contract for the commissioners to review and would request that the commissioners add the approval of the contract later. He presented on the grants that had been awarded to the Cascade School District for upgrades and discussed other grant applications that would be applied for to replace repeaters. He presented on EMPG Funding and discussed that he was waiting on the amount of funding that would be available for Fiscal Year 2024.

Members of Environmental Protection Agency presented to the commissioners regarding the Cinnabar Mine Site. The EPA members were Samantha Lovell, Brian Husmillo, Ken Marcy, Wally Moon, and Matthew Szelag presented to the commissioners and wanted to have a discussion specifically regarding the Cinnabar Mine Site. Mr. Ken Marcy provided the commissioners with a PowerPoint presentation regarding the proposed remediation of the existing site and advised why Cinnabar Mine should be placed on the National Priority List. Mr. Marcy also presented on the hazard ranking system. The superfund steps and engagement opportunities were submitted to the commissioners. The commissioners had the opportunity to discuss the next course of actions and plans from the Environmental Protection Agency as well as additional questions specifically regarding recreation opportunities. Recreation Director, Larry Laxson also submitted questions to members of the Environmental Protection Agency and Mr. Wally Moon responded. The commissioners also asked about the time frame when the site could be on the national priority list and then when would the proposed cleanup be conducted. Mr. Wally Moon again explained the process to the commissioners and advised that between five and ten years until a formal decision was provided. The commissioners appreciated the presentation from the Environmental Protection Agency and the presentation concluded.

Kyle Fem provided an update on Perpetua Resources. He reported that this is the second year of their Cooperative agreement early cleanup. Belinda Provancher reported on Safety programs, caution signs and the impact agreement. The commissioners asked questions to both Kyle and Belinda about Perpetua projects.

C.U.P. 23-01 Warren Wagon Road – Brain Parker from the City of McCall presented the CUP request. Brain informed the commissioners that this was a home business but several years ago the home portion was demolished, and a CUP was never applied for. Mr. Parker reported that the McCall city Planning and Zoning is asking that the CUP be approved. Clare Dreyer, the business owner addressed the commissioners about the history of her business. Commissioner Maupin made a motion to approve C.U.P. 23-01 with term number two removed. Commissioners Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve C.U.P. 23-01 with term number two removed.

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. By roll call vote all commissioners voted “aye”. The commissioners went into Executive Session per Idaho code 74-206 1(b)-Evaluation at 3:25 p.m.

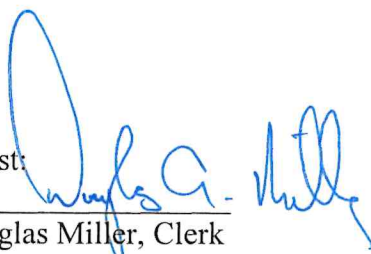
Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Evaluation at 4:00 p.m. No decision was made as it was for evaluation purposes.

Chairman Hasbrouck made a motion to go into 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation 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(f)-Litigation at 4:02 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 4:45 p.m. No decision was made after the Executive Session.

Ken Roberts and Phil Davis requested the commissioners write a letter of support for them regarding the water table issue facing Valley County. The commissioners replied that they didn’t have time to write a letter of support, however Mr. Davis could verbally express their support. Mr. Roberts and Mr. Davis were asked to come back to another meeting for a follow-up discussion.

The commissioners adjourned at 5:24 p.m.

Attest:   
Douglas Miller, Clerk

  
Chairman, Elting Hasbrouck

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 5, 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 22, 2023 & May 30, 2023

Sign Letter of Support to T-Mobile

Sign Idaho Department of Parks and Recreation Grant Agreement

Sign Assurance – Construction Programs

Sign United States Department of Agriculture Certification

Regarding Debarment

Sign Optional Project Performance Report

Sign Outlay Report and Request for Reimbursement for

Construction Program

Sign Parametrix Agreement for MC Clintock Parcel

Sign Parametrix Agreement for Bork Parcel

Sign Idaho Volunteer Services Program Agreement with Idaho

Transportation Department and Contract Renewal

9:05 **Action Item:** Ziple Fiber Request for Letter of Support for Idaho Department of Commerce Broadband Grant-Ziple Local Partnership Manager, Christina St. Germaine

9:05 **Action Item:** West Central Mountain Fiber Network Letter of Support for Idaho Department of Commerce Broadband Grant-Executive Director, Lindsey Harris

9:15 Discussion with Idaho State Patrol Regarding Patrol Coverage in Valley County-Idaho State Patrol Sergeant, Kenneth Beckner

- 9:45 **Action Item:** Rodeo Arena Discussion –Facility Director, Scott Clingan
- 10:00 **Action Item:** Request for Contribution from Long Valley Presentation Society
- 10:30 **Action Item:** Resolution No. 2023-11 Resolution Adopting a Fee Increase for the Valley County Department of Motor Vehicles – Assessor, Sue Leeper
- 10:40 **Action Item:** Amended Moon View Ranch Subdivision – Final Plat – Planning and Zoning Director, Cynda Herrick
- 10:45 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller  
01-10 Facilities – Facility Director, Scott Clingan  
23-00 Solid Waste – Facility Director, Scott Clingan
- 11:30 Flashing Speed Lights Workshop- Road Superintendent Jeff McFadden
- 12:00 Recess for Lunch
- 1:00 Emergency Services Manager Update  
Mobile Risk Assessment – Emergency Manger, Juan Bonilla
- 1:30 Environmental Protection Agency Presentation and Discussion on Cinnabar Mine Site
- 2:30 Perpetua Resources Update
- 3:00 **Action Item: CUP-23-01– 1755 Warren Wagon Rd – Clare Dreyer**  
An application for a Conditional Use Permit Application for a CUP to entitle a commercial business (Salon & Retail) in a residential zone. The property is zoned R4, is located along the Warren Wagon Rd Scenic Route, and is more particularly described as:  
Tax No. 28 in Gov`t Lot 2, situate in Section 5, T18N, R3E, B.M., Valley County, Idaho.
- 3:30 **Action Item:** Discussion/Decision on 209 N Idaho Street Property for Employee Housing
- 3:30 **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
- 4:30 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday June 12, 2023