

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Fax (208) 382-7107

ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

NEAL THOMPSON
Commissioner
nthompson@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 17, 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 July 17, 2023. Commissioner Thompson made a motion to approve the commissioners' agenda for July 17, 2023. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for July 17, 2023.

Chairman Hasbrouck presented the commissioner meeting minutes from July 10, 2023. Chairman Hasbrouck made a motion to approve the commissioner meeting minutes from July 10, 2023. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from July 10, 2023.

Commissioner Maupin began the discussion related to designate her as the Valley County's designate to vote at National Association of Counties Convention. Commissioner Thompson made a motion to designate Commissioner, Sherry Maupin as the Valley County's designate to vote at the National Association of Counties Convention. Commissioner Thompson made a motion to designate Commissioner Maupin as the Valley County's designate to vote at the National Association of Counties Convention. Chairman Hasbrouck seconded the motion. No

further discussion, Commissioner Maupin refrained from voting. Motion passed with a 2-0 vote to designate Commissioner Maupin as Valley County's designate to vote at the National Association of Counties Convention.

Commissioner, Sherry Maupin presented the letter of support for the Payette Lakes Water & Sewer Linear repair project. Commissioner Thompson made a motion to approve the letter of support for the Payette Lakes Water & Sewer Linear repair project. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the Payette Lakes Water & Sewer Linear repair project.

City of Cascade Mayor, Judith Nissula presented on the proposed City of Cascade pathways improvement project in front of Valley County Courthouse and Valley County Parking Lot. She provided the commissioners with a map and a description of the proposed project. The commissioners had the ability to ask questions to Cascade Mayor, Judith Nissula and she responded accordingly. The commissioners were informed that the project was schedule to start in May of 2024.

Jail Commander, Mike Lacroix presented the Summit Food Services contract for Fiscal Year 2024. He explained the increase for the food services contract and described the services that were offered. Sheriff, Kevin Copperi described the benefits to Valley County to have the food services contract with Summit Food Services. Chairman Hasbrouck made a motion to approve the Summit Food Services contract for Fiscal Year 2024. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to ap prove the Summit Food Services contract for Fiscal Year 2024.

Planning & Zoning Director, Cynda Herrick presented the Timber Creek Road Development agreement. The commissioners had questions regarding the two agreements that had been received by the commissioners and requested clarifications regarding the documents that had bene received in their packet. Chief Deputy Prosecuting Attorney, Brian Oakey provided explanation to the commissioners regarding the two documents that the commissioners had received in the packet and advised that it was possible that the developers had not reviewed the contract that was prepared by Chief Deputy Prosecuting Attorney, Brian Oakey. Road Director, Jeff McFadden provided an overview of the projects that were taking place. The commissioners felt that a formal process needed to be developed in the future. The commissioners also had concerns with the quick response that was being expected and proposed amendments to the contracts that were being reviewed specifically related to the bonding requirements. Commissioner Maupin felt that a bonding amount needed to be \$498,960 for the project being considered. Chairman Hasbrouck made a motion to approve the Timber Creek Road Development agreement with the amendment to the bonding requirement of \$498,960. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

The next document that the commissioners reviewed was the Durham Lane Contract. Chairman Hasbrouck made a motion to approve the Durham Lane Contract. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Dave Bingaman representing the Valley County Recreation Department presented to the commissioners on a pathway project and advised that there was a need for a donation of gravel from the Valley County Road Department totaling 960 yards of material. Road Director, Jeff

McFadden advised that the road department would have material from the Goode Pit. Commissioner Maupin made a motion of the donation of gravel on the Donnelly Flyway Trail. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the donation of gravel for the Donnelly Flyway Trail.

Director of McPaws, Ms. Amber Kostoff provided a presentation to the commissioners regarding the animal care and control service that they provided to Valley County. She provided a detailed account of all services that were provided. She also recommended that Valley County entering a contract with McPaws to allow the Sheriff's Office to have 24-hour access to the shelter and explained the benefit of liability insurance that would be allowed by McPaws. The commissioners had the opportunity to ask questions to Ms. Kostoff regarding operations and specific services that were offered to the community and Ms. Kostoff responded accordingly. Ms. Kostoff requested an increase to the funding that Valley County provides from \$15,000.00 to \$25,000.00. The commissioners advised that they would take the request into consideration and would have a final decision after the budget public hearing on August 28, 2023.

Chairman Hasbrouck began the discussion regarding assessment fee recommended by NACO and WIR for developing a National Center for Public Lands Counties. Chairman Hasbrouck elaborated on the federal funding that was received from Valley County. Commissioner Maupin provided further explanation of what the responsibility of the National Center for Public Lands Counties (The Center) would be and how it would support recommended continued federal funding. Commissioner Maupin felt it was small investment for the possible significant return for Valley County in the future. Chairman Hasbrouck made a motion for Valley County to commit to provide an assessment fee for the development of a National Center for Public Lands Counties. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed for Valley County to commit to provide an assessment fee for the development of a National Center for Public Lands out of the PILT Fund.

The commissioners provided an update on commissioner's boards/committees. Commissioner Thompson provided an update regarding the Valley County Fair Board and the discussion that had occurred at the last meeting. The commissioners followed up with the update regarding a discussion of long-term planning for the Valley County Fairgrounds. Clerk Miller provided the commissioners with an update of the master facility plan and the citizens committee and recommended to the commissioners that they create a workshop. Commissioner Thompson also provided an update regarding the Waterways Committee and explained that there would be a presentation from Sergeant, Kevin Turner after the summer to the commissioners regarding the activities of the waterways patrol for the summer of 2023. Commissioner Maupin provided an update regarding the Perpetua Mitigation committee. Commissioner Thompson advised that he would be conducting a site visit with the Recreation Director, Larry Laxson on all the recreation sites operated by Valley County. Commissioner Maupin reported on the work that was being conducted by the West Central Economic Development Council. She also reported on the work that was being done by the Treasure Valley Transit. Chairman Hasbrouck felt that Valley County should consider reviewing the expansion of senior care facilities within the community. Commissioner Maupin felt that a regional plan needed to be developed to determine existing infrastructure and a long-term plan needed to be developed. The commissioners deliberated on how a regional plan would look and who to involve and there was a belief that long term and short-term planning needed to be developed.

The commissioners recessed for lunch at 11:40 a.m.

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

Treasurer, Johanna Defoort provided the commissioners with an overview of the Tax Deed process and explained that the properties being presented have not paid property taxes for the past three years and referred to Idaho Code (). She described the steps of the process in detail that the Treasurer's Office must comply with to include publishing the list of the properties in the Star News for consecutive weeks. She also provided the commissioners with an overview of the additional steps that the Treasurer's Office has conducted to notify the property owners on file. She also described the notification that was completed by the Valley County Sheriff's Office on the doors of the properties. She informed the commissioners that the first parcel was RP15N03E03225 West Mountain Road and provided a legal description. NE4 SW4 NW4 of government lot. The second property presented is parcel RPC00320270030 with a physical address of 406 South Main Street Cascade, Idaho. The last property presented was parcel RPM0592000020A with a physical address of 1477 Dragon Fly Loop in McCall, Idaho. Commissioner Maupin made a motion to accept the three properties in Tax Deed process as presented by Treasurer, Johanna Defoort. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to accept the three properties in Tax Deed process as presented by Treasurer, Johanna Defoort.

The commissioners recessed at 1:20 p.m.

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 1:35 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Evaluation at 2:57 p.m. The commissioners advised that no action was taken after the Executive Session per Idaho Code 74-206 1(b)-Evaluation

The commissioners began the workshop related to Valley County Employee Housing. Those in attendance were Mr. Kirby Robertson, . Mr. Robertson presented to the commissioners his concerns regarding the lack of employee housing specifically for Valley County employees and provided his opinions to the commissioners. He advised that Valley County owns property that could potentially be developed for workforce housing. He proposed options for Valley County to consider and made recommendations to the commissioners to at least build pad sites that employees could place RV's or housing units on. He discussed additional options for the commissioners to consider funding the proposed project. He introduced members of Idacore Homes and Mr. Joe Critchfield provided a handout to the commissioners as well as an overview of his proposal. Mr. Jason provided the commissioners with an overview of the product that would be available to the commissioners. Chairman Hasbrouck presented that an issue would be the sites that Valley County has would be the inability to have the ability for septic units on the ground owned by Valley County in Lake Fork. Mr. Jason presented on a new technology that might solve the septic issue. Chairman Hasbrouck provided other options to be considered. Jason

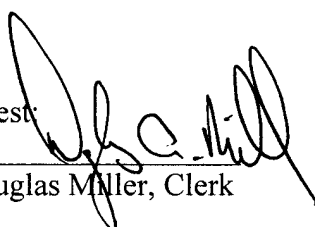
Board of County Commissioners Meeting

July 17, 2023

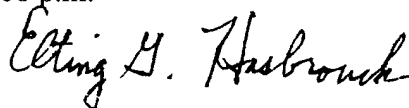
Page 4

also discussed other solutions for the commissioners to consider. Commissioner Maupin discussed the master facility plan that was being completed and discuss opportunities that Valley County had been considering for workforce housing. Mr. Robertson wanted Valley County to consider creating a fund to develop a sustaining program for workforce housing and discuss municipal leasing options. He also voiced concerns regarding the lack of maintenance on the Valley County roads. He presented additional comments to the commissioners regarding the status of Valley County's growth and did not believe it could be compared to other recreational communities. He felt that Valley County needed to develop workforce housing specific for Valley County employees. Chairman Hasbrouck had questions about the prices for the proposed homes that were being presented and asked questions for Mr. Critchfield about leasing a few of the properties that he was developing. Commissioner Maupin voiced concerns that what was being proposed would only benefit Cascade. There were also questions asked to Chief Deputy Prosecuting Attorney, Brian Oakey about the need to put out a request for proposal. Brian Oakey advised that he would need to research the question that was asked. Chairman Hasbrouck felt that Valley County needed to identify the property that was available for possible development. Planning & Zoning Director, Cynda Herrick advised that any proposal would need to go through a C.U.P. process. The commissioners appreciated the presentation that was conducted. Mr. Critchfield elaborated on the development that was in the process of being completed within the City of Cascade at Arrowhead RV Park and how he was trying to create affordability for residents.

The commissioners adjourned at 4:08 p.m.

Attest: 

Douglas Miller, Clerk



Chairman, Elting Hasbrouck

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350

Phone (208) 382-7100
Fax (208) 382-7107



ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

NEAL THOMPSON
Commissioner
nthompson@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 17, 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 July 10, 2023
Appoint Commissioner, Sherry Maupin as Valley County’s
Designate to Vote at National Association of Counties Convention
Letter of Support for Payette Lakes Water & Sewer Linear Repair
Project
- 9:15 Presentation from City of Cascade Regarding Pathways Improvement in Front of Valley County Courthouse and Parking Lot-Mayor, Judith Nissula
- 9:45 **Action Item:** Approval of Contract with Summit Food Services for Fiscal Year 2024
- 10:00 **Action Item:** Timber Creek Road Development Agreement- Planning and Zoning Director, Cynda Herrick
- 10:00 **Action Item:** Approval of Durham Lane Contract-Road Director, Jeff McFadden
- 10:15 **Action Item:** Request for Donation of County Gravel for Pathway Project in Donnelly – Dave Bingaman
- 10:30 Presentation from McPaws Regarding Fiscal Year 2024 Budget Request
- 11:00 **Action Item:** Discussion/Decision Regarding Assessment Fees Recommended by NACO and WIR for Developing a National Center for Public Lands Counties (The Center)
- 11:30 Update on Commissioner’s Board/Committees

12:00 Recess for Lunch

1:00 **Action Item:** Tax Deed Hearing

1:15 **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

3:00 Workshop to Discuss Options for Valley County Employee Housing

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday July 24, 2023