

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 24, 2023

PRESENT: **ELTING HASBROUCK (CHAIRMAN)**
 NEAL THOMPSON (COMMISSIONER)
 RICH ROBINSON (For CLERK, DOUGLAS MILLER)

Excused Absence: **SHERRY MAUPIN (COMMISSIONER)**
 DOUGLAS MILLER (CLERK)

Chairman, Elting Hasbrouck led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for July 24, 2023.

Commissioner Thompson made a motion to approve the agenda presented for July 24, 2023. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the agenda as presented for July 24, 2023.

Senior Deputy Auditor, Rheta Clingan presented the commissioners with Fiscal Year 2023 claims and board order claims.

Fiscal Year 2023 Claims

GENERAL	\$ 125,903.83
ROAD & BRIDGE	\$ 132,211.42
AIRPORT	
DISTRICT COURT	\$ 2,122.73
FAIR	\$ 35,000.00
HEALTH DISTRICT	\$ 98,000.00
ELECTION CONSOLIDATION	
INDIGENT AND CHARITY	
JUNIOR COLLEGE TUITION	

Board of County Commissioners Meeting

July 24, 2023

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REVALUATION	\$ 1,323.97
SOLID WASTE	\$ 241,181.44
VETERANS MEMORIAL	\$ 4,250.00
WEEDS	\$ 8,882.94
CLERK TRUST	
PEST CONTROL	\$ 335.85
WATERWAYS	\$ 7,461.27
MCCALL-DONNELLY SNOWMOBILE	\$ 334.92
CASCADE-WARMLAKE SNOWMOBILE	
SMITHS FERRY SNOWMOBILE	\$ 77.13
TITLE III FUNDS	\$ 8,233.65
EXTENSION AGENT FUND	\$ 2,887.31
AMERICAN RESCUE PLAN	\$ 5,006.42
OHV	
PILT FUND	

Total: **\$ 673,212.88**

Action Item: Commissioner Thompson made a motion to approve the board order claims, college tuition and claims as presented for July 24, 2023. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the board order claims and claims as presented for July 24, 2023.

Assessor, Sue Leeper provided the commissioners an updated DMV schedule and new hire information, her upcoming conference schedule. 5 students at summer school. Commissioner Thompson needs to sign up to become exempt for conference sign-up costs.

Prosecuting Attorney, Brian Naugle provided the commissioners recent arrests with 30-40 active felonies including a child pornography case. Go Live event starting next week. Detective Gorski planning a vacation to allow the PA's office to catch up. Drug trafficking arrests being made in our county from Washington.

Sheriff Copperi presented on the softball game, proceeds went to Cascade Game Changers. 48 total inmates including 9 intakes. New potential workaround for having a spouse (Kelly Copperi) operating in the same office.

Treasurer, Johanna Defoort presented June 30th **Action Item:** Approve Quarterly Statement of Cash. Chairman Hasbrouck motioned to approve, Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve. Tyler AP to go live in the next few weeks. Commissioner Thompson noticed ARPA LGIP held to the side which is a known glitch in Computer Arts being ticketed.

Building Official, Annette Derrick presented 10 permits up from last year, a visit to Yellow Pine and Stibnite. Glory Hole observation deck roped off until repairs can be made.

Allison with the University of Idaho Extension Office presented on Fair items, schedule and interviews. Hotspot works but needs better security for Wifi for auctions, planning to use PA satellite internet when they move to Ziplly Fiber. Students did well at state with horses. Master Plan to move Roads Dept out of fairgrounds to Gold Dust to allow U of I to move in further.

Potentially getting a CAD program to help with mobility and potential layouts for current and future use.

Human Resource Director, Mike Savoie presented on staffing. 3 new employees starting next week, DMV Clerk, Inventory Management System Specialist Road Dept, and Road Maintenance Tech. Still looking for deputies, dispatch, road tech, GIS. Nationwide short-staffing issue.

IT Director, Jeremy Wilcox says Prosecuting Attorney Brian Oakey still needs to approve Ziplly before that gets underway. Discussion of internet options for expanding fairgrounds. GIS hasn't had great candidates yet so standing put. Catastrophic failure on core device on Saturday, old main network switch, fixed and further maintenance planned.

Planning & Zoning Director, Cynda Herrick presented on a vehicle assigned to the dept, Explorer from Sheriff's. Joint touring on employee housing at Tamarack postponed to before August 28th. New hire training going well, Jody leaves us at the end of the month. Water pipe at gravel pit on Stibnite Rd, septic repairs. Much work done in Yellow Pine but may not have been permitted.

Recreation Director, Larry Laxson presented on warming hut Wellington roofing, bidding on new liner for fireplace. New 16" Club Cadet 0-0 turn. Merging tracts for granting purposes. Clear Creek two grant applications, one approved, other will be resubmitted next year. Two vaulted toilets on order. IRC meeting went exceptionally well thanks to Treasurer Johanna Defoort. Pitching increased pricing for out of state permits to keep up with what other states are doing and lowering high amount of tourism. OHV (Off-Highway Vehicles) training seminar next year for deputies, Parks and Rec can't enforce fines. Explained how OHV is distinct from license plates but a merger would be ideal. Motorized electric bikes should require plates and/or tags.

Melissa Hamilton with the University of Idaho Extension Office presented on creative arts district. Waiting to finalize events to do budget.

Facility Director, Scott Clingan moving up to 10:06

Action Item: Sign Clean Earth Household Hazardous Waste Contract. Annual Lake Fork Shop event to properly recycle waste. Chairman Hasbrouck made a motion to approve as presented for July 24, 2023. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve as presented for July 24, 2023. Scott Clingan kept paperwork.

Facility Director, Scott Clingan presented on a 11' x 11' cement pad to help hold down for wind for recycling center. Bids for Recycling going to be submitted for next week. Steve Yamamoto working on the underground pothole river. Possibly leaking at a T for city water and not geothermal. Talking with Mayor to get this resolved for next winter. Break room refrigerator to be replaced since it's moldy. Facilities successfully moved into new office behind EOC. Looking into new oven in jail.

Road Director, Jeff McFadden presented on dust abatement. State loggers aren't watering and abusing a paved road to avoid. Wants to create a standard "\$5,000" bid for dust abatement whenever logging is bid. Inventory Management System Specialist starting next week and another on road crew, both have experience and should hit the ground running. Every road will get at least one snowplow pass this year. \$65 million bid presented for construction. Leased roller and road grader have arrived. Deadwood mountain has shifted and the river along with it, should be a quick fix. OK Gravel works bladed 25 miles to Yellow Pine for Perpetua, had a dozer rollover. Excavator fell off trailer Boydston bypass, under investigation. Preparing yard for fair. Needing a motor rebuilt for roller since they haven't found one for sale for 2 years.

Action Item: Squaw Creek SCD cash donation \$950.00; Chairman Hasbrouck made a motion to approve as presented for July 24, 2023. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve as presented for July 24, 2023.

Action Item: Sign LHTAC/Local Agreement 2022/23 Local Children Pedestrian Safety Program Samson Trail Single Track Sidewalk – Kenzie Castor, Grant Writer. Chairman Hasbrouck made a motion to approve updated budget from \$190,255 to \$250,00 as presented for July 24, 2023. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve as presented for July 24, 2023. Kenzie kept paperwork.

The commissioners recessed for lunch at 11:27 a.m.

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

Action Item: Road Department being scored independently by those present, Elt, Neal, Rich, Jeff, and Johanna with unanimous support to Insight. Chairman Hasbrouck made a motion to Award RFQ to Insight Architects. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve as presented for July 24, 2023. 2nd Place ZGA if contract cannot be agreed upon with Insight.

Veteran's Service Officer, Jamie Coffey-Kelly presented on outreach visits, CVSO Activities, Upcoming Legion Activities, and Benefit Overview. Trying to get McCall and Cascade Legions to communicate to be able to join forces since numbers are dwindling. Attended Idaho Women's Conference.

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

Water District 65D - Presented by Ken Roberts, water rights before Cascade Reservoir in 1800s. Lower Payette had claims in 1860s (senior water rights). Junior water rights more recent and higher up. 3 types are domestic, stock, irrigation. 1949 reservoir filled. Irrigators in the 50s could purchase storage rights. Some reservoirs are governed by sub-districts. Jan 2023 meeting in Emmett conveyed to propose expanded administration beyond Cascade Reservoir. Juniors are having to purchase from rental pools, rates went from \$3 to \$7 per acre-foot (intent of \$14 in 2024). As Boise grows they are going to purchase these rental pools and increase cost and cause local land owners to fall out of priority. Wants District Attorney to petition to form a new water irrigation district / association to acquire water storage in Cascade Reservoir reserved for the Payette Basin. Phil Davis presented on Idaho Code requiring the county to approve of water

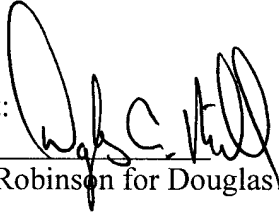
basins. Bureau allegedly doesn't want to work with individuals independently. Ron Shirliff prior watermaster of 65D, Neal Shippey current watermaster. Bureau of Reclamation would own storage, but association would divert as required. Farmers want excess water going into storage instead of downstream, for the association to use. Contracts awarded through Snake River office in Boise. Prosecuting Attorney Brian Oakey pairs this process with current EMS issue. County should meet with Dept of Water Resources and Bureau of Reclamation. Taxing District would be comprised of landowners with irrigation, possibly found through assessor's ag exemption.

The commissioners adjourned at 4:21 p.m.

Elting G. Hasbrouck

Chairman, Elting Hasbrouck

Attest:



Rich Robinson for Douglas Miller, Clerk



Valley County Veteran Service Officer's Report

July 24, 2023

Outreach visits (Feb 1, 2023 to July 1, 2023):

- There were 33 new outreach visits during the reporting period for veterans and families in Cascade, Donnelly, McCall and at Cascade Medical Center.
- 50 follow up visits and phone calls to collect needed documentation, finalize claims, report on claim status/outcomes and provide education.
- 4 home visits and 3 hospital visits.
- Breakdown of claims started during this period:

26 - Compensation claims	0 - Pension claims
1 - Education/Vocational Rehabilitation	1 - Burial benefit claims
0 - Veterans cemetery or marker applications	2 - Veterans Facility Care Assistance
1 - In home Aid and Attendance Applications	3 - Other (community care assistance)

CVSO Activities:

- **Monthly Outreach Meetings** with Veterans and the State Service Officer at the Legion. First Friday of the Month from 9AM-12PM. Veterans can call to schedule.
- Meeting with Veterans throughout the month, in person, zoom or phone, to review outcomes from claims, start new claims, or educate on benefits available.
- Assisting Veterans with resource navigation such as food boxes, in home care, VA resources.
- Assisted 1 Veterans get into Assisted Living Facilities.
- 3 out of county Veterans assisted, totals are not added to Valley County Totals. **(Boise County does not have a VSO at this time. I offered to help when needed.)**
- Attended **McCall** American Legion Post 119 meeting to assist Veterans in the north part of the Valley County. (3rd Thursday of each month) as available, when they have meetings.
- Attended **Cascade** American Legion Post 60 to assist Veterans in the Southern part of Valley County. (2nd Wednesday of the month) as available.
- Friday night dinners at Cascade Legion, announcement and scheduling.
- Monthly social media posts prior to the state outreach meeting, giving my contact information and services available to Valley County Veterans and families.
- Attended the Idaho Women Veterans Conference at the Warhawk Museum to learn about supports in Idaho for women veterans.
- Aug 16-18, I will be attending the Veteran Service Officer Training in Boise.

Upcoming Legion Activities

- Cascade Legion 60
 - Friday Legion dinners.
 - Legion Meeting 2nd Wednesday, 7PM @ American Legion Hall.
 - Quilts of Valor presentation Aug 9th at @6PM
- McCall Legion 119
 - Legion Meeting 3rd Thursdays, 7PM @ McCall City Hall.

Benefit overview to Valley County Veterans and families.

- New monthly pension and disability payments of \$18,112.52.
- Back payments of \$54,472.47.
- 3 Veterans signed up for VA Community Care.
- 1 payment reduction of \$120.00
- 4 claim denials.

* Still seeing an increase in Pact Act Claims.

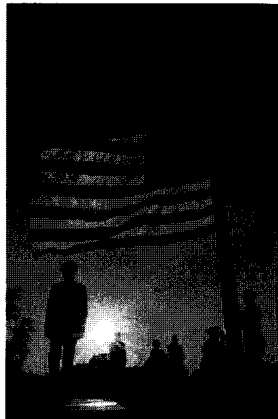
** VA continues to work through the backed up Agent Orange and Blue Water Navy Vietnam claims. We are seeing some of those big back pay claims coming out still.

Thank you to Valley County, and the Commissioners, for the opportunity to serve my fellow Veterans in this capacity.

Jamie Coffey-Kelly

Valley County Veteran Service Officer

208-880-8727



“As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them.” - John F. Kennedy

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 24, 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 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda

9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:10 **Elected Official Reports/Discussion**

Assessor – Sue Leeper

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

Treasurer – Johanna Defoort

Action Item: Approve Quarterly Statement of Cash

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

Action Item: Sign Clean Earth Household Hazardous Waste Contract

10:45 Public Relations – McKenzie Kraemer

11:00 Road & Bridge Presentation- Jeff McFadden

11:30 **Action Item:** Fill out and Sign Financial and Match Report for Squaw Creek SCD

- 11:35 **Action Item:** Sign LHTAC/Local Agreement 2022/23 Local Children Pedestrian Safety Program Samson Trail Single Track Sidewalk – Kenzie Castor, Grant Writer
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Open Request for Qualifications for Valley County Road Department Road and Bridge Shop Design & Engineering
- 2:00 Veteran’s Service Officer Presentation-Jamie Coffey-Kelly
- 2:30 **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
- 3:00 Workshop to Discuss Water District 65D Boulder Creek Administration Expansion
- Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday July 31, 2023