

Valley County Board of Commissioners

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DOUGLAS A. MILLER
Clerk
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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO July 31, 2023

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

Chairman, Elting Hasbrouck led the pledge of allegiance.

Action Item: Chairman Hasbrouck presented the commissioners' agenda for July 31, 2023. Commissioner Thompson made a motion to approve the commissioners' agenda for July 31, 2023. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for July 31, 2023.

Action Item: Chairman Hasbrouck presented the commissioner meeting minutes from July 17, 2023, and July 24, 2023. Commissioner Thompson made a motion to approve the meeting minutes from July 17, 2023, and July 24, 2023. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the meeting minutes from July 17, 2023, and July 24, 2023.

Action Item: Chairman Hasbrouck presented the Board of Equalization meeting minutes for June 29, 2023, and July 5, 2023. Commissioner Maupin made a motion to approve the Board Of Equalization meeting minutes for June 29, 2023, and July 5, 2023. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Board of Equalization meeting minutes for June 29, 2023, and July 5, 2023.

Action Item: Assessor, Sue Leeper presented cancellation of Market Value for parcel RP12N04E042200 and she explained the reason for the value cancellation presentation. Commissioner Maupin made a motion to approve value cancellation #1 for parcel RP12N04E042200. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation #1 for parcel RP12N04E042200.

Action Item: Treasurer, Johanna Defoort presented on the approval of reinvestment of ARPA Dollars and requested that the commissioners reinvest the ARPA Dollars and explained the amount that would be reinvested. Chairman Hasbrouck made a motion for the reinvestment of ARPA Dollars as presented by Treasurer, Johanna Defoort. Commissioner Thompson seconded the motion. Commissioner Maupin had further comments during the discussion period. No further discussion, all in favor. Motion passed to for the reinvestment of ARPA Dollars as presented by Treasurer, Johanna Defoort.

Action Item: Treasurer Defoort presented on Tax Cancellation 23-05 for Parcel #RP005000000120 and explained the reason for the Tax Cancellation. Commissioner Thompson made a motion to approve Tax Cancellation 23-05 for Parcel #RP005000000120. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Tax Cancellation 23-05 for Parcel #RP005000000120.

The commissioners began the budget workshop for Fiscal Year 2024. Clerk, Douglas Miller began the presentation of the proposed budget for Fiscal Year 2024 and advised that he would like the commissioners to first hear about proposed pay increases for employees of Valley County. Human Resource Director, Mike Savoie provided a presentation to the commissioners regarding the proposed salary increases and an analysis of other positions that were below market value. The commissioners would like Human Resource Director, Mike Savoie to review the solid waste positions as well as the lower entry level positions and the elected positions. The commissioners also reviewed the proposed budgets for all of the Valley County departments.

Action Item: Chairman Hasbrouck recessed as the Valley County Board of County Commissioners and convened as the Board of Equalization at 11:33 a.m. Chief Deputy Prosecuting Attorney, Brian Oakey provided a presentation to the commissioners regarding an error that he made the finding of facts and conclusions of law for the decision on Alazar School property tax exemption appeal in which he indicated that Commissioner Thompson was in attendance. He presented an amended finding of facts and conclusions of law. Chairman Hasbrouck made a motion to approve the amended finding of facts and conclusions of law for the Alazar School property tax exemption. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the amended finding of facts and conclusions of law for the Alazar School property tax exemption.

Chairman Hasbrouck adjourned as the Board of Equalization on 11:47 a.m. and reconvened as the Valley County Board of County Commissioners.

Action Item: Planning & Zoning Director, Cynda Herrick presented on CUP 23-24 FedEx Hub variance and explained that the Valley County Planning & Zoning Commission unanimously approved the proposed variance CUP 23-24 FedEx Hub. She provided further information to the commissioners regarding the variance application. Chairman Hasbrouck made a motion to

Board of County Commissioners Meeting

July 31, 2023

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approve the variance for CUP 23-24 FedEx Hub as per the Planning and Zoning Commission recommendation to allow a variance from the setback from Highway 55 for parking of a trailer 80-ft from the property line and for two customer parking spaces, along with the listed conditions of approval, and, to adopt their Facts and Conclusions as our own. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed.

The commissioners recessed at 11:53 a.m.

The commissioners reconvened at 1:10 p.m.

Grant Writer, Mackenzie Castor presented on the grant application that had been submitted for the Valley County woody debris program. She provided the commissioners with an overview of the grant application and the amount that was awarded. Facility Director, Scott Clingan informed the commissioners that there would be a workshop with Lake Shore Disposal on August 14th, 2023, to determine how the woody debris would be addressed now and in the future. Mr. Ed Allen was in attendance and provided his input to the commissioners regarding the need for a formal woody debris program. The commissioners discussed the grant application and decided on an amount that would be applied for.

Action Item: Ms. Evelyn Banfield representing the Valley County Pickleball Club presented to the commissioners what had been accomplished by the Valley County Pickleball Club to build three pickleball courts. She provided an overview of what Valley County had donated in the past including land but explained that they need additional funding to be able to build nine courts. She requested that Valley County contribute \$150,000 of American Rescue Plan Act Funds to allow for the Valley County Pickleball Club to build nine courts. She also described the courts and how they would be maintained in the future. She presented to the commissioners that the Valley County Recreation Advisory Committee was in full support of the contribution and presented additional letters of support. Recreation Director, Larry Laxson further presented the possibility of insurance coverage for recreational use through the State of Idaho. Commissioner Maupin made a motion to approve a donation of \$300,000 from ARPA Funds. Commissioner Thompson seconded the motion. No further comments, all in favor. Motion passed to approve the contribution of \$300,000 from ARPA Funds to the Valley County Pickleball Club.

Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(b)-“To consider the evaluation dismissal or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.”- Personnel 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)-Personnel at 2:15 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personal at 3:16 p.m.

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 but imminently likely to be 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 3:17 p.m.

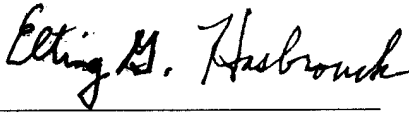
Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 4:10 p.m. No decision was made after the Executive Session.

The commissioners adjourned at 4:09 p.m.

Attest:



Douglas Miller, Clerk



Chairman, Elting Hasbrouck

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 31, 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 17, 2023 & July 24, 2023
 - Board of Equalization Meeting Minutes June 29, 2023 & July 5, 2023
 - Approve Cancellation of Market Value 1 – RP12N04E042200
- 9:10 **Action Items:** Approve the Reinvestment of ARPA Dollars
Tax Cancellation 23-05 Parcel # RP005000000120 – Treasurer, Johanna Defoort
- 9:15 Valley County Budget Workshop for Fiscal Year 2024
- 11:15 **Action Item:** Convene as Board of Equalization
- 11:45 **Action Item:** CUP 23-24 FedEx Hub Variance – Cynda Herrick, Planning and Zoning Director
- 12:00 Recess for Lunch
- 1:00 Discussion on the Woody Biomass Pilot Program – Kenzie Castor, Grant Writer
- 1:30 **Action Item:** Request from Valley County Pickleball Club for Funding for Pickleball Court

- 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”-Personnel
- 3:00 **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 August 7, 2023