

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
October 2, 2023**

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

Chairman, Elting Hasbrouck led the Pledge of Allegiance.

Action Item: Chairman Hasbrouck presented the commissioners' agenda for October 2, 2023. Commissioner Thompson made a motion to approve the commissioners' agenda for October 2, 2023. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for October 2, 2023.

Senior Deputy Auditor, Rheta Clingan presented the claims, board order claims to the commissioners. The commissioners had questions regarding the claims and board order claims. Senior Deputy Auditor, Rheta Clingan and Clerk, Douglas Miller responded accordingly.

Fiscal Year 2023 Claims

General Fund	\$ 124,769.06
Road & Bridge	\$ 249,885.90
District Court	\$ 1,631.72
Election Consolidation	\$ 1,747.44
Junior College Tuition	\$ 1,400.00
Revaluation	\$ 982.71
Solid Waste	\$ 66,343.36

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Weeds	\$ 9,011.29
Pest Control	\$ 121.69
Waterways	\$ 82,164.87
McCall Donnelly Snowmobile	\$ 305.57
Title III Funds	\$ 25,109.83
Extension Agent Fund	\$ 10,457.72
ARPA Funds	\$ 300,000.00
CAT Fund	\$ 395.93

Total: **\$874,327.09**

Action Item: Commissioner Maupin made a motion to approve the claims and board order claims as presented. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the claims and board order claims as presented.

Action Item: Chairman Hasbrouck presented the commissioner meeting minutes from September 18, 2023. Commissioner Thompson made a motion to approve the commissioner meeting minutes from September 18, 2023. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from September 18, 2023.

Action Item: Chairman Hasbrouck presented the Green Gate Parking Lot contract for repairs with Kessler Construction. Commissioner Maupin made a motion to approve the Green Gate Parking Lot contract for repairs with Kessler Construction. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Green Gate Parking Lot contract for repairs with Kessler Construction.

Action Item: IT Director, Jeremy Wilcox presented the IRON Networks request to install fiber connection in Support of 911 Services. Chairman Hasbrouck made a motion to approve the IRON Networks request to install fiber connection in support of 911 services. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the IRON Networks request to install fiber connection in support of 911 services.

Action Item: IT Director, Jeremy Wilcox presented the Fiscal Year 2024 Agreement with Computer Arts for computer software, and he advised the commissioners of the issues not being able to move to a month-to-month agreement with Computer Arts. Commissioner Thompson made a motion to approve the Fiscal year 2024 Agreement with Computer Arts with funding coming from IT budget and General Fund Reserve. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Fiscal year 2024 Agreement with Computer Arts with funding coming from IT budget and General Fund Reserve.

Action Item: Clerk, Douglas Miller presented the conflict public defender contracts for Fiscal Year 2024 with Brian Neville, Aaron Hooper and John Defranco. Commissioner Thompson made a motion to approve the conflict public defender contracts with Brian Neville, Aaron Hooper, John Defranco with the addition of \$100.00 per hour for Brian Neville to be listed on the contract. Commissioner Maupin seconded the motion. No further discussion, all in favor.

Motion passed to approve the conflict public defender contracts with Brian Neville, Aaron Hooper, John Defranco with the addition of \$100.00 per hour for Brian Neville.

Action Item: Facility Director, Scott Clingan presented on the Valley County Recycle Center Roof change order and explained the reason for the change order to have four walls constructed. Commissioner Maupin made a motion to approve the Valley County Recycling Center Roof change order for four walls. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Valley County Recycling Roof change order for four walls.

Action Item: Facility Director, Scott Clingan presented the professional services agreement with Dallas McKellips for a roof over the buildings and grounds office. Commissioner Thompson made a motion to approve the professional services agreement with Dallas McKellips to build a roof over the buildings and grounds office. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the professional services agreement with Dallas McKellips to build a roof over the buildings and grounds office.

Action Item: Facility Director, Scott Clingan presented the professional services agreement for propane delivery and lease equipment with Valley Wide Propane. Commissioner Maupin made a motion to approve the professional services agreement for propane delivery and lease equipment with Valley Wide Propane. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the professional services agreement for propane delivery and lease equipment with Valley Wide Propane.

Action Item: Chairman Hasbrouck presented the juvenile detention agreement between Valley County and Ada County for juvenile detention services. Commissioner Maupin made a motion to approve the juvenile detention agreement between Valley County and Ada County for juvenile detention services. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the juvenile detention agreement between Valley County and Ada County for juvenile detention services.

Action Item: Clerk, Douglas Miller presented the design of plaque for naming of the Emergency Operation Center to the Patti Bolen Emergency Operation Center and explained that proposed costs. Commissioner Maupin made a motion to allow an expenditure of \$4,500 for a bronze plaque for the naming of the Emergency Operation Center to the Patti Bolen Emergency Operation Center. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to allow an expenditure of \$4,500 for a bronze plaque for the naming of the Emergency Operation Center to the Patti Bolen Emergency Operation Center.

Action Item: Grant Writer, Mackenzie Castor presented the Fair Housing Proclamation. Chairman Hasbrouck made a motion to approve the Fair Housing Proclamation as presented. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed approve the Fair Housing Proclamation as presented.

Action Item: Grant Writer, Mackenzie Castor presented the Idaho Community Development Block Grant Program request for reimbursement funds for the Yellow Pine Water Treatment project. Chairman Hasbrouck made a motion to approve Idaho Community Development Block Grant Program request for reimbursement funds for the Yellow Pine Water Treatment project.

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Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed Idaho Community Development Block Grant Program request for reimbursement funds for the Yellow Pine Water Treatment project.

Action Item: Grant Writer, Mackenzie Castor presented the CDBG Progress Report and described the progress that had been made. Commissioner Thompson made a motion to approve the CDBG progress report as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the CDBG progress report as presented.

Action Item: Grant Writer, Mackenzie Castor presented the Idaho Department of Parks and Recreation request for reimbursement and close out report. Commissioner Maupin made a motion to approve the Idaho Department of Parks and Recreation request for reimbursement/close out report. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Idaho Department of Parks and Recreation request for reimbursement/close out report.

Action Item: Grant Writer, Mackenzie Castor presented Resolution 23-22 for Notice under the Americans with Disabilities Act. Chairman Hasbrouck read the Resolution 23-22. Chairman Hasbrouck made a motion to approve Resolution 23-22 Notice under the Americans with Disabilities Act. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 23-22 notice under the Americans with Disabilities Act.

Action Item: Planning & Zoning Director, Cynda Herrick presented the River Bottom Subdivision final plat and Road Development Agreement with Takkinen Estates. Ms. Jenna Alessi, who was representing the Trust, presented to the commissioners an issue that was recently brought to the attention of the Planning & Zoning Department via email and an easement. She described the easement that was allowed but advised that Takkinen Road was not a public road. Planning & Zoning Director, Cynda Herrick described the subdivision that was before the commissioners for final approval she advised that the only matter to determine was related to the Road Development Agreement for a credit of \$11,000.00 for right of way. Ms. Jenna Alessi felt that upon final plat submittal they are required to submit an additional \$6,000.00 per lot and does not feel that the requirement was fair. The commissioners advised that an actual \$6,000 would not be paid to the county. Ms. Alessi still had concerns regarding the process. Commissioner Maupin explained the changes to the ordinances that had been made because of the increased cost to the Valley County Road Department. Ms. Alessi wanted to know why it appears these requirements seem to be made without their knowledge. The commissioners advised that the matters that were being done were for long term planning. Mr. Jarret Nelson, who resides in Valley County presented his concerns to the commissioners regarding the new requirements. The commissioner attempted to explain that it was an easement that was being requested for the road development agreement. Planning & Zoning Director, Cynda Herrick advised that the capital improvement ordinance changes were done in January of 2023 and the applicants were given the March of 2023. The owners did not feel that it was to their advantage.

Chairman Hasbrouck made a motion to approve the final plat for River Bottom Ranch Subdivision, accept the Wildfire Mitigation Plan, accept the dedicate public road right of way dedicated for Gold Fork Road as shown on the final plat, approve the Road Development Agreement as presented with no monetary contribution, authorize the chairman to sign the road development agreement and the sign the plat. The motion is made with the understanding that

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this subdivision fronts on Gold Fork road which is a public road and that the Valley County Board of Commissioners have the sole discretion to set the level of service for any public road and the level of service can be changed. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the final plat for River Bottom Ranch Subdivision, accept the Wildfire Mitigation Plan, accept the dedicate public road right of way dedicated for Gold Fork Road as shown on the final plat, approve the Road Development Agreement as presented with no monetary contribution, authorize the chairman to sign the road development agreement and the sign the plat. The motion is made with the understanding that this subdivision fronts on Gold Fork road which is a public road and that the Valley County Board of Commissioners have the sole discretion to set the level of service for any public road and the level of service can be changed.

Commissioner Thompson made a motion to approve the final plat for Takkinen Estates, accept the Wildfire Mitigation Plan, acknowledge the Shared Driveway Agreement, approve the Road Development Agreement as presented with contribution in the amount of \$316.00, authorize the chairman to sign the Road Development Agreement and the final plat. The motion is made with the understanding that the subdivision fronts on Withers Lane which is a public road and that the Valley County Board of Commissioners have the sole discretion to set the level of service for any public roads and the level of service can be changed. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the final plat for Takkinen Estates, accept the Wildfire Mitigation Plan, acknowledge the Shared Driveway Agreement, approve the Road Development Agreement as presented with contribution in the amount of \$316.00, authorize the chairman to sign the Road Development Agreement and the final plat. The motion is made with the understanding that the subdivision fronts on Withers Lane which is a public road and that the Valley County Board of Commissioners have the sole discretion to set the level of service for any public roads and the level of service can be changed.

Action Item: Mr. Jordan Messner with Idaho Fish & Game presented on the request for the Valley County Road Department to donate materials for completion of the project in the fall of 2023 to improve parking for ice anglers at the 90 degree turn on West Mountain Road. He reported on the collaborate effort and the agreement that was made to improve the parking for ice anglers to provide additional parking for 8 vehicles with trailers. Mr. Messner explained the work that would be conducted to improve the proposed parking area for winter use but advised that there would be a need to have the Valley County Road Department donate materials for completion of the project. Chairman Hasbrouck that he appreciated all the work that was done to complete the proposal but advised that the Bureau of Reclamation felt that to prevent winter camping or overnight camping signage would be necessary. Road Director, Jeff McFadden explained the work that would be done and advised that there might be a little material that the county would potentially need to donate. Chairman Hasbrouck made a motion to authorize the Valley County Road Department to donate material if needed to the proposed project to improve parking for ice anglers as presented by Idaho Fish & Game. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to authorize the Valley County Road Department to donate material if needed to the proposed project to improve parking for ice anglers as presented by Idaho Fish & Game.

Action Item: Chairman Hasbrouck advised that the commissioners would be recessing as the Valley County Board of Commissioners and convening as the Valley County EMS District at 10:35 a.m. Chief, Juan Bonilla provided a history of the appointing of a captain of the Valley

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County EMS District and the need to appoint a new captain. Commissioner Maupin made a motion to approve Jackie Hurzler as the Valley County EMS Representative. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve Jackie Hurzler as the Valley County EMS Representative.

Chairman Hasbrouck advised that the commissioners would be adjourning as the Valley County EMS District Board and reconvening as the Valley County Board of County Commissioners.

Action Item: Sheriff Kevin Copperi presented the opportunity to accept a donation for optional uniforms which would be deputies cowboy hats. It was explained that Mr. Harry Bettis was willing to donate up to \$5,000 to the Silver Tap hat company in Donnelly, Idaho, for deputies to have the option of wearing cowboy hats. Commissioner Maupin made a motion to allow the Sheriff's Office to accept the donation from Harry Bettis for cowboy hats for patrol deputies. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to allow the Sheriff's Office to accept the donation from Harry Bettis for cowboy hats for patrol deputies.

Action Item: Chairman Hasbrouck began the discussion regarding the Upper Payette Basin Water request for contribution for legal cost. Mr. Phil Davis advised that Mr. Ron prepared the articles of incorporation to be filed with the Secretary of State for Upper Payette Basin Water to become a non-profit association. Ron explained that the cost for legal services would be approximately \$10,000. Mr. Phil Davis explained the reason for having three entities sign the articles of incorporation and he explained the need for legal counsel. It was explained that the desire was to hire Mr. Norm Semanko who was familiar with what was trying to be accomplished. Chairman Hasbrouck wanted to clarify what was being asked from the county and he asked if others would be willing to contribute. Mr. Phil Davis explained what they are doing to attempt to determine who would be involved. Chairman Hasbrouck made a notation on the record that he would need to recuse himself voting on the request because he was a part of the Alpha Ditch Company. Commissioner Maupin voiced concerns regarding donating public funds to private entities. Mr. Phil Davis voiced his opinion to the commissioners regarding donation of public funds for legal costs. Commissioner Maupin read the legal requirements in donating public funds to private entities and felt that if Valley County agreed there would be a need to sign a memorandum of understanding between Valley County and the Upper Payette Basin Water. Valley County Chief Deputy Prosecuting Attorney, Brian Oakey provided further legal opinion to the commissioners regarding meeting the elements of the requirements. Chairman Hasbrouck about the ability to loan the funds to the user group. Mr. Oakey advised that he would not recommend loaning any funds to be repaid and advised that he would draft a memorandum of understanding if Valley County contributed funds to the user group. Chairman Hasbrouck felt that additional research needed to be conducted by Valley County and the Upper Payette Basin Water group to determine if Valley County could make the contribution.

Commissioner Maupin made a motion that Valley County makes a \$10,000 contribution to the Upper Payette Water Association for legal services pending a MOU to be created by the Valley County Prosecuting Attorney's Office that outlines the approved use of the funds and intent of the contribution. Commissioner Thompson seconded the motion. Chairman Hasbrouck recused himself for the vote as he felt that he had a conflict being a member of the Alpha Ditch Company. Commissioner Maupin and Commissioner Thompson voted in favor. Motion passed for Valley County to make a \$10,000 contribution to the Upper Payette Water Association for legal services

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pending a MOU to be created by Valley County Prosecuting Attorney's Office that outlines the approved use of the funds and intent of the contribution.

Action Item: Chairman Hasbrouck opened the bids that were received for the West Hazard Unit 3 Fire Mitigation work. Chairman Hasbrouck opened the first bid from Baron Loper for \$2,480 per acre for a total of \$67,208.00. Chairman Hasbrouck opened the second bid from Eli Rad for \$2,750 per acre for a total of \$74,525.00. Chairman Hasbrouck opened the third bid from Mr. John Lydrickson, Specialized Land Works \$2,450.00 for a total of \$66,395. Chairman Hasbrouck opened the fourth bid from Jeffrey Miller, Miller Excavation for \$1,500 per acre for a total of \$40,650.00. Chairman Hasbrouck opened the fifth bid from D&D Tree and Land Management \$2,350 per acre for a total of \$63,685. Stephanie Nelson presented on the companies that have submitted bids and their reputation. She advised that she had not had the opportunity to make site visits of work that was conducted by Miller Excavation or Eli Rad. The commissioners discussed with legal counsel the requirements of accepting the lowest bid.

Commissioner Maupin made a motion to accept the bid received from Jeffrey Miller, Miller Excavation for \$1,500 per acre for a total of \$40,650. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the bid received from Jeffrey Miller for the West Hazard Unit 3 fire mitigation work.

Stephanie Nelson with Wildfire Prevention Associates provided an update to the commissioners regarding the Valley County Hazardous Fuel Reduction programs and the work that had been completed. She also discussed the conversation she had with Valley County Human Resource Director, Mike Savioe regarding the creation of the position related to the Good Neighborhood Authority grant.

Action Item: Recreation Director, Larry Laxson presented a request to allow an additional \$2,000 to be added to the funding of the outside research who was researching roads. Commissioner Maupin made a motion to approve the additional \$2,000 from the General Fund Reserve to pay for the additional research on Valley County Roads. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to allow an additional \$2,000 from the General Fund Reserve to pay for the additional research on Valley County Roads.

The commissioners recessed for lunch at 12:00 p.m.

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

Mr. Cameron Aerial with Clearwater Financial presented the commissioners with the draft of the Valley County Master Facilities Plan and Comprehensive Financial Plan. The commissioners had the opportunity to review both plans and ask direct questions to Mr. Cameron Aerial. He responded accordingly to each question. The commissioners requested two weeks to review the draft plan and make a final decision on October 23, 2023.

Action Item: Treasurer, Johanna Defoort reported to the commissioners on the ARPA Dollars that had been invested and the return that have been received. Chairman Hasbrouck made a motion to authorize the ARPA Funds reinvestment as presented by Treasurer, Johanna Defoort.

Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to authorize the ARPA Funds reinvestment as presented by Treasurer, Johanna Defoort.

Action Item: Chairman Hasbrouck 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.” 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)-Personnel at 2:30 p.m.

Chairman Hasbrouck brought the matter out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 3:28 p.m. Commissioner Maupin made a motion to approve the recommended legal consultation for an employee. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the recommended legal consultation for an employee.

Action Item: Chairman Hasbrouck brought the matter back from recess for PUD 23-01 Garnet Valley and CUP 23-10 Preliminary Plat at 4:00 p.m. and provided an overview of how the public hearing would be moving forward today. Chairman Hasbrouck asked for an additional staff report.

Planning & Zoning Director, Cynda Herrick provided an additional staff report to the commissioners. Her written staff report will be appended to the commissioner meeting minutes.

Chairman Hasbrouck asked if the applicant was going to provide testimony to the commissioners with the understanding it could not be any new testimony. Mr. Heath Clark, who is representing the applicant, referred to the AMI Chart that was provided at the original Public Hearing. Mr. Dean Warhaft who was representing the applicant provided testimony to the commissioners regarding the AMI Chart that was previously provided at the initial Public Hearing. The commissioners had the opportunity to ask questions for clarification and Mr. Clark and Mr. Warhaft provided a response.

Chairman Hasbrouck asked to hear from Mr. Brandon Roberts who resides in Donnelly, Idaho, provided testimony to the commissioners regarding AMI Chart and documents from HUD Homes.

Mr. Brandon Roberts provided testimony to the commissioners regarding his concerns regarding the AMI Chart and documents from HUD Homes.

Chairman Hasbrouck allowed additional testimony regarding the AMI Chart and documents from HUD Homes.

Mrs. April Roberts provided testimony to the commissioners regarding her concerns about the AMI Chart and HUD Homes.

Chairman Hasbrouck indicated that he was going to allow additional testimony regarding not only the AMI Chart and HUD Homes document but anything anyone would like to present to the commissioners.

Chairman Hasbrouck asked to hear testimony from proponents. NO one.

Chairman Hasbrouck asked to hear from opponents.

Mr. Ralph Grainier provided testimony to the commissioners regarding his concerns about the proposed PUD 23-01 Garnet Valley and CUP 23-10 Preliminary Plat. His primary concerns were related to the increase in traffic.

Mr. David Gallipoli, who resides in McCall, Idaho, provided testimony in opposition to the commissioners regarding his concern about the AMI Chart and HUD statistics.

Ms. Patty Scroggins who resides in Donnelly, Idaho, provided testimony in opposition to the commissioners regarding the PUD 23-01 Garnet Valley and CUP 23-10 Preliminary Plat.

Mr. Dennis Scroggins, who resides in Donnelly, Idaho, provided testimony in opposition to the commissioners regarding the PUD 23-01 Garnet Valley and CUP 23-10 Preliminary Plat.

Ms. Deidrea Hushman who owns property in Donnelly, Idaho, provided testimony in opposition to the commissioners regarding PUD 23-01 Garnet Valley and CUP 23-10 Preliminary Plat.

Ms. Jackie Beverage, who resides in Donnelly, Idaho, provided testimony in opposition to the commissioners regarding PUD 23-01 Garnet Valley and CUP 23-10 Preliminary Plat.

Ms. April Roberts, who resides in Donnelly, Idaho, provided additional testimony in opposition to the commissioners regarding PUD 23-01 Garnet Valley and CUP 23-10 Preliminary Plat.

Mr. Brandon Roberts, who resides in Donnelly, Idaho, provided additional testimony in opposition to the commissioners regarding PUD 23-01 Garnet Valley and CUP 23-10 Preliminary Plat.

Ms. Cynthia Bean, who owns property in Donnelly, Idaho, provided additional testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

Mr. Joey Peitri who resides in McCall, Idaho, provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

Mr. Chris Renfro, who resides in Valley County provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

Mrs. Terese Gibboney, who resides in Donnelly, Idaho, provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

Mr. Mike McCoy, who resides in Valley County provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

Mr. Ron Davis, who resides in Valley County provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

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Mrs. Cameron Pollack who resides in Donnelly, Idaho, provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

Mr. Greg Gibboney, who resides in Donnelly, Idaho, provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

Ms. Cindy Gibleau who resides in Donnelly, Idaho, provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

Mr. Art Troutner, who resides in Valley County, provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

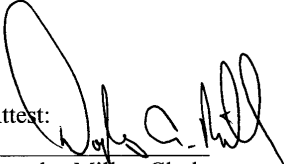
Ms. Lucianda Lukens who resides in Donnelly, Idaho, provided testimony in opposition to the commissioners regarding PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

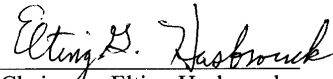
Chairman Hasbrouck allowed rebuttal testimony from the applicant for PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat.

Mr. Heath Clark provided rebuttal testimony to the commissioners related to testimony that was heard in opposition to the PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat and presented on why he felt the PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat should be approved. The commissioners had the opportunity to ask questions during rebuttal to which Mr. Clark and Mr. Warhaft responded.

Chairman Hasbrouck closed the Public Hearing for PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat at 5:33 p.m. and brought the matter back to the commissioners for deliberation. Prior to deliberation the commissioners did take a five-minute break. Commissioner Thompson provided his opinion regarding PUD 23-10 Garnet Valley and CUP 23-10. Commissioner Maupin provided her opinion regarding PUD 23-10 Garnet Valley and CUP 23-10. Chairman Hasbrouck provided his opinion regarding PUD 23-10 Garnet Valley and CUP 23-10. Commissioner Thompson made a motion to approve PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat subject to final approval of the facts and conclusions of development agreement. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed approve PUD 23-10 Garnet Valley and CUP 23-10 Preliminary Plat subject to final approval of the facts and conclusions of development agreement.

The commissioners adjourned the meeting at 5:56 p.m.

Attest: 
Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
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Chairman of the Board
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Commissioner
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DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 2, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:05 Commissioner Discussion

Action Items: Meeting Minutes of September 18, 2023

Approve and Sign Green Gate Parking Lot Contract for Repairs

Approve IRON Networks Request to Install Fiber Connection in Support of 911 Services

Approve FY24 CAI Contract

Sign Conflict Public Defender Contract for FY24 with Brian Neville

Sign Conflict Public Defender Contract for FY24 with Aaron Hooper

Sign Conflict Public Defender Contract for FY24 with John DeFranco

Sign Valley County Recycle Center Roof Change Order

Sign Professional Services Agreement Propane Delivery and Leased Equipment

Sign Professional Service Agreement with Dallas McKellips Construction

Sign Computer Arts Inc/Harris Master Agreement Software & Support License

Sign Juvenile Detention Agreement Between Valley County and Ada County

- 9:15 **Action Item:** Discussion/Decision Regarding Design of Plaque for EOC Building
Recognizing Naming of Patti Bolen Emergency Operation Center
- 9:30 **Action Items:** Sign Fair Housing Proclamation
Sign Idaho Community Development Block Grant Program Request for
Funds
Sign CDBG Progress Report
Sign Idaho Department of Parks and Recreation Request for
Reimbursement/Close-out Report
Adopt Resolution 23-22 for Notice Under the Americans with Disabilities
Act – Grant Writer, Kenzie Castor
- 9:45 **Action Items:** River Bottom Subdivision Final Plat and Road Development Agreement
Takkinen Estates Final Plat and Road Development Agreement – Planning
and Zoning Director, Cynda Herrick
- 10:00 **Action Item:** Discussion/Decision with Idaho Fish & Game Solutions for Providing
Parking for Ice Anglers at the 90 Degree Turn on West Mountain Road
Requesting Approval for Valley County Road Department to Donate
Materials for Completion of the Project in the Fall of 2023
- 10:30 **Action Item:** Convene as Valley County EMS District Board
Appointing New EMS Captain – Juan Bonilla
- 10:40 **Action Item:** Accepting of Donation for Optional Uniforms for Valley County Patrol
Deputies Cowboy Hats-Sheriff, Kevin Copperi
- 11:00 **Action Item:** Upper Payette Basin Water Request for Contribution for Legal Costs
- 11:30 **Action Item:** Bid Opening West Hazard Unit 3
Valley County Firewise Update – Stephanie Nelson
- 11:50 **Action Item:** Approve \$2000.00 Expense for Added Research in Boise County for
Missing Valley County Records – Recreation Director, Larry Laxson
- 12:00 Recess for Lunch
- 1:00 Presentation from Clearwater Financial Review of Draft Master Facility Plan and Capital
Financial Plan
- 2:30 **Action Items:** Approval of Re-Investment of ARPA Dollars – Treasurer, Johanna
Defoort
- 2:35 **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

4:00 **Tabled Public Hearing/Action Item:** PUD 23-01 Garnet Valley and CUP 23-10
Preliminary Plat

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Tuesday October 10, 2023