

# Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
October 16, 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 October 16, 2023. Commissioner Thompson made a motion to approve the commissioners' agenda for October 16, 2023. Commissioner Maupin discussed a matter related to the appointment of a new board member for Central District Health. The commissioners requested an interview with the applicant for the Central District Health Board on October 23, 2023. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for October 16, 2023.

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

**Action Item:** Chairman Hasbrouck presented the Findings of Fact, Conclusion of Law, and Decision for the STOR-It Expansion PUD-22-04 and CUP-22-04. Commissioner Thompson

made a motion to approve the Findings of Fact, Conclusion of Law, and Decision for the STOR-It Expansion PUD-22-04 and CUP-22-04. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Findings of Fact, Conclusion of Law, and Decision for the STOR-It Expansion PUD-22-04 and CUP-22-04.

**Action Item:** Cascade City Mayor, Judith Nissula presented the policing agreement between Valley County and the City of Cascade. She provided the commissioners with an overview of the negotiation process and explained that they would begin conversations in December of 2023 to determine an appropriate contract for Fiscal Year 2025. The commissioners were concerned that they have not seen the proposed contract until this morning for Fiscal Year 2024. Cascade City Mayor Nissula provided an overview of the issues that have been identified during the negotiations. Chief Deputy Prosecuting Attorney, Brian Oakey explained the proposed changes to the policing agreement between Valley County and City of Cascade that were made for Fiscal Year 2024 and discussed the proposed negotiations that would occur in December of 2023 for Fiscal Year 2025. Commissioner Maupin made a motion to approve the policing agreement between the city of Cascade and Valley County for Fiscal Year 2024. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the policing agreement between the City of Cascade and Valley County for Fiscal Year 2024.

**Action Item:** Planning & Zoning Director, Cynda Herrick presented CUP 22-50 Elk Haven Acres Final Plat. Chairman Hasbrouck made a motion to approve the final plat for Elk Haven Acres; acknowledge the Private Road Declaration; acknowledge the Declaration of Installation of Utilities; acknowledge the CCR's; and authorize the chairman to sign the plat. The motion is made with the understanding that the subdivision fronts on Elk Haven Lane which is a private road and Valley County has no responsibility thereto. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the final plat for Elk Haven Acres; acknowledge the Private Road Declaration; acknowledge the Declaration of Installation of Utilities; acknowledge the CCR's; and authorize the chairman to sign the plat. The motion is made with the understanding that the subdivision fronts on Elk Haven Lane which is a private road and Valley County has no responsibility thereto.

**Action Item:** Human Resource Director, Mike Savoie presented the commissioners with a draft of the job description for the Wildfire Mitigation Manager which would be funded by the Good Neighborhood Authority Grant. Stephanie Nelson with Wildfire Prevention Associates was in attendance to provide her input regarding the job description that has been drafted and presented on additional duties that should be included. The commissioners had the opportunity to ask questions to Human Resource Director, Mike Savoie, and Stephanie Nelson to understand the draft job description and provide their input relating to the creation of the position. Chairman Hasbrouck made a motion to approve the amended job description for the Wildfire Mitigation Director and post the position for recruiting purposes. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the amended job description for the Wildfire Mitigation Director and post the position for recruiting purposes.

Marty Koch with Hartwell Corporation provided the commissioners with an overview of his involvement with ICRMP and explained that he could be contracted to act as a liaison between Valley County and ICRMP. He described what he potentially could continue to do on behalf of Valley County.

Mr. Cody Janson with Parametrix provided the commissioners with the draft Master Transportation Plan. Road Director, Jeff McFadden was also in attendance to discuss the transportation plan with the commissioners. The commissioners had questions regarding the transportation plan provided Mr. Janson with recommendations. Mr. Janson responded to the recommendations and questions that were asked by the commissioners. He acknowledged that preparing for planned use developments are complicated to incorporate into the master transportation plan. Commissioner Maupin explained her concerns regarding the increased growth in Valley County and not planning for it with current proposed transportation plan. Mr. Janson explained how the existing CIP plan could be implemented and presented on trip generation that could be developed and included in the plan. Planning & Zoning Director, Cynda Herrick proposed additional language to be added into the plan to prepare for growth not directly called out in planned use developments. Mr. Janson discussed a conversation he had with Idaho Transportation Department regarding the county changing road classifications. Road Director, Jeff McFadden explained minor collector roads and major collector roads. Commissioner Maupin had concerns regarding a few roads that she felt were not classified correctly. One of the roads that specifically was identified was Norwood and West Mountain. Chairman Hasbrouck provided his opinion regarding focuses that should be occurring for improvement. Commissioner Maupin felt that Valley County needs to review the existing classification of county roads to determine if they are classified correctly and expressed what work needs to be done internally to determine developments that have been approved. Mr. Janson identified the action items that would need to be done by Parametrix and wanted to confirm the proposed changes that were discussed. He also explained that Parametrix would continue to research potential grants that would be beneficial for Valley County.

Belinda Provancher with Perpetua Resources provided the commissioners with an update of activities from Perpetua Resources for the last quarter. She presented on the cleanup work that has been completed by a contracted company and the additional work that would be done. She advised that Perpetua Resources received \$15 million dollars for the U.S. Army to conduct a pilot program to test a specific mineral resource. Ms. Provancher reported on a site visit that was conducted related to cyanide education and she reported on the company that provides training on education. She also reported that they worked with McCall Donnelly School District to create a partnership to develop career tech training. She reported on the Stibnite Advisory Committee and the workshops that have been created to discuss challenges, concerns, and ideas on how the Stibnite Advisory Council can assist. Chairman Hasbrouck asked a question about the technical programs that were being developed and how they would partner with Perpetua Resources. Belinda explained how they were currently working with the school districts and colleges. Commissioner Maupin asked a question about the permit that was not approved, and Belinda responded related to the permit application process. She advised that Perpetua was working with the road department regarding a core drilling project and a request to contract with a company to provide snow removal to guarantee that they could get equipment out. Chairman Hasbrouck also wanted to Perpetua Resources to discuss with snow grooming club. Commissioner Maupin discussed the need to have discussion around County employment and the potential for additional employees to handle increased needs due to the construction of the Stibnite Gold Project, including building inspections and assessments. Ms. Provancher provided an overview of the potential operations but agreed that conversations needed to take place with the commissioners. She advised that she would present to the commissioners on a quarterly basis.

The commissioners recessed for lunch at 12:02 p.m.

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

**Action Item:** Chairman Hasbrouck opened the Public Hearing at 1:03 p.m. related to Resolution 2024-01 Valley County Comprehensive Plan Amendment to Adopt Impact Fees and Ordinance 2024-01 Impact Fee Ordinance. Chairman Hasbrouck asked for a staff report from Planning & Zoning Director, Cynda Herrick.

Planning & Zoning Director, Cynda Herrick provided the commissioners with a staff report regarding the work that has been conducted to amend the comprehensive plan to adopt impact fees and creation of the impact fee ordinance.

Chairman Hasbrouck opened the Public Hearing for testimony from the public.

Chairman Hasbrouck asked to hear testimony from members of the public who were proponents.

Mr. James Stewart, who resides in Cascade, Idaho, and is a local physician provided testimony to the commissioners as a proponent of the proposed amendment to the comprehensive plan to adopt impact fees and the creation of the impact fee ordinance.

Mr. Joel Ockunzi who resides in Valley County, Idaho, presented to the commissioners as a proponent of the proposed amendment to the comprehensive plan to adopt impact fees and the creation of the impact fee ordinance.

Chairman Hasbrouck asked to hear testimony from members of the public who were uncommitted. The record will reflect that there was no testimony from anyone who was uncommitted.

Chairman Hasbrouck asked to hear testimony from members of the public who were in opposition. The record would reflect that there was no testimony from anyone who was in opposition.

Chairman Hasbrouck closed the Public Hearing related to Resolution 2024-01 Valley County Comprehensive Plan Amendment to Adopt Impact Fees and Ordinance 2024-01 Impact Fee Ordinance at 1:17 p.m. and brought the matter back to the commissioners for deliberation. Commission Maupin provided her opinion in favor of the comprehensive amendments and adoption of impact fee ordinance. Commissioner Thompson provided his opinion in favor of the comprehensive amendments and impact fee ordinance.

Chairman Hasbrouck made a motion to approve Resolution 2024-01 Valley County Comprehensive Plan Amendment to Adopt Impact Fees. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 2024-01 Valley County Comprehensive Plan Amendment to Adopt Impact Fees.

**Action Item:** Commissioner Maupin made a motion to adopt Ordinance 2024-01 Impact Fee Ordinance. Chairman Hasbrouck explained the details of Ordinance 2024-01 Impact Fee. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to adopt Ordinance 2024-01 Impact Fee Ordinance.

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Chairman Hasbrouck made a motion to approve the summary of Ordinance 2024-01 Impact Fee Ordinance. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the summary of Ordinance 2024-01 Impact Fee Ordinance.

Mr. William Gigray who is the attorney representing the fire districts provide an overview of the next steps of the process.

Chairman Hasbrouck opened the public hearing for the joint meeting between Valley County and the local fire district commissioners at 1:38 p.m.

County Clerk, Douglas Miller reported on the publication of the notice of the agenda for the meeting which was posted on the Valley County website and the local paper Star News.

Chairman Hasbrouck requested that the Cascade Rural Fire Protection District be called to order and present a report regarding meeting posting and publication of public hearing.

Cascade Rural Fire Protection District Secretary/Treasurer, Pamela DeChambeau provided a report regarding the publication of the agenda for the joint meeting and public hearing.

Chairman Hasbrouck requested that the Donnelly Rural Fire Protection District be called to order and present a report regarding meeting posting and publication of public hearing.

Donnelly Fire Chief, Juan Bonilla provided a report regarding the publication of the agenda for the joint meeting and public hearing.

Chairman Hasbrouck requested that the McCall Rural Fire Protection District be called to order and present a report regarding meeting posting and publication of public hearing.

McCall Fire Commissioner/Chair, Sadie Noah called to order the McCall Fire Protection District Board. McCall Fire Commissioner, Nicholas Ereksen made a motion to accept the agenda as posted and open the joint meeting. No further discussion, motion passed to accept the agenda as posted and open the joint meeting for McCall Fire Protection District Board.

Donnelly Fire Commissioner/Chairman, Jim Daniel called to order the Donnelly Fire Protection District Board. Donnelly Fire Commissioner, Melissa Maini made a motion to open the joint meeting and accept the agenda as posted. Donnelly Fire Commissioner, Clint Swain seconded the motion. No further discussion, all in favor. Motion passed to open the joint meeting and accept the agenda as posted for Donnelly Fire Protection District Board.

Cascade Fire Commissioner/Chairman, Larry Scarborough called to order the Cascade Fire Protection District Board. Chairman Scarborough made a motion to open the joint meeting and accept the agenda as posted. Cascade Fire Commissioner, LaDawn Saxton seconded the motion. No further discussion, all in favor. Motion passed to open the joint meeting and accept the agenda as posted for Cascade Fire Protection District.

Cascade Fire Commissioner/Chairman, Larry Scarborough made a motion to allow Valley County Chairman, Elting Hasbrouck to conduct the joint meeting. McCall Fire

Commissioner/Chairperson, Sadie Noah seconded the motion. No further discussion, all in favor. Motion passed to allow Valley County Chairman, Elting Hasbrouck to conduct the joint meeting between Valley County and the local fire district boards.

Chairman Hasbrouck opened all the joint Public Hearings for the County Commissioners and Fire District Commissioners at 1:41 p.m. and advised that the first matter of business was for the purpose of entering into an intergovernmental agreement by and between Valley County and the Cascade Rural Fire District, Donnelly Rural Fire District, McCall Rural Fire District for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvement Plan. Chairman Hasbrouck also advised that the second part of the Public Hearing was for the adoption of the Capital Improvements Plans for the purpose of entering into an intergovernmental agreement with Valley County for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvement Plans. Chairman Hasbrouck advised that the Cascade Rural Fire Protection District Development Impact Fees would be \$2,891 per unit for new residential structures and \$1.16 per square foot for new non-residential structures, Donnelly Rural Fire Protection District Development Impact Fees would be \$1,796 per unit for new residential structures and \$.72 per square foot for new non-residential structures, McCall Fire Protection District Development Impact Fees would be \$1,845 per unit for new residential structures and \$.74 per square foot for new non-residential structures.

Chairman Hasbrouck asked to hear testimony from proponents related to the Public Hearing.

Mr. James Stewart, who resides in Cascade, Idaho, provided testimony to the commissioners as a proponent.

Chairman Hasbrouck asked to hear testimony from anyone who was uncommitted. The record will reflect that there was no testimony from anyone who was uncommitted.

Chairman Hasbrouck asked to hear testimony from those who are in opposition to the proposal. The record will reflect that there was no testimony from anyone who was in opposition.

Chairman Hasbrouck closed the Public Hearing at 1:44 p.m. and brought the matter back to the commissioners for deliberations.

Commissioner Maupin provided her opinion in favor of the proposal. Commissioner Maupin made a motion to adopt Resolution No 24-02 Approving the Cascade Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report, Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report and McCall Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to adopt Resolution No 24-02 Approving the Cascade Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report, Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report and McCall Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report.

Chairman Hasbrouck read into the record Resolution No-24-03 to authorize the Chairman of the Board of Commissioners and the County Clerk, as the agents of this County, to execute the

intergovernmental agreements for the collection and expending of development impact fees for each Fire District's systems improvements as identified in each of their Capital Improvements Plans. Valley County/Cascade Rural Fire Protection District Intergovernmental and Joint Powers Agreement, Valley County/Donnelly Rural Fire Protection District Intergovernmental and Joint Power Agreement, Valley County/McCall Fire Protection District Intergovernmental Agreement and Joint power Agreement all for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements.

Commissioner Thompson made a motion to adopt Resolution No-24-03 as presented by Chairman, Elting Hasbrouck. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to adopt Resolution No-24-03 to authorize the Chairman of the Board of Commissioners and the County Clerk, as the agents of this County, to execute the intergovernmental agreements for the collection and expending of development impact fees for each Fire District's systems improvements as identified in each of their Capital Improvements Plans. Valley County/Cascade Rural Fire Protection District Intergovernmental and Joint Powers Agreement, Valley County/Donnelly Rural Fire Protection District Intergovernmental and Joint Power Agreement, Valley County/McCall Fire Protection District Intergovernmental Agreement and Joint power Agreement all for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements.

Valley County Board of County Commissioner Chairman, Elting Hasbrouck relinquished the meeting and turned the meeting over to Cascade Rural Fire District.

Cascade Rural Fire District Chairman, Larry Scarborough read into the record Resolution 24-01 to approve and adopt Cascade Rural Fire Protection District Impact Fee Study and Capital Improvement Plan. Cascade Fire Commissioner, Mike Arnold made a motion to approve Resolution 24-01. Cascade Rural Fire District Chairman, Larry Scarborough seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 24-01 to approve and adopt Cascade Rural Fire Protection District Impact Fee Study and Capital Improvement Plan.

Cascade Rural Fire District Chairman, Larry Scarborough read into the record Resolution 24-02 to enter into Valley County/Cascade Rural Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements. Cascade Fire Commissioner, Mike Arnold made a motion to approve Resolution 24-02. Cascade Fire Commissioner, LaDawn Saxton seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 24-02 to enter into Valley County/Cascade Rural Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements.

Cascade Rural Fire District Chairman, Larry Scarborough read into the record Resolution 24-03 to approve and adopt Cascade Rural Fire Protection District/Valley County Development Impact Fee Polices. Cascade Fire Commissioner, Mike Arnold made a motion to approve Resolution 24-03. Cascade Fire Commissioner, LaDawn Saxton seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 24-03 to enter into Valley County/Cascade Rural Fire Protection District Intergovernmental Agreement and Joint Powers

Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements.

Cascade Rural Fire District Chairman, Larry Scarborough relinquished the chair to the chairman of the Donnelly Rural Fire Protection for this portion of the joint meeting.

Donnelly Rural Fire District Commissioner, Melissa Maini made a motion to approve Resolution 2023-11 to enter into Valley County/Donnelly Rural Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements by and between Valley County and the Donnelly Rural Fire Protection District. Donnelly Rural Fire District Commissioner, Clint Swain seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 2023-11 to enter into Valley County/Donnelly Rural Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements by and between Valley County and the Donnelly Rural Fire Protection District.

Donnelly Rural Fire District Commissioner, Melissa Maini made a motion to approve Resolution 2023-10 to approve and adopt Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report. Donnelly Rural Fire District Commissioner, Clint Swain seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 2023-10 to approve and adopt Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report.

Donnelly Rural Fire District Commissioner, Melissa Maini made a motion to approve Resolution 2023-12 to approve and adopt Donnelly Rural Fire Protection District/Valley County Development Impact Fee Policies. Donnelly Rural Fire District Commissioner, Clint Swain seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 2023-12 to approve and adopt Donnelly Rural Fire Protection District/Valley County Development Impact Fee Policies.

Donnelly Rural Fire District Chairman, James Daniel relinquished the chair to the chairman of the McCall Fire Protection District for this portion of the joint meeting.

McCall Rural Fire District Chair, Sadie Noah read into the record that the McCall Rural Fire District adopted Resolution 2022-05 to approve and adopt McCall Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report on August 10, 2022.

McCall Rural Fire District Chair, Sadie Noah presented Resolution 2023-11 to enter into Valley County/McCall Fire Protection District Intergovernmental Agreement and Joint Powers Agreement the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements. McCall Rural Fire District Commissioner, Nicholas Erekson made a motion to approve Resolution 2023-11. McCall Rural Fire District Commissioner, Jeremy Olson seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 2023-11 to enter into Valley County/McCall Fire Protection District Intergovernmental Agreement and Joint Powers Agreement the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements



McCall Rural Fire District Chair, Sadie Noah presented Resolution 2023-12 to amend the McCall Fire Protection District Policy Code by the addition thereto of a new Title 25 McCall Fire Protection District/Valley County Development Impact Fee Polices. McCall Rural Fire District Commissioner, Nicholas Erekson made a motion to approve Resolution 2023-12. McCall Rural Fire District Commissioner, Jeremy Olson seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 2023-12 to amend the McCall Fire Protection District Policy Code by the addition thereto of a new Title 25 McCall Fire Protection District/Valley County Development Impact Fee Polices.

McCall Rural Fire District Chair, Sadie Noah adjourned all the joint meetings of the fire protection district and turned the meeting back to the Valley County Board of County Commissioners.

Mr. William Gigray advised that the collection of impact fees would not begin until November 16, 2023, and responded to questions related to the collection of impact fees and distribution of impact fees. He also provided guidance if the public has questions or concerns regarding the impact fee administration in which those questions would be routed to the local fire districts administrators. It was requested that the fire districts provide the commissioners with contact information for all the administrators.

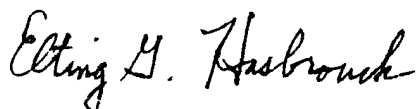
Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(b)-“to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student.”-Evaluation Commissioner 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)-Evaluation at 2:20 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Evaluation at 3:10 p.m. No decision was made as the Executive Session was for evaluation purposes.

The commissioners adjourned at 3:10 p.m.

Attest

  
Douglas Miller, Clerk



Chairman, Elting Hasbrouck

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 16, 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 October 10, 2023  
Approve Findings of Fact and Decision for Stor-It
- 9:15 **Action Item:** Approve Policing Agreement Between Valley County and City of Cascade-Sheriff, Kevin Copperi
- 9:45 **Action Item:** CUP 22-50 Elk Haven Acres Final Plat – Planning and Zoning Director, Cynda Herrick
- 10:00 **Action Item:** Review and Approve Job Description for Wildfire Mitigation Manager to be Funded by Good Neighborhood Authority Grant
- 10:30 Presentation from Hartwell Insurance
- 10:45 Discussion with Parametrix on the Transportation plan – Road and Bridge Superintendent, Jeff McFadden
- 11:30 Perpetua Update – Belinda Provancher
- 12:00 Recess for Lunch
- 1:00 **Public Hearings/Action Items:** Resolution 2024-01 Valley County Comprehensive Plan Amendment to adopt Impact Fees  
Ordinance 2024-01 Impact Fee Ordinance – Planning and Zoning Director, Cynda Herrick

1:30 **Public Hearing/Action Items:**

Call to Order Open Session County Commissioners Roll Call

Receive meeting posting and public hearings publication reports /County Clerk

Call to Order Open Session Cascade Rural Fire Protection District Board of Commissioners

Receive meeting posting and public hearings publication reports/District Secretary

Call to Order Open Session Donnelly Rural Fire Protection District Board of Commissioners

Receive meeting posting and public hearings publication reports/District Secretary

Call to Order Open Session McCall Fire Protection District Board of Commissioners

Receive meeting posting and public hearings publication reports/District Secretary

Establish the Chairman of the Joint Meetings:

Consider a motion to authorize the Chairman of the Valley County Commissioners to conduct the Joint Meeting.

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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday October 23, 2023