

# 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](mailto:ehasbrouck@co.valley.id.us)

**NEAL THOMPSON**  
*Commissioner*  
[nthompson@co.valley.id.us](mailto:nthompson@co.valley.id.us)

**SHERRY MAUPIN**  
*Commissioner*  
[smaupin@co.valley.id.us](mailto:smaupin@co.valley.id.us)

**DOUGLAS A. MILLER**  
*Clerk*  
[dmiller@co.valley.id.us](mailto:dmiller@co.valley.id.us)

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
November 20, 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 November 20, 2023. Commissioner Thompson made a motion to approve the commissioners' agenda for November 20, 2023. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for November 20, 2023.

**Action Item:** Chairman Hasbrouck presented the commissioner meeting minutes from November 13, 2023. Commissioner Maupin made a motion to approve the commissioner meeting minutes from November 13, 2023. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from November 13, 2023.

**Action Item:** Grant Writer, Kenzie Castor presented the LHTAC thriving communities' letter of commitment for LHTAC and explained the documentation summary. She also explained the opportunities that had been presented by LHTAC. Commissioner Maupin made a motion to approve the thriving communities' letter of commitment for Local Highway Technical Assistance Council. Commissioner Thompson seconded the motion. No further discussion, all

in favor. Motion passed approve the thriving communities' letter of commitment for Local Highway Technical Assistance Council.

**Action Item:** Road Director, Jeff McFadden presented the LHTAC Project Documentation Summary for the Valley County to finalize the Master Transportation Plan and request for reimbursement for the plan. Commissioner Maupin made a motion to approve the LHTAC Project Documentation Summary and submit the request for reimbursement for the Valley County Master Transportation Plan. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed motion to approve the LHTAC Project Documentation Summary and submit the request for reimbursement for the Valley County Master Transportation Plan.

**Action Item:** Road Director, Jeff McFadden presented on the Abstein Bridge Right-of-Way Purchase and AmeriTitle DocuSign requirement. Commissioner Thompson made a motion to approve the Abstein Bridge Right-of-Way Purchases and AmeriTitle DocuSign requirement. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed approve the Abstein Bridge Right-of-Way Purchases and AmeriTitle DocuSign requirement.

**Action Item:** Road Director, Jeff McFadden presented the modification of Forest Service Agreement 22-RO-11040200-12 and explained the modification that was made. Chairman Hasbrouck made a motion to approve the modification of Forest Service agreement 22-RO-11040200-12. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the modification of Forest Service agreement 22-RO-11040200-12.

**Action Item:** Mr. Jason Wright who is the president of the Donnelly Snowmobile Club presented a request to the commissioners for a contribution of \$180,000 for an Outdoor Recreation Grant Match to purchase land for a parking lot. He explained why there was a need for additional parking for the Donnelly Snowmobile Club and presented the proposed land that the club was attempting to purchase. The commissioners had questions regarding the area of land that was for sale and Mr. Wright responded. The commissioners agreed that the amount of work that went into the proposal was significant but advised that Valley County did not budget for the type of expenditure that was being proposed. The commissioners advised that they would like to see if the grant was awarded and felt that further conversations needed to occur to review other possibilities. Chairman Hasbrouck made a motion to write a letter of support to the Donnelly Snowmobile Club and to contribute \$25,000 of PILT funding for a grant match. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to write a letter of support to the Donnelly Snowmobile Club and to contribute \$25,000 of PILT funding for a grant match.

**Action Item:** Commissioner Thompson made a motion to go into Executive Session per Idaho Code 74-206 1(d)-"To consider records that are exempt from disclosure as provided in chapter 1, title 74"-Indigent 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(d)-Indigent at 10:05 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent at 10:18 a.m. Commissioner Thompson made a motion to waive \$6,411.57 on

Board of County Commissioners Meeting

November 20, 2023

Page 2

Case 03-D031. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to waive \$6,411.57 on Case 03-D031.

**Action Item:** Mr. Jerry Wortly representing the Idaho Sled Dog Challenge provided the commissioners with an overview of the sled dog race that was being proposed for the upcoming year. Eliza also presented the education programs that have been developed over the years and Eliza explained the involvement of the school districts. Commissioner Maupin made a motion to contribute \$10,000 out of the Economic Development fund. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed. to contribute \$10,000 out of the Economic Development fund.

**Action Item:** Ms. Stephanie Nelson with Wildfire Prevention Associates provided the commissioners with an update regarding the Valley County Firewise Project. Stephanie presented on the modification of the West Hazard Hazardous Fuel Reduction Project presented on a request for extension to December 31, 2023, to May 31, 2024. Chairman Hasbrouck made a motion to approve the modification of the West Hazard Hazardous Fuel Reduction Project. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the modification of the West Hazard Hazardous Fuel Reduction Project.

**Action Item:** Members of Idaho Power presented to the commissioners regarding the request for a substation at Gold Dust Property. The commissioners discussed a potential land swap and viewed the proposed site that Idaho Power was proposing for a substation. The commissioners discussed having a survey and appraisal conducted and presented different options. Chairman Hasbrouck made a motion to approve the concept of the Idaho Power substation at the Gold Dust Property site and review the possibility of land exchange. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the concept of the Idaho Power substation at the Gold Dust Property site and review the possibility of land exchange.

The commissioners recessed for lunch at 11:39 a.m.

The commissioners returned from lunch at 1:01 p.m.

Chairman Hasbrouck began the discussion related to the development agreement workshop. Planning & Zoning Director, Cynda Herrick explained what her hope was for today's discussion to get an understanding of what the commissioners wanted to do related to development agreements. Chief Deputy Prosecuting Attorney, Brian Oakey provided an opinion to the commissioner and advised that the commissioners needed to be consistent with what was allowable. He also discussed improving the process for all of those that are involved and impacted by the development agreements. Planning & Zoning Director, Cynda Herrick suggested several different models for the commissioners to consider and the commissioners provided their input related to the proposals that were submitted.

**Action Item:** Emergency Services Manager, Juan Bonilla presented the 2023 Subrecipient Agreement for the State Homeland Security Grant program and 2023 Subrecipient Agreement for 2023 EMPG Grants. Commissioner Maupin asked if the agreement was submitted to the Prosecuting Attorney's Office for review. Emergency Services Manager, Juan Bonilla presented to the commissioners that the application needed to be submitted by December 7, 2023. The

commissioners requested that for next year the agreement be reviewed by the Prosecuting Attorney's Office.

Chairman Hasbrouck made a motion to approve the 2023 Subrecipient Agreement for the State Homeland Security Grant. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the 2023 Subrecipient Agreement for the State Homeland Security Grant.

**Action Item:** Emergency Services Manager, Juan Bonilla presented the 2023 EMPG Grants. Commissioner Maupin made a motion to approve the 2023 EMPG Grant. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the 2023 EMPG Grants.

Chairman Hasbrouck began the discussion related to the workshop to discuss dissolution of Valley County EMS District and creation of Valley County EMS District after General Election of November 7, 2023. Mr. William Gigray represents the local fire district and provided an overview of the required next steps to the commissioners and the fire chiefs. The Valley County Board of County Commissioners had the opportunity to ask questions to Mr. Gigray and he responded accordingly.

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 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(f)-Litigation at 3:22 p.m.

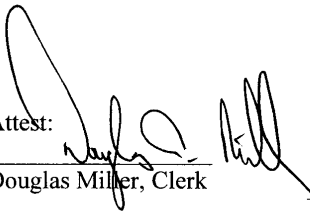
Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 3:45 p.m. No decision was made after the Executive Session per Idaho Code 74-206 1(f)-Litigation.

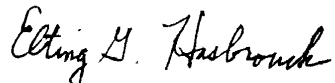
Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(b)-"To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student."-Evaluation Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to go into Executive Session per Idaho Code 74-206 1(b)-Evaluation at 3:45 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Evaluation at 4:40 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 4:40 p.m.

Attest:

  
\_\_\_\_\_  
Douglas Miller, Clerk

  
\_\_\_\_\_  
Chairman, Elting Hasbrouck

# Valley County Board of Commissioners

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

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



**ELTING G. HASBROUCK**  
*Chairman of the Board*  
[ehasbrouck@co.valley.id.us](mailto:ehasbrouck@co.valley.id.us)

**NEAL THOMPSON**  
*Commissioner*  
[nthompson@co.valley.id.us](mailto:nthompson@co.valley.id.us)

**SHERRY MAUPIN**  
*Commissioner*  
[smaupin@co.valley.id.us](mailto:smaupin@co.valley.id.us)

**DOUGLAS A. MILLER**  
*Clerk*  
[dmiller@co.valley.id.us](mailto:dmiller@co.valley.id.us)

## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 20, 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 November 13, 2023  
Sign LHTAC Project Documentation Summary  
Sign Thriving Communities Letter of Commitment for Local Highway Technical Assistance Council
- 9:15 **Action Item:** Abstein Bridge Right-of-Way Purchase and AmeriTitle Docusign Modification of Forest Service Agreement 22-RO-11040200-12-Road Director, Jeff McFadden
- 9:30 **Action Item:** Request from Donnelly Snowmobile Club for a Contribution of \$180,000 for an Outdoor Recreation Grant Match to Purchase Land for a Parking Lot
- 10:00 **Action Item:** Executive Session per Idaho Code 74-206 1(d)–“To consider records that are exempt from disclosure as provided in chapter 1, title 74”-Indigent
- 10:30 **Action Item:** Request for Contribution from Idaho Sled Dog Challenge
- 10:45 **Action Item:** Modification of West Hazard HFR Grant Project  
Update: Valley County Firewise Project – Stephanie Nelson
- 11:15 **Action Item:** Request from Idaho Power for Sub Station at Gold Dust Property
- 12:00 Recess for Lunch
- 1:00 Development Agreement Workshop

2:00 **Action Items:** Sign 2023 Subrecipient Agreement for State Homeland Security Grant Program

Sign 2023 Subrecipient Agreement for 2023 EMPG

2:00 Workshop to Discuss Dissolution of Valley County EMS District and Creation of Valley Countywide EMS District After General Election Results of November 7, 2023

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

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 November 27, 2023