

Valley County Board of County 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
May 3, 2021**

**PRESENT: DAVE BINGAMAN (COMMISSIONER)
SHERRY MAUPIN (COMMISSIONER)
ELTING HASBROUCK (CHAIRMAN)
DOUGLAS MILLER (CLERK)**

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for May 3, 2021. Commissioner Bingaman made a motion to approve the commissioners' agenda for May 3, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for May 3, 2021.

Chairman Hasbrouck presented the commissioner meeting minutes from April 26, 2021. Commissioner Maupin made a motion to approve the commissioner meeting minutes from April 26, 2021. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from April 26, 2021.

Chairman Hasbrouck presented the consulting service agreement with Entry Point LLC for a \$24,000 broadband implementation grant. Commissioner Maupin provided information regarding the Entry Point LLC broadband implementation grant. Commissioner Bingaman made a motion to approve the consulting service agreement with Entry Point LLC. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the consulting service agreement with Entry Point LLC.

Commissioner Maupin presented on the request for a record of survey with Bowers Survey to create two separate parcels at the former McCall Recycling Center. She advised that she had spoken with the City of McCall about options to create a largest possible parcel on the west side of the parcel. The commissioners also discussed the possibility of creating a third parcel. Commissioner Bingaman made a motion to have Bowers Survey perform a record of survey to create two separate parcels at the former McCall Recycling Center and pay for all related fees associated with the survey. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to have Bowers Survey perform a record of survey to create two separate parcels at the former McCall Recycling Center and pay for all related fees associated with the survey.

Chairman Hasbrouck began the discussion regarding the process of commissioners receiving documents and packet items for commissioner meetings and setting of commissioners' agenda. Commissioner Maupin discussed the related issues related to the commissioners getting their packets and setting of the agenda. Chief Deputy Prosecuting Attorney, Brian Oakey provided his feedback to the commissioners about the time it takes to review commissioners packet items that require the commissioners to take formal action. He explained the process in the Prosecuting Attorney's Office reviewing specific agreements and matters that might require legal opinions. Planning & Zoning Administrator, Cynda Herrick provided her input related to how a change to the process would require a modification to the existing ordinance. Clerk, Douglas Miller provided his input related to the discussion and advised that it is the commissioners' agenda and the Clerk's Office would make any adjustments that are necessary.

Chief Deputy Prosecuting Attorney, Brian Oakey provided a briefing on restrictions on Valley County making contributions to non-profit organizations. He explained the research that was conducted related to the matter and reduced it down to a four-part test when the commissioners are considering using tax dollars for contributions to non-profit organizations. He discussed the four elements that the commissioners needed to consider and advised that the first element would be does the contribution benefit the local community. He provided an example to the commissioners to consider. Chairman Hasbrouck provided additional examples for Chief Deputy Prosecuting Attorney, Brian Oakey to consider. Commissioner Maupin believed that MOU's needed to be prepared with the non-profit organizations that the county provides contributions to. Chief Deputy Prosecuting Attorney, Brian Oakey explained in further detail the research that he conducted including recommendations for the commissioners to consider during budget preparations and also recommended that the commissioners consider entering into MOU's with non-profit organizations but advised that it was not legally required.

Human Resource Director, Pat Duncan presented on a request from the Sheriff's Office to increase the seasonal wages for the marine deputies. She presented on the proposed increases that were being recommended and the reason for their increases. The commissioners deliberated on the matter and provided their opinion on the proposal. Commissioner Bingaman made a motion to approve the increase the seasonal wages for the marine deputies to begin during the FY 2021 season as presented by Human Resource Director, Pat Duncan. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the increase of the seasonal wages for the marine deputies to begin during the Fiscal Year 2021 season as presented by Human Resource Director, Pat Duncan.

Human Resource Director, Pat Duncan presented on a request from the Sheriff's Office to approval a on-call rate for Valley County Detectives. She explained the reasoning for the request and the requirements for the on-call status. Captain, David Stambaugh also described why the Sheriff's Office was requesting an on-call rate for the detectives and explained that the Sheriff's Office was reviewing the process of assigning an additional detective. The commissioners deliberated on the request from the Valley County Sheriff's Office and believed that the Sheriff's Office might need to review the possibility of creating an additional detective position. Captain Stambaugh explained the types of cases that the detectives responded to during their on-call status. Commissioner Maupin made a motion to approve the on-call rate of \$100 per day for the Valley County Detectives for weekends and holidays. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the on-call rate of \$100 per day for the Valley County Detectives for weekends and holidays.

Executive Director, Russell Duke from Central District Health presented the budget for Fiscal Year 2022. He also provided a handout which will be appended to the commissioner meeting minutes. He introduced Ms. Suzanne Mack who was based out of the Central District Health Office in McCall, Idaho. He presented on the existing staffing of the Central District Health Office in McCall, Idaho, and the struggles that Central District Health has had with finding local housing for their employees. Mr. Duke began the budget presentation and discussed House Bill 316 related to funding for Central District Health Offices across the state. He presented on the new temporary staff that Central District Health brought on during COVID-19 pandemic and explained that the staffing had started to be reduced. He discussed the increase of operating costs and the capital outlay budget. He presented on the possibility around the state of sharing office space with Idaho Department of Labor and Central District Health. Mr. Duke presented on the revenues that were collected by Central District Health and described the revenue sources and what the revenues would be expended on. He provided a handout which summarizes House Bill 316 and described the impact of the bill passing. He explained that a portion of the counties indigent budget would be utilized to assist with the funding of Central District Health. Mr. Duke also presented on proposed expenditures for Fiscal Year 2022 to include proposed salary increases that the Central District Health would be exploring, operating costs which would include a 12% increase and capital outlay expenditures. He provided further details related to the proposed revenues for Fiscal Year 2022 and the breakdown of the revenues. In conclusion Mr. Duke provided a Valley County Data breakdown which will also be appended to the commissioner meeting minutes. He also presented on the Coronavirus response for 2020 and 2021. The commissioners appreciated the service of Central District Health and the presentation provided.

Assessor, June Fullmer and Appraiser, Kristi Hamilton presented on exempt properties for 2021. Kristi explained the qualifications requirements to be approved as exempt property. Assessor, June Fullmer explained that the exempt properties need to be approved by the commissioners on an annual basis. Chief Deputy Prosecuting Attorney, Brian Oakey provided his legal guidance regarding the existing requirements and how the regulations are applied and determined. Assessor, June Fullmer discussed the requirements for the school districts. The commissioners questioned a few of the proposed exempt properties and requested explanation. Mr. Oakey requested additional time to review a few of the applications that were submitted. Assessor, June Fullmer explained the appeal process if the commissioners denied an exempt property status for a specific entity. The commissioners requested additional information for the application from McPaws and Quaker Hill and requested additional research be conducted by the Assessor's

Board of County Commissioners Meeting

May 3, 2021

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Office on a regular basis for the proposed applications. Commissioner Maupin made a motion to approve the exempt properties for 2021 excluding the McPaws Veterinary Hospital until they provide additional information to the Assessor's Office. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the exempt properties for 2021 excluding the McPaws Veterinary Hospital until additional information was provided to the Assessor's Office.

Commissioner Maupin began the discussion related to potential funding for a housing professional position within Valley County. She explained that she was requesting Valley County expend \$15,000 for Fiscal Year 2022 to fund such a position with the understanding that the individual would seek out future funding. She advised that the position would specifically focus on local housing and would work for West Central Economic Development Council. Commissioner Bingaman supported the proposal and the position. Commissioner Maupin provided a brief description and duties of the role of the position. The commissioners requested that the matter be placed as an action item next meeting.

Commissioner Maupin presented a request to have Payette Lakes Recreation Sewer and Water Sewer Model be conducted on the property to the west of the McCall Annex. Commissioner Bingaman made a motion to expend \$750.00 to pay for the Payette Lakes Recreation Sewer and Water Model to conduct a study on the property near the McCall Annex. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to expend \$750.00 to pay for the Payette Lakes Recreation Sewer and Water Model to conduct a study on the property near the McCall Annex.

Commissioner Bingaman presented on the contract with Breckon Land Design for design of Clear Creek R.V. Park. He described the proposed project to the commissioners and cost associated with the contract. Chairman Hasbrouck made a motion to approve the contract with Breckon Land Design for the design of the Clear Creek R.V. Park. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the contract with Breckon Land Design for the design of the Clear Creek R.V. Park.

Chairman Hasbrouck advised that the matters scheduled for 11:30 a.m. Purchase of Property at 205 North Idaho Street and Workshop to discuss logistics of Valley County Work Force Housing would be postponed until the afternoon.

The commissioners recessed for lunch at 12:16 p.m.

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

Chairman Hasbrouck opened the Public Hearing for Amendment to Valley County Code 9-6-2 Flood Prone Area at 1:02 p.m. Chairman Hasbrouck asked if there was any ex-parte communication or conflict of interest. All commissioners indicated that there was no ex-parte communication or conflict of interest. Chairman Hasbrouck asked to hear a staff report.

Planning & Zoning Director, Cynda Herrick provided a staff report to the commissioners regarding Amendment to Valley County Code 9-6-2 Flood Prone Area. The commissioners had the opportunity to ask questions to Planning & Zoning Director, Cynda Herrick and she responded accordingly.

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Chairman Hasbrouck asked to hear testimony from proponents to the amendment.

Mr. Brian Dickens, CEO of Black Hawk on the River presented to the commissioners as a proponent of the amendment.

Mark Lotta presented to the commissioners as a proponent of the amendment.

Chairman Hasbrouck asked to hear testimony from uncommitted. The record will reflect there was no one present who provided testimony as uncommitted.

Chairman Hasbrouck asked to hear testimony from opponents to the amendment.

Lauren Sawyer presented to the commissioners as an opponent to the amendment.

Mr. Brian Dickens, CEO of Black Hawk on the River added additional presented to the commissioners as a proponent of the appeal.

Chairman Hasbrouck closed the Public Hearing for Amendment to Valley County Code 9-6-2 Flood Prone Area at 1:52 p.m. and brought the matter back to commissioners for deliberation.

Commissioner Maupin made a motion to accept the Amendment to Valley County Code 9-6-2 Flood Prone Area, ordinance 21-05. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to accept the Amendment to Valley County Code 9-6-2 Flood Prone Area, ordinance 2105.

The commissioners recessed at 2:00 p.m.

The commissioners returned at 2:14 p.m.

Chairman Hasbrouck declared a need to amend the commissioners' agenda to add an executive session due to eminent loss if commissioners do not decide today.

Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(c)-"To acquire an interest in real property not owned by a public agency."-Acquisition
Commissioner Bingaman 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(c)-Acquisition at 2:15 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(c)- "To acquire an interest in real property not owned by a public agency."-Acquisition at 2:53 p.m.

Commissioner Bingaman moved to begin negotiations as were discussed in executive session. Commissioner Maupin seconded it. No further discussion, all in favor. Motion passed to begin negotiations as were discussed in executive session. Commissioner Bingaman amended his motion to add that Commissioner Maupin oversee the negotiation. Commissioner Maupin

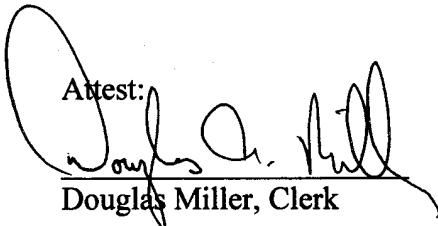
seconded the amendment. No further discussion, all in favor. Motion passed to add that Commissioner Maupin oversee the negotiation.

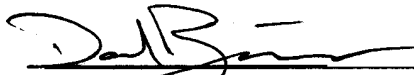
The commissioners discussed the logistics of workforce housing. Human Resource Manager Pat Duncan offered to draft some policies. Commissioner Maupin discussed her view on determining the rent. Commissioner Maupin indicated that she would call Blaine County to see how they do workforce housing. Chairman Hasbrouck indicated he would call the hospital to see how they do workforce housing.

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.”-Personnel. Commissioner Bingaman 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 3:00 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 3:40 p.m. No decision was made as the Executive Session was for evaluation purposes.

The commissioners adjourned the meeting at 3:40 p.m.

Attest:

Douglas Miller, Clerk

 - ACTING
Chairman, Elting Hasbrouck



FY-22 Budget

July 1, 2021 — June 30, 2022

Central District Health

cdh.idaho.gov

DRAFT

FAMILY & CLINIC SERVICES



WOMEN, INFANTS & CHILDREN (WIC)

230 Participants (unduplicated)

\$63,548 Vouchers Redeemed in Valley County

A free supplemental nutrition program for income-eligible families offering nutrition education, breastfeeding support, and food vouchers.



ORAL HEALTH

23 Children Served at School-Based Sealant Clinics

77 Children Served through First Teeth Matter Clinic (in-office)

CDH offers oral health assessments, education, fluoride varnish, and sealants for kids to help prevent cavities. Services are provided by licensed dental hygienists.



PRIMARY HEALTH CARE + IMMUNIZATIONS

29 Unduplicated Primary Care Patients

58 Total Visits* (44% were at 100% of poverty level or below)

5 Vaccines Administered

Affordable, confidential primary care and reproductive health exams, sexually transmitted infection (STI) testing, contraception. Serving children through adults with both preventive health care and sick visits.



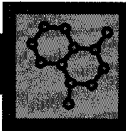
COMMUNITY OUTREACH & EDUCATION

6 Presentations & Events

191 Participants

Educational public health outreach through community events, speaking engagements, and trainings.

COMMUNITY & ENVIRONMENTAL HEALTH



COMMUNICABLE DISEASE CONTROL

District-Wide Data

New HIV Infection*	14	9	12
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*County-level data not available.

Valley County Data

Chlamydia	22	29	20
Gonorrhea	0	4	unavailable
Gastrointestinal/Enteric	7	12	9
Whooping Cough (Pertussis)	0	2	0
Tuberculosis	0	0	0
Rabid Animals	1	1	1
Rabies Preventive Treatment (human)	1	0	2
Early Syphilis*	1	0	unavailable
COVID-19	n/a	13	n/a

*Reported electronically by county as of FY 19.



ENVIRONMENTAL HEALTH

FACILITIES PROGRAMS



272 Food Establishment Inspections

- 2 Food Facility Plan Reviews
- 9 Food Facility Complaints Investigated



13 Child Care Inspections



1 Pool Inspection

Operations impacted by COVID-19 during summer 2020.

LAND PROGRAMS



244 Septic Applications Received



140 Septic Permits Issued



57 Accessory Use Applications Processed
Subdivision Applications Processed & Approved:
7 for 98 Buildable Lots



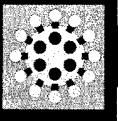
HEALTH POLICY & PROMOTION

- Supported the Valley County Opioid Response Project (VCORP) in sharing overdose warning signs, opioid use disorder prevention, treatment and recovery resources and community awareness at the McCall Winter Carnival 2020. The event reached more than 350 people between Friday and Saturday.
- **Distributed overdose prevention tools and opioid education at the Donnelly Farmers Market in September 2020.**
- The District IV Citizen Review Panel prioritized rural child welfare issues, as there were prolonged periods with no open child protective cases in Valley County. A Panel member began conducting investigative interviews with law enforcement, schools, and behavioral health professionals based in Valley County, to determine systemic issues in reporting. The Department stated that due to the Panel's work, there has been an increase in child welfare reporting in Valley County.
- **Distributed "Text4Baby" free parenting tools to McCall WIC office.**
- In 2020, Valley County had 1 active Fit and Fall Proof™ sites. 38 participants attended classes, with 5 being new to the program.
- **Provided technical assistance with tobacco-free policy development and implementation to 3 venues.**
- Trained 1 clinic on the Tobacco Cessation Intervention Program, Ask, Advise, Assess, and Refer (3 As and R).
- **Provided QPR (Question, Persuade, Refer) Suicide Prevention Training to 3 CDH staff and community partners and stakeholders.**
- Facilitated 1 community health education event focused on diabetes, heart disease, and stroke prevention.
- **Awarded \$1,000,000 from the Health Resources and Services Administration's Rural Communities Opioid Response Program Planning Grant (HRSA RCORP). Implementation funding opportunity to continue work on the Valley County Opioid Response Project (VCORP) to help combat opioid use and misuse in Valley County. The grant will be spent over 3 years.**
- Hired part-time Project Director to manage RCORP grant funds, oversee and extend work on VCORP, and collaborate with VCORP Consortium.
- **The Youth Advocacy Coalition contracted with Planet Youth to begin research and implementation of a youth prevention curriculum in their schools, with funding support from CDH's *Partnerships for Success* program.**



PUBLIC HEALTH PREPAREDNESS (PHP)

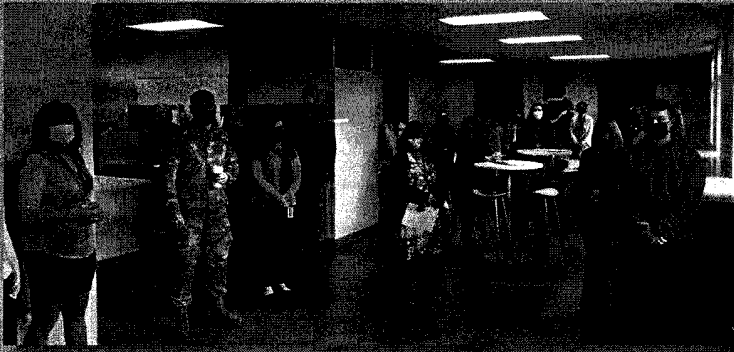
- Assigned CDH Liaison to support County EOC and COVID Response Activities; Provide Situational Awareness, Healthcare and Community Partner Support, Vaccine Distribution and Coordination
- **PHP is active in the Local Emergency Planning Committee.**
- CDH continues to participate in the Western Idaho Healthcare Coalition (WIHC) and is one of the four main pillars representing the Public Health sector. The WIHC collaborates to establish preparedness, response, and recovery plans with healthcare partners, EMS agencies, and Emergency Management personnel from all four counties.
Highlights Include:
 - July 9, 2019 - CDH PHP facilitated an Outpatient Providers Emergency Bridge Call Functional Exercise to test alert and notification, operational needs, and resource coordination
 - Summer 2019 - Continuity of Operations (COOP) Workshop
 - Summer 2019 - Hospital Incident Command System (HICS) Training
 - Summer 2019 - Region-wide Coalition Surge Test functional/full scale exercise that tested hospitals ability to surge and/or coordinate patient movement between acute care settings



NOVEL CORONAVIRUS RESPONSE | 2020 - 2021

Months before the first case of COVID-19 was confirmed in an Ada County, Idaho resident on March 13, 2020, Central District Health (CDH) staff began turning considerable effort and resources toward planning and preparing for the novel coronavirus response.

Early on, the response pulled a majority of CDH staff from their traditional, daily roles, and placed them in functions to support the Incident Command System, which is comprised of several branches. In addition to using its staff in new capacities, CDH had to exponentially expand the size of its team through the addition of temporary staff who were specifically hired for the response. Below is a brief overview of the significant efforts CDH has taken on in responding to this global pandemic.



EPIDEMIOLOGY

At the core of this response, CDH's epidemiology team has served to perform case investigations, contact tracing, and consultation regarding isolation and quarantine for tens of thousands of cases to-date, including to individual residents, schools, long-term care facilities and other businesses and community organizations impacted by this virus.

CDH's Epidemiology team has maintained a data dashboard on CDH's website for public use and monitoring, provided regular data reviews and updates during Board of Health meetings, and in countless other community meetings. **To-date, there has been more than 53,000 total COVID-19 cases within CDH's four-county jurisdiction.**

COMMUNITY OUTREACH & EDUCATION

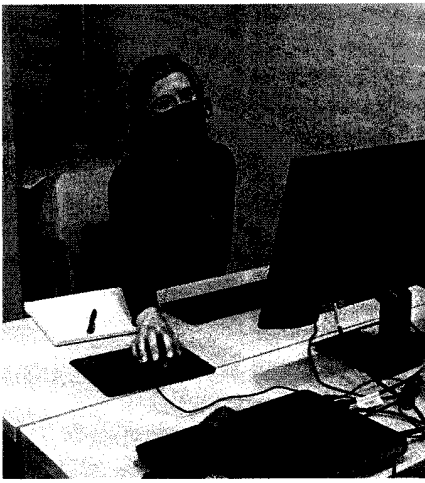
Community partnerships, coordination, and collaboration have been critical pieces of the COVID-19 response. Liaison support, taskforce work, public outreach, a staffed information call center, and media relations have allowed us to effectively connect and communicate with our communities.

CDH has provided liaisons to:

Refugee community, schools, healthcare community, partners serving those with disabilities, Valley, Elmore, and Boise Counties.

Efforts have also included leading and serving on taskforce groups, offering trainings to schools and school nurses, ongoing county-specific updates to rural counties, school site visits and safety plan evaluations, frequent media interviews, serving on virtual community panels, offering vaccine information sessions, streaming Board of Health Meetings on YouTube for the public, maintaining content for more than 10 COVID-specific webpages on the CDH website, and using social media channels to aid in timely communication with the public.





RECRUITMENT OF STAFF

Since the outbreak, CDH has re-aligned the duties of many staff members, and brought on 66 new temporary staff as part of the response.

Temporary staffing volumes have reduced since the peak, however, recruitment of Epidemiologists, Disease Investigators, Contact Tracer/Monitors, and Call Center staff has been a steady and sometimes challenging effort, given local competition for similar talent and skill sets with state public health and neighboring Southwest District Health's shared need to increase staffing. In addition to hired resources, CDH has utilized two National Guard staff with contact tracing.

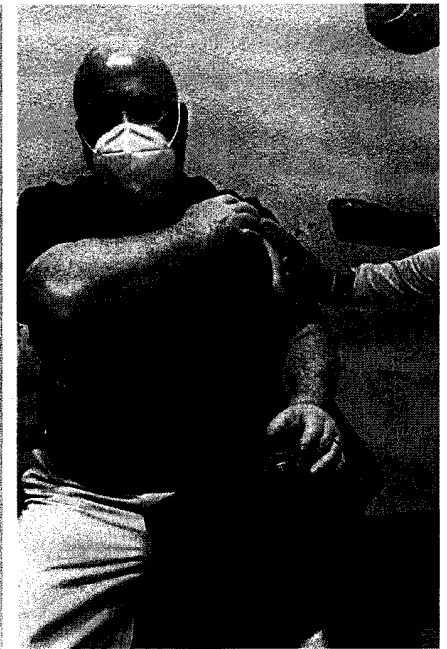
VACCINE DISTRIBUTION & ADMINISTRATION

CDH's approach to vaccine distribution and administration has been a decentralized approach, meaning vaccine doses allocated to CDH's jurisdiction is assigned by CDH to healthcare providers for direct receipt and administration.

CDH holds frequent meetings with community healthcare providers on vaccine supply and public demand, and works with providers to ensure equitable availability of vaccine in Ada, Boise, Elmore, and Valley Counties.

To date, more than 175,000 vaccine doses have been allocated to healthcare providers throughout CDH's four-county jurisdiction.

CDH also serves as a vaccine provider, offering in-clinic vaccine administration through its Family & Clinic Services to both targeted populations and the general public.



ADDITIONAL COVID-19 EFFORTS

- Review of food establishment and other business reopening plans
- Consulting with establishments, performing business compliance follow-up, and event safety plan reviews

- Many of CDH's clinic services for the public shifted from in-person to telehealth or by phone. Staff found new ways to provide these valuable services and touch points to continue serving clients in a safe way.

- Medical Reserve Corps (MRC) volunteers have been utilized at various points in this response - in CDH's Information Call Center, and most consistently in working with community members who are homeless and test positive for COVID-19.

- CDH has managed personal protection equipment (PPE) requests and delivery of these resources.

- CDH has participated in medical surge planning and provided operational support to community partners.

Central District Health
FY-2022 Budget Request
(for the period July 1, 2021 - June 30, 2022)

Agency Total

	FY-2020 Budget	FY-2021 Budget	FY-2022 Budget	% Change FY-21 to FY-22
FTEs	120.6	116.7	145.2	24.4%
Expenditures				
Personnel	8,936,000	8,846,200	11,130,900	25.8%
Operating Costs	2,293,400	2,221,100	2,487,900	12.0%
Capital Outlay	1,536,400	107,800	254,200	135.8%
Total Expenditures:	<u>12,765,800</u>	<u>11,175,100</u>	<u>13,873,000</u>	24.1%
Remove one-time capital:	<u>(1,536,400)</u>	<u>(107,800)</u>	<u>(254,200)</u>	
	<u>11,229,400</u>	<u>11,067,300</u>	<u>13,618,800</u>	
	124900			
Revenues				
County Funds	2,438,400	2,511,500	3,399,500	35.4%
State General Fund	2,355,200	2,368,400	1,625,200	-31.4%
State General Fund--Restricted	138,900	124,900	19,500	-84.4%
State Millennium Fund	160,000	160,900	175,200	8.9%
Contracts	4,659,000	4,138,800	6,447,600	55.8%
Fees	1,584,300	1,650,500	1,887,800	14.4%
Other	191,600	171,900	295,000	71.6%
Interest Revenue	57,800	48,200	23,200	-51.9%
Reserve Funds	1,180,600	-	-	
Total Revenues:	<u>12,765,800</u>	<u>11,175,100</u>	<u>13,873,000</u>	24.1%
Remove one-time capital:	<u>(1,536,400)</u>	<u>(107,800)</u>	<u>(254,200)</u>	
	<u>11,229,400</u>	<u>11,067,300</u>	<u>13,618,800</u>	

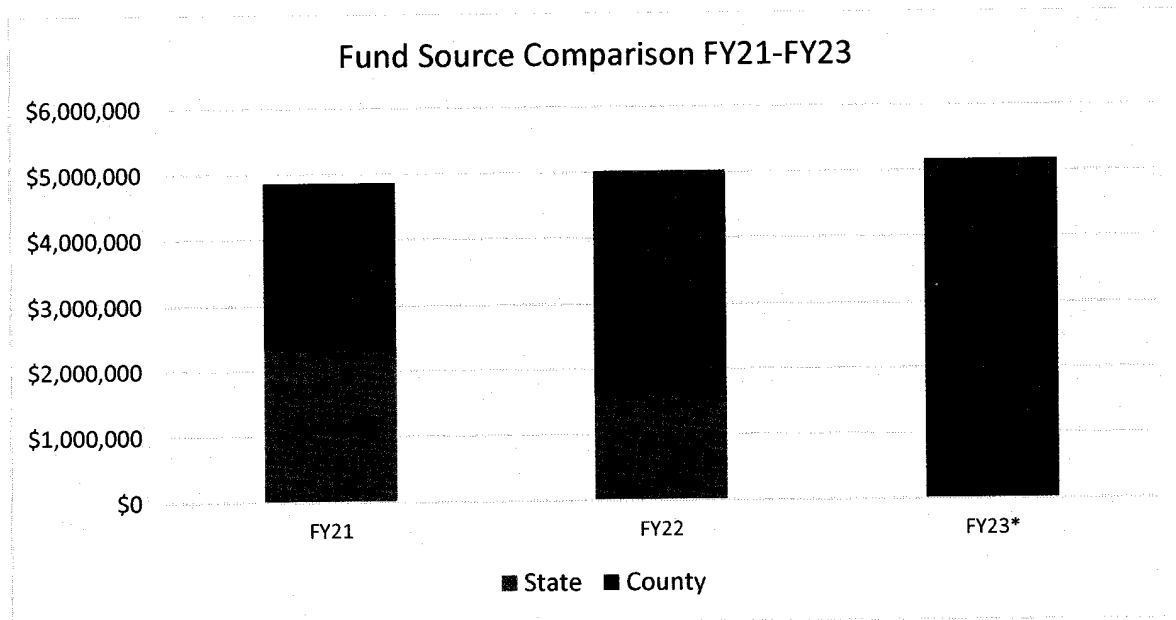
Central District Health Funding Source Transition FY21-FY23

Summary of HB316

- Beginning March 1, 2022, the boards of county commissioners are responsible for providing additional annual aid to the health districts
- Removes required state general fund aid to health districts and indicates the legislature may authorize additional funding for selected projects
- The amount of additional county aid shall not be less than the amount appropriated by the legislature for FY21
- Counties may utilize indigent funds to provide for the additional funding
- The additional aid from the counties can be apportioned by a different formula than what is described in 39-424 if agreed to by the budget committee

CDH Funding Transition

- FY21: State General Fund aid and County aid were 49% and 51% respectively
- FY22: State will continue to provide aid through February 28, 2022. As of March 1, 2022, the counties will begin their additional contribution. State aid is reduced by 33.3% and county aid increases accordingly
- FY23: Counties fund public health districts and health districts are no longer receiving state general fund



*FY23 amount assumes a 3% increase over FY22

VALLEY COUNTY
ORDINANCE NO: 21-05
Development in the Floodplain

AN ORDINANCE TO PROVIDE FOR AMENDMENT TO VALLEY COUNTY CODE TITLE 9 IN ORDER TO ALLOW FILL AND CONSTRUCTION ON LEGALLY PLATTED LOTS IN THE FLOODPLAIN. THIS IS ONLY BEING PROPOSED DUE TO THE ADOPTION OF NEW FLOOD INSURANCE RATE MAPS ON FEBRUARY 1, 2019, THAT MADE LOTS UNDEVELOPABLE.

Valley County Code

9-6-2: FLOOD PRONE AREAS:

C. Permitted Uses: The following are permitted uses within flood prone areas:

Agricultural and open space uses, except structures for enclosing animals.

Civic or community service uses, except structures, shelters, sewage treatment facilities, cemeteries, or sanitary landfills.

Industrial uses, except structures and the storage of chemicals, petroleum products, and similar products which are water soluble or floatable. Wood processing plants without structures may be permitted uses.

Private or commercial recreation uses, except structures or shelters for human occupancy or for enclosing animals.

Residential uses when the lot is located within a subdivision plat recorded prior to ~~September 5, 1990~~ February 1, 2019; there is no portion of the lot where the structures can be located outside the identified flood prone area; and, the structures comply with the applicable standards in subsection D of this section.

Structures established prior to ~~September 5, 1990~~ February 1, 2019, that are in a flood prone area, that are destroyed or substantially damaged by extraordinary events such as fire, earthquake, etc., may be replaced, but shall be in compliance with title 11 of this Code.

NOW, THEREFORE, BE IT ORDAINED AND APPROVED by the Valley County Board of Commissioners, Idaho this 3 day of May, 2021, with an effective date being the date of publication.


Elting Hasbrouck, Chairman

Attest:


for Douglas A. Miller
Valley County Clerk

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350



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Fax (208) 382-7107

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 3, 2021

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk 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 April 26, 2021 ✓

Consulting Services Agreement with Entry Point LLC for a
\$24,000 Broadband Implementation Grant ✓

Record of Survey with Bowers Survey to Create Two Separate
Parcels at Former McCall Recycling Center ✓

9:05 **Action Item:** Discussion/Decision Process of Commissioners Receiving Documents
and Packet Items for Commissioner Meetings and Setting of
Commissioners' Agenda - Change ✓

9:20 Presentation from Chief Deputy Prosecuting Attorney, Brian Oakey Briefing on
Restrictions on Valley County Making Contributions to Non-Profit Organizations ✓

9:30 **Action Item:** Approval of Seasonal Wages for Waterways Deputies and Approval of On-
Call Rate for Valley County Detectives-Human Resource Director, Pat
Duncan ✓

10:00 Central District Health Budget Presentation for Fiscal Year 2022 ✓

11:00 **Action Item:** Approve Exempt Properties for 2021 – Kristi Hamilton and Assessor, June
Fullmer ✓

11:15 Discussion on Potential Funding for Housing Professional Positions in the Region ✓
Acton Item

11:30 **Action Item:** Payette Lakes Recreation Sewer and Water Sewer Model Request with
\$750 Deposit ✓
Sub Description

11:30 **Action Item:** Approve and Sign Contract with Breckon Land Design for Design of Clear Creek R.V. park.

11:30 **Action Item:** Purchase of Property at 205 North Idaho Street, Cascade, Idaho

11:45 Workshop to Discuss Logistics of Valley County Work Force Housing

12:00 Recess for Lunch

1:00 **Public Hearing/ Action Item:** Amendment to Valley County Code 9-6-2 Flood Prone Area -- Planning and Zoning Administrator, Cynda Herrick

4:00 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday May 10, 2021

2198

CENTRAL DISTRICT HEALTH COUNTY FUNDING CALCULATIONS

FY-2022

30% of requested funds
are distributed based on
the following market values: (A)

70% of requested funds
are distributed based on
the following populations: (B)

		% of total
Ada	60,169,375,418	87.5731%
Boise	1,403,312,355	2.0424%
Elmore	2,007,924,629	2.9224%
Valley	5,126,987,421	7.4620%
	68,707,599,823	100.0000%

		% of total
Ada	487,525	91.2804%
Boise	7,799	1.4602%
Elmore	27,395	5.1292%
Valley	11,377	2.1301%
	534,096	100.0000%

FY-2022 Proposed County Funding:		<u>\$3,399,469</u> (35.4% increase over FY-2021)					
	FY-2021 Total County Funding	30% based on market values 1,019,841	70% based on population 2,379,629	FY-2022 Total County Funding	Increase 2021 - 2022		% of Funds by County
Ada	2,264,771	893,106	2,172,135	3,065,241	800,470	35.3%	90.2%
Boise	40,126	20,830	34,748	55,578	15,452	38.5%	1.6%
Elmore	113,279	29,804	122,057	151,861	38,582	34.1%	4.5%
Valley	93,348	76,101	50,689	126,790	33,442	35.8%	3.7%
	2,511,524	1,019,841	2,379,629	3,399,469	887,946	35.4%	100.0%

NOTES:

(A) Provided by the Idaho State Tax Commission based on market value reports filed by each county -- December 2020 Net Taxable Value.

(B) Based on estimated 2020 population numbers from Dept of Commerce, 39-424. Memo dated 4-1-22.

FY-2022 County Calculation Data

Market Values:

FY-2022

		<u>% of total</u>
Ada	60,169,375,418	87.5731%
Boise	1,403,312,355	2.0424%
Elmore	2,007,924,629	2.9224%
Valley	5,126,987,421	7.4620%
	<u>68,707,599,823</u>	<u>100.0000%</u>

Population:

FY-2022

		<u>% of total</u>
Ada	487,525	91.2804%
Boise	7,799	1.4602%
Elmore	27,395	5.1292%
Valley	11,377	2.1301%
	<u>534,096</u>	<u>100.0000%</u>

FY-2021

		<u>% of total</u>
Ada	54,712,173,226	87.8907%
Boise	1,162,214,090	1.8670%
Elmore	1,795,465,952	2.8843%
Valley	4,580,398,808	7.3580%
	<u>62,250,252,076</u>	<u>100.0000%</u>

FY-2021

		<u>% of total</u>
Ada	481,587	91.1542%
Boise	7,831	1.4822%
Elmore	27,511	5.2073%
Valley	11,392	2.1563%
	<u>528,321</u>	<u>100.0000%</u>

Change from FY-2021 to FY-2022

Market Values:

	<u># Change</u>	<u>% Change</u>
Ada	5,457,202,192	9.97%
Boise	241,098,265	20.74%
Elmore	212,458,677	11.83%
Valley	546,588,613	11.93%
	<u>6,457,347,747</u>	<u>10.37%</u>

Population:

	<u># Change</u>	<u>% Change</u>
Ada	5,938	1.23%
Boise	(32)	-0.41%
Elmore	(116)	-0.42%
Valley	(15)	-0.13%
	<u>5,775</u>	<u>1.09%</u>

EXPENDITURES

Personnel Costs

FY-2022 personnel costs include:

Salary	\$ 7,566,700	
Benefits	<u>3,564,200</u>	
FY-2022 Personnel Budget	\$ 11,130,900	
FY-2021 Personnel Budget	<u>\$ 8,846,200</u>	
Increase	\$ 2,284,700	25.8%

FY-2022 Personnel Budget includes the following changes:

- The budget proposal includes a 4% merit increase for permanent staff
- The cost of the merit increase is \$352,000 (permanent staff \$314,300, COVID staff 37,700)*
- Personnel increases from FY-2021 to FY-2022 is mostly attributable to staff hired for COVID response
- Additional changes include 3 new permanent positions (2 Environmental Health Inspectors and 1 Community Resource Health Worker)

*Cost of merit increase is salary only

Operating Costs

FY-2022 Operating Budget	\$ 2,487,900	
FY-2021 Operating Budget	\$ 2,221,100	
Increase	\$ 266,800	12.0%

FY-2022 Operating Costs Budget:

- The operating costs budget increased by 12% (\$266,800) from the FY-2021 budget amount. This projection is based upon actual operating expenditures over the last year and projections for the next year.
 - The operating cost increase is due to COVID-19 expenditures and the addition of the Valley County Opioid Response Project which renewed last fiscal year.
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Capital Outlay

FY-2022 Capital Outlay Budget	\$	254,200	
FY-2021 Capital Outlay Budget	\$	107,800	
Increase	\$	146,400	135.8%

FY-2022 Capital Outlay Budget:

The capital outlay budget includes costs for the replacement of three high-mileage vehicles in the District's fleet, the purchase of a truck for an additional EH inspector in Valley County, and several Facility projects scheduled for all office buildings. Capital outlay costs have increased from FY-2021 due to the need to purchase auto fleet replacements and to ensure District buildings are maintained.

Vehicles--

2022 Ford Escape	\$	23,700
2022 Ford F-150 (2 at \$28,300 each)	\$	56,600
2022 Ford Explorer	\$	29,900

Facilities Projects--

FY-2022 Boise Site Development	\$	20,000
FY-2022 Boise building improvements	\$	50,000
FY-2022 Mountain Home signs and parking lot improvement	\$	20,000
FY-2022 McCall metal roof replacement, other building	\$	54,000

Total capital outlay costs:	\$	254,200
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REVENUES

State Appropriation Total

FY-2022 State General Fund--Total	\$	1,625,200	
FY-2021 State General Fund--Total	\$	2,368,400	
Decrease	\$	(743,200)	-31.4%

FY22 State Appropriation Revenue Budget:

Decrease is due to removing 4 months of General Funds to account for HB316 legislation.

FY-2022 State Millennium Fund	\$	175,200	<i>(estimate pending final distribution)</i>
FY-2021 State Millennium Fund	\$	<u>160,900</u>	
Increase	\$	14,300	8.9%

Contract Revenue

FY-2022 Contract Revenue Budget	\$	6,447,600	
FY-2021 Contract Revenue Budget	\$	4,138,800	
Increase	\$	2,308,800	55.8%

FY-2022 Contract Revenue Budget:

Budgeted contract revenue increased by 55.8% (\$2,308,800), with the most significant increase being our COVID response funding. Changes include the following:

Receipt of Federal HRSA Valley County Opioid Grant	\$	322,300
Receipt of COVID ELC funding		1,780,100
Increased WIC funding due to level of participants		199,500
Other contract/subgrant adjustments (net impact)		<u>6,900</u>
Total change in contract revenue:	\$	2,308,800

Fee Revenue

FY-2022 Fee Revenue Budget	\$	1,887,800	
FY-2021 Fee Revenue Budget	\$	1,650,500	
Increase:	\$	237,300	14.4%

FY-2022 Fee Revenue Budget adjustments:

Budgeted fee revenue is increased by 14.4% (\$237,300) based on revenue trends over the last year and projections for the next year. Significant fee increases are projected for the Environmental Health Lands and Food programs, and Family and Clinic Services clinic programs.

Other Revenue & Interest

FY-2022 Other Revenue & Interest	\$	512,900	
FY-2021 Other Revenue & Interest	\$	505,900	
Increase:	\$	7,000	1.4%

FY-2022 Other Revenue & Interest Budget adjustments:

Other revenue is increased by \$7,000. Increased Millennium Fund revenue from the projected FY-2021 amount is the major difference from the two years. The Interest Revenue reduced to half of the FY-2021 budgeted amount, but that amount was significantly inflated. There was a slight increase in WICHHC available funding that offset the overage budgeted in Interest Revenue.

Reserve Funding

This budget includes no reserve funding.

Additional reserve funding requests may be presented to the Board of Health after FY-2021 year-end results are available and an evaluation of reserve commitments is completed.



		Revenue				Expenditures				District
		Fees	Contracts	Other	Total	Personnel	Operating	Capital	Total	Funding
Administration										
11100	Administration	0	0	0	0	298,200	28,000	0	326,200	(326,200)
11105	Admin Special Projects	0	0	0	0	0	0	0	0	0
11300	Board of Health	0	0	0	0	25,400	11,600	0	37,000	(37,000)
13605	Public Information	0	0	0	0	112,800	25,900	0	138,700	(138,700)
13606	Community Events	0	0	0	0	0	600	0	600	(600)
Total:		0	0	0	0	436,400	66,100	0	502,500	(502,500)
Support Services										
11101	All Staff Development	0	0	0	0	0	12,000	0	12,000	(12,000)
12000	Support Services/HR Office	0	0	0	0	422,700	29,800	0	452,500	(452,500)
12110	Non-Indirect Costs/Other	0	0	0	0	0	1,500	0	1,500	(1,500)
12115	Employee Reward/Recognition	0	0	0	0	800	10,000	0	10,800	(10,800)
12100	Financial Support Services	0	0	2,200	2,200	302,600	25,200	0	327,800	(325,600)
12700	Auto Pool Cost	0	0	5,000	5,000	0	(25,000)	110,200	85,200	(80,200)
12820	General Insurance Expense	0	0	0	0	0	14,000	0	14,000	(14,000)
12840	General Telephone Expense	0	0	0	0	0	10,000	0	10,000	(10,000)
12860	General Postal Expense	0	0	0	0	0	4,000	0	4,000	(4,000)
12870	Conference Office	0	0	0	0	0	3,800	0	3,800	(3,800)
12500	McCall Building	0	0	800	800	0	19,700	54,000	73,700	(72,900)
12600	Mountain Home Building	0	0	2,500	2,500	2,000	35,700	20,000	57,700	(55,200)
12900	Boise Facility	0	0	0	0	152,400	235,600	70,000	458,000	(458,000)
13500	Information Systems	0	0	0	0	258,600	195,500	0	454,100	(454,100)
13504	IT Special Projects	0	0	0	0	0	0	0	0	0
Total:		0	0	10,500	10,500	1,139,100	571,800	254,200	1,965,100	(1,954,600)
Community and Environmental Health										
Communicable Disease Control										
31000	PHP Epi/Surveillance	0	100,000	0	100,000	104,800	4,700	0	109,500	(9,500)
31001	NEDSS	0	82,500	0	82,500	68,900	3,800	0	72,700	9,800
31003	HIV Surveillance	0	11,000	0	11,000	13,500	200	0	13,700	(2,700)
31006	TB Control Activities	0	24,800	0	24,800	35,200	5,000	0	40,200	(15,400)
31008	TB Directly Observed Therapy	0	14,400	0	14,400	9,200	700	0	9,900	4,500
31009	Communicable Disease	0	93,000	0	93,000	186,500	12,000	0	198,500	(105,500)
31016	Partner Service Referral	0	0	0	0	0	400	0	400	(400)
31017	ISSP	0	13,000	0	13,000	13,000	0	0	13,000	0
31019	STD Epi & Partner Services	0	27,000	0	27,000	42,900	2,800	0	45,700	(18,700)
31020	HIV Epi & Partner Services	0	20,000	0	20,000	6,600	200	0	6,800	13,200
31035	COVID-19 ELC EPI	0	0	0	0	447,500	0	0	447,500	(447,500)
31040	COVID-19 ELC Other	0	1,780,100	0	1,780,100	1,172,700	60,000	0	1,232,700	547,400
31045	COVID-19 ELC Other Response	0	0	0	0	650,700	15,000	0	665,700	(665,700)
Subtotal:		0	2,165,800	0	2,165,800	2,751,500	104,800	0	2,856,300	(690,500)
Health Policy and Promotion										
32002	Health Promo/Risk Reduction	0	0	0	0	27,300	4,200	0	31,500	(31,500)
32003	Millennium Fund--Tobacco	0	0	175,200	175,200	60,800	100,900	0	161,700	13,500
32004	Tobacco Use Prevention	0	64,200	0	64,200	38,200	9,500	0	47,700	16,500
32005	Prescription Drug Overdose Prvntn	0	117,400	0	117,400	76,800	15,000	0	91,800	25,600
32006	Injury Prevention--Fit & Fall	0	61,000	0	61,000	69,300	3,900	0	73,200	(12,200)
32007	Physical Activity & Nutrition	0	10,000	0	10,000	23,700	300	0	24,000	(14,000)
32009	Cancer Control Program	0	21,000	0	21,000	32,800	1,800	0	34,600	(13,600)
32010	IPAN (State Funding)	0	26,100	0	26,100	8,100	5,300	0	13,400	12,700
32011	OHTS Seat Belt Survey	0	5,000	0	5,000	2,400	500	0	2,900	2,100
32013	CHIF St Lukes Grant	0	0	3,700	3,700	1,800	500	0	2,300	1,400
32016	Reg Behavioral Health Board	0	50,000	0	50,000	38,900	2,100	0	41,000	9,000
32021	CDHD Wellness Program	0	0	0	0	3,200	500	0	3,700	(3,700)
32022	Child Protection Citizen Review	0	6,000	19,500	25,500	20,300	800	0	21,100	4,400
32024	Rural Integrated Behavioral Hlth Hub	0	1,700	0	1,700	3,000	300	0	3,300	(1,600)
32025	Prenatal/Post-Pregnancy WIC Prjct	0	6,500	0	6,500	0	8,000	0	8,000	(1,500)
32029	Heart Disease/Diabetes/Stroke	0	26,400	0	26,400	39,600	3,900	0	43,500	(17,100)
32030	Suicide Prevention	0	35,000	0	35,000	27,300	5,600	0	32,900	2,100
32031	WICHG Get Health Idaho	0	155,000	0	155,000	37,800	103,100	0	140,900	14,100
32032	Western Idaho Comm Hlth Collaborativ	0	0	165,000	165,000	61,800	7,100	0	68,900	96,100
32033	Adv the Practice of Pooled Comm Hlth	0	0	0	0	0	0	0	0	0
32034	SNAP Ed Healthy Store Phase 2	0	35,800	0	35,800	32,800	30,000	0	62,800	(27,000)
32036	Valley Cty Opioid Resp Proj	0	322,300	0	322,300	56,200	260,000	0	316,200	6,100
32037	ODP--Partnership for Success	0	238,800	0	238,800	94,900	129,000	0	223,900	14,900
32039	HSDP Screenings	0	8,000	0	8,000	0	8,000	0	8,000	0
Subtotal:		0	1,190,200	363,400	1,553,600	757,000	700,300	0	1,457,300	96,300
Environmental Health General										
11120	Vital Statistics	3,000	0	0	3,000	4,200	1,400	0	5,600	(2,600)
15775	Nuisance Complaints	0	0	0	0	2,100	100	0	2,200	(2,200)
Subtotal:		3,000	0	0	3,000	6,300	1,500	0	7,800	(4,800)



		Revenue				Expenditures				District
		Fees	Contracts	Other	Total	Personne	Operating	Capital	Total	Funding
Facility-Based Programs										
15600	Food--Primary Activities	421,000	0	0	421,000	911,700	89,400	0	1,001,100	(580,100)
15602	Food Safety Training	53,000	0	0	53,000	19,400	28,000	0	47,400	5,600
15603	Food--Federal School Inspection	28,700	0	0	28,700	6,500	300	0	6,800	21,900
15604	Food--Plan Review	21,200	0	0	21,200	25,800	600	0	26,400	(5,200)
15610	Food--Initial License Renewal	0	0	0	0	17,500	3,200	0	20,700	(20,700)
15611	Food--Late Pmt License Renewal	5,000	0	0	5,000	1,800	1,000	0	2,800	2,200
15612	Food--Unregulated/Low Risk	0	0	0	0	6,100	200	0	6,300	(6,300)
15634	Child Care--City Only	13,700	0	0	13,700	4,700	200	0	4,900	8,800
15690	Swimming Pools	1,500	0	0	1,500	8,400	1,800	0	10,200	(8,700)
15752	CPSC Recall Effectiveness	0	2,000	0	2,000	3,500	200	0	3,700	(1,700)
	Subtotal:	544,100	2,000	0	546,100	1,005,400	124,900	0	1,130,300	(584,200)
Child Care - CDHD										
23001	Child Care--Health & Safety Inspectn	26,100	133,900	0	160,000	144,500	11,500	0	156,000	4,000
23002	Child Care--Administration	0	56,000	0	56,000	45,300	2,000	0	47,300	8,700
23003	Child Care--Complaints	0	9,200	0	9,200	11,700	400	0	12,100	(2,900)
	Subtotal:	26,100	199,100	0	225,200	201,500	13,900	0	215,400	9,800
Child Care - Other Districts										
23020	CC Inspections--Other PHDs	0	241,300	0	241,300	0	242,000	0	242,000	(700)
23021	CC Complaints--Other PHDs	0	29,000	0	29,000	0	29,000	0	29,000	0
	Subtotal:	0	270,300	0	270,300	0	271,000	0	271,000	(700)
Land-Based Programs										
15640	Sewage Disposal	650,000	0	0	650,000	507,400	96,800	0	604,200	45,800
15681	Solid Waste	0	0	0	0	27,400	700	0	28,100	(28,100)
15714	Air Quality Coordination	0	0	0	0	1,100	100	0	1,200	(1,200)
15717	Water Quality	200	0	0	200	10,600	200	0	10,800	(10,600)
15728	Mortgage Survey	4,000	0	0	4,000	3,500	1,000	0	4,500	(500)
15730	Smart Growth	0	0	0	0	600	100	0	700	(700)
15741	Public Water System	0	77,800	0	77,800	75,900	2,700	0	78,600	(800)
15760	Land Dvlpmnt--Individual Septic	21,200	0	0	21,200	19,000	1,000	0	20,000	1,200
15761	Land Dvlpmnt--Central Water/Sewer	34,000	0	0	34,000	17,500	1,000	0	18,500	15,500
15765	Shallow Injection Wells	10,500	0	0	10,500	3,100	200	0	3,300	7,200
	Subtotal:	719,900	77,800	0	797,700	666,100	103,800	0	769,900	27,800
Public Health Preparedness										
17200	Preparedness Assessment	0	292,900	0	292,900	251,500	35,000	0	286,500	6,400
17202	NIMS & ICS Training	0	0	0	0	5,600	0	0	5,600	(5,600)
17206	Cities Readiness Initiative	0	97,600	0	97,600	94,500	1,800	0	96,300	1,300
17208	Preparedness Exercise	0	0	0	0	2,700	0	0	2,700	(2,700)
17550	COVID-19 Preparedness & Response	0	0	0	0	0	0	0	0	0
	Subtotal:	0	390,500	0	390,500	354,300	36,800	0	391,100	(600)
	Total:	1,293,100	4,295,700	363,400	5,952,200	5,742,100	1,357,000	0	7,099,100	(1,146,900)
Family & Clinic Services										
Preventive Health General										
41050	Central Care	100,000	0	300	100,300	218,300	33,000	0	251,300	(151,000)
41053	Parents as Teachers Home Visitation	41,300	209,400	0	250,700	274,100	21,800	0	295,900	(45,200)
41054	State Home Visitation	34,200	2,500	106,500	143,200	175,800	10,700	0	186,500	(43,300)
	Subtotal:	175,500	211,900	106,800	494,200	668,200	65,500	0	733,700	(239,500)
Immunizations										
41000	Immunizations--State-Supplied	112,000	0	200	112,200	343,800	39,000	0	382,800	(270,600)
41006	Immunization Contract	0	19,200	0	19,200	20,700	700	0	21,400	(2,200)
41008	District Specific Activities	0	84,400	0	84,400	71,000	2,200	0	73,200	11,200
41011	Immunizations--District-Supplied	30,000	0	400	30,400	30,600	40,800	0	71,400	(41,000)
41020	COVID Immunizations	0	34,000	0	34,000	20,100	0	0	20,100	13,900
	Subtotal:	142,000	137,600	600	280,200	486,200	82,700	0	568,900	(288,700)
Dental										
41030	Oral Health Subgrant MCH	39,000	43,000	0	82,000	118,000	6,700	0	124,700	(42,700)
41035	Dental--General	0	0	0	0	37,800	1,400	0	39,200	(39,200)
41040	First Teeth Matter	4,000	0	0	4,000	14,800	1,100	0	15,900	(11,900)
41043	Oral Health Subgrant CDC	0	18,500	0	18,500	17,800	9,000	0	26,800	(8,300)
	Subtotal:	43,000	61,500	0	104,500	188,400	18,200	0	206,600	(102,100)
Women/Infant/Children (WIC)										
16307	PWC Nutrition--Medicaid	3,500	0	0	3,500	22,100	0	0	22,100	(18,600)
16308	Lactation Counseling--Medicaid	200	0	0	200	200	0	0	200	0
16309	WIC Client Services	0	1,140,500	0	1,140,500	545,800	40,700	0	586,500	554,000
16310	WIC Breastfeeding Services	0	0	0	0	95,200	6,600	0	101,800	(101,800)
16335	WIC General Administration	0	0	0	0	297,600	48,400	0	346,000	(346,000)
16336	WIC Nutrition Education	0	0	0	0	202,200	26,400	0	228,600	(228,600)
16337	PEER Counseling Program	0	56,400	0	56,400	48,500	6,500	0	55,000	1,400
	Subtotal:	3,700	1,196,900	0	1,200,600	1,211,600	128,600	0	1,340,200	(139,600)



		Revenue				Expenditures				District
		Fees	Contracts	Other	Total	Personne	Operating	Capital	Total	Funding
Reproductive Health										
14248	STD Prevention Activities	10,000	36,500	0	46,500	245,600	31,000	0	276,600	(230,100)
14250	STD Waived Fee Testing	0	1,000	0	1,000	2,000	100	0	2,100	(1,100)
14251	HIV Prevention Activities	0	57,500	0	57,500	168,500	7,000	0	175,500	(118,000)
14253	STD Education & Outreach	0	2,000	0	2,000	2,200	0	0	2,200	(200)
14255	HIV Condom Distribution	0	7,200	0	7,200	1,300	6,300	0	7,600	(400)
14256	HIV Non-Clinical Testing	0	2,500	0	2,500	3,100	0	0	3,100	(600)
14258	STD Staff Training	0	1,200	0	1,200	1,200	300	0	1,500	(300)
14261	STD--Correctional Facility	0	15,000	0	15,000	10,900	300	0	11,200	3,800
14262	STD Expedited Partner Therapy	0	6,600	0	6,600	5,500	0	0	5,500	1,100
14272	Reproductive Health	220,500	414,500	8,400	643,400	818,600	153,000	0	971,600	(328,200)
Subtotal:		230,500	544,000	8,400	782,900	1,258,900	198,000	0	1,456,900	(674,000)
Total:		594,700	2,151,900	115,800	2,862,400	3,813,300	493,000	0	4,306,300	(1,443,900)
Total from Operations:		1,887,800	6,447,600	489,700	8,825,100	11,130,900	2,487,900	254,200	13,873,000	(5,047,900)
Other Revenue:										
		County Contributions				2,586,900				
		State Appropriation--Non-Restricted				2,437,800				
		Interest Revenue				23,200				
		Reserve Funding				0				
District Total:		Revenue: 13,873,000				Expenditures: 13,873,000				

FY2022 Budget – DRAFT

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS

MEETING AGENDA

Monday May 3, 2021

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk 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 April 26, 2021

Consulting Services Agreement with Entry Point LLC for a
\$24,000 Broadband Implementation Grant

Record of Survey with Bowers Survey to Create Two Separate
Parcels at Former McCall Recycling Center

9:05 **Action Item:** Discussion/Decision Process of Commissioners Receiving Documents
and Packet Items for Commissioner Meetings and Setting of
Commissioners' Agenda

9:20 Presentation from Chief Deputy Prosecuting Attorney, Brian Oakey Briefing on
Restrictions on Valley County Making Contributions to Non-Profit Organizations

9:30 **Action Item:** Approval of Seasonal Wages for Waterways Deputies and Approval of On-
Call Rate for Valley County Detectives-Human Resource Director, Pat
Duncan

10:00 Central District Health Budget Presentation for Fiscal Year 2022

11:00 **Action Item:** Approve Exempt Properties for 2021 – Kristi Hamilton and Assessor, June
Fullmer

11:15 Discussion on Potential Funding for Housing Professional Positions in the Region

11:30 **Action Item:** Payette Lakes Recreation Sewer and Water Sewer Model Request with
\$750 Deposit

11:30 **Action Item:** Approve and Sign Contract with Breckon Land Design for Design of Clear Creek R.V. park.

11:30 **Action Item:** Purchase of Property at 205 North Idaho Street, Cascade, Idaho

11:45 Workshop to Discuss Logistics of Valley County Work Force Housing

12:00 Recess for Lunch

1:00 **Public Hearing/ Action Item:** Amendment to Valley County Code 9-6-2 Flood Prone Area – Planning and Zoning Administrator, Cynda Herrick

4:00 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday May 10, 2021