

Valley County Board of Commissioners

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DOUGLAS A. MILLER
Clerk
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
January 8, 2024**

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

Chairman, Elting Hasbrouck led the Pledge of Allegiance.

Action Item: Chairman Hasbrouck presented the commissioners' agenda for January 8, 2024. Commissioner Thompson made a motion to approve the commissioners' agenda for January 8, 2024. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 8, 2024.

Action Item: Chairman Hasbrouck advised that the next matter on the agenda was selection of the chairperson for the Valley County Board of County Commissioners for 2024. Commissioner Thompson made a motion to nominate Elting Hasbrouck as the chairman. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to appoint Elting Hasbrouck as the Chairman of the Valley County Board of County Commissioners for 2024.

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

Fiscal Year 2024 Claims

Board of County Commissioners Meeting
January 8, 2024
Page 1

General Fund	\$142,814.27
Road & Bridge	\$39,383.95
District Court	\$876.73
Fair	\$80.35
Election Consolidation	\$31.65
Revaluation	\$10.14
Solid Waste	\$122,587.08
Weeds	\$310.52
Pest Control	\$60.00
Waterways	\$81.17
McCall Donnelly Snowmobile	\$579.73
Cascade Warm Lake Snowmobile	\$79.49
Smiths Ferry Snowmobile	\$401.83
Title III Funds	\$3,500.00
Extension Agent Fund	\$270.14

Total: **\$311,067.05**

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

Action Item: Assessor, Sue Leeper presented on market value cancellation #16 and presented on the reason for the market value cancellation related to the Board of Tax Appeals decision. Commissioner Maupin made a motion to approve value cancellation #16 as presented. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation #16 as presented by Assessor Leeper.

Assessor Leeper also informed the commissioners that she was working on securing a date for notifying those individuals eligible for circuit breaker applications. Commissioner Maupin asked questions about when non-profit organizations would be applying for property tax exemptions. Assessor Leeper responded and informed the commissioners on the preparation work that has been conducted.

Clerk Douglas Miller provided the commissioners with an update on matters involving the Clerk's Office.

Chief Deputy Prosecuting Attorney, Brian Oakey informed the commissioners that the Prosecuting Attorney's Office had two courts to cover this morning. He provided an update on the work that was being conducted by the civil department. He presented that he was working with the Assessor's Office to develop an application for property tax exemptions and was proposing having a workshop with the commissioners to make sure that they were satisfied with the applications. He informed the commissioners about the public administrator case that the Prosecuting Attorney's Office was working with the Treasurer on.

Action Item: Sheriff, Kevin Copperi reported that Deputy Lambirth would be attending the Idaho P.O.S.T. Academy. He presented that there were several vehicles that had traveled on roads where it indicates travel at your own risk where the vehicles get stuck, and the Sheriff's Office had to respond to the locations. He gave an update on the detectives and recreation department. Kevin Turner presented the commissioners with a check for \$500 for waterways and requested they accept the donation. Chairman Hasbrouck made a motion to accept the donation from Idaho Water Sports for waterways. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to accept the donation from Idaho Water Sports for waterways. Sheriff Copperi, presented on a donation of a polar razor from the Terteling Family. Commissioner Maupin made a motion to accept the donation from the Terteling family for a Polaris razor. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to accept the donation from the Terteling family for a Polaris razor.

Action Item: Treasurer Johanna Defoort provided the commissioners with an overview the tax collection for the last 4 years. The commissioners had questions for Treasurer Defoort regarding the property tax replacement funds. Treasurer Defoort presented on the commissioner's desire to reinvest ARPA funds and provided an overview of the interest that had been earned. The commissioners felt that the county should invest the ARPA funds in the LGIP Account. Commissioner Maupin made a motion to approve the re-investment of ARPA funds into the LGIP Account. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the re-investment of ARPA funds in the LGIP Account.

Building Director, Annette Derrick reported that the inspections have decreased over the last few months. She reported that the Building Department had collected impact fees for two permits for the Donnelly Fire Department.

University of Idaho 4-H Coordinator, Alysson Statz presented on the enrollment of 4-H participants. She provided an overview of additional programs that were being conducted and an overview of a military family program that she was involved with. She reported on a behavioral management training course that she would be attending to work with specific individuals. She discussed the growth of the horse programs that were occurring and presented on the growth of the poultry program. Alyson presented the work that was being conducted by the AmeriCorps Volunteer. Commissioner Maupin asked a question regarding the animal market sale. Alysson discussed the procedure that was in place and the policy that was currently in place. She advised that they should review the process of the sale order and they attempt to analysis the sale order each year. Commissioner Maupin felt that there needs to be an equitable solution for each participant. Commissioner Thompson asked about the meeting times for the Valley County Fair Board meetings. Alysson indicated that she would discuss with the fair board members and report back to the commissioners.

Human Resource Director, Mike Savoie presented on the recruitment of employees for Valley County and reported on the continued hires for employees of the Valley County Road Department. He informed the commissioners that there were only three positions that he was recruiting for which were detention deputy, dispatch, and road department engineer. He advised that in February he would begin recruiting for the summer part time positions for weed sprayers and waterways patrol.

Planning & Zoning Director, Cynda Herrick provided the commissioners with a handout which provided the yearly statistics for the Valley County Planning & Zoning Department which included active short term rental permits. A copy of the handout will be appended to the commissioner meeting minutes. The commissioners had questions regarding the shipment containers and Cynda indicated that those types of structures are investigated by the Building Department. The commissioners again reviewed the handout that was provided and had specific questions to which Cynda responded accordingly. She informed the commissioners that there would be a workshop with the Planning & Zoning Commissioners and would potentially schedule a joint training session with the Valley County Board of County Commissioners.

IT Director, Jeremy Wilcox provided the commissioners with an update regarding the server upgrades and discussed the conversations he was having with the Prosecuting Attorney's Office regarding the commissioner's emails.

Recreation Director, Larry Laxson informed the commissioners that the grooming program was active, but the conditions were not the best. Larry began the discussion regarding Granite Goose Meadows project and the proposal for year long closure of Granite Mountain. The commissioners would like to discuss the proposal with the Forest Service. The commissioners also discussed that they must serve all members of the public including motorized recreationalists and non-motorized recreationalists.

Action Item: Facility Director, Scott Clingan presented the Sunbelt Control contract for the commissioners to consider which would provide WI-FI Thermostats throughout the county. Commissioner Thompson made a motion to approve the Sunbelt Contract Bid contract for \$49,688. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Sunbelt Contract Bid for \$49,688.

Scott reported on winter maintenance that had been occurring at the Valley County Courthouse and the Solid Waste Transfer Site. He also presented on the maintenance of the recycling bailer that has been ongoing to prevent the machine from breaking down. He also reported that Lake Shore Disposal had been hauling off the construction debris from the transfer site to Clay Peak Landfill.

Public Relations, McKenzie Kramer provided the commissioners with an update of public relations work that she has conducted and statistics regarding the social media posts. She would also like to have pictures from the departments to share with the public.

Road Director, Jeff McFadden provided the commissioners with an update of brushing that had been conducted by the road department. Jeff provided the commissioners with an update regarding new road technicians that have been hired. He also discussed the auctions that have been occurring for surplus vehicles. He also provided a brief update on road department grants that were being applied for.

Juvenile Probation Officer, Dee Dee Phillips provided the commissioners with an overview of the Valley County Juvenile Probation Statistics for 2023. She also provided the commissioners with statistics on pretrial cases and juvenile diversion cases as well as contacts with individuals or interactions with the community. A copy of the handout will be appended to the commissioner meeting minutes.

Action Item: Grant Writer, Kenzie Castor presented the reimbursement request for the Woody Biomass Pilot Program. Chairman Hasbrouck made a motion to approve the reimbursement request for the Woody Biomass Pilot Program for the chipping of the woody debris at the solid waste transfer site. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the reimbursement request for the Woody Biomass Pilot Program.

Action Item: Grant Writer, Kenzie Castor presented the OJP Financial Management and System of Internal Controls questionnaire. Commissioner Maupin made a motion to approve the OJP Financial Management and System of Internal Controls questionnaire. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the OJP Financial Management and System of Internal Controls Questionnaire.

Action Item: Grant Writer, Kenzie Castor presented the non-supplanting of Edward Byrne memorial grant. Commissioner Maupin made a motion to approve the non-supplanting of Edward Byrne Memorial Grant agreement. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the non-supplanting of Edward Byrne Memorial Grant Agreement.

Action Item: Grant Writer, Kenzie Castor presented the application for the Edward Byrne grant. Chairman Hasbrouck made a motion to approve the actual grant application for the Edward Byrne grant. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the grant application for the Edward Byrne grant.

Action Item: Grant Writer, Kenzie Castor presented the letter of support for the Lake Fork Creek Bridge Rehabilitation. Commissioner Maupin made a motion to approve the letter of support for the Lake Fork Creek Bridge Rehabilitation. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the Lake Fork Creek Bridge Rehabilitation.

Action Item: Grant Writer, Kenzie Castor presented the letter of support and commitment letter for Lakeshore Drive Shared Use Path Project and provided an overview of the grant application for the proposed grant. Commissioner Thompson made a motion to approve the letter of support and commitment letter for Lakeshore Drive Shared Use Path Project. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support and commitment letter for Lakeshore Drive Shared Use Path Project.

The commissioners recessed for lunch at 11:55 a.m.

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

District Ranger, Dennis Benson from the Payette National Forest gave a presentation on concerns of closure sections of Granite Goose area. They discussed the process to make these closures and how to comment during the comment time. Dennis clarified that this is only winter closers, over snow closures or available snow. Chairman Hasbrouck asked a question about historical closure that was agreed upon by the Winter Recreation Forum. Mark Wood with the McCall Snowmobile Club provided an oral account of what was agreed upon for snowmobile

access and cat skiing access. Mark Wood advised that the permanent closure that was being proposed was not supported by all snowmobilers. He did not feel that the members of the Winter Recreation Forum would be able to meet consensus. Dennis Benson felt that there was a need to work on the boundaries because it was confusing to the public. He presented that there would be additional enforcement. Commissioner Maupin disclosed how members of the public feel that the Forest Service makes the decisions without direct input from users. District Ranger Benson was appreciative that there are other areas that can be presented but the issue is that they must review the area as being multi use and how to build a foundation to grow with the users. Chairman Hasbrouck presented on other areas that have been identified have not been supported by the Forest Service. District Ranger Benson advised that he could only present on the McCall Ranger District but would be in support of further discussing other opportunities. He also felt that there was a need to work with the county on expansion of the parking lots. District Ranger Benson presented on the winter recreation management program and the work that was being done to expand the program utilizing volunteers. He also presented on the creation of the over snow program which will be for enforcement and education to the public. Commissioner Maupin asked if the employees would be LEO's. District Ranger Benson presented the employees titles. 1:48 p.m. review the video. He also provided a need to work with the State of Idaho and county to collaborate. He felt that there was a need for winter park attendants for snowmobile parking areas. He also presented the lack of proper equipment for the Forest Service and proposed several options to provide funding. The commissioners appreciated his

Action Item: Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(c)-"To acquire an interest in real property which is not owned by a public agency."- Acquisition Commissioner Thompson seconded the motion. By roll call vote all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(c)- Acquisition at 2:03 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(c)-Acquisition at 2:36 p.m. No action was taken.

Mark Wood with the McCall Snowmobile Club presented to the commissioners and discussed the expansion of the Gordon Titus Parking Lot and conversations that were had with the Forest Service. He reported that there was an attempt to apply for a grant for the expansion of the parking lot at a cost of \$99,085.00 with a 50% match of \$46,710.00. Mr. Wood also reported that he met with the Adams County Commissioners as the parking lot was in Adams County. Grant Writer, Kenzie Castor informed the commissioners that the grant application was through Idaho Department of Parks and Recreation. The commissioners acknowledged that they are fully in support of the explanation of Gordon Titus Parking lot. Chairman Hasbrouck made a motion that Valley County fully supports the expansion of the Gordon Titus Parking Lot and would provide a letter of support to the McCall Snowmobile Club. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Durena Farr with Valley Soil & Water Conservation District provided the commissioners with an update related to the North Fork Payette River Watershed Coalition. The commissioners had the opportunity to ask questions to Ms. Farr and she responded accordingly.

Chairman Hasbrouck advised that the commissioners would be recessing as the Valley County Board of County Commissioners and convening as the Board of Equalization at 3:07 p.m.

Action Item: Assessor, Sue Leeper presented on protest number OC23-JM1. Chairman Hasbrouck swore in Assessor Leeper and Appraiser, Jerry Montalbano. Appraiser, Jerry Montalbano provided an overview of the reason for the protest OC23-JM1. Chairman Hasbrouck made a motion to deny the appeal. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to deny the appeal for OC23-JM1

Chairman Hasbrouck advised that the commissioners would be adjourning as the Board of Equalization and convening as the Board of County Commissioners.

Emergency Services Manager, Juan Bonilla provided the commissioners with an update of grants that have been applied for including the EMP Grants and SPG Grants. He also discussed the radio assessment that was being conducted in Valley County and described who would be included in the assessment. He also provided the commissioners with an overview of the grant that was being applied for Valley County. (Listen To Audio). Juan also presented the Emergency Operation Plan and the All-Hazard Mitigation Plan. He also discussed the available BRICK Grants that were available and how they could be utilized. Commissioner Maupin also asked about the work that had been done with Boise State University. Juan Bonilla provided an update regarding the collaboration with Boise State University and the information that will be available. He reported on conversations that he had with Yale University regarding fire mitigation work.

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, Idaho Code.”-Indigent & Charity. Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted “aye”. Motion passed to go into Executive Session per Idaho Code 74-206 1(d)-Indigent at 3:38 p.m.

Commissioner Maupin made a motion to approve request 2024-0002. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve request 2024-0002

Action Item: Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(b)-“To consider the evaluation dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.”-Personnel. Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted “aye.” The commissioners went into Executive Session per Idaho Code 74-206 1(b)-Personnel at 3:50 p.m.

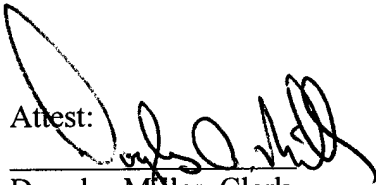
Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:22 p.m. No action was taken after the executive session.

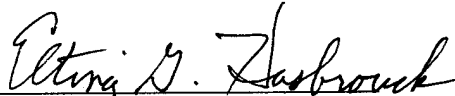
Chairman Hasbrouck began the discussion regarding the commissioners preparing a letter to submit regarding Cinna Bar Mine becoming a superfund site. The commissioners deliberated on the request from Perpetua for the commissioners to write a letter which indicated that Valley County was not in support with Cinna Bar Mine being dedicated as a superfund site. The commissioners chose to take no action.

Chairman Hasbrouck made a motion, Commissioner Thompson seconded the motion to go into ES 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 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 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 4:38 p.m.

Came out of Executive Session at 4:45 p.m. No action taken.

Meeting Adjourned at 4:45 p.m.

Attest: 
Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Date: 1/8/2024
Cancellation number: 16

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2023
Name: David Swenson
Code Area: 20-0000

Parcel Number	Category	Old M.V.	New M.V.	Market Value to be Cancelled
RP002150000410	15H	\$162,778	\$145,000	\$17,778
	37H	\$287,940	\$287,940	\$0
	TOTALS	\$450,718	\$432,940	\$17,778

Explanation:
Board of Tax Appeals final decision and order

Requested by Assessor: Sue Leeper Appraiser: Jerry Montalbano

By Board of County Commissioners:
Cancellation of Market Value is
Approved: Disapproved:

Signature of Chairman: *Elting D. Jacobson* Dated: 1-8-24

Date Assessor Notified:
Date Treasurer Notified:
Total Amount of Taxes \$

Amount 1st Half Paid: \$ Amount 2nd Half Paid: \$
Date and Amount Cancelled: \$
Date and Amount of Refund: \$
Date Auditor Canceled:

Date: 12/18/2023
 Cancellation number: 15

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2023
 Name: Payette Land Trust
 Code Area: 41-0000

Parcel Number	Category	Old M.V.	New M.V.	Market Value to be Canceled
RP18N03E357355	12H	\$180,000	\$0	\$180,000
	12	\$384,935	\$0	\$384,935
	5	\$0	\$6,503	\$0
	19	\$0	\$0	\$0
	TOTALS	\$564,935	\$6,503	\$558,432

Explanation: _____
 Ag Exemption removed when it should have been 'Year of Rest'.

Requested by Assessor: Sue Leeper Appraiser: Noreen Allen

By Board of County Commissioners:

Cancellation of Market Value is
 Approved: *[Signature]* Disapproved: _____
 Signature of Chairman: *Elting G. Hasbrouck* Dated: 12-27-23

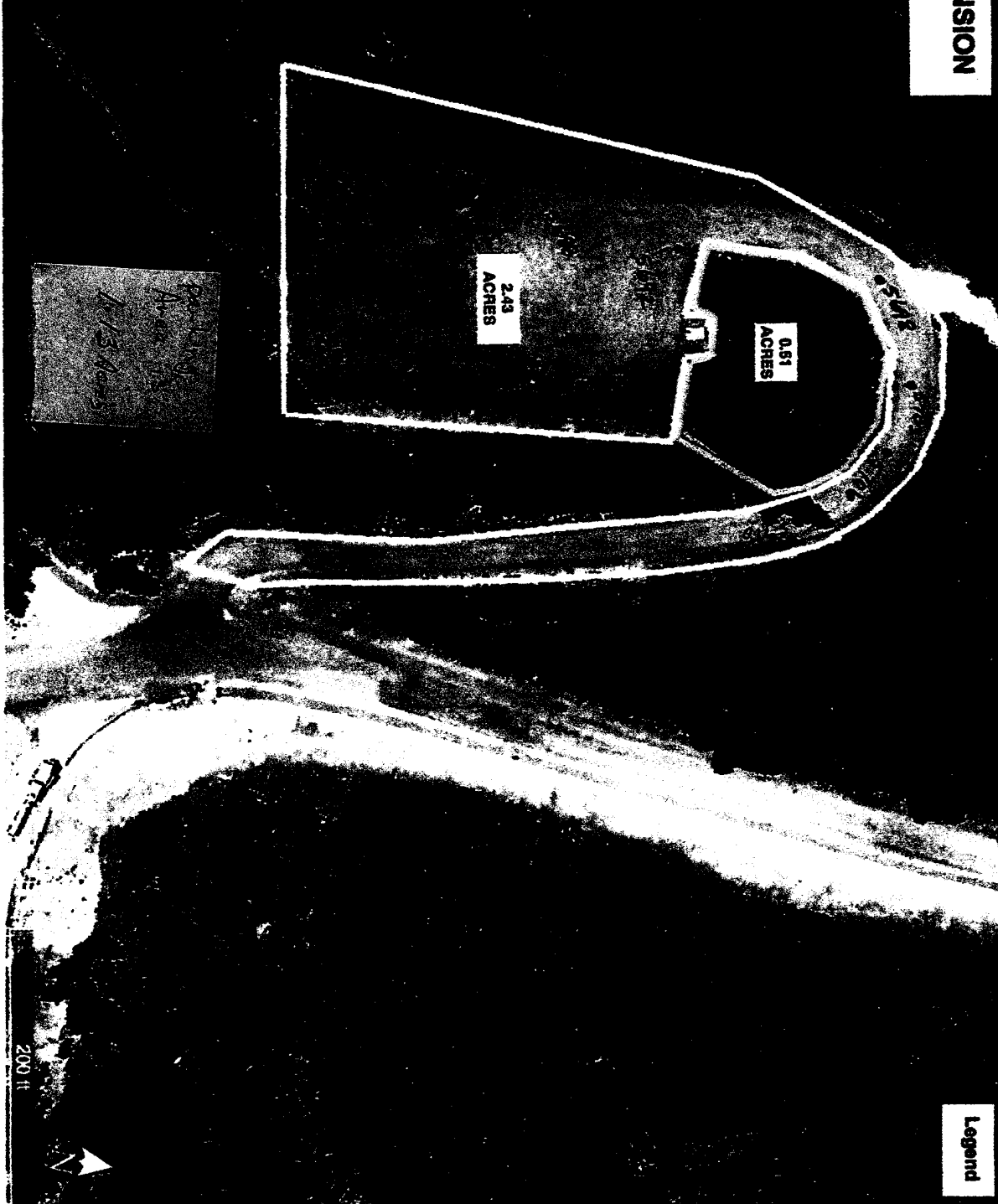
Date Assessor Notified: _____
 Date Treasurer Notified: _____
 Total Amount of Taxes \$ _____

Amount 1st Half Paid: \$ _____ Amount 2nd Half Paid: \$ _____
 Date and Amount Canceled: _____ \$ _____
 Date and Amount of Refund: _____ \$ _____
 Date Auditor Canceled: _____

GORDON TITUS #1 EXPANSION

Write a description for your map.

Google Earth



Handwritten notes on a piece of paper, including the number '11/13/05' and other illegible text.

Legend

200 ft



5720

5680

Timber Sale Purchase

\$ 1000.00

Tree Removal & Dirt Relocation

\$24,000.00

Engineering & Drawings 40 hrs @ \$200 per hour

\$8000.00

Donation of In-kind
Club members

\$8000.00

Rock Material - Seibert Excavation (phone quote from owner)

Pit Run Basalt 850 yds = 1150 tons @ \$12.63 ton

\$14,521.50

Crushed Aggregate 420 yds = 570 tons @ \$15.37 ton
(this includes Loading @ Pit)

\$8,760.90

Rock Hauling

127 Loads { Base Basalt - 85 Loads
Aggregate - 42 Loads } @ \$230.00 load

\$29,210.00

Donation of In-kind
Hauling - Adams Co.

\$29,210.00

Equipment Rental

84" Roller (machine \$35 & operator @ \$90 = \$125)

938 Loader (machine \$55 & operator @ \$90 = \$145)

Roller 60 HRS @ \$125 = \$7500

\$13,300

Loader 40 HRS @ \$145 = \$5800

Donation of In-kind
Labor - Club members

\$9,000.00

Fuel 600 gallons of Diesel @ \$4.00 gal

\$2400

Unknown & Contingencies -

\$ 3000.00

Inflation of Fuel & other items @ 2.5%

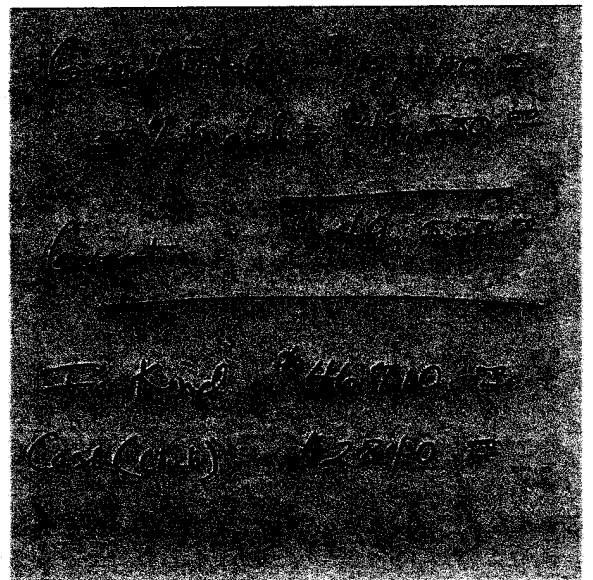
\$ 2405.00

Equipment Transfer

\$ 500.00

Donation of In-kind

\$ 500.00



Timber Sale Purchase

\$ 1000.00

Tree Removal & Dirt Relocation

\$ 23,985.00

Engineering & Drawings 40 HRS @ \$200 per hour

\$ 8000.00

Donation of Inkind
Club members

\$ 8000.00

Rock Material - Seibert Excavation (phone quote from owner)

Pit Run Basalt 850 yds = 1150 tons @ \$12.63/ton

\$ 14,527.50

Crushed Aggregate 420 yds = 570 tons @ \$15.37/ton
(this includes Loading @ Pit)

\$ 8,760.90

Rock Hauling

127 Loads { Base Basalt - 85 Loads }
 { Aggregate - 42 Loads } @ \$230.00 load

\$ 29,210.00

Donation of Inkind
Hauling - Adams Co.

\$ 29,210.00

Equipment Rental

84" Roller (machine \$35 + operator @ \$90 = \$125)

938 Loader (machine \$55 + operator @ \$90 = \$145)

Roller 60 HRS @ \$125 = \$7500

\$ 13,300

Loader 40 HRS @ \$145 = \$5800

Donation of Inkind
Labor - Club members

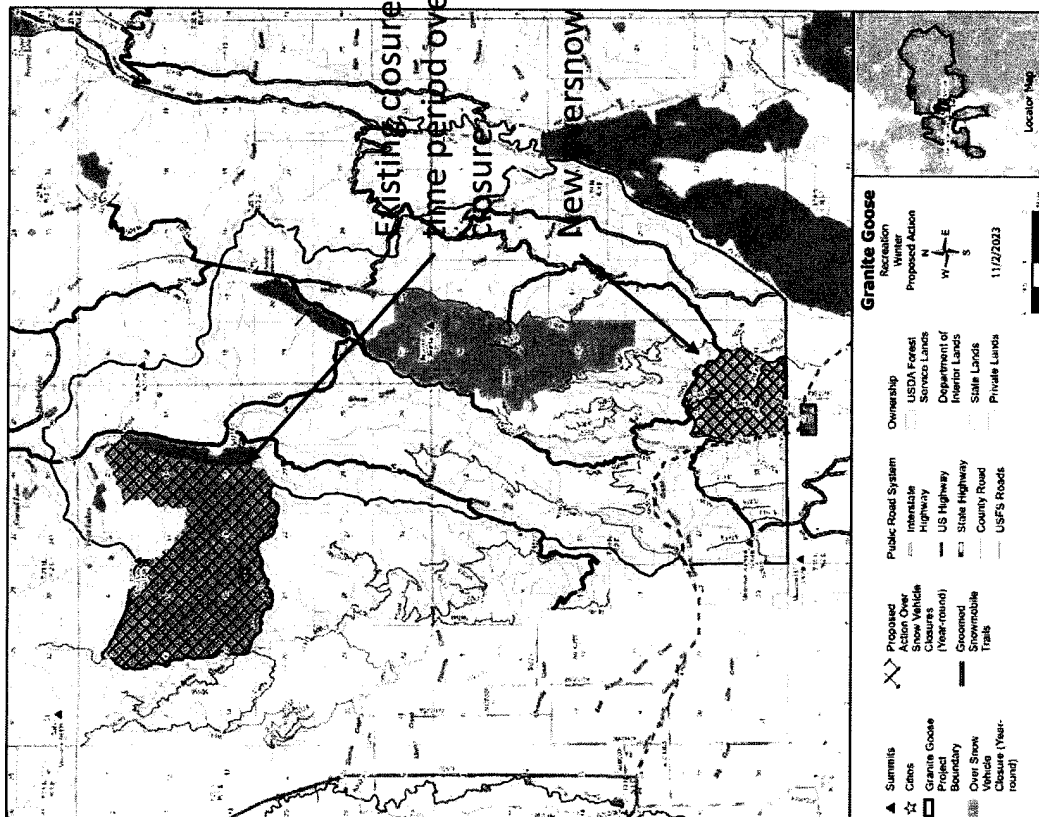
\$ 9,000.00

Fuel 600 gallons of Diesel @ \$4.00/gal

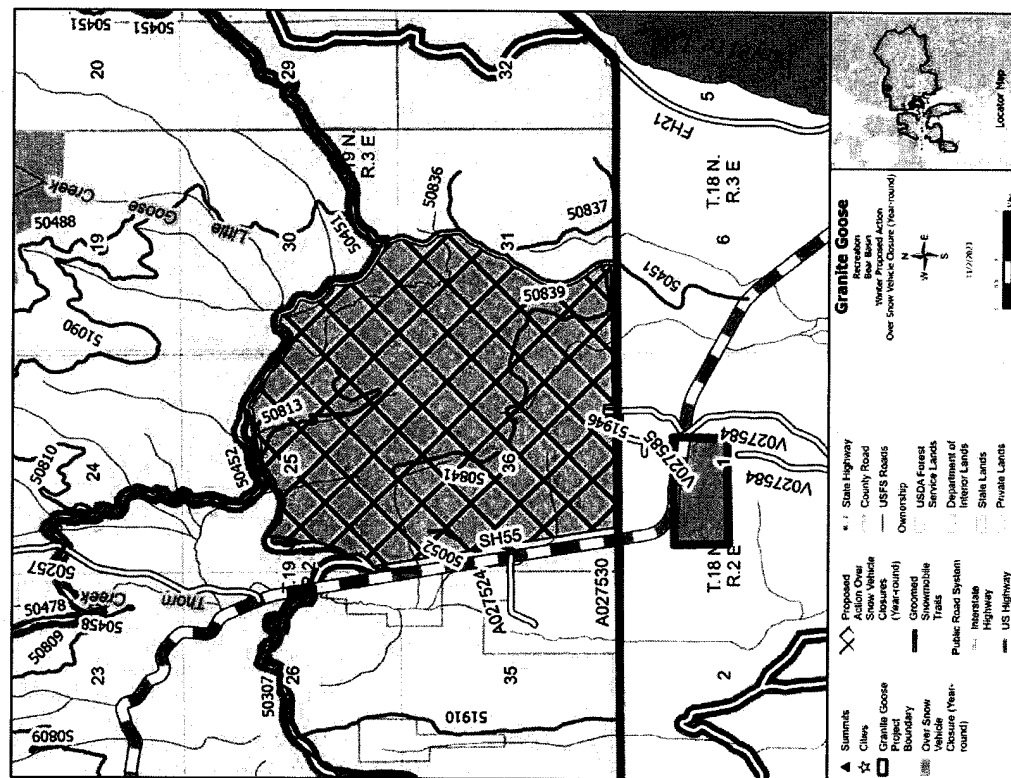
\$ 2400

Unknown & Contingencies -	\$ 3000.00
Inflation of Fuel + other items @ 2.5%	\$ 2405.00
Equipment Transfer	\$ 500.00
Donation of Inkind	\$ 500.00

Grand Total	\$ 99,085.00
50% Match	\$ 49,542.50
Grant	\$ 49,542.50
In Kind	\$ 46,710.00
Cash (club)	\$ 2832.00



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STEERING COMMITTEE MEETING #7 MINUTES



North Fork Payette River Watershed Coalition – A VSWCD Initiative
USBR WaterSMART Cooperative Watershed Management Grant

“To mobilize a diverse group of North Fork Payette River Watershed stakeholders to identify watershed challenges, develop Watershed Restoration Plan and identify funding sources for plan implementation.”

Date/Time: January 4, 2024 | 2 p.m. – 4 p.m. **Location:** VSWCD Office & Zoom

Purpose: Address last details for regional kickoffs, assign tasks to steering committee members, tackle any unresolved needs or plans for kickoffs/coalition

Agenda:

1. Discussion Items

- a. Address subregional kickoff meeting details (January 11, Donnelly; January 17, Cascade; January 24, McCall, all from 4-6PM)
 - Steering committee members were assigned to finish distribute posters in each region. McCall is the last region to cover. Any other steering committee members or volunteers may distribute posters— just make contact with Durena or Daina and request the prints.
 - The Glass House may be limited to a group of 30 people. This is the last kickoff to take place, so the SC will make adjustments later if needed.
 - The Donnelly kickoff turnout is expected to be low due to other regional meetings on the same day.
 - SC members were assigned to running areas of concern laptops and the pinnable maps. Other SC members may volunteer. Contact Daina to sign up OR sign up on the Steering Committee Assignments excel sheet, which is located in the shared Google folder.
 - SC members were assigned to set up at each regional kickoff. Other SC members may volunteer. Contact Daina to sign up OR sign up on the Steering Committee Assignments excel sheet, which is located in the shared Google folder.
 - SC members were assigned to plan, purchase and/or prepare foods and drinks for kickoffs. Other SC members may volunteer. Contact Daina to sign up OR sign up on the Steering Committee Assignments excel sheet, which is located in the shared Google folder. The group decided to get a cater for chili, cornbread, and coffee.
 - The group did not confirm the regional facilitator and/or make solid plan to contact recommended people.
 - The SC updated the Steering Committee Assignments excel sheet in the shared google drive. Other SC members need to review the sheet and sign up for what they can.
 - Lenard and Durena made plans to review Lenard’s watershed photos presentation.
- b. Prioritize last minute efforts to connect with the following stakeholder groups
 - Payette Forest Coalition outreach - David N
 - Payette National Forest - David N
 - Access UI extension - Lenard Long
 - Tamarack Outreach - Lenard Long
 - Mike M McCall City Council - David Bingaman, Thomas Tidwell
 - Kurt Wolf
 - County Commissioner Outreach planned for Monday at 2:45PM (Durena and/or Lenard)
 - Brundage and Jug representatives would be useful. This might pressure Tamarack to participate- Maureen.
 - Ken Roberts to contact Scott Turnlington
 - Ken Roberts: significant interest from landowners exists. Outreach needs to be tailored towards the agricultural sector in the coming months.

- Irrigation District meetings happen in late March and April. Good opportunity for the Coalition to do outreach.
 - Thomas Tidwell will reach out to IDL McCal
 - Durena will meet Thomas at 10AM North fork 01/05 to hand off posters/brochures
- c. Outreach and Other Media
- Daina gave a quick update on map drafts. She will reach out to Kara ASAP to provide remaining info so that map prints can happen.
 - Star-News - article launched this week -
 - Social media campaign update and email list - troubleshooting with email list. Email blast will go out by Friday afternoon so watch your inboxes.
 - Trifold and posters – SC members need to distribute or find volunteers to distribute
 - Newsletter is not complete. Shelved for later.

2. Unfinished Business

- a. Contact has been made with all city councils both through letters and drop-in visits.

3. New Business

- a. February 15th workshop planning:
- will take place from 1PM - 5PM with breaks for light food/socializing
 - zoom option will be available
 - will be a combined community meeting with a state of water quality presentation by Dani Terharr and Lenard Long. This will open up conversation with the public about identifying and prioritizing water quality areas of concern.
 - The meeting must emphasize what is at stake if no action happens
 - David N has drafted an agenda for the Feb 15 meeting. A version of this agenda must be available at the regional kickoffs. Daina will take on this task.
 - The steering committee will meet and debrief on Friday January the 12th at 1PM. It is meant to recap and go over potential improvements.
 - Cascade may be a good location for this upcoming workshop. Trinity Pines?

4. Steering Committee Assignment Recap

see Steering Committee Assignments excel sheet in the shared google drive.

Valley County Juvenile Probation Stats 2023

On 01/03/24

14 cases (average is 16)

4-Females 10-Males

Ages 11-18 McCall-6 Donnelly-3 Cascade-1 Out of County -4

2022-12 cases (average # is 16)

5-Females 7-Males

McCall-8 Donnelly-3 Cascade-1

0 IDJC 2022-2 IDJC (Idaho Department of Juvenile Corrections)

1 Pending (PV) 2022-2 Pending

6 Diversion 2022-1 Diversion

1 Low

3 Moderates 2022-5 Moderates

3 High 2022-1 High

0 Unsupervised 2022-1 Unsupervised

Adult cases:

0

2022-2 Underage DUI's, both are female. One age 16 (McCall) and the other is age 21 (Boise).

Diversion:

2023-13 New Cases

9 Closed Cases (2 violation-drug/alcohol related)

2022-9 New cases

12 Closed cases

Probation:

2023-9 New Cases

7 Closed (1 was time and termination, the rest successful)

2022-10 New cases

6 Closed cases

Petitions (New charges):

10 (Possession of Controlled Substance, Possession of Drug

Paraphernalia, Burglary, Aggravated Assault, Assault, Malicious Injury to Property, Minor in Possession of Alcohol)

2022-21 (Resisting and Obstructing, Battery, Sexual Battery, Petit Theft, Burglary, Possession of Drug Paraphernalia, Possession of

Controlled Substance/Marijuana, Possession of Alcohol, Malicious Injury to Property, Weapon on School Grounds, Unlawful Possession of a Weapon, Lewd and Lascivious Conduct, Assault with a Weapon)

This is a much higher # than in years past. The highlighted charges are the highest # received.

Probation Violations: 8 (all drug use)
2022-11 (New charges, but mostly drug/alcohol use) Yes, this is a big #.

Detention: 4 juveniles stayed in Detention. (3 continued drug use and 1 Agg Assault/Assault x2 who stayed a long time, both times)
2022-4 (2 juveniles started with Rape charges-Auto Waivable, both were plead down to lesser charges later, 3 ended up in IDJC)

Inpatient Treatment: 1 went to Inpatient Treatment-successful so far!
2022-2-both failed to complete the program.

Committed to DJC: 0
2022-3

Idaho Challenge Academy 1-completed successfully! Another is getting ready to go.
2022 2-both completed the program successfully.

2023/2022

Drug Tests completed	86/80 ish		
Home Visits	39/24		
Field Visits	23/25		
Office Visits	143/148	Juvenile Contacts total	424/346
School Visits	51/22	Parent Contacts total	313/300
Telephone	96/105		
Texts	114/78		
Emails	58/67		
Drug Tests	83		

OTHER DUTIES

Community member/family supports: Always

Valley County PA lead MDT (Multi Disciplinary Team)

Training Facilitated: 10 (POST Academy, IDJC x 2, BSU, IJJA, NoWac, Region 5 & 6) Have been asked to teach the first POST class of Family Engagement to Idaho Department of Juvenile Corrections Academy.

Reintegration Committee for IDJC

Attended the Idaho Association of Counties Juvenile Justice Administrators meetings

Chair of YAC (Youth Advocacy Coalition)-Cram the Van, West Central Mountains Summit our Executive Director has been asked to come to Iceland to speak on our efforts on Planet Youth.
Vice Chair of Region 4 Juvenile Justice Council-Family Engagement and Deinstitutionalization of Status Offenders

Board member of IJJA (Idaho Juvenile Justice Association)- Find speakers and assist at the 2-day Conference in September.

Guest Speaker 2 x's this year for BSU 400 level class on Juvenile Justice in Idaho

Valley County Social Committee

McCall Police Department

Heartland Alternative High School-2 guest speaking days and one day of goodie making

Added a few more office-related duties to my plate while our Director was out.

PRETRIAL Cases: 59 new cases in 2023 (mostly DUI) still working on how to pull the data in Odyssey

Violations 32 (DeeDee cases only)

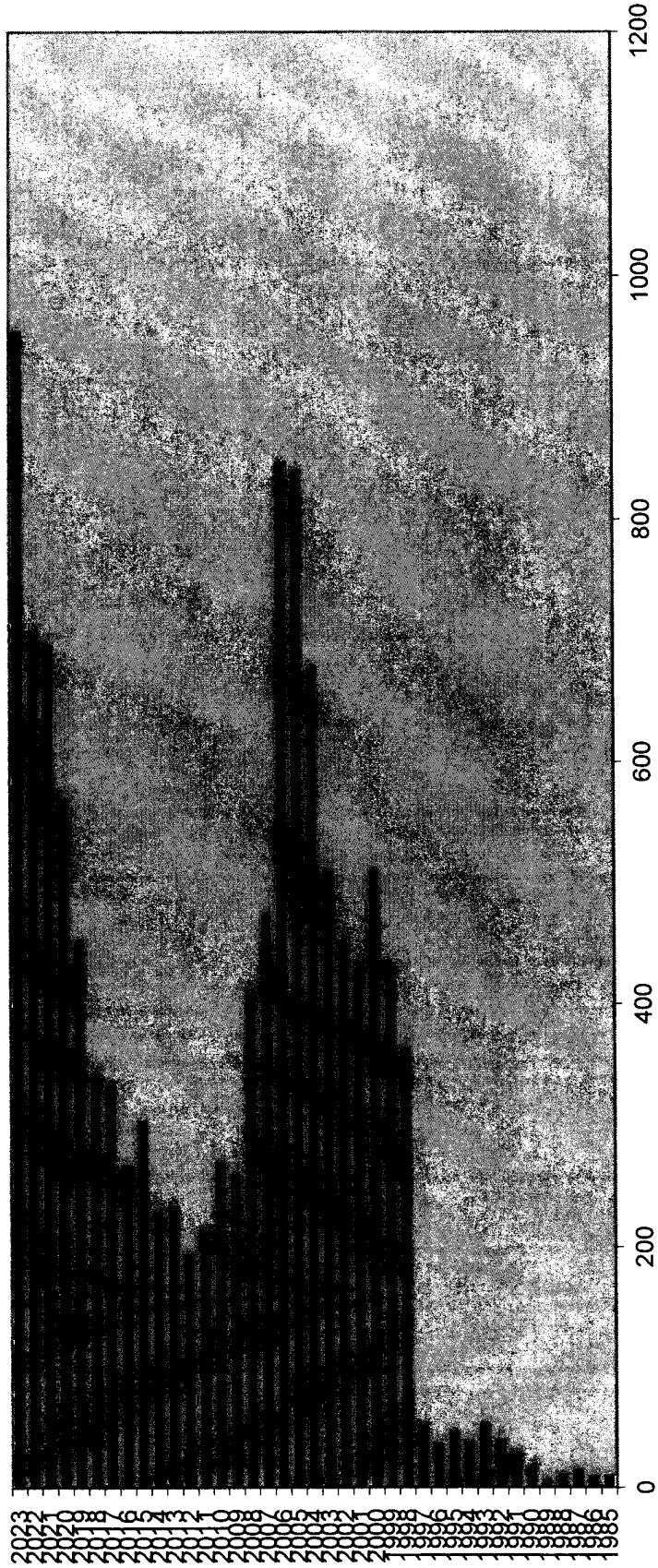
Current Pretrial 16

Valley County Planning & Zoning -- 1985 - 2023 Application Summary

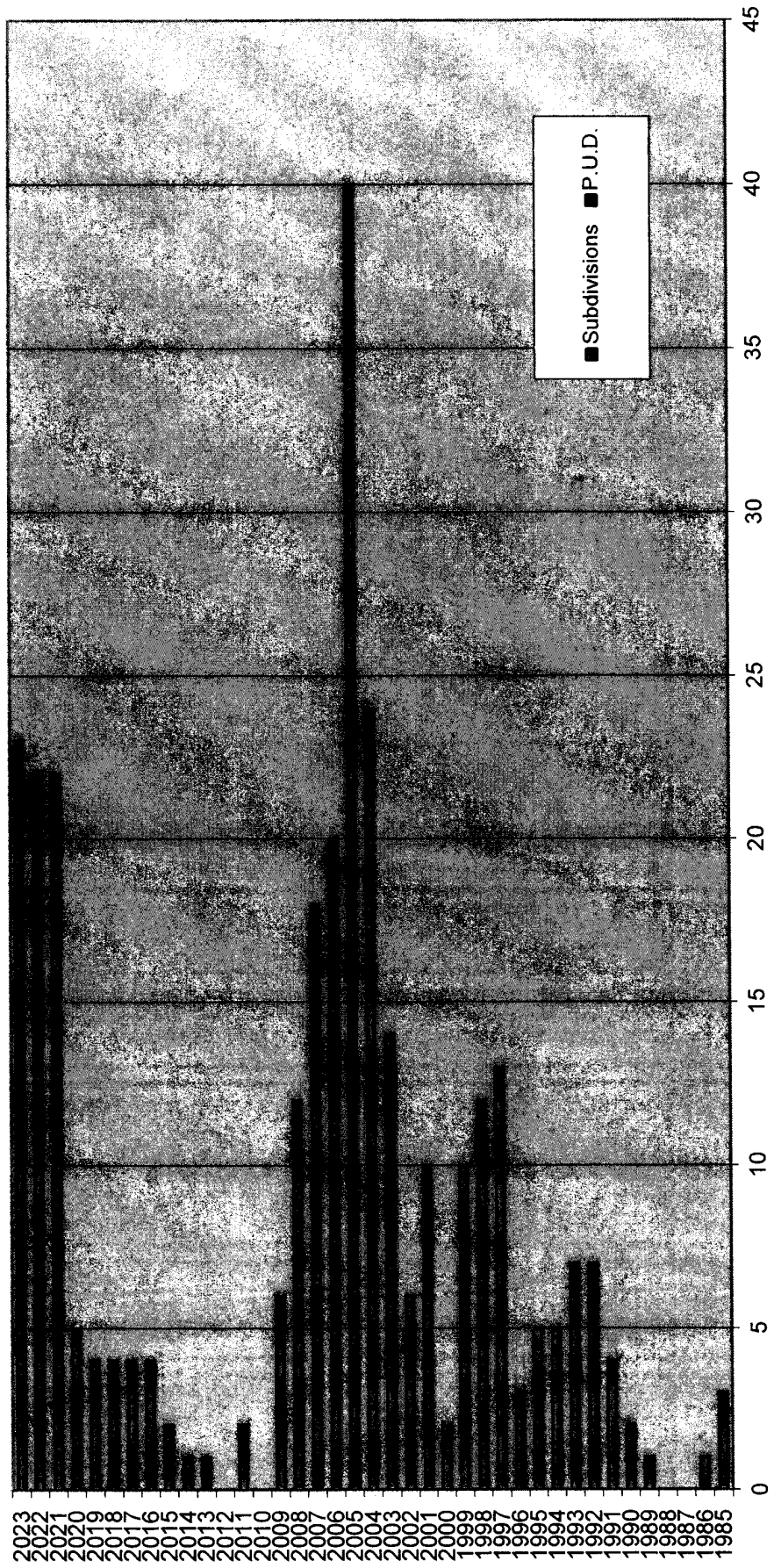
updated 1/5/2024 * minimum counts*

Year	Ordinances (PZ &/or BOCC)	C.U.P. - Subdivisions	C.U.P. - Commercial	C.U.P. - Multiple Res.	C.U.P. - RV Parks or RV Camps	Church Camps/Clamping	Solar Panels C.U.P.s	PUDs	Administrative Plat	Vacations	Variances	ADUs	Signs	CUP / PUD Extensions Request	Excavation / Extensions (not with C.U.P.)	Food Plan Permits	Privy Requests	RVC	STR	STR Renewals	Singletrack Stewalks	Road Validators / Name Changes	Appeals to BOCC	Building Permits	Totals	
1985	3	4	0	0	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	9	
1986	1	2	0	0	0	0	0	3	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	8	
1987	2	0	4	0	0	0	0	2	4	0	0	0	0	0	0	0	0	0	0	0	1	0	0	13		
1988	3	0	3	0	1	0	0	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	10		
1989	1	3	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5		
1990	2	2	4	0	0	0	0	5	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	15		
1991	2	4	11	3	0	0	0	2	3	0	0	1	0	0	0	0	0	0	0	0	0	0	0	27		
1992	4	7	15	4	0	0	0	0	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	39		
1993	5	6	21	2	0	0	1	7	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	53		
1994	6	5	9	4	0	0	0	2	4	0	0	4	0	0	0	0	0	0	0	0	0	0	0	37		
1995	1	5	14	3	0	0	0	3	4	0	0	3	0	0	0	0	0	0	0	0	0	0	0	46		
1996	4	3	17	3	0	0	0	0	5	0	0	2	0	0	0	0	0	0	0	0	0	0	0	36		
1997	3	12	15	2	0	0	0	0	3	0	0	9	0	0	0	0	0	0	0	0	0	0	0	51		
1998	0	11	8	0	0	0	0	3	2	0	0	5	1	0	0	0	0	0	0	0	0	0	0	363		
1999	2	10	13	2	0	0	0	0	1	0	0	7	0	0	0	0	0	0	0	0	0	0	0	431		
2000	2	2	10	3	0	0	0	3	1	0	23	1	0	0	0	0	0	0	0	0	0	0	0	510		
2001	4	9	14	5	0	0	0	4	4	0	9	0	0	0	0	0	0	0	0	0	0	0	0	427		
2002	4	6	8	1	0	0	0	3	5	0	7	0	0	0	0	0	0	0	0	0	0	0	0	447		
2003	2	14	12	3	1	0	0	2	3	0	6	0	0	0	0	0	0	0	0	0	0	0	0	510		
2004	2	22	19	5	0	0	0	6	8	0	5	7	0	0	0	0	0	0	0	0	0	0	0	677		
2005	7	38	18	5	0	0	0	3	8	0	10	5	17	1	0	0	0	0	0	0	0	0	0	839		
2006	2	17	26	6	0	0	0	3	3	0	14	16	32	2	1	0	0	0	0	0	0	0	0	846		
2007	14	15	1	1	0	0	0	4	6	0	10	7	26	18	1	2	0	0	0	0	0	0	0	474		
2008	5	11	7	1	1	0	0	1	4	5	9	23	25	3	0	0	0	0	0	0	0	0	0	408		
2009	3	5	8	0	0	0	0	2	0	3	8	17	8	0	0	0	0	0	0	0	0	0	0	259		
2010	5	0	2	1	0	0	0	4	4	2	5	20	4	2	0	0	0	0	0	0	0	0	0	269		
2011	12	2	8	1	0	0	0	1	2	5	3	11	3	1	0	0	0	0	0	0	0	0	0	212		
2012	2	0	11	0	0	0	0	1	2	3	6	3	1	1	0	0	0	0	0	0	0	0	0	193		
2013	4	0	2	0	0	0	0	1	2	3	9	6	1	6	0	0	0	0	0	0	0	0	0	233		
2014	3	1	6	0	0	0	0	0	1	0	2	4	8	3	3	0	0	0	0	0	0	0	0	228		
2015	3	2	12	1	0	0	0	0	1	0	4	1	9	2	0	1	21	2	0	0	0	0	0	303		
2016	4	4	15	1	0	0	0	2	1	1	3	4	0	0	0	4	2	0	0	0	0	0	0	266		
2017	4	4	12	0	0	0	0	0	1	2	8	1	8	4	5	0	10	0	0	0	0	0	0	332		
2018	4	4	7	1	1	0	0	0	4	6	4	8	2	4	0	10	2	0	0	0	0	0	0	342		
2019	10	4	18	7	4	0	0	0	1	4	12	10	5	4	2	2	1	0	0	0	0	0	0	452		
2020	9	5	17	2	5	8	0	0	4	4	4	10	1	5	2	6	3	41	38	1	2	5	5	567		
2021	9	22	12	5	3	7	0	0	7	4	10	5	5	0	3	14	0	32	121	0	0	2	433	694		
2022	2	20	10	4	8	11	4	2	0	3	7	13	3	2	9	1	7	2	13	65	108	0	1	6	403	704
2023	2	21	14	9	3	7	4	2	1	3	4	15	10	5	12	3	6	4	8	145	188	1	0	6	510	953
Totals	138	297	426	85	27	52	10	22	4	92	140	96	216	180	162	18	129	21	73	369	266	1	23	81	9338	12266

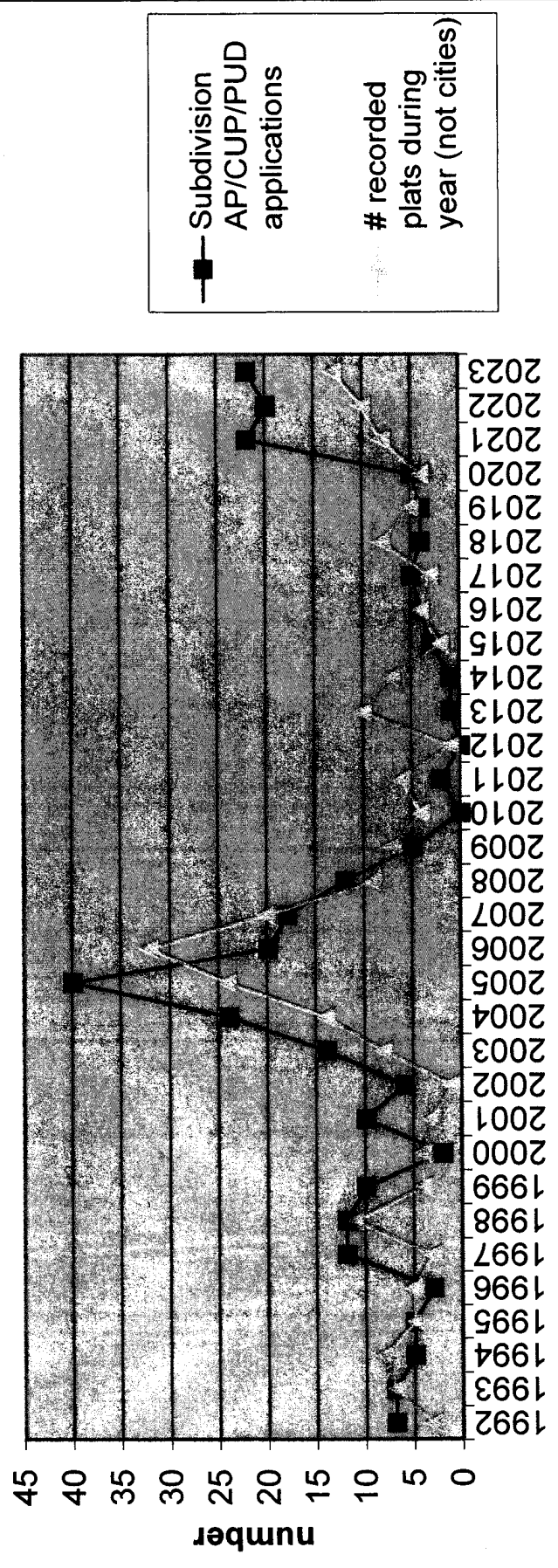
Total Applications, etc. per Year



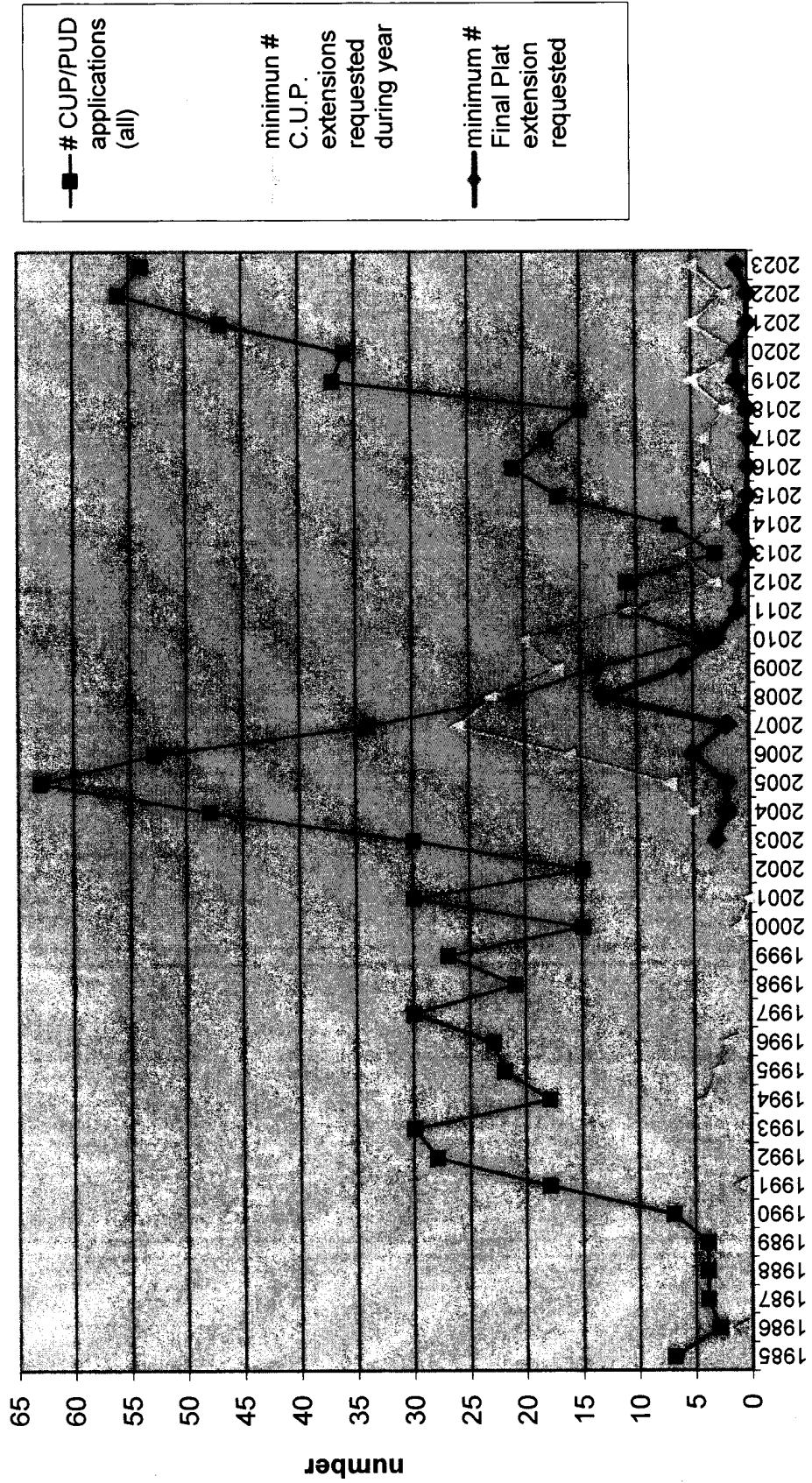
Number of Subdivision & P.U.D. Applications per Year



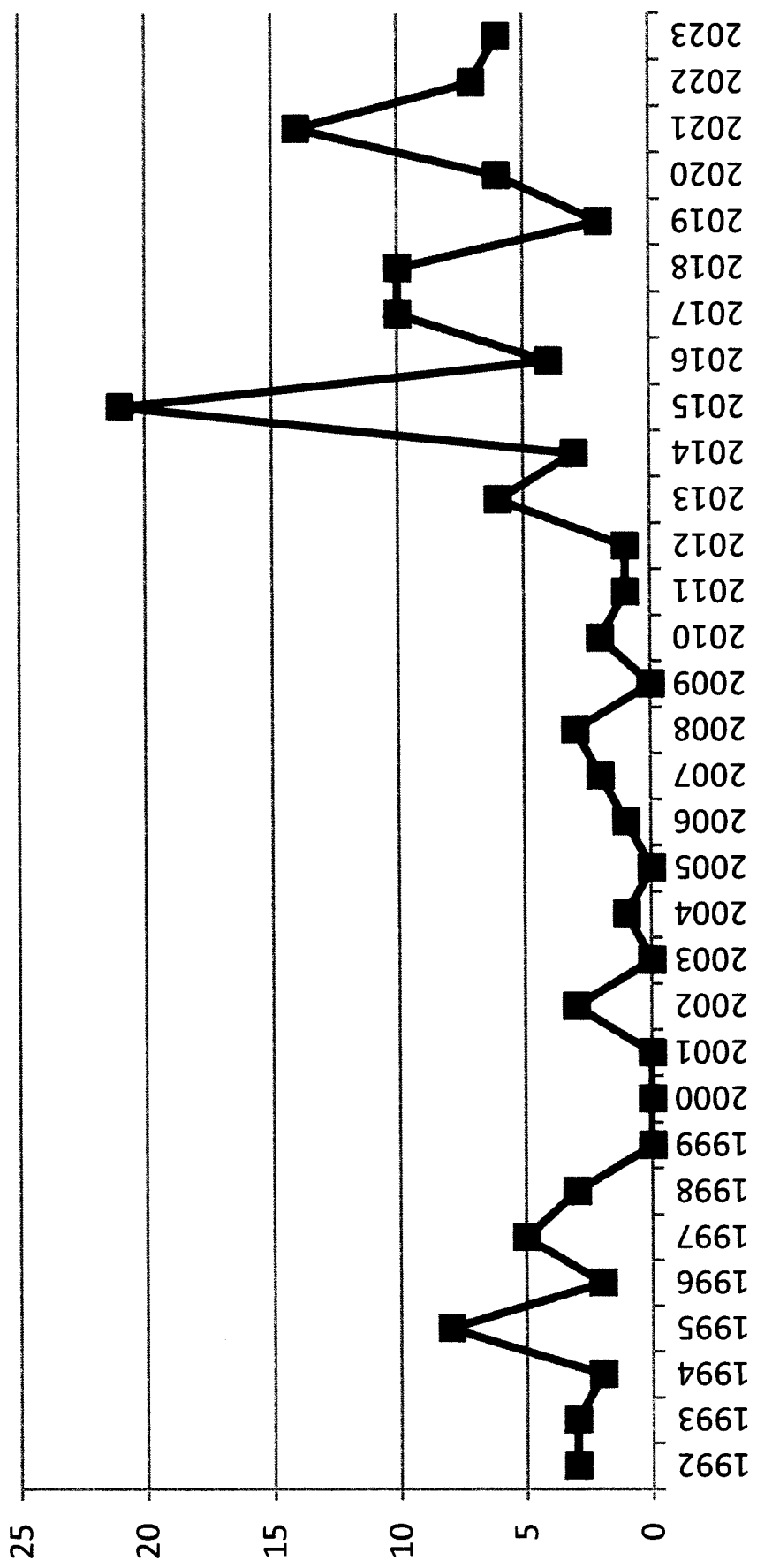
Due to phases, 1 C.U.P. may result in more than 1 plat



Extensions



Floodplain Permits Applications per Year



Pending Approved Subdivisions - 1/2/2024

Subdivision Name	CUP #	Maximum # of Lots
360° Ranch Phase 2	21-15	3
Blackhawk Lake Estates Phs 3 & 4	09-01	9 (+ common area)
Blackhawk on the River Block XIX	22-18	8
Copper Rock	21-09	14 (1 common)
Garnet Valley - PUD 23-01	23-10	
Glory Ridge	22-26	14
Gold Fork Reserve	22-05	28
Green Valley	23-30	10
Heron Hollow	23-38	3
Hidden Valley	21-44	4
Huckleberry Ridge	21-43	9
JanGo Acres	21-01	4
Jug Mountain Ranch - Phase 3 Village South	21-38	8 (+ open space)
Jug Mountain Ranch - Phase 3B	22-55	12
Jug Mountain Ranch, additional phases	PUD 97-1	
Lake Fork Preserve	23-45	2
Legacy Ranch at Whitetail Club	23-26	6
Lindi Lane (road, no buildable lots)	20-32	0 buildable
McCall Landing	23-02	19
Moon View Ranch Phase 2	23-21	9
Morgan Acres	23-39	2
Moser	23-47	1
Paddy Summit	22-25	13
Redridge Preserve	21-45	135
Rodebaugh	AP 23-01	1
Round Valley Haven	22-22	2
Round Valley Haven	23-43	10
Saddle Rock Phase 2	21-34	24
Sands 55	23-01	4
Schafer	22-06	4
South Ranch	23-11	2
Tamarack Falls Estates	22-37	129
Tamarack Resort - additional plats	PUD 98-01	
Tamarack Resort P.U.D. - Blue Mountain AMD	21-36	8
Tamarack Resort P.U.D. - Phs 3.5 - The Cottages at Trillium Creek	23-17	22
Tamarack Resort P.U.D. - Village Plaza Condo Amd	23-37	1 additional residence
Tamarack Resort - Osprey Meadows Estates	22-09	17
Timber Creek Reserve	21-27	81
Valley Heights	22-19	5
Valley Meadows PUD (PUD 22-02)	22-29	
Whispering Creek (fka Cascade Valley Estates)	23-19	37

Year 2023

P.U.D Applications

PUD 98-1	PUD Amendment & C.U.P. 23-17 Phase 3.5 The Cottages at Trillium Court	
PUD 98-1	PUD Amendment & C.U.P. 23-50 Phase 3.6 – Buttercup Custom Chalets	
PUD 98-1	PUD Amendment & C.U.P. 23-51 Phase 3.4 – Lower Sugarloaf Custom Chalets	
PUD 23-01	Garnet Valley & C.U.P. 23-10	
PUD 23-02	MacGregor Townsite	

Administrative Plats

AP 23-01	Rodebaugh Subdivision	Split of Long Valley Subd No. 2 Lot 1
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Subdivision Applications

23-01	Sands 55	
23-02	McCall Landing	
23-04	River Bottom Ranch	
23-05	Takkinen Estates	
23-10	Garnet Valley PUD	
23-11	South Ranch	
23-12	Moss Landing	Postponed Indefinitely
23-17	Tamarack Resort Phase 3.5 The Cottages at Trillium Court	
23-19	Whispering Creek	
23-21	Moon View Ranch Phs 2	
23-26	Legacy Ranch at Whitetail Club	
23-30	Green Valley - mixed use	
23-32	5 Bar B	
23-38	Heron Hollow	
23-39	Morgan Acres	
23-43	Round Valley Haven	
23-45	Lake Fork Preserve	
23-47	Moser	
23-50	Tamarack Resort Phase 3.6 – Buttercup Custom Chalets	
23-51	Tamarack Resort Phase 3.4 – Lower Sugarloaf Custom Chalets	
23-52	MacGregor Townsite PUD Phase 1	

Final Plat Approval Request (when not approved at time of C.U.P.)

21-06	Moon View Ranch Amended	
21-09	Copper Rock	
21-20	Gold Fork River Estates	
22-04	The Preserve at McCall Ranch	
22-09	Osprey Meadows Estates - Tamarack Resort	
22-19	Valley Heights	
22-25	Paddy Summit	
22-55	Jug Mountain Ranch Phase 3B	
22-30	Shaw Family Ranch	
23-01	Sands 55 Subdivision	
23-02	McCall Landing Subdivision	

Multiple Residence Applications

23-06	DENIED - Smith Family Camp Sites + Multiple Residences	465 Cabarton RD
23-13	Coulegar LLC	107 and 109 E Prospectors DR
23-15	Michael Mullin	13288 Farm to Market RD

23-18	Montego Properties LC / David Bills	730 Warm Lake Road
23-35	Patricia Dobson	42 Flemming Lane
23-40	Tommy Ahlquist of AB West Mountain Holdings LLC	3324 West Mountain RD
23-49	J. Barrett Lamm	3282 Rainbow RD
23-53	Jeff & Kathy Troutner	84 Elk Haven Way
23-40	Ahlquist Bunkhouse & Ranch Office	3324 West Mountain RD - The proposed helicopter pad & hangar were denied

Lodges / Event Venues / Glamping / STR C.U.P. Applications

23-03	DENIED - Xperience Glamping Site - Rental of 5 geodomes	1734 Deer Trail
23-06	DENIED - Smith Family Camp Sites + Multiple Residences	465 Cabarton RD
23-13	Coulegar Multiple Residence + short-term rental	107 and 109 E Prospectors DR
23-29	Gearheard Glamping Site	41 Stanley DR
23-41	DENIED - Shabby Chick on the Cheap Event Venue	3 Summer Place
23-46	Hollowell RV Park & Short-Term Rental	13847 Norwood RD - Postponed Indefinitely
23-49	Lamm Multiple Residences + Short-Term Rentals	13282 Rainbow RD

RV Site C.U.P. Applications (not RVC)

23-08	DENIED - Fredriksen RV Rental Site	12784 & 12786 Cascade DR
23-23	DENIED - Packard Family RV Site	2157 West Mountain RD
23-46	Hollowell RV Park & Short-Term Rental	13847 Norwood RD - Postponed Indefinitely

Solar Panel C.U.P.s

23-18	Montego Properties Multiple Residences + Detached Solar Panels	730 Warm Lake Road
23-28	Falconer Detached Solar Panels	505 Collier View RD
23-31	Pishi Detached Solar Panels	97 Alpha Lane
23-33	Ritter Detached Solar Panels	760 Paddy Flat RD

Commercial C.U.P.s

23-07	Triple M Refrigeration	13129 Norwood RD
23-09	Frost Management Storage	13091 Farm to Market RD
23-14	Big Boy Toys	13871 Highway 55
23-16	Forge Landworks Equipment Storage / Construction Yard	13722 Highway 55
23-20	Backcountry Equipment	78 Herrick Lane
23-22	Activity Barn - Amd CUP 16-13	141 Moonridge DR

23-24	FedEx Hub	13873 Highway 55
23-25	Acker Tree Service	13865 Highway 55
23-27	Add Gas Tank to Lake Fork Merc	13845 HWY 55
23-34	SIMRA Mud Drag Event	RP14N04E290005 & RP14N04E283004
23-36	Auto Repair Shop	34 Goslin Loop
23-42	Paradigm Custom Homes – Shop and Storage	SWNE Section 33, T.18N, R.3E
23-44	Cell Tower	Herrick Hill area; RP12N04E093155
23-54	Lake Port Storage Amendment to C.U.P. 18-	13924 B Highway 55

Civic C.U.P.s

23-48	DENIED - Clear Creek Recreation Site & Campground	289 Clear Creek Road
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Vacations

ROAD	Portion of Corral Creek Road	BOCC approved Resolution 2023-06 & 2023-09
VAC 23-01	Vacation of Utility & Drainage Easement	253 & 265 Alta Vista Drive - Resolution 2023-10
VAC 23-02	Vacation of Utility & Drainage Easement	DENIED by BOCC - 43 Kayla Way

Variances

V-1-23	Franklin Building Supply CO	Setback Variance, 23 Johnson Lane
V-2-23	Clover Valley Properties LLC	Sign Variance, 12765 Highway 55, WITHDRAWN
V-3-23	Kevin Petersen	Setback Variance, 43 Kayla Way, DENIED
V-4-23	Knife River Corporation – Mountain West	Height Variance, 9 Plant Lane, WITHDRAWN

Extension Requests & Results

09-01	Blackhawk Lake Estates Phs 3 & 4	
21-27	Timber Creek Reserve Subdivision	
21-09	Copper Rock Subdivision - Final Plat Extension	
21-32	Lake Fork Village Condos and Offices	
21-38	Jug Mountain Ranch - Phase 3 Village South	
22-20	CAT Rental Store	

Ordinances / Comp Plan Reviews by P&Z Commission

	Comprehensive Plan Amendments to Include Impact Fees	
VCC Code Amendments	VCC 9-5H-1.D Neighborhood Meetings	
VCC Code Amendments	VCC 9-5H-13 Motion for Reconsideration	
VCC Code Amendments	VCC 6-1-9.G FAA Form 7460-1	
VCC Code Amendments	VCC 6-1-9.H Paint Shipping Containers	
VCC Code Amendments	VCC 9-9-7.D PUD Density	

2023-14	Justin Barton	87 Clearwater Ct
2023-15	Newt Lesh	374 Discovery Dr
2023-16	Cedar Mountain Views LLC	5 Rock Creek Ct
2023-17	John Hinshaw	30 White Fir Lp
2023-18	Enrique Rivera	672 Dutchs Rd
2023-19	Baron Hollowell	13847 Norwood Rd
2023-20	Igor Bjekic	34 Mangum Cir #4
2023-21	John & Jennifer Scavarda	52 Grand Fir
2023-22	Dylan Davis	1496 Pine Ridge Rd
2023-23	Charlie & Carmen Griggs	1226 Woodside Rd
2023-24	Anissa Rooney	198 McLeod Ln
2023-25	Brian & Elana Story	51 Pinnacle Ct - EXPIRED
2023-26	Glenn Arthurs	58 Velvet Falls Ct
2023-27	James Herrold	40 Twin Creek Ct
2023-28	Erik Ekstorm & Kevin Forster	151 Twin Creek Ct
2023-29	Bradley & Kimberly Chatling	4 Rock Creek Ct
2023-30	Gary & Peggy Ike	67 Golden Bar Ct
2023-31	Sam & Hollie Smith	66 Clearwater Ct
2023-32	Devon & Cindy Dickinson	76 Clearwater Ct - EXPIRED
2023-33	Derrick & Melissa Albiston	720 Village Dr Unit 71201
2023-34	Graham & Ruby Delaet	720 Village Dr Unit 71202
2023-35	Norman & Mary Lean	720 Village Dr Unit 71203
2023-36	Jason & Kelli Ellsworth	720 Village Dr Unit 71205
2023-37	Tracey & Augustin Moncada	720 Village Dr Unit 71209
2023-38	Jason & Kelli Ellsworth	720 Village Dr Unit 71211
2023-39	Wes & Cindy Jones	720 Village Dr Unit 71303
2023-40	Jason & Kelli Ellsworth	720 Village Dr Unit 71305
2023-41	Darryl Van Groaw	720 Village Dr Unit 71306
2023-42	Jan Normo	720 Village Dr Unit 71307
2023-43	Tim Davis	720 Village Dr Unit 71309
2023-44	Tina & Scott Riley	720 Village Dr Unit 71311
2023-45	Peter Scharer	720 Village Dr Unit 71401
2023-46	Andres Martinez & George Kase	720 Village Dr Unit 71402
2023-47	Carolinda & Jason Murphy	720 Village Dr Unit 71403
2023-48	Chris & Kim Cannon	720 Village Dr Unit 71404
2023-49	Elizabeth & William Jones	720 Village Dr Unit 71409
2023-50	James & Kari Alt	720 Village Dr Unit 71411
2023-51	Daniel Keefe	720 Village Dr Unit 71501
2023-52	Peter & Linda Snowden	720 Village Dr Unit 71502
2023-53	Linda Lean	720 Village Dr Unit 71507
2023-54	Michael Lee	720 Village Dr Unit 71509
2023-55	Michael Flahagan	720 Village Dr Unit 71511
2023-56	Stuart & Mary Pennington	760 Village Dr Unit 70201
2023-57	Jeffrey Higgins & Crystal Gainer	760 Village Dr Unit 70205
2023-58	Aaron & Amanda Hess	760 Village Dr Unit 70206
2023-59	Timothy & Tami Mchugh	760 Village Dr Unit 70207
2023-60	Keith Meyers & Peter Wirth	760 Village Dr Unit 70304
2023-61	Butch Van Kingston	760 Village Dr Unit 70305
2023-62	Jace & Tami Hansen	760 Village Dr Unit 70306
2023-63	Phillip & Melinda Sander	760 Village Dr Unit 70307
2023-64	Paige & Jeremy West	760 Village Dr Unit 70406
2023-65	Troy & Tara Bolt	760 Village Dr Unit 70407

2023-66	Nick, James & Scott Lynch	760 Village Dr Unit 70501
2023-67	Kent & Beverly Hellman	760 Village Dr Unit 70503
2023-68	Richard & Kimberley Ramsey	780 Village Dr Unit 40201
2023-69	Kristy Lovejoy	780 Village Dr Unit 40203
2023-70	Amy Laughlin	780 Village Dr Unit 40304
2023-71	John & Laura Michel	780 Village Dr Unit 40306
2023-72	Jeffrey Minert & Aaron Smith	780 Village Dr Unit 40403
2023-73	Carolinda & Jason Murphy	780 Village Dr Unit 40406
2023-74	Cathleen & Michael Nelson	780 Village Dr Unit 40408
2023-75	Alex Romano	780 Village Dr Unit 40501
2023-76	Michael Guthrie	780 Village Dr Unit 40504 - EXPIRED
2023-77	Josephine Mann	780 Village Dr Unit 40508
2023-78	Renda Limperis	75 Arling Center Ct Unit 203
2023-79	Evans Creek Properties LLC	75 Arling Center Ct Unit 218
2023-80	Scott Hunter	75 Arling Center Ct Unit 318
2032-81	Dennis & Kerri Stokes	75 Arling Center Ct Unit 406
2023-82	Trailhead Properties LLC	75 Arling Center Ct Unit 412
2023-83	Cody Flores	33 Duke Ln
2023-84	James Knight	2518 Westwood Dr
2023-85	OWE Tamarack LLC	920 Discovery Dr
2023-86	Daniel Burrup	12879 Longhorn Way
2023-87	Tom Hansen	139 Loomis Ln
2023-88	Scott & Angie Nunes	12782 Cascade Dr
2023-89	Thomas & Emilee Erickson	14 White Fir Lp
2023-90	Jared & Amanda Mckee	395 Scott Ln
2023-91	Laur Cabin Trust	1689 Lick Creek Rd
2023-92	Net Zero LLC	10238 Timberrim Dr
2023-93	Don & Ann Adrian	13259 Kokanee Dr
2023-94	Henderson Children Trust	138 Skidoo Pl
2023-95	Mark & Misty Young	13127 Hawks Bay Rd
2023-96	Elaine & Bill Fredriksson	413 Doriann Dr
2023-97	Debra Strickler	32 Charter Cir
2023-98	Christopher & Carrie Hammond	34 Meadowbright Dr
2023-99	Jerry Key	171 Divide Rd
2023-100	Craig Halls	5 Golden Bar Ct
2023-101	Wayde & Melissa Stanger	208 Ponderosa Ln
2023-102	Dawn Lahtinen	42 Red Fox Ct
2023-103	Jacob Pedersen/Casey Wilson	1237 View Dr
2023-104	Maribel Berry	23 Landale Ln
2023-105	Kevin & Patrice Peterson	79 Westwind Ln
2023-106	John & Christina Bergloff	184 Shadows Trl
2023-107	Carol Church	167 Wagon Wheel - not yet permitted
2023-108	K & L Tamarack Investments LLC - Leonard Marshall	55 Golden Bar Ct
2023-109	Amanda Hall	30 Mangum Cir #4
2023-110	Victoria Moroney	25 Buckskin Dr
2023-111	Greg Wanta & Lindsey Walters	41 Mangum Cir #8
2023-112	Brett & Carol Stimpson	5 Cranesbill Cir
2023-113	Katherine & Daniel Schaffeid	199 Wagon Wheel Ln
2023-114	Randal Williamson	586 Hatch Rd
2023-115	Aaron & Brooke Flake	237 Viola Pl
2023-116	Kasey & Kyle Frost	12935 Spring Valley Rd

2023-117	Dale & Lisa Whitney	130 Cindy Ln
2023-118	Palmatier Investments LLC	24 Mangum Cir #4
2023-119	Olivia Pollard	81 Golden Bar Ct
2023-120	Daniel & Marissa Moreno	13154 Hillhouse Loop
2023-121	Christopher & Donna Jensen	24 Mangum Cir #6
2023-122	Brian & Annette Young	117 Golden Bar Ct
2023-123	Thomas & Jennifer Compton	13142 Hawks Bay Rd
2023-124	Kes & Ruth Andersen	10 Cranesbill Cir
2023-125	Fredrik & Cindy Giesen	59 Clear Creek Rd
2023-126	Devon & Cindy Dickinson	84 Clearwater Ct
2023-127	Devon & Cindy Dickinson	76 Clearwater Ct
2023-128	William Vandenberg	250 Brook Dr
2023-129	Micah & Rebekah Drummond	12712 Hereford Rd
2023-130	Browne Family Trust - c/o Robynn Browne	322 Heikkila Ln
2023-131	Meyer Family Living Trust	2269 Franks Rd
2023-132	Karin Warden	51 Pinnacle Ct
2023-133	Matthew Milne	111 Council Ct
2023-134	Ellenz Family Trust - c/o Sharon Ellenz	75 Arling Center Ct Unit 220
2023-135	Walther Real Estate LLC	14 Herons Nest Ct
2023-136	Jose Ibarra	12782 Hereford Rd
2023-137	Devon & Cindy Dickinson	161 Sugarloaf Pl
2023-138	Nathan & Carolyn Punt	127 Jacks Loop
2023-139	Brianna & Hyder Jessup	18 White Fir Loop
2023-140	Jessica & Noah Lindley	163 Meadow Pl
2023-141	Jennifer & Chance Babbitt	9 Frasia Way
2023-142	Jennifer Winters	14 Myrne Ln
2023-143	Kylee & Miles Wiscombe	108 Golden Bar Ct
2023-144	Jeff & Andrea Walters	169 Jacks Loop
2023-145	Eric & Michelle Gehrung	62 Clearwater Ct - not yet permitted
Sign Permits		
S-23-01	HWY 55 Storage	27 Coho Ln
S-23-02	Camp Modern	12815 HWY 55
s-23-03	Z's Eggs	13571 HWY 55
S-23-04	Idaho Water Sports	14137 HWY 55
S-23-05	Lake Fork Village	
S-23-06	CAT Rental Store	10 Davis Creek LN
S-23-7	The McCall Activity Barn	141 Moonridge Dr
S-23-08	CAT Rental Store	10 Davis Creek Ln
S-23-09	Saddle Rock Subdivision	Saddle Rock Dr/ Hwy 55
S-23-10	Backcountry Equipment Inc	78 Herrick on structure
Singletrack Sidewalk (pathways)		
	Samson Trail	<i>processed by Parks & Recreation Dept.</i>
Expired C.U.P. / P.U.D.		
22-45	Ikola Storage	

Plats Recorded - Entire County

	Bear's Den
	Finn Barn
Cascade	River District PUD Phase 1
McCall	Bighorn
	Vandal Flats
	Moon View Ranch Amended
	The Preserve at McCall Ranch
	North Pasture
McCall	River Ranch Phase 2
	Pines By the Lake
	Gold Fork River Estates
	5 Bar 5
	River Bottom Ranch
	Takkinen Estates
	Elk Haven Acres
McCall	Depot Condominium Amended
	Shaw Family Ranch

Additional Items for Board of County Commissioners worked on in 2023

Appeals	PZ Commission Decision that CUP is required for solar panels at 505 Collier View RD
	PZ Commission Decision that CUP is Not Required for a Storage Building at 14014 Highway 55
	PZ Commission Approval of C.U.P. 22-34 Shoemaker Donnelly Storage
	PZ Commission Approval of C.U.P. 22-37 Tamarack Falls Estates
	PZ Commission Denial of C.U.P. 22-42 Brutsman Lodge
	PZ Commission Partial Denial of CUP 23-40 Ahlquist Bunkhouse, Ranch Office, Helicopter Landing Pad and Hangar - WITHDRAWN
MISC	VAC 21-04 Vacation of Perc Lane - Quit Claim Deed
	Proposed Increase of Administration Fee Increase (Lori did noticing for Assessor)
	Tamarack Resort P.U.D. 98-1 Amendment for C.U.P. 23-17 The Cottages at Trillium Creek
	PUD 23-01 Garnet Valley
	Valley County Comprehensive Plan Amendments to Include Impact Fees
Ordinances	2023-01 PZ Code Amendments: Neighborhood Meetins, Motion for Reconsideration, FAA Form 7460-1, Painting Shipping Containers, PUD Density
	2024-01 Title 14 Development Fees
Resolutions	2023-07 2023 Waterways Management Plan
	2023-08 Planning and Zoning Fees
	2023-09 Declaration of Vacation a Portion of Corral Creek RD
	2023-10 VAC 23-01 Declaration of Vacation of a Platted Utility and Drainage Easement in Alta Vista Subdivision
	2023-15 McCall Impact Area "area of critical concern"
	2024-01 Valley Cty Comp Plan Ammend incl Impact fee for Fire District
	2024-02 Intergovernmental Agreement & Joint Powers Agreement for Collection and Expenditure of Development Impact

Vacations	Declaration of Vacation of Part of Corral Creek Road
	VAC 23-01 Utility & Drainage Easement - 253 & 256 Alta Vista Drive
	VAC 23-02 Utility & Drainage Easement - 43 Kayla Way - DENIED
Variations	V-1-23 Franklin Building Supply Setback Variance
	V-2-23 Clover Valley Properties LLC Sign Variance - WITHDRAWN
	V-3-23 Peterson Setback Variance - DENIED
	V-4-23 Knife River Corp - Mountain West Height Variance - WITHDRAWN
	Plus additional assistance for McCall Impact Area

Planning & Zoning Code Compliance 2023

(Lee started July 12th, 2023)

Accessory Dwelling Unit (ADU) – 15 new permits – 3 compliance letters

Pond – 3 new permits & 4 grandfathered – 1 compliance letter

Recreational Vehicle Camps (RVC) – 8 new permits – 11 compliance letters

Short-term Rentals (STR) - 145 new permits & 158 renewals = 303 active permits – 44 compliance letters

Signs – 10 new permits

Real Estate Signs – several each month that need removed or called on to place on parcel

Set up Credit Card payments with Access Idaho in November

Valley County Contract Routing and Approval Coversheet

The fields below require completion as appropriate, and the completed form must be submitted with the contract/agreement for the Board of County Commissioner's ("BOCC") review prior to execution. Your signature indicates that you have read the contract/agreement, understand the terms and conditions as presented and are recommending to the BOCC that this contract/agreement will aid in the fulfillment of the mission of Valley County.

SIGNATURES and ROUTING

Department Head's signature below certifies that he/she has read the terms and conditions of this contract and agrees to ensure compliance with the stated terms. Other signature and dates track routing information.

Department Originator:

Department Head:

DocuSigned by:
Douglas Miller 12/19/2023

Legal:

DocuSigned by:
Brian Baker 12/19/2023

Clerk:

DocuSigned by:
Douglas Miller 12/19/2023

IT Director (if applicable)

DocuSigned by:

CONTRACT DETAILS

Brief Scope of Work to be Performed:

Update Agreement

1. Is this a new contract or a change to an existing contract/agreement?

- New
 Amendment to an Existing Contract/Agreement Extension
 Renewal of Existing Contract/Agreement

(If existing contract, changes or amendments must be highlighted in draft prepared for inter-department review)

Contract Begins: 12/27/2023

Contract End Date: 09/30/2024

Option for Automatic Renewal

2. Budget information- Briefly describe what funds will pay for contract expenses throughout the term of the Contract/Agreement:

Authorized Amount:

Obligation From Which Budget:

Additional Comments:

3. Date Contract was received by Department: 12/18/2023

4. Does this Contract/Agreement require Information Technology to manage or maintain data or applications? No

-If yes, how will data be stored and accessed under the contract?

-How will data be stored and accessed after the contract expires?

5. Contract Administrator: Chairman Hasbrouck

Email:

Phone Number:

**ARPA/SLFRF REIMBURSEMENT
UPPER PAYETTE STORAGE WATER ASSOCIATION, INC.**

THIS AGREEMENT made by and between Valley County, Idaho, a body corporate and politic and a subdivision of the State of Idaho, hereinafter referred to as "County," and Upper Payette Storage Water Association, Inc, an Idaho nonprofit corporation, registered to do business in the State of Idaho, hereinafter referred to as "Recipient."

RECITALS:

1. The global pandemic has forced local governments, not for profit entities, and other community support services to make exceptional expenditures in responding to the unique challenges raised during this unprecedented crisis; and
2. In recognition of these efforts, Congress enacted the American Rescue Plan Act of 2021 ("ARPA"), which allocated State and Local Fiscal Recovery Funds ("SLFRF") funds to local jurisdictions in order to: respond to the pandemic and support families and businesses struggling with its public health and economic impacts; maintain vital public services, even amid declines in revenue resulting from the crisis; and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity; and
3. Among the eligible uses for SLFRF funds are investments in improving outdoor spaces, such as parks, green spaces, recreational facilities, and other projects that revitalize and protect open spaces in an effort to mitigate the disproportionate negative economic impact felt by communities, such as those in Valley County; and
4. The Valley County Board of Commissioners ("Board") has received ARPA/SLFRF funds and has determined it will consider specific funding requests from various local organizations impacted by the pandemic or serving impacted local populations; and

5. The Board's eligibility criteria and expenditure categories are the same, or substantially the same, as those described in the U.S. Department of the Treasury's Final Rule governing the eligible uses of SLFRF funds; and
6. The Board has considered one such funding request, made by Recipient; and
7. The Recipient is a non-profit corporation registered in the State of Idaho and has provided and will continue to provide, valuable resources and/or services to the citizens of Valley County in the form of preserving open space on large tracts of land throughout Valley County by its members that are engaged in agricultural operations, providing jobs, economic prosperity, and preservation of the rural character of Valley County; and
8. The Recipient's members serve populations that have been negatively or disproportionately impacted as a result of the pandemic by protecting open space through agricultural enterprises, providing jobs and economic prosperity in the region and various outdoor recreational opportunities for community members; and
9. The Board has determined that Recipient's request qualifies as an appropriate public service response to mitigate the negative health or economic impacts of the COVID-19 pandemic and public health emergency; and
10. This Agreement is intended to provide ARPA/SLFRF gap funding to the Recipient for providing these valuable public services, or compensate the same for the negative impacts of the COVID-19 public health emergency experienced by the Recipient.

NOW, THEREFORE, in consideration of the mutual agreements hereinafter contained and subject to the terms and conditions hereinafter stated, it is hereby understood and agreed by the parties hereto as follows:

1. TERM. This Agreement shall be in full force and effect upon execution and will remain in effect until September 30, 2024.

2. PURPOSE. The Recipient expects to employ the services of an attorney and consultant to secure access to water storage in the Payette River Basin to ensure the availability of irrigation water throughout the course of the entire growing season, thereby limiting or eliminating the risk of a "water call" from other irrigation users with more senior rights. Securing the availability of water provides stability for Recipient's members and lessens the risk that agricultural lands are developed for other uses.

In making this request, the Recipient has declared that it has truthfully and accurately represented the nature and amounts of its anticipated expenditures.

3. CONSIDERATION. In consideration of the Recipient's commitment to preserve open space in Valley County through its agricultural enterprises that benefit the larger community in economical, aesthetic and recreational ways, the County agrees to reimburse Recipient for legal and consulting expenses, up to \$10,000.00, from dedicated ARPA/SLFRF. Recipient shall submit detailed receipts to the Valley County Clerk from a qualified attorney or law firm or a qualified consultant retained by Recipient retained for charges related to securing access to water storage in the Payette River Basin.

4. INDEPENDENT CONTRACTOR. The parties agree that the Recipient is an independent contractor, and in no way an employee or agent of County and is not entitled to workers' compensation or any benefit of employment with the County. Furthermore, the Recipient is considered to be the end-user beneficiary of SLFRF funds, and as such is not subject to audit pursuant to the Single Audit Act and 2 C.F.R. Part 200 Subpart F as a subrecipient of SLFRF funds, nor is this Agreement considered to be a subaward of SLFRF funds.

5. INDEMNIFICATION. The Recipient agrees to fully indemnify, save and hold harmless the County and its respective officers, agents and employees from and against all claims and actions and all expenses incidental to the investigation and defense thereof, based upon or arising out of the request for reimbursement being sought and paid herein.

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 8, 2024

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
- 9:00 **Action Item:** Elect 2024 Board Chair
- 9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan
- 9:10 **Elected Official Reports/Discussion**
Assessor – Sue Leeper
Action Item: Cancellation of Market Value Number 16
Clerk – Douglas Miller
Prosecutor – Brian Naugle
Sheriff – Kevin Copperi
Action Item: Request to Accept Donations for the Sheriff's Office
Treasurer – Johanna Defoort
Action Item: Approve Re-investment of ARPA Money
- Department Head Reports** - 5 Minutes each
Building Department – Annette Derrick
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Mike Savoie
Information Technology – Jeremy Wilcox
Action Item: Sign Sunbelt Controls Bid Contract
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
- 10:45 Public Relations – McKenzie Kraemer

- 11:00 Road & Bridge Presentation- Jeff McFadden
- 11:30 Review 2023 Juvenile and Pretrial Stats – Dee Dee Phillips
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of January 2, 2024
- 11:45 **Action Items:** Sign request for reimbursement for Woody Biomass Pilot Program
 Sign OJP Financial Management and System of Internal Controls Questionnaire
 Sign Non-Supplanting Letter for Edward Byrne Memorial Justice Assistance Grant
 Approval to apply for Edward Byrne Memorial Justice Assistance Grant for Sheriff's
 Office Peer Support Program
 Sign Letter of Support for Lake Fork Creek Bridge Rehabilitation
 Sign Letter of Support and Commitment Letter for Lakeshore Drive Shared Use Path
 Project – Grant Writer, Kenzie Castor
- 12:00 Recess for Lunch
- 1:00 Presentation from Payette National Forest
- 2:00 **Action Item:** Executive Session per Idaho Code 74-206 1(c)-“To acquire an interest in
 real property which is not owned by a public agency.”-Acquisition
- 2:30 **Action Item:** Discussion on Expansion of the Gordon Titus Parking Lot – Mark Wood,
 McCall Snowmobile Club
- 2:45 Update on the NFPR Watershed Coalition – Soil & Water Conservation District
- 3:00 **Action Item:** Convene as Board of Equalization: Protest Number OC23-JM1
- 3:15 Emergency Manager Update – Juan Bonilla
- 3:30 **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, Idaho Code”-Indigent &
 Charity
- 3:45 **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
- 4:00 **Action Item:** Executive Session per Idaho Code 1 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 being litigated but imminently likely to be
 litigated. The mere presence of legal counsel at an executive session does not satisfy this
 requirement.”-Litigation

4:15 **Action Item:** Decision On Letter Regarding Superfund Site at Cyna Bar Mine

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday January 16, 2024