

Valley County Board of Commissioners

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



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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO January 16, 2024

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

Chairman, Elting Hasbrouck led the pledge of allegiance.

Action Item: Chairman Hasbrouck presented the commissioners' agenda for January 16, 2024. Commissioner Maupin advised that she would like to add a matter to the agenda regarding the Sled Dog Challenge that needed an approval from the commissioners for the City of Cascade. Commissioner Maupin made a motion to approve the agenda for January 16, 2024, with addition of the permit requirement for the Idaho Sled Dog Challenge. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 16, 2024, with the addition of the permit requirement for the Idaho Sled Dog Challenge.

Action Item: Chairman Hasbrouck presented the commissioner meeting minutes of January 8, 2024. Commissioner Thompson made a motion to approve the commissioner meeting minutes of January 8, 2024. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of January 8, 2024.

Action Item: Chairman Hasbrouck presented the letter of support for the Payette Lakes Ski Club for a grant with Idaho Department of Parks and Recreation. Commissioner Thompson made a

motion to approve the letter of support for the Payette Lakes Ski Club for their Idaho Department of Parks and Recreation Grant. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the Payette Lakes Ski Club for their Idaho Department of Parks and Recreation Grant.

Action Item: Chairman Hasbrouck presented the letter of support for the Payette National Forest seeking additional law enforcement equipment. Sheriff, Kevn Copperi provided additional comments to the commissioners and the commissioners deliberated on the benefits of supporting the request of the Payette National Forest. Commissioner Maupin made a motion to approve the letter of support for the Payette National Forest. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the Payette National Forest.

Commissioner Maupin presented the permit application from the City of Cascade for the Idaho Sled Dog Challenge. Commissioner Maupin requested that the matter be postponed until she can discuss it with Jerry Wortley.

Action Item: Chairman Hasbrouck presented the request for reconsideration related to the decision for Garnet Valley and provided an overview of the decision that was made by the Valley County Board of County Commissioners. Commissioner Thompson made a motion to approve the order denying the request for reconsideration for Garnet Valley. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the order denying the request for reconsideration for Garnet Valley.

Action Item: Assessor Sue Leeper presented market value cancellation #17 and value cancellation #18. She provided an overview of the recent Board of Tax Appeals decisions that were made and notification that was received by the Board of Tax Appeals. Commissioner Thompson made a motion to approve market value cancellation #17. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve market value cancellation #17.

Action Item: Assessor Leeper presented market value cancellation #18 and the reason for the requested market value cancellation. Commissioner Thompson made a motion to approve market value cancellation #18. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve market value cancellation #18

Action Item: Grant Writer, Mackenzie Castor presented the building resilient infrastructure and communities grant application for the multi-jurisdictional hazard mitigation plan update. Commissioner Maupin made a motion to approve the grant application for the multi-jurisdictional hazard mitigation plan. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the grant application for the multi-jurisdictional hazard mitigation plan.

Action Item: Grant Writer, Mackenzie Castor presented resolution No. 2024-06 FY2024 Federal Aid Bridge Grant Application and provided an overview of the grant application and explained that there was no match requirement for Valley County. Commissioner Maupin made a motion to approve Resolution No.2024-06 FY2024 Federal Aid Bridge Grant application.

Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution No.2024-06 FY2024 Federal Aid Bridge Grant Application.

Action Item: Grant Writer, Mackenzie Castor presented the Lake Fork Bridge local federal aid project. Commissioner Thompson made a motion to approve the Lake Fork Bridge local federal aid project application. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Lake Fork Bridge local federal aid project application.

Action Item: Grant Writer, Mackenzie Castor presented the certificate of completion of right of way activities for Lake Shore Drive. Chairman Hasbrouck made a motion to approve and sign the certificate of completion of right of way activities for Lake Shore Drive. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve and sign the certificate of completion of right of way activities for Lake Shore Drive.

Action Item: Grant Writer, Mackenzie Castor presented the transportation alternative program application for Lakeshore Drive shared use path project and explained the project and the match requirement. Commissioner Thompson made a motion to approve the transportation alternative program application for Lakeshore Drive shared use path project Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the transportation alternative program application for Lakeshore Drive shared use path project.

Cascade District Ranger, Christopher Bentley with the Boise National Forest provided the commissioners with an introduction and an overview of the proposed projects for the upcoming year on the Boise National Forest. District Ranger Bentley presented on the Willow South prescribed fire that was 177 acres. He also presented on the Lost Horse prescribed fire that occurred in May of 2023 which was 150 acres. He reported on the pile burning that occurred in November on West Mountain and Clear Creek which was 533 acres. District Ranger Bentley provided the commissioners with an update of the proposed prescribed burns for 2024. The commissioners had the opportunity to ask questions to District Ranger Bentley and he responded accordingly. He also presented on proposed projects for the upcoming year to include French Hazard Timber sales and improvements of campgrounds on the Boise National Forest. He presented on an open season for the special use permits program and advised that the national forest was becoming overwhelmed with the applications and advised that there was a one-month period where staff reviewed the special use permit applications and explained the applications that were received. He agreed that the application process was being reviewed to improve the process in the future. He informed the commissioners about a recreation study that was being conducted by students at University of Utah for the Boise National Forest. District Ranger Bentley discussed the difficulties of locating housing for forest service employees and the collaboration that could happen with the counties and other partners in the future to build housing. He appreciated the time that was allotted by the commissioners and requested additional time in the future.

Action Item: Sheriff Kevin Copperi presented the contract for animal shelter management services with McPaws and explained the benefit of the ability to have 24-hour access to the McPaws shelter. The commissioners had the opportunity to ask questions regarding the contract and the financial contribution that was made to McPaws. Chairman Hasbrouck felt that the commissioners should include the Cascade Veterinary Clinic in the future to determine if they would like the opportunity to provide animal shelter service. Commissioner Thompson made a

motion to approve the contract animal shelter management services with McPaws and the financial contribution. Commissioner Maupin seconded the motion. There was continued discussion on the matter in the future. No further discussion, all in favor. Motion passed to approve the contract animal shelter management services agreement with McPaws and the financial contribution.

Action Item: Sergeant Kevin Turner with the Waterways Division presented the WIF Grant application through the Idaho Departments of Parks and Recreation for a new patrol boat. He explained the funding of the matching requirements. Commissioner Thompson made a motion to approve the WIF Grant Application for the Waterways Department. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the WIF Grant application for the Waterways Department for a new patrol boat.

Action Item: Cascade Library Director, Maria Guest presented her request for a financial contribution from Valley County for improvements to the Cascade Library. She informed the commissioners that the Cascade Library had been awarded a grant of \$500,000 but there were additional improvements that needed to be made to complete the construction project specifically for the outdoor awning. She explained that the Cascade Library needed \$7,038 from Valley County. The commissioners deliberated on the matter and had questions regarding alternative funding. Commissioner Maupin made a motion to deny the request from Cascade Library for additional funding. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to deny the request from Cascade Library for funding.

Action Item: Commissioner Thompson 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 11:10 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 11:45 a.m. No decision was made at this time.

The commissioners recessed for lunch at 11:45 a.m.

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

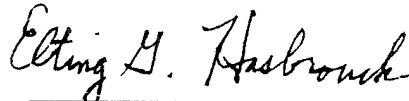
Chairman Hasbrouck began the discussion regarding integrating transportation into the land use process workshop with the City of McCall. McCall City Planner, Brian Parker and Staff Engineer, Megan Stroud appeared before the commissioners to have the workshop regarding integrating transportation into the land use process. The commissioners were provided with a presentation which will be appended to the commissioner meeting minutes. Ms. Stroud presented the studies that would be more advantageous for consideration. During the conversation there was also discussion related to the possibility of having impact fees. The commissioners appreciated the workshop with the City of McCall and advised that they would place the matter back on the agenda in the future.

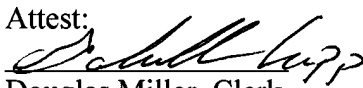
Action Item: Commissioner Thompson made a motion to go into Executive Session per Idaho Code 74-206 1(c)-“To acquire an interest in real property which is not owned by a public agency.”-Acquisition Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted “aye”. The commissioners went into Executive Session per Idaho Code 74-206 1(c)-“To acquire an interest in real property which is not owned by a public agency.”-Acquisition at 1:40 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(c)-Acquisition at 1:54 p.m.

Commissioner Maupin made a motion to move forward with the correspondence as discussed in the Executive session. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to move forward with the correspondence as discussed in the executive session.

The commissioners adjourned at 1:55 p.m.


Chairman, Elting Hasbrouck

Attest:

for Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 16, 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
- 9:05 Commissioner Discussion
Action Items: Meeting Minutes of January 8, 2024
Sign Letter of Support to Recreational Trails Advisory Committee
Supporting the Grant Application by Payette Lakes Ski Club
Letter of Support for Payette National Forest Seeks on Law
Enforcement Equipment
- 9:15 **Action Item:** Garnet Valley Request for Reconsideration Decision
- 9:30 **Action Items:** Approve Assessors Request of Cancellation of Market Value # 17 & 18 –
Assessor, Sue Leeper
- 9:45 **Action Items:** Approval to Submit Building Resilient Infrastructure and Communities
Application for Multi-Jurisdictional Hazard Mitigation Plan Update
Sign Resolution No. 2024-06 FY2024 Federal Aid Bridge Grant Application
Sign Local Federal-Aid Project Request
Sign Certificate of Completion of Right-of-Way Activities
Approval to Submit Transportation Alternatives Program Application for Lakeshore
Drive Shared Use Path Project – Grant Writer, Kenzie Castor
- 10:00 Presentation on FY24 Forest Service Project in Cascade- Cascade District Ranger Boise
National Forest, Christopher Bentley
- 10:30 **Action Item:** Contract for Animal Shelter Management Services with McPaws
Approve Idaho Department of Parks and Recreation WIF Grant -Sheriff,
Kevin Copperi

10:45 **Action Item:** Request from Cascade Library for Funding for Improvements to Library

11:00 **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”- Evaluation

12:00 Recess for Lunch

1:00 **Action Item:** Discussion on Integrating Transportation Into the Land Use Process – City of McCall Planner, Brian Parker

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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday January 22, 2024

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 2, 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

9:05 Commissioner Discussion
Action Items: Meeting Minutes of December 27, 2023

9:15 **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

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday January 8, 2024