

# Valley County Board of Commissioners

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

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

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

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

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

## IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO March 4, 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 March 4, 2024. Commissioner Thompson made a motion to approve the commissioners' agenda for March 4, 2024. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for March 4, 2024.

**Action Item:** Clerk, Douglas Miller requested that the meeting minutes from February 26, 2024, be postponed until the meeting on March 11, 2024.

**Action Item:** Chairman Hasbrouck began the discussion related to setting the commissioner meeting dates for April, May, June. The commissioners proposed setting the meeting dates in April for the 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, and 29<sup>th</sup>. The commissioner meeting dates in May would be the 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup> and 28<sup>th</sup>. The commissioner meeting dates in June 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>. Chairman Hasbrouck made a motion to set the meeting dates as presented. Commissioner Thompson seconded the motion. no further discussion, all in favor. Motion passed to set the commissioner meeting dates as presented.

**Action Item:** Facility Director, Scott Clingan presented the proposal from Cascade Refrigeration to create central cooling and heating for the IT Server Room at the courthouse. Commissioner

Thompson made a motion to approve the proposal from Cascade Refrigeration. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the proposal from Cascade Refrigeration to create central heating and cooling for the IT Server Room at the courthouse.

**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 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)-Acquisition at 9:13 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(c)-Acquisition at 9:30 a.m.

**Action Item:** Commissioner Maupin made a motion to approve the appraisal cost for the appraisal on the AmeriTitle Building and move forward with purchase and sale agreement as written for the AmeriTitle Building. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the appraisal cost for the appraisal of the AmeriTitle Building and move forward with the purchase and sale agreement as written for the AmeriTitle Building.

Chairman Hasbrouck introduced Mr. Jeff Mousseau for him to provide an update of progress by the Valley County Recreation Advisory Board. Mr. Mousseau provided a PowerPoint presentation which will be appended to the commissioner meeting minutes. The commissioners had the opportunity to ask questions of Mr. Mousseau and he responded accordingly. Recreation Director, Larry Laxson also provided a presentation to the commissioners and thanked Mr. Mousseau for his commitment to the Recreation Advisory Committee.

Mrs. Laura Demeray presented to the commissioners during the opportunity for the public to present to the commissioners on adverse effects of genetic shots.

Commissioner Maupin 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 Thompson 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 10:52 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(c)-Acquisition at 11:15 a.m. No decision was made after the Executive Session.

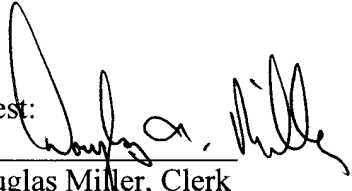
Facility Director, Scott Clingan began the discussion with the commissioners related to the proposed Lake Shore Disposal increase request. Scott presented concerns that he had regarding the operations of Lake Shore Disposal and the requirements that are spelled out in the agreement. Chief Deputy Prosecuting Attorney, Brian Oakey provided suggestions to the commissioners to be able to work collaboratively with Lake Shore Disposal.

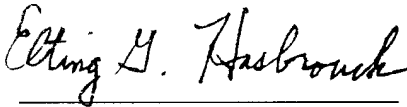
**Action Item:** Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(b)-“To consider the evaluation, dismissal or disciplining of, or to hear complaints

or charges brought against, a public officer, employee, staff member or individual agent, or public-school student"-Evaluation Commissioner Thompson seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(b)-Evaluation at 11:55 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session at 1:10 p.m. No decision was made as the executive session was for evaluation purposes.

The commissioners adjourned at 1:10 p.m.

Attest:   
\_\_\_\_\_  
Douglas Miller, Clerk

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

**Valley County Recreation  
Strategic Plan Update**  
by the  
**Valley County Recreation  
Advisory Council (VCRAC)**  
March 4, 2024

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**Strategic Plan Task**

- **Work with the Valley County Recreation Department to help prepare a Strategic Plan for Recreation in Valley County that covers outdoor and indoor recreation and includes public, non-profit, and private/public partnership-based recreation opportunities.**

Valley County Recreation Advisory Council

100 West 10th Street, Missoula, MT 59701 | Phone: 406.541.2200 | Fax: 406.541.2201

**JEFF MOUSSEAU, *Chairman***  
MIKE HEYER  
DREW KIRSCH  
CAMERON SENA  
SHANE HINSON



**JIM KULM**  
EMILY BETTIN  
ERIK WEISETH  
APRIL WHITNEY

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## **Strategic Plan Purpose**

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- **To provide the strategic direction of outdoor and indoor recreation in Valley County for the benefit of current and future generations of residents and visitors.**
  - **The plan will provide a “decision-making framework” to guide recreation decision making. Examples include prioritizing work, setting annual budgets, and evaluating new opportunities.**
  - **The plan will be a communication tool for those wanting to know about recreation in Valley County.**
  - **The plan will give a set of metrics that can be used to measure performance against the objectives.**

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## **Strategic Plan Structure**

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- **The plan is based on a five-year period: 2025 – 2030**
- **20–30 pages in length**
- **Includes an introductory message from Valley County Commissioners**
- **Built around assumptions, mission, and vision for Valley County recreation.**
- **Consistent with other Valley County plans.**

**Focus Areas**

**Objectives**

**Improvement Actions**

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## **Recreation Assumptions**

1. Recreation enhances human health and wellbeing.
2. Valley County is considered an outdoor recreation paradise.
3. Recreation is core to the economy of Valley County.
4. Valley County residents and visitors both share in the benefits of recreation and use will continue to increase.
5. Sustainable recreation requires responsible management.
6. Recreation can exist in harmony with land use requirements and responsible stewardship practices.
7. Public access and open spaces are key to outdoor recreation.
8. Indoor recreation has special considerations due to our climate.

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## **Mission and Vision**

**Mission** - Deliver a diverse range of sustainable outdoor and indoor recreation opportunities for residents and visitors that enhance public health and well-being, preserve the natural environment, and are in balance with the local economy.

**Vision** - Valley County is the model of excellence in Idaho in providing a wide range of well managed outdoor and indoor recreation opportunities in harmony with responsible resource stewardship.

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## **Next Steps**

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- **Finalize mission, vision, assumptions and focus areas**
- **Develop objectives and actions**
- **Develop action item templates**
- **Perform public survey and review input**
- **Outline and storyboard the plan**
- **Hold public meeting**
- **Current VCRAC Needs**
  - **Wi-Fi at the Valley County Lake Fork office (Help!)**
  - **Graphics and writing/editing support**

**Thank you to  
Larry Laxson  
and Dave  
Bingaman for  
their work and  
support!**



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

## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 4, 2024

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

**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 February 26, 2024  
Set Commissioners Dates for April, May, and June  
Sign Cascade Refrigeration Inc. Proposal

9:15 **Action Item:** Executive Session per Idaho Code 74-206 1(c) “To acquire an interest in real property not owned by a public agency.”-Acquisition

10:00 Update of Progress by Valley County Recreation Advisory Board – Jeff Mousseau

10:30 Opportunity for General Public to Present to Commissioners

10:30 **Action Item:** Executive Session per Idaho Code 74-206 1(c) “To acquire an interest in real property not owned by a public agency.”-Acquisition

11:00 Discussion on Lake Shores Rate Increase Request – Facilities Director, Scott Clingan

11:30 **Action Item:** Executive Session per Idaho Code 74-206 1(b) “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student”-  
Evaluation

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday March 11, 2024