

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 25, 2024**

**PRESENT: SHERRY MAUPIN (COMMISSIONER)
 NEAL THOMPSON (COMMISSIONER)
 GABRIELLE KNAPP (CLERK)**

Gabrielle Knapp led the Pledge of Allegiance.

Action Item: Commissioner Maupin presented the commissioners' agenda for March 25, 2024. Commissioner Thompson made a motion to approve the commissioners' agenda for March 25, 2024. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for March 25, 2024.

Senior Deputy Auditor, Rheta Clingan presented the claims, board order claims and jr. college tuition to the commissioners. The commissioners had questions on the claims and board order claims that were presented and Senior Deputy Auditor, Rheta Clingan responded accordingly.

Fiscal Year 2024 Claims

General Fund	\$64,818.14
Road & Bridge	\$89,766.41
District Court	\$1,367.36
Election Consolidation	\$28.42
Solid Waste	\$25,629.59
Waterways	\$209.96
McCall Donnelly Snowmobile	\$5,949.47
Cascade Warm Lake Snowmobile	\$132.49

Board of County Commissioners Meeting
March 25, 2024
Page 1

Extension Agent Fund	\$360.18
OHV Fund	\$47.99
PILT	\$2,350.00
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Total:	\$190,660.01

Action Item: Commissioner Thompson made a motion to approve the claims, board order claims and jr. college as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims, board order claims and jr. college as presented for March 25, 2024.

Sheriff Kevin Copper provided the commissioners with an update regarding the population and staffing of the jail. He gave an update on patrol staffing and deputies at POST. He also gave an update on the marine program activities and their preparations for the summer.

Chief Deputy Prosecutor, Brian Oakey gave an update on the activities of Prosecutors office. He gave an update on the maintenance and appraisal of the Amerititle building. He discussed the upcoming changes to the public defense with the commissioners.

Building Director, Annette Derrick gave an update on permit numbers and the activities of the building department. The commissioners discussed a possible bill that would allow counties to do their own inspections and how that would impact Valley County.

Court Services Director, Dee Dee Phillips provided the commissioners with an update on progress as the new director. She gave an update on misdemeanor probation changes. She discussed with the commissioners the process of filling the juvenile probation officer. She also informed the commissioners on probation officers case load.

Alysson Statz gave an update on the 4H program. University of Idaho Extension Educator, Melissa Hamilton provided the commissioners with an update regarding the AmeriCorps position. She also discussed the possibilities of a different office space. She gave an update on up coming programs she is involved in.

IT Director, Jeremy Wilcox shared with the commissioner's projects that his office is working on. He informed the commissioners on the process on the 911 upgrade. He informed the commissioners that the cards for the doors of the annex are being installed today.

Planning & Zoning Director, Cynda Herrick provided the commissioners with an update regarding the work that had been a focus of her department. She informed the commissioner that April 25th is the Water Shed Coalition. She also informed the commissioner that the Planning and Zoning Meeting is April 3rd. She gave the commissioners an update on her open position.

Recreation Director, Larry Laxson reported on the activities of the grooming program. He gave statistics of permits. He discussed making a commit on Sage Hen with the commissioners and how the process works.

Human Resource Director, Mike Savoie gave an update on his recruiting. He informed the commissioner of PERSI coming to do trainings for employees.

Wildfire Mitigation Coordinator. Mara Hlawatschek provided the commissioners with an update regarding the work she is focusing on. She informed the commissioners that she has gotten a lot of Firewise grant applications and the due date is April 15th. She also informed the commissioners that Stephanie Nelson would be here in the next couple of weeks till the end of summer.

Facility Director, Scott Clingan provided the commissioners with an update regarding the recycling bailer. He gave an update on all projects his department is working on. He informed the commissioners that legal has the contract to review for heat pump replacement. He gave the commissioners an update on the arena and getting a request for proposal.

Road Director, Jeff McFadden presented to the commissioners regarding road maintenance that had been occurring.

Commissioner Thompson made a motion to approve the commissioner meeting minutes from March 18, 2024, with amendment. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from March 18, 2024, with amendment.

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

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

Alicia Baptiste from Idaho Department of Juvenile Corrections presented. She gave the commissioners details of Valley County Juvenile corrections numbers. The commissioners asked several questions regarding juvenile probation programs.

Christopher Bently from Boise National Forest Cascade District Ranger presented to the commissioners. He discussed the forest district planning to do prescribed burning. He gave an update on the road to Rice Lake. He informed the commissioners that they gave Tamarack a permit for exploration regarding their expansion. The commissioners brought up questions and concerns about MOG. The commissioners discussed high valley sale that resulted in divots in the road.

Brian Parker from City of McCall presented the commissioners with CUP 23-04 at 400 Krahn Lane findings and conclusions. Commissioner Maupin made a motion to approve CUP 23-04 for a new self-storage facility. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve CUP 23-04 for a new self-storage facility.

Sheriff, Kevin Copperi requested the commissioners surplus tower antennas for VHF radio. Commissioner Maupin made a motion to approve the surplus of tower antennas for VHF radio. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the surplus of tower antennas for VHF radio.

Commissioner Maupin read a proposed proclamation for hidden hero's. Commissioner Maupin made a motion to adopt the hidden hero's proclamation . Commissioner Thompson seconded the

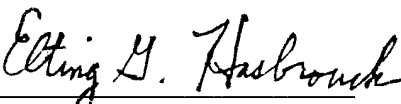
motion. No further discussion, all in favor. Motion passed to adopt the hidden hero's proclamation.

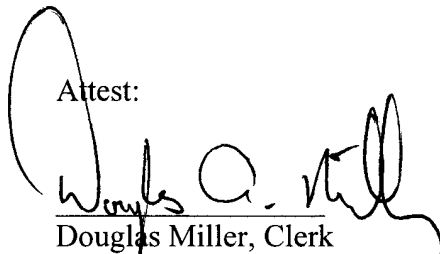
Assessor, Sue Leeper presented property tax exemption application for Finnish Church parcel# RP17N03E133165. Commissioner Thompson made a motion to approve property tax exemption application for Finnish Church parcel# RP17N03E133165. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed property tax exemption application for Finnish Church parcel# RP17N03E133165.

Assessor, Sue Leeper presented property tax exemption application for YMAM Camp parcel# LR15N07E173700. Commissioner Thompson made a motion to approve property tax exemption application for YMY Camp parcel# LR15N07E173700 for 330 days of exemption and 35 days not exempt. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed property tax exemption application for YMAM parcel# LR15N07E173700 for 330 days of exemption and 35 days not exempt.

Planning and Zoning Director, Cynda Herrick presented the commissioners with the development agreement for CUP 23-09 Frost Management Storage. Commissioner Thompson made a motion to approve the development agreement for CUP 23-09 Frost Management Storage. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the development agreement for CUP 23-09 Frost Management Storage.

The commissioners adjourned at 3:40 p.m.


Chairman, Elting Hasbrouck

Attest:

Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 25, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:10 **Elected Official Reports/Discussion**

Assessor – Sue Leeper
Prosecutor – Brian Naugle
Sheriff – Kevin Copperi

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick
Court Services – Dee Dee Phillips
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Mike Savoie
Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Wildfire Mitigation Program – Mara Hlawatschek

10:30 Break

10:45 Buildings and Grounds / Solid Waste- Scott Clingan

11:15 Public Relations – McKenzie Kraemer

11:30 Road & Bridge Presentation- Jeff McFadden

- 11:55 Commissioner Discussion
Action Items: Meeting Minutes of March 18, 2024
- 12:00 Recess for Lunch
- 1:00 Presentation from Idaho Department of Juvenile Corrections-District Liaison, Alicia Baptiste
- 1:30 Presentation from Boise National Forest Cascade District Ranger, Christopher Bentley
- 2:00 **Action Item:** CUP-23-04 - Findings and Conclusions - 400 Krahn Lane Approval of the Findings of Fact, Conclusions of Law, and Decision for an Application for a Conditional Use Permit to Develop a New Self-Storage Facility – Brian Parker, City of McCall City Planner
- 2:15 **Action Item:** Obtain Approval to Surplus Tower Antennas for VHF Radio-Sheriff, Kevin Copperi
- 2:30 **Action Item:** Discussion and Decision Adopt Hidden Heros Proclamation
- 2:45 **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
- 3:00 **Action Item:** Property Tax Exemption Applications – Assessor, Sue Leeper
63-602B Applications:
Long Valley Finnish Church RP17N03E133165
YMAM Camp LR15N07E173700
- 3:30 **Action Item:** Development Agreement – CUP 23-09 Frost Management Storage-Planning and Zoning Director, Cynda Herrick
- 3:45 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday April 1, 2024