

Valley County Board of Commissioners

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



Phone (208) 382-7100
Fax (208) 382-7107

ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

NEAL THOMPSON
Commissioner
nthompson@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
April 1, 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 April 1, 2024. Commissioner Thompson made a motion to approve the agenda for April 1, 2024. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for April 1, 2024.

Action Item: Chairman Hasbrouck presented the commissioner meeting minutes from March 25, 2024. Commissioner Maupin made a motion to approve the meeting minutes from March 25, 2024. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from March 25, 2024.

Action Item: Chairman Hasbrouck presented the Cascade Refrigeration Inc. proposals and Facility Director, Scott Clingan explained the reason for the proposal was to repair the heating and cooling units. Commissioner Thompson made a motion to approve the Cascade Refrigeration Inc. proposals. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Cascade Refrigeration Inc. proposals as presented.

Action Item: Chairman Hasbrouck presented the email from Mr. Robert Bryant regarding the new application for a volunteer for the Valley County Board of Community Guardians which is Randi Shaydak. Treasurer, Johanna Defoort provided an overview of the responsibility of the Valley County Board of Community Guardians. Commissioner Thompson made a motion to appoint Randi Shaydak to the Valley County Board of Community Guardians. Commissioner

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Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the appointment of Randi Shaydak to the Valley County Board of Community Guardians.

Action Item: Treasurer, Johanna Defoort began the discussion related to the proposed investment policy that she has developed with the assistance of Clearwater Financial. Mr. Jace Perry representing Clearwater Financial provided an overview of the proposed investment policy with the commissioners. The commissioners deliberated on the proposed investment policy that was presented and provided feedback to Treasurer Defoort and advised that they would like additional time to review. Chairman Hasbrouck requested that the investment policy be added to an upcoming agenda.

Action Item: Recreation Coordinator, Dave Bingaman presented on the OK Gravel public works agreement for the boat ramp at Cabarton. Commissioner Maupin made a motion to approve the public works agreement with OK Gravel with the understanding that Valley County will be reimbursed by IDPR. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the public works agreement with OK Gravel for the boat ramp at Cabarton.

Action Item: Sheriff, Kevin Copperi presented to the commissioners a request for Valley County to participate in a partnership to have a requirement for lights on Highway 55 for public safety. The commissioners had the opportunity to ask questions regarding the request and to determine if someone did not have their lights on would the offender be cited. Sheriff Copperi advised that the Valley County Sheriff's Office would educate the public. Commissioner Maupin made a motion to allow Valley County to collaborate with Idaho Transportation Department for a Lights on for Safety Campaign. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to allow Valley County to collaborate with Idaho Transportation Department for a Lights on for Safety Campaign.

Action Item: Commissioner Maupin presented on the letter of support that was prepared by Chief Deputy Clerk, Gabrielle Knapp while Clerk Douglas Miller was out of the office to submit to the Idaho Department of Commerce regarding broadband grants that were available. Commissioner Thompson made a motion to approve the letter of support that was prepared by Clerk's Office to be submitted to the Idaho Department of Commerce. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support that was prepared by Clerk's Office to be submitted to the Idaho Department of Commerce.

Action Item: Ms. Evelyn Banfield with the Valley County Pickleball Club presented to the commissioners with an update regarding the progress that had been made with the Valley County Pickleball Club. She advised that the contractor was still on track to complete the project by the deadline. Ms. Banfield provided an overview of the cost of the project and the amount of funds that were still needed to complete the project from Valley County. She described the shortfall and explained that there was a need for an additional \$37,000. Commissioner Maupin made a motion to approve \$30,000 of ARPA funds and \$7,000 from PILT to be provided to Valley County Pickleball Club. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve \$30,000 of ARPA funds and \$7,000 from PILT to be provided to Valley County Pickleball Club.

Action Item: Planning & Zoning Director, Cynda Herrick began the discussion with the commissioners regarding negotiating with the City of Donnelly regarding a new area of impact.

Commissioner Maupin felt that with the signing by Governor Little regarding new legislation related to areas of impact there needed to be a delay until a legal review of the new legislation was conducted related to areas of impact. Commissioner Thompson agreed that the new legislation regarding areas of impact needed to be reviewed before a formal decision was made. Chairman Hasbrouck advised that the commissioners would table a decision until the afternoon for a formal letter to be prepared by Planning & Zoning Director, Cynda Herrick.

Action Item: Road Director, Jeff McFadden presented on the need to purchase property for the Abstien Bridge replacement project in Yellow Pine. Commissioner Maupin asked if a survey had been done and Jeff responded that a survey has been conducted. He discussed that there was an option for Valley County to purchase title insurance. He described what the benefit would be for title insurance. The commissioners agreed that title insurance should be purchased. Chairman Hasbrouck made a motion to approve the purchase of standard title insurance for the Abstien Bridge replacement project. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the purchase of standard title insurance for the Abstien Bridge replacement project.

Action Item: Weed Supervisor, Steve Anderson presented the professional services agreement between Valley County and the City of Cascade for weed control. The commissioners had questions regarding the agreement and how many times an application would need to be made. Commissioner Maupin made a motion to approve the professional services agreement between Valley County and the City of Cascade for weed control. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the professional services agreement between Valley County and the City of Cascade for weed control.

Action Item: Weed Supervisor, Steve Anderson presented the professional services agreement between Valley County and the City of Donnelly for weed control on certain areas within city limits of Donnelly. Commissioner Maupin made a motion to approve the professional services agreement between Valley County and the City of Donnelly for weed control. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the professional services agreement between Valley County and the City of Donnelly for weed control.

Action Item: Weed Supervisor, Steve Anderson presented the professional services agreement between Valley County and United States Department of Agriculture Forest Service for weed control on Boise National Forest. The commissioners had questions regarding the proposed services agreement and felt that the proposed reimbursement rate was lower than the actual cost. The commissioners continued to review the agreement. Chairman Hasbrouck made a motion to approve the professional services agreement between Valley County and United States Department of Agriculture Forest Service for weed control on Boise National Forest. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the professional services agreement between Valley County and the United States Department of Agriculture Forest Services for weed contract on Boise National Forest.

Action Item: Sheriff, Kevin Copperi presented a donation of \$1,724 from Locking Riverside Restaurant in Horseshoe Bend for the purchase of equipment. He provided an overview of how the donation would be utilized by the Valley County Sheriff's Office. Commissioner Thompson made a motion to accept the donation of \$1,724 from Locking Riverside Restaurant for the purchase of equipment. Commissioner Maupin seconded the motion. No further discussion, all

in favor. Motion passed to accept the donation of \$1,724 from Locking Riverside Restaurant for the Valley County Sheriff's Office.

Action Item: Chairman Hasbrouck advised that the commissioners have received the letter from Planning & Zoning Director, Cynda Herrick to submit to the City of Donnelly regarding postponing of negotiations. Commissioner Maupin made a motion to approve the letter that was prepared by Planning & Zoning Director, Cynda Herrick in response to the City of Donnelly request to negotiate regarding area of impact. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed motion to approve the letter that was prepared by Planning & Zoning Director, Cynda Herrick in response to the City of Donnelly request to negotiate regarding the area of impact.

Action Item: Planning & Zoning Director, Cynda Herrick began the discussion regarding accepting right-of-way dedication deeds along Horsethief Road and explained the benefits. Commissioner Maupin made a motion to accept the dedication of right of way for Horsethief Road upon county maintenance the levels of maintenance will be established by Valley County Board of County Commissioners. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to accept the dedication of right of way for Horsethief Road upon county maintenance the levels of maintenance will be established by Valley County Board of County Commissioners.

The commissioners recessed for lunch at 11:52 a.m.

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

Action Item: Slyvia Ryan with Anew Life Coaching presented a request to the commissioners for opioid settlement funds for a program that she has created to collaborate with the Valley County Court Services. She explained the program that she would like to offer and advised that she does have the support of the Valley County Opioid Response Project and referred to a letter that was submitted. Clerk, Douglas Miller advised the commissioners that there was \$43,661.47 available in opioid settlement funds. Commissioner Thompson made a motion to allow the expenditure of \$9,560 to Anew Life Coaching from the opioid settlement funds. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to allow the expenditure of \$9,560 to Anew Life Coaching from the opioid settlement funds.

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." 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)- evaluation at 1:30 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session Idaho Code 74-206 1(b) at 2:55 p.m. No decision was made as it was for evaluation purposes.

Action Item: Assessor, Sue Leeper presented to the commissioners on property tax exemption applications that have been submitted to the Assessor's Office. The first property tax exemption application was for Church of Jesus Christ of Latter-Day Saints for parcel#'s P16N03E278705, RP18N03e212215, RPC00000254075, RP18No3E212290. Commissioner Thompson made a motion to approve the property tax exemption applications for all parcels presented.

Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed approve the property tax exemption applications for all parcels presented.

Action Item: Assessor, Sue Leeper presented on property tax exemption applications for Quaker Hill Conference for parcel#'s RP0019000D0010, RP0019000D0020, RP0019000D0030, RP0019000D0040, RP0019000D0050, RP0019000D0060, RP0019000D0200, RP0019000D0200, RP0019000D0220, RP0019000D0230, RP0019000D0390, RP0019000G0010, RP0019000G0020, RP001900G004A, RP0019000G0050, RP0019000G0060, RP0019000J043A, RP0019000J057A, RP0019000J000A, RP18N03E056391, RP18N03E069280, RPM00000068400, RPM0000070001, RPM0000070002, RPM00000070600, RPM03730000040, RPM00000070600.

Mr. Jon Walker who is the Executive Director of Quaker Hill presented to the commissioners his concerns regarding the application that had been submitted by Quaker Hill Conference Inc. under Idaho Code 63-602B. Chief Deputy Prosecuting Attorney, Brian Oakey asked about the Internal Revenue Service filing of Quaker Hill and Mr. Walker indicated that Quaker Hill does not file any type of documents with the Internal Revenue Service. Mr. Oakey also provided recommendations to the commissioners regarding the existing property tax exemption application for Quaker Hill.

Chairman Hasbrouck made a motion to deny the property tax exemption application for Quaker Hill Conference Inc. under Idaho Code 63-602B. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to deny the property tax exemption application for Quaker Hill Conference Inc. under Idaho Code 63-602B.

Action Item: Assessor, Sue Leeper presented property tax exemption application for Elk Creek Baptist Church Inc for parcel# RP18N03E282104. Commissioner, Neal Thompson recused himself during the presentation of this application as he indicated he was a member of Elk Creek Baptist Church. Commissioner Maupin made a motion to approve the property tax exemption application for 226 days and assess property taxes for 139 days. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the property tax exemption application for parcel# RP18N03E282104 for 226 days and assess property taxes for 139 days.

Action Item: Assessor, Sue Leeper presented property tax exemption application for Cascade Food Pantry Inc. parcel# RPC0000054346 under Idaho Code 63-602C. Chairman Hasbrouck made a motion to approve the property tax exemption application for parcel# RPC000005436 as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the property tax exemption application for parcel# RPC000005436 as presented for Cascade Food Pantry Inc.

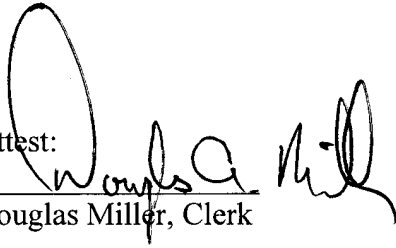
Action Item: Assessor, Sue Leeper presented property tax exemption for Ionic Lodge #82 AF & AM for parcel# RPC0028016009B. Commissioner Maupin made a motion to approve the property tax exemption application for parcel# RPC0028016009B for Ionic Lodge #82. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve property tax exemption application as presented for parcel# RPC0028016009B as presented for Ionic Lodge #82.

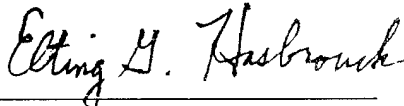
Action Item: Assessor, Sue Leeper presented property tax exemption application for Treasure Valley Transit for parcel# RPM00000095243, RPM02170030270, RPM0217003028A,

RPM02170030340. Commissioner Thompson made a motion to approve the property tax exemption application for Valley Transit for parcel# RPM00000095243, RPM02170030270, RPM0217003028A, RPM02170030340 as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the property tax exemption application for Valley Transit for parcel# RPM00000095243, RPM02170030270, RPM0217003028A, RPM02170030340 as presented.

The commissioners adjourned the meeting at 3:21 p.m.

Attest:


Douglas Miller, Clerk


Chairman, Elting Hasbrouck

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 1, 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 March 25, 2024
Sign Cascade Refrigeration Inc. Proposals
Approve Volunteer Applicant for Valley County Board of Community Guardians
- 9:15 **Action Item:** Discussion and Decision on Investment Policy – Treasurer, Johannah Defoort
- 9:45 **Action Item:** Request Approval of OK Gravel Works Public Works Construction Agreement – Dave Bingaman
- 9:50 **Action Item:** Request for Commissioners and Sheriff to Participate in the Joint Partnership for Lights on for Safety Campaign
- 9:55 **Action Item:** Confirm Support of Letter of Support for Broad Band Grant Signed by Chief Deputy Clerk Gabrielle Knapp
- 10:00 **Action Item:** Valley County Pickle Ball Club Update on Project Status and Request for Additional Funding
- 10:30 **Action Item:** Negotiation of New Area of Impact Area with Donnelly – Planning and Zoning Director, Cynda Herrick
- 11:00 **Action Items:** Approve Property Purchases for the Abstien Bridge Replacement in Yellowpine – Road Superintendent, Jeff McFadden

Sign Professional Services and Consulting Agreement Between Valle County and the City of Cascade
Sign Agreement and Memorandums of Understanding Service Contract with City of Donnelly
Sign Modification of Grant or Agreement with the United States Department of Agriculture Forest Service – Weed Supervisor, Steve Anderson

11:30 **Action Item:** Request to Accept Donation of \$1724 from Locking Riverside Restaurant in Horseshoe Bend for the Purchase of Equipment – Sheriff, Kevin Copperi

11:45 **Action Item:** Accept Right-of-Way Dedication Deeds along Horsethief RD – Planning and Zoning Director, Cynda Herrick

12:00 Recess for Lunch

1:00 **Action Item:** Request for Opioid Settlement Funds for Anew Life Coaching-Slyvia Ryan

1:30 **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

3:00 **Action Item:** Property Tax Exemption Applications – Assessor, Sue Leeper

63-602B Applications:

Church of Jesus Christ of Latter Day Saints P16N03E278705, RP18N03E212215, RPC00000254075, RP18N03E212290

Quaker Hill Conference Inc. - RP0019000D0010, RP0019000D0020, RP0019000D0030, RP0019000D0040, RP0019000D0050, RP0019000D0060, RP0019000D0200, RP0019000D0220, RP0019000D0230, RP0019000D0390, RP0019000G0010, RP0019000G0020, RP0019000G004A, RP0019000G0050, RP0019000G0060, RP0019000J043A, RP0019000J057A, RP0019000J000A, RP18N03E056391, RP18N03E069820, RPM00000068400, RPM00000070001, PM00000070002, RPM00000070600, RPM03730000040, RPM00000070600

Elk Creek Baptist Church Inc. RP18N03E282104

63-602C Applications:

Cascade Food Pantry Inc RPC00000054356

Ionic Lodge #82 AF & AM RPC0028016009B

Treasure Valley Transit Inc. RPM00000095243, RPM02170030270, RPM0217003028A, RPM02170030340

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE
Monday April 8, 2024