

# Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
April 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 April 8, 2024. Commissioner Thompson made a motion to approve the commissioners' agenda for April 8, 2024. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for April 8, 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**

General Fund	\$245,825.91
Road & Bridge	\$55,165.37
District Court	\$1,339.30
Junior College	\$500.00
Fair	\$80.35

Solid Waste	\$122,412.42
Weeds	\$885.73
Waterways	\$107.17
McCall Donnelly Snowmobile	\$13,735.15
Cascade Warm Lake Snowmobile	\$2,357.90
Smiths Ferry Snowmobile	\$34.95
Title III Funds	\$5,639.75
Extension Agent Fund	\$923.04
Court Facilities Fund	\$7,349.02
OHV Fund	\$3012.02
American Rescue Plan Fund	\$27,391.00
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Total:	<b>\$486,759.08</b>

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

Assessor Sue Leeper reported that Anthony Franseconi has completed his work and explained that the appraisers are now conducting their formal work for 2024. She reported that Payette Lake Front property value would be increasing and described the increases that were occurring. Commissioner Maupin asked about the remote work hours and allowing access.

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

Prosecuting Attorney, Brian Naugle provided the commissioners with an overview of criminal cases that would be occurring, and he reported on the District Court calendar which would be taking place on April 12<sup>th</sup>, 2024. Chairman Hasbrouck about the availability of public attending the court proceedings in District Court. Brian indicated that yes, all members of the public are allowed to attend the court proceedings.

Sheriff Kevin Copperi provided the commissioners with an update regarding the staffing of the Valley County Sheriff's Office and specifically for marine patrol with the need to fill eight positions. He advised that Patrol Deputy, Hunter Lambirth would be graduating from the Idaho P.O.S.T. Academy. He informed the commissioners that the annual jail inspection would be conducted in the upcoming coming weeks.

Treasurer Johanna Defoort provided the commissioners with an update regarding the work that had been conducted related to the tax deeds. She also advised that she would be sending out 2<sup>nd</sup> half property tax reminders within the next couple of weeks.

**Action Item:** Treasurer Defoort presented on the maturity of ARPA Funds and requested guidance from the commissioners regarding the future of investment of the existing funds.

Commissioner Maupin made a motion to approve the reinvestment of ARPA Funds into the LGIP Account. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the reinvestment of ARPA Funds into the LGIP Account.

Chairman Hasbrouck asked about the reinvestment policy approval and Treasurer Defoort explained that she was working with Clearwater Financial and would be consolidated with the presentation of the Master Facility Plan within the next couple of months.

Building Director, Annette Derrick, provided an update of work that was being conducted by the Building Department and indicated that there was an increase of permit applications. She reported that the structural engineer did come to review the damage from the recent earthquake and the engineer indicated that there was new damage, but the damage was just cosmetic.

Court Services Director, Dee Dee Phillips provided the commissioners with a story regarding the success of an individual who was involved with the court. She informed the commissioners about training that would be taking place and reported on the Idaho Department of Juvenile Justice Administrator and Misdemeanor Probation Administrator meeting that would be occurring in McCall, Idaho. Commissioner Thompson asked about the program that Syliva Ryan would be providing to the court services office and Dee Dee provided an update on how the program would be implemented.

University of Idaho Extension Educator, Melissa Hamilton informed the commissioners about the conference that she attended and provided the commissioners with an update of the presentations. She discussed the programs that she would be directly involved with including the master gardeners' program. She advised that she was currently working on the Fiscal Year 2025 Budget. She reported on the training that would be conducted by the Valley County 4-H programs. Commissioner Maupin asked if she was working with the Weed Supervisor, Steve Anderson, on the countywide presentation that would be conducted. Melissa explained her involvement with the weed education program that would be conducted by Weed Supervisor, Steve Anderson. Melissa reported on the programs that were being offered through AmeriCorps including the digital literacy program that was presented to the senior centers. Melissa also provided the commissioners with specific amount of participates in the 4-H. She also provided an overview of after-school programs that were occurring.

Human Resource Director, Mike Savoie informed the commissioners about the current employment recruiting that was occurring to include seasonal positions within the waterways and weed departments. He reported on the open positions that were available within Valley County and described the recruitment process. Commissioner Maupin asked about the specific openings within the Sheriff's Office and Sheriff Copperi provided the statistics to the commissioners. Mike elaborated on the PERSI presentations that would be occurring and described the availability for employees. He reported on the progress of the Valley County Continuity Plan that would be occurring on April 10<sup>th</sup>, 2024, at 2:00 p.m.

IT Director Jeremy Wilcox provided the commissioners with an update related to the work that had been conducted by the IT Department. He presented on the budget workshops he was conducting with departments to determine wants and needs for Fiscal Year 2025 Budget. The commissioners asked if he has been involved with any of the technology planning of the Valley County Road Department buildings at Gold Dust and Jeremy explained his involvement. The

commissioners also asked about providing the new road engineer with needed equipment and Jeremy responded that he had been working with Road Director, Jeff McFadden. He also reported to the commissioners that he was working with the company to upgrade the video and audio equipment in the commissioner's meeting room. Commissioner Maupin advised that if Valley County purchased the AmeriTitle building there would be a need to conduct a walkthrough to determine IT needs.

Planning & Zoning Director, Cynda Herrick informed the commissioners that the Planning & Zoning Department was busy, and she reported on upcoming approvals that were done by the Planning & Zoning Commissioners that would be on upcoming commissioners' agendas.

**Action Item:** Cynda presented on request from Valley Soil Water Conservation District requesting a waiver of the fee for the floodplain permits. Commissioner Maupin made a motion to approve the request from Valley Soil Water Conservation District for a waiver of the fee for the floodplain permits. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the request from Valley Soil Water Conservation District for a waiver of the fee for floodplain permits.

Recreation Director, Larry Laxson reported on the pathways project on Sampson Trail that has started and thanked Road Director, Jeff McFadden for the assistance from the road department. He reported that there was continued grooming of snow grooming trails and listed the trails that would continue to receive maintenance. He reported that he would be attending the ISSA Convention would be occurring and would like to provide a presentation regarding support for increasing OHV fees.

Wildfire Mitigation Coordinator Mara Hlawatschek provided the commissioners with an update regarding the work that she had been focusing on reported on the land inspections that had been occurring for the fire wise grant applications. She reported that there are 32 Valley County Fire-wise grant applications with 15 community applications, and she described how the work would be conducted with reimbursement to be made by Valley County. She reported that the MOU for East McCall project was being reviewed by the legal department. She informed the commissioners that she would be meeting with Stephanie Nelson to conduct fieldwork. She also reported on the training that would be occurring between landowners and fire departments. Mara provided and updated equipment needs at the Lake Fork Office. Commissioner Thompson asked about insurance for wildfires. Mara explained that she was in contact with insurance providers to provide presentations to the public. The commissioners discussed the existing ordinance regarding fire wise and felt that it might be time to update the existing ordinance. Commissioner Maupin provided an update regarding the mapping tools that were being developed by Boise State University and explained that there would be a launch party in July of 2024 regarding the mapping tools.

The commissioners took a break from 10:25 a.m. until 10:45 a.m.

Facility Director, Scott Clingan asked about Resolution 2024-08 that was on the agenda. Commissioner Thompson provided Scott with an update regarding joining a regional landfill with Idaho County, Nez Perce County, Lewis County and Clearwater County.

Scott presented to the commissioners regarding meetings that he had been conducting with Lake Shore Disposal regarding amending the memorandum of understanding and the willingness of Lake Shore Disposal to continue to negotiate.

**Action Item:** Chairman Hasbrouck presented Resolution 2024-08 Joining West Central Regional Landfill Solid Waste District. Commissioner Maupin made a motion to approve Resolution 2024-08 Joining West Central Regional Landfill Solid Waste District. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 2024-08 Joining West Central Regional Landfill Solid Waste District.

Scott provided the commissioners with an update of upcoming maintenance that he feels are going to be required and discussed the boiler at the Valley County Jail and reported on a quote that he had received from ACCO and attempting to develop a solution during the transition. Scott presented the possibility of creating a position within the Facility Department for janitorial services. The commissioners were in support of having Scott work with Human Resources to develop a job description and potentially budgeting for the position in Fiscal Year 2025.

Public Relations McKenzie Kraemer provided the commissioners with an update of the Valley County website usage in March of 2024. She also reported the usage of the webcams that were available for recreation sites. The commissioners requested for McKenzie to post a few matters on the Valley County social media sites to include Code Red applications and new residents to Valley County to change their cell phone billing address to the community, so the surcharge be submitted to Valley County.

**Action Item:** Road Director Jeff McFadden presented the Abstein Bridge Right-of-Way purchase documents. He reported on the additional steps that will need to take place for the construction of the bridge. Commissioner Maupin made a motion to approve the Abstein Bridge Right-of-Way purchases. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Abstein Bridge Right-of-Way purchases as presented.

Road Director Jeff McFadden reported that the Profile Creek Bridge had been delivered. Jeff also discussed the soil test that was conducted at the proposed Gold Dust building site. He explained that he was going to discuss proposed options with Insight Architects. Jeff reported that he is getting additional request for flashing speed limit signs and felt that Valley County should consider formal application process. The commissioners would like to have a workshop to discuss creating a formal process. Jeff explained that he was researching the possibility of purchasing a mobile speed limit sign. He reported on a request from a resident in Valley View Subdivision to contribute \$100,000 to pave the road and Valley County would need to contribute \$50,000. The commissioners felt that a policy needed to be established. The commissioners discussed complaint calls that they had been receiving regarding the condition of the roads and Jeff provided an update to the commissioners on the maintenance that would be occurring. He reported on the amount of patchwork that the road department had been conducting on roads. Commissioner Maupin advised that she had spoken with City of Donnelly regarding improvements that were to be made on East Roseberry. Jeff provided the commissioners with an overview of the work that had been conducted.

**Action Item:** Chairman Hasbrouck presented the commissioner meeting minutes of April 1, 2024. Commissioner Thompson made a motion to approve the commissioner meeting minutes

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of April 1, 2024. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of April 1, 2024.

**Action Item:** Grant Writer, Mackenzie Castor presented the submittal of Office of Highway Safety Traffic Enforcement mini-grant and provided an overview of the grant. Commissioner Maupin made a motion to approve the submittal of the Office of Highway Safety Traffic Enforcement mini grant as presented. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the submittal of the Office of Highway Safety Traffic Enforcement mini grant as presented.

**Action Item:** Grant Writer, Mackenzie Castor presented on the 20 Wild-Fire Mitigation reimbursement project for Jug Project. Commissioner Maupin made a motion to approve the WFM-Valley Reimbursement Project. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the WFM-Valley Reimbursement Project.

The commissioners recessed for lunch at 12:01 p.m.

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

Action Item: Chairman Hasbrouck began the discussion regarding the letter of support for Smith Ferry Project with Idaho Transportation Department. Commissioner Maupin explained the reason for the letter of support and the proposed project. Chairman Hasbrouck made a motion to approve the letter of support as written for the Smith Ferry Project for Idaho Transportation Department. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for Smith Ferry Project with Idaho Transportation Department.

**Action Item:** Durena Farr with Valley Soil & Water Conservation District presented the letter of support for 2025 IDEQ State Ag grant application for Hot Springs WMA Riparian Fencing Project Phase II. Commissioner Thompson made a motion to approve the letter of support as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Ms. Farr presented additional grants that Valley Soil & Water Conservation District are applying for. Ms. Farr began the discussion relating to the NRCS maps training session and provided an overview of the training that would be occurring. She explained that the training would be conducted by Shanna Bernal-Fields, Resource Soil Scientist, USDA Natural Resources Conservation Service (NRCS).

Ms. Farr presented the Gibson Creek culvert project and reported that the project had been finalized.

Mrs. Traci Jamison and Mrs. Shannon McKnight with Ignite Idaho provided a presentation to the commissioners regarding the programs Ignite Idaho had been providing in Valley County. A copy of the presentation will be appended to the commissioner meeting minutes. Mrs. Jamison specifically focused on The Anchor and the programs that were offered at the resource center. She also discussed the Parents as Teachers program that will be implemented. She further

reported on additional programs that Ignite Idaho would like offer within Valley County. Mrs. Shannon McKnight presented that April was child abuse awareness month. She also reported that she was a case manager and described her work within the community. The commissioners asked about future funding needs and Mrs. Jamison provided a brief overview of the future financial needs for Ignite Idaho.

Laurel Sayer with Perpetua Resources provided an update to the commissioners regarding the project and updated the commissioners about the letter of interest that was provided by Perpetua Resources through the Make More in America Initiative. Ms. Sayer also discussed that Perpetua Resources was working on finalizing the impact agreement with Valley County. She also presented on the partnership with the local schools to develop a workforce collaborative. She also commented on the success of the Stibnite Advisory Committee. Chairman Hasbrouck asked about Burnt Log Road and Ms. Sayer discussed that there would be an engineering report completed. Chairman Hasbrouck also asked about the development of workforce housing and Ms. Sayer provided a brief explanation of the housing that would be provided directly at the mine location. Ms. Belinda Provancher also provided a brief report to the commissioners. Commissioner Maupin asked about the possibility of Valley County collecting mining receipts after the project was operational. Ms. Sayer provided a brief response to the commissioners and felt that further conversations needed to occur related to the impact agreement.

Action Item: Planning & Zoning Director, Cynda Herrick provided an overview regarding the request for public comments regarding a proposed development of Poison Creek Marina Facilities. Commissioner Maupin asked for guidance regarding the existing amount of boating slips and discussed modifications to the existing waterways ordinance. Mr. Scott Turlington with Tamarack Resort was asked a question by Commissioner Thompson regarding allowing individuals to fuel their boats and Mr. Turlington provided a response. Mr. Turlington was also asked other questions about the proposed project, and he responded accordingly. The commissioners continued to discuss the letter that was prepared by Planning & Zoning Director, Cynda Herrick to submit to the Bureau of Reclamation regarding the proposed project. The commissioners made modifications to the proposed letter. Commissioner Maupin made a motion to move forward with the letter to submit to the Bureau of Reclamation regarding the proposed project for the Poison Creek Marina Facilities. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to move forward with the letter to submit to Bureau of Reclamation regarding the proposed project for the Poison Creek Marina Facilities.

Commissioner Maupin began the discussion related to the possibility of drafting an ordinance creating a safe zone around Green Gate and Idaho Department of Lands gravel pit. She reported that she has spoken with Scott Corkill with Idaho Department of Lands, and it was suggested that Valley County create a local ordinance creating a safe zone around Green Gate and Idaho Department of Lands. Chief Deputy Prosecuting Attorney, Brian Oakey had provided the commissioners with a couple of options to include having formal public hearings regarding a proposed ordinance and explained the findings that the commissioners would have to make to have it be a valid ordinance. He explained that purely from a legal standpoint it would be Valley County's jurisdiction in act an ordinance even though that the area was within the McCall Area of Impact. Commissioner Maupin recommended that Valley County hold a formal public hearing regarding a proposed ordinance and Mr. Oakey advised that he would work with the Clerk's Office in scheduling a formal public hearing.

Chairman Hasbrouck made a motion to go into Executive Session 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 Thompson seconded the motion. No further discussion, all commissioners voted “aye”. The commissioners went into Executive Session per Idaho Code 74-206 1(f)-Litigation at 3:05 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation.

Chairman Hasbrouck began the discussion related to accepting the resignation letter from the Valley County Road Advisory Committee. Chairman Hasbrouck provided comments regarding the creation of the road advisory committee board and felt that it might be time to completely dissolve the road advisory committee. Chairman Hasbrouck made a motion to accept the resignation letter from the Valley County Road Advisory Committee. Commissioner Thompson seconded the motion. Commissioner Maupin advised that there were members of the existing road advisory board that wanted to continue to serve, and she wanted to know if the committee could be reestablished in the future. Chairman Hasbrouck and Commissioner Thompson agreed that once the new road engineer was able to get established future decision on reestablishing the road advisory committee could be reenacted. No further discussion, all in favor. Motion passed to accept the resignation letter for the Valley County Road Advisory Committee.

**Action Item:** Assessor Sue Leeper began the presentation regarding the property tax exemption application and the first parcel presented was for Roman Catholic Diocese of Boise parcel# RP13N04E276606. Commissioner Thompson made a motion to approve the property tax exemption application exemption for 355 days for parcel#RP13N04E276606. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed approve the property tax exemption application exemption for 355 days for parcel#RP13N04E276606.

**Action Item:** Assessor Leeper presented property tax exemption application for Shiloh Bible Camp for parcel# RP0035400009A, parcel# RP003540000110, RP00354000013A, RP16n03E095405. Commissioner Maupin made a motion to approve the property tax exemption application for a partial 272 day exemption with 93 days commercial use. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the property tax exemption application for a partial 272 day exemption with 93 days commercial use.

**Action Item:** Assessor Leeper presented property tax exemption application for McCall Church of the Nazarene parcel# RPM03980070020. Commissioner Thompson made a motion to approve property tax exemption application for parcel# RPM03980070020. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve property tax exemption application for parcel# RPM03980070020.

**Action Item:** Assessor Leeper presented property tax exemption application for Cascade Family Worship Center INC. for parcel#RP001030000840, RPC0132002002A. Commissioner Maupin made a motion to approve the property tax exemption application for parcel#RP001030000840, RPC0132002002A. Commissioner Thompson seconded the motion. No further discussion, all

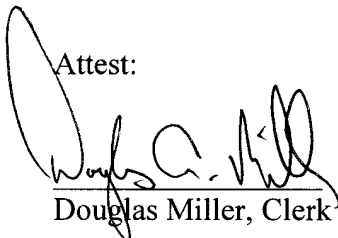


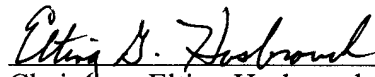
in favor. Motion passed to approve the property tax exemption application for parcel#RP001030000840, RPC0132002002A.

**Action Item:** Assessor Leeper presented property tax exemption application under 63-602C for McPaws Inc. for parcel#RP18N03E212101 and parcel# RPM0171002015A. Commissioner Thompson made a motion to approve property tax exemption application for parcel#RP18N03E212101 and parcel# RPM0171002015A. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve property tax exemption application for parcel#RP18N03E212101 and parcel# RPM0171002015A.

**Action Item:** Assessor Leeper presented property tax exemption application for Valley County Pathways Inc. for parcel# RP14N03E116850 and parcel# RP18N03E307785. Chairman Hasbrouck made a motion to approve the property tax exemption application for parcel# RP14N03E116850 and parcel# RP18N03E307785. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the property tax exemption application for parcel# RP14N03E116850 and parcel# RP18N03E307785.

The commissioners adjourned the meeting at 4:05 p.m.

Attest:  
  
Douglas Miller, Clerk

  
Chairman, Elting Hasbrouck

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 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

9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

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

Assessor – Sue Leeper

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

Treasurer – Johanna Defoort

**Action Item:** Approval of Re-Investment of ARPA Funds

**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

**Action Item:** Waiver of Fee for Valley Soil Water Conservation District  
Floodplain Permits

Parks and Recreation- Larry Laxson

Wildfire Mitigation Program – Mara Hlawatschek

10:30 Break

- 10:45 Buildings and Grounds / Solid Waste- Scott Clingan  
**Action Item:** Resolution 2024-08 Joining West Central Regional Landfill Solid Waste District
- 11:15 Public Relations Presentation – McKenzie Kraemer
- 11:30 Road & Bridge Presentation- Jeff McFadden  
**Action Item:** Abstein Bridge Right of Way Purchases
- 11:55 Commissioner Discussion  
**Action Items:** Meeting Minutes of April 1, 2024  
Approve Submittal of Office of Highway Safety Traffic Enforcement Mini-Grant  
Sign 20WFM-Valley Reimbursement Request
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Discussion and Decision on Letter of Support for Smith Ferry Project with ITD
- 1:05 **Action Item:** Letter of Support Signature for 2025 IDEQ State Ag Grant Application for Hot Springs WMA Riparian Fencing Project Phase II  
Discussion on NRCS Ag Sils Maps Training Sessions – Valley Soil & Water Conservation District, Durena Farr
- 1:30 Ignite Idaho Update Presentation
- 2:00 Perpetua Resources Project Update Presentation
- 2:30 **Action Item:** Decision on Request for Public Comments Regarding a Proposed Development of Poison Creek Marina Facilities Project in Valley County – Cynda Herrick, Planning and Zoning Director
- 3:00 Drafting Ordinance Creating Safe Zone Around Green Gate and Idaho Department of Lands Grave Pit
- 3:30 **Action Item:** Accept Resignation Letter from Road Advisory Committee
- 4:00 **Action Item:** Property Tax Exemption Applications – Assessor, Sue Leeper  
**63-602B Applications:**  
Roman Catholic Diocese of Boise - RP13N04E276606  
Shiloh Bible Camp - RP0035400009A  
Shiloh Bible Conference Inc - RP003540000110, RP00354000013A, RP16N03E095405  
McCall Church of the Nazarene - RPM03980070020  
Cascade Family Worship Center Inc. - RP001030000840, RPC0132002002A  
**63-602C Applications:**  
McPaws Inc. - RP18N03E212101, RPM0171002015A

Valley County Pathways Inc. - RP14N03E116850, RP18N03E307785

**4:30** Opportunity for General Public to Present to Commissioners

**4:30** **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

COMMISSIONERS FUTURE MEETING DATE  
Monday April 15, 2024