

Valley County Board of County Commissioners

PO 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

DAVID H. BINGAMAN

Commissioner
dbingaman@co.valley.id.us

SHERRY MAUPIN

Commissioner
smaupin@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
January 25, 2021**

**PRESENT: DAVE BINGAMAN (COMMISSIONER)
SHERRY MAUPIN (COMMISSIONER)
ELTING HASBROUCK (CHAIRMAN)
DOUGLAS MILLER (CLERK)**

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for January 25, 2021. Commissioner Maupin made a motion to approve the commissioners' agenda for January 25, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 25, 2021.

Senior Deputy Auditor, Kalyn Mauk presented the commissioners with Fiscal Year 2021 claims, board order claims and junior college certificates of residency.

Fiscal Year 2021 Claims

General Fund	\$56,378.96
Road & Bridge	\$112,065.79
Airports	\$14,125.00
District Court	\$645.40
Health District	\$46,674.00
Junior College	\$400.00

Board of County Commissioners Meeting

January 25, 2021

Page 1

Revaluation	\$105.00
Solid Waste	\$125,832.89
Waterways	\$405.10
McCall Donnelly Snowmobile	\$3,280.01
Cascade-Warm Lake Snowmobile	\$1,278.90

Board Order

Title III Trust	\$15,183.73
Extension Agent Trust	\$73.25
OHV Trust	\$947.63

Total:	\$ 377,396.66
--------	---------------

Commissioner Bingaman made a motion to approve the claims, board order claims and junior college certificate of residency for Mr. Richard Knapp as presented for January 25, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims, board order claims and junior college certificate of residency for Mr. Richard Knapp as presented for January 25, 2021.

Sheriff, Patti Bolen presented an agreement between Idaho Department of Parks and Recreation and Valley County. She explained the agreement and the amount that would be received from Idaho Department of Parks and Recreation. Chairman Hasbrouck asked about verbiage in the agreement regarding investigations of death on body of water within Valley County. Sheriff Bolen presented that Valley County Sheriff's Office would investigate any incident if it occurred. Commissioner Maupin made a motion to approve the agreement between Idaho Department of Parks and Recreation and Valley County. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the agreement between Idaho Department of Parks and Recreation and Valley County.

Court Services Director, Skip Clapp presented the Memorandum of Agreement for the "Project Leap". He explained the program to the commissioners and provided an overview of the involvement of the Valley County Juvenile Probation Department. He presented to the commissioners that Valley County Prosecuting Attorney, Brian Naugle had reviewed to the agreement and approved. Commissioner Bingaman made a motion to approve and sign the MOA. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Memorandum of Agreement for the Project Leap.

Planning & Zoning Administrator, Cynda Herrick presented on the Waterways Management Plan for Valley County. She advised that the group recommended the selection of Logan Simpson to conduct the Valley County Waterways Master Plan. Commissioner Maupin made a motion to approve the request for proposal submitted by Logan Simpson for the Valley County Waterways Management Plan. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the request for proposal submitted by Logan Simpson for the Valley County Waterways Management Plan.

Planning & Zoning Administrator, Cynda Herrick advised that the term of Mrs. Johanna Defoort and Mr. Ray Cooper had expired from the Valley County Planning & Zoning Commission and she recommended that the commissioners reappoint Ms. Defoort and Mr. Cooper to an additional three-year term to the Valley County Planning & Zoning Commission. Commissioner Bingaman made a motion to appoint Ms. Johanna Defoort and Mr. Ray Cooper to the Valley County Planning & Zoning Commission for a period of not to exceed three years. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Hasbrouck presented the commissioner meeting minutes from January 19, 2021. Commissioner Maupin made a motion to approve the commissioner meeting minutes from January 19, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from January 19, 2021.

Chairman Hasbrouck presented on the request from the Central District Board for the ratification of Raul Labrador to the Central District Board of Health for Ada County. Commissioner Maupin informed the commissioners that she had spoken with Mr. Raul Labrador about his interest on participating on the Central District Board of Health for Ada County. She advised that she would be voting to approve the appointment of Mr. Raul Labrador. Chairman Hasbrouck informed the commissioners and the general public about the process of selection members to the Central District Board of Health. Commissioner Bingaman presented on the conversations that he had with those involved and explained that Valley County could not nominate another individual. Chairman Hasbrouck discussed that there was a bill being submitted to legislation regarding the appointment of members to the Central District Health Boards across the State of Idaho. He voiced his concerns regarding the proposed legislation. Commissioner Maupin made a motion to ratify the appointment of Mr. Raul Labrador to the Central District Board of Health for Ada County. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to ratify the appointment of Mr. Raul Labrador to the Central District Board of Health for Ada County.

Chairman Hasbrouck advised that the commissioners would be recessing at 9:45 a.m. to attend the North Fork Payette Lake Watershed Summit.

The commissioners returned from recess at 1:01 p.m.

Chairman Hasbrouck began the conversation with Idaho Transportation Department regarding the commissioners concerns about specific sections of Highway 55 including turn lanes, passing lanes. Ms. Jayme Coonce with Idaho Transportation Department introduced those who were able to participate. Mark Russell also with Idaho Transportation Department provided information to the commissioners regarding the statewide travel demand model. He advised that the current statewide travel demand model needed a rework and provided an overview of how the statewide travel demand model would be utilized to determine projects across the State of Idaho. He explained that he did not know when funding would be dedicated for a new statewide travel demand model. The commissioners asked for the existing statewide travel demand model and were informed that the model would need to be put together. The commissioners had the opportunity to ask questions to Idaho Transportation Department Employees. Mr. Aaron Bauges presented to the commissioners \$80 million a year towards pavement preservation and \$80 million towards bridges. The commissioners presented to ITD their concerns regarding the area of Lake Fork, Little Donner and traffic coming out of the canyon on Highway 55. The

Board of County Commissioners Meeting

January 25, 2021

Page 3

commissioners asked about the possibility of additional slow-moving turnouts on Highway 55. ITD provided a response to the commissioners that they did not have any plans for slow-moving turnouts and explained the process to determine if slow-moving turnouts can be established. The commissioners asked about the situation of Highway 55 pavement in certain sections failing and recommended to ITD to improve the Highway 55. The commissioners also voiced concerns regarding Highway 55 and the turn lane to Warm Lake Highway. The commissioners also voiced their concerns regarding the use of mag chloride for snow removal on Highway 55 and asked if there was any study to utilize different material for snow removal. The commissioners appreciated the meeting with ITD and asked how often Valley County would be able to meet with ITD. It was indicated that ITD might be able to meet yearly with ITD and possibly twice a year. Road Superintendent, Jeff McFadden asked about the stripping of Highway 55 and asked if the stripping could be researched to determine if certain sections need to be restriped. Idaho Transportation Department provided a response to all the concerns made by the commissioners and advised that they would take everything into consideration.

Chairman Hasbrouck opened the Public Hearing for VAC 20-02 Vacation of Utility and Drainage Easement at 2:00 p.m. and asked if there was any ex-parte or conflict of interest. All commissioners advised no.

Planning & Zoning Administrator, Cynda Herrick provided a staff report to the commissioners and provided an overview of the matter. She advised that the Valley County Planning & Zoning Commission unanimously approved the VAC 20-02. She read into the records the comments that had been received related to the vacation request.

Chairman Hasbrouck asked to hear from the applicant. Mrs. Debra Simpson provided testimony to the commissioners and the reason for the vacation of the utility and drainage easement.

Chairman Hasbrouck asked to hear from anyone who was an opponent related to VAC 20-02. The record will reflect that there was no testimony provided by an opponent.

Chairman Hasbrouck asked to hear from anyone who was undecided related to VAC 20-02. The record will reflect that there was no testimony provided.

Chairman Hasbrouck asked to hear from anyone who was a proponent related to VAC 20-02. The record will reflect that there was no testimony provide.

Chairman Hasbrouck closed the Public Hearing at 2:08 p.m. for VAC 20-02 and brought the matter back to the commissioners for deliberation. Commissioner Bingaman made a motion to approve VAC 20-02 and accept the Valley County Zoning Commission Facts and Conclusions. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve VAC 20-02.

Chairman Hasbrouck made a motion to approve Resolution 21-06. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 21-06.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74”-Indigent

& Charity. Commissioner Bingaman seconded the motion. No further discussion, by roll call vote all commissioners voted "aye" Motion passed to go into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity. The commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 2:12 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 2:18 p.m.

Decision after Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity

21-JD067 Continuance of Hearing

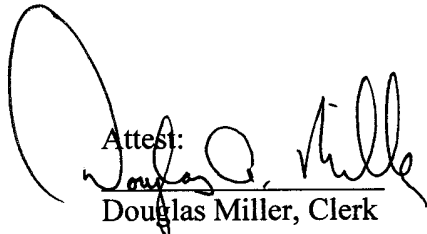
Commissioner Bingaman made a motion to go into Executive Session per Idaho Code 74-206 1(b)- "to consider the evaluation dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student."-Personnel. 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 2:20 p.m.

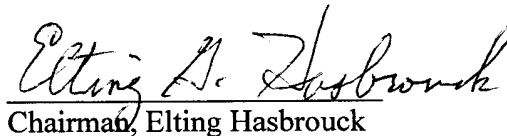
Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-personnel. 3:00 p.m. No decision was made after the Executive Session per Idaho Code 74-206 1(b).

Commissioner Bingaman made a motion to go into Executive Session per Idaho Code 74-206 1(a)- "to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy need." 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(a) at 3:01 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(a) at 3:43 p.m. No decision was made after the Executive Session per Idaho Code 74-206 1(a).

The commissioners adjourned at 3:44 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Valley County Board of County Commissioners

PO 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

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

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

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 25, 2021

To minimize possible public exposure to COVID-19, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be limiting the number of individuals in the commissioner's room to 10. To promote full transparency the meetings will be live streamed and may be viewed by accessing the Valley County web site at www.co.valley.id.us There will be prompts at that site to guide you to the live stream. If a member of the public wishes to make a public comment about any of the matters pending, please contact the Valley County Clerk, Douglas Miller at 208-382-7102 to make those arrangements.

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, K.C. Mauk

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

Sheriff – Patti Bolen

Action Item: Agreement Between Idaho Department of Parks and Recreation and Valley County

Department Head Reports

Court Services-Skip Clapp

Action Item: Approve MOA Leap Project

Planning and Zoning – Cynda Herrick

Action Item: Waterways Management Plan Selection Letter
Reappointment of Johanna Defoort and Ray Cooper to Valley County Planning & Zoning Commission

9:15 Commissioner Discussion

Action Items: Meeting Minutes of January 19, 2021

Ratification of Raul Labrador to Central District Board of Health for Ada County

Remote Access Agreement with the City of McCall

10:00 Recess for the Commissioners to attend North Fork Payette Lake Watershed Summit

1:00 Discussion on State Highway 55 – ITD, Caleb Lakey

2:00 **Public Hearing/Action Item:** VAC 20-02 Vacation of Utility and Drainage Easement
Approve Resolution 20-06

2:30 **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:** 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

Action Item: Executive Session per Idaho Code 74-206 1(a)-“to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.”

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday February 1, 2021