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

SHERRY MAUPIN

Commissioner smaupin@co.valley.id.us

DAVID H. BINGAMAN

Commissioner dbingaman@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 March 8, 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 March 8, 2021. Commissioner Maupin made a motion to approve the commissioners' agenda for March 8, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for March 8, 2021.

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

Fiscal Year 2021 Claims

General Fund	\$111,271.65
Road & Bridge	\$40,412.27
District Court	\$1,599.88
Election Consolidation	\$3,742.74
Solid Waste	\$3,258.86
Veterans Memorial	\$4,250.00

Board of County Commissioners Meeting March 8, 20221 Page 1 Tort \$95,126 Waterways \$575.48 McCall Donnelly Snowmobile \$27,583.64 Cascade-Warm Lake Snowmobile \$3,246.15 Smiths Ferry Snowmobile \$279.87

Board Order

Title III Trust \$6,494.40 PILT Fund \$8,479.20 Total: \$306,320.14

Commissioner Bingaman made a motion to approve the claims, board order claims and junior college applications as presented for Fiscal Year 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve payment of the claims, board order claims and junior college applications for Mr. Jayger Bisom and Ms. Dakota Hughes.

Assessor, June Fullmer presented on the staffing situation of the Assessor's Office and the hours of operation for the Department of Motor Vehicles Office.

Chairman Hasbrouck began the discussion related to the exclusive agreement for collection and disposal of solid waste and recyclable materials with Lake Shore Disposal. Facilities Manager, Scott Clingan presented the agreement with Lake Shore Disposal. Chief Deputy Prosecuting Attorney, Brian Oakey advised that he had the opportunity to review the agreement. Lake Shore Disposal Manager, Scott Carnes also presented to the commissioners regarding the agreement that was submitted to the commissioners for approval. After hearing from the Chief Deputy Prosecuting Attorney, Brian Oakey and Lake Shore Disposal Manager, Scott Carnes it was suggested that one agreement be prepared instead of having multiple agreements. The commissioners requested that Lake Shore Disposal submit a new combined agreement for Valley County to review. Chairman Hasbrouck made a motion to table approval of an exclusive agreement for collection and disposal of solid waste and recyclable materials with Lake Shore Disposal until April 12, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to table approval of an exclusive agreement for collection and disposal of solid waste and recyclable materials with Lake Shore Disposal until April 12, 2021.

Facilities Manager, Scott Clingan provided an update to the commissioners regarding work that had been conducted by facilities employees. He presented on a possibility of next winter purchasing a piece of equipment to disperse sand or salt for winter maintenance on areas where employees and the public uses to increase safety. Scott also presented on the possibility of reducing costs for cleaning the Valley County Courthouse next year. Commissioner Bingaman asked about the possibility of utilizing one of the unused recycling buildings for buildings and grounds equipment. Scott advised that he would look at the possibility of utilizing the unused buildings. Scott also presented on additional remodels that buildings & grounds had been working on for the Valley County Sheriff's Office and an office for Recreation Director, Larry

Board of County Commissioners Meeting

Laxson. He also discussed asphalt improvements that needed to be done on the parking lots around the Valley County Courthouse. Scott also discussed the issue regarding the continuous leak that has occurred on Spring Street and trying to determine who was responsible for the repair. Chairman Hasbrouck asked about the drainage pipe that was to be installed by the Cascade School District. The commissioners asked for Scott to contact the City of Cascade and the Cascade School District to look at repairing the issue. Scott reported on a repair on the scale that was completed at the Solid Waste Transfer Site. Commissioner Bingaman requested that Scott needed to contact the Valley County Road Department to improve the road at the recycling center in Lake Fork.

Planning & Zoning Administrator, Cynda Herrick presented on the need for Valley County to submit a request for proposal for a Valley County Surveyor. She advised that the existing surveyor was separating from his current employer and there was a need to have another request for proposal for a Valley County Surveyor. Commissioner Maupin made a motion to move forward with publishing a request for proposal for the Valley County Surveyor. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed for the commissioners to publish a request for proposal for the Valley County Surveyor.

The commissioners recessed at 9:50 a.m. to attend the North Fork Payette Lake Watershed Summit.

The commissioners returned from recess at 12:30 p.m.

Assessor, June Fullmer presented that all employees had returned to work in the Assessor's Office. She provided an update regarding the hours of operations for the Department of Motor Vehicle's Office. She reported that the appraisers were preparing to conduct spring fielding. She informed the commissioners that she was preparing a letter to send out with the assessment notices to explain the value increase within Valley County. She also thanked the commissioners for their service to Valley County over the past year.

Clerk, Douglas Miller provided an overview of matters that the Clerk's Office had been engaged with including elections, court related matters and he informed the commissioners that he was following Senate Bill 1108 quite closely.

Prosecuting Attorney, Brian Naugle provided an overview of matters that the Prosecuting Attorney's Office had been working on. He described the civil issues that Chief Deputy Prosecuting Attorney, Brian Oakey had been involved with. He presented on the backlog of criminal cases that the office was working through and explained that there were a few cases that would potentially go through criminal mediation. He advised that the support staff was fully back to work. Brian comment that the office was grateful that Judge Dingeldein had taken the bench in Valley County.

Treasurer, Gabe Stayton presented that the there was 58 parcels in tax deed. He advised that the Treasurer's Office was still trying to fill the Deputy Treasurer position.

Building Official, Annette Derrick reported that Building Inspector, Tony had passed his commercial inspector test. She provided a brief over of building permits that the office had received. She described additional certifications that she was working towards obtaining.

University of Idaho Extension Educator, Melissa Hamilton began her presentation discussing the University of Idaho afterschool programs that they were working on. She presented on a sewing club and shooting sport clubs that were in development. Melissa advised that she had wrapped up diversity learning program and she was working on a few bulletins. She described a virtual conference that she had participated on. She presented on the peer learning network that she had also been involved with. She discussed the master gardener's program that she had been preparing for. Chairman Hasbrouck asked Melissa about a group that was being created in Valley County and Melissa indicated that it was a group being developed by the Youth Advisory Coalition.

Court Services Director, Skip Clapp presented on the work that was being done by VCORP. He informed the commissioners about a coaching program that was being implemented by Teresa Fanslow and explained how the probation department was utilizing the coaching program. Chairman Hasbrouck asked if VCROP had appointed an Executive Director. Skip reported that they had and hired Sheryl Hitt. He reported that VCROP still needed to hire recovering coaches. He also provided the commissioners with an update regarding existing substance abuse treatment facilities in Valley County and advised that there were only two organizations. The commissioners provided ideas on how to potentially recruit other providers.

Jeremy Wilcox with the IT Department provided the commissioners with an update regarding the staffing of the IT Department. He briefed the commissioners on the projects that the IT Department had been finalizing and implementing. He briefed the commissioners on the remote access policy with the Donnelly Fire Department and advised that he needed to discuss specifics with the Donnelly Fire Department to get an idea of what equipment they would be using to connect to the Valley County Network. Chairman Hasbrouck asked the IT Department if Valley County was still moving to a new domain name. Jeremy indicated that he would research and report back to the commissioners about a new domain name.

Planning & Zoning Administrator, Cynda Herrick reported that she participated in the fire working group and provided the commissioners with suggestions that she had. She informed the commissioners about a Citizen Planning Academy that she was involved with including local land planning act. She reported that she also participated in the Valley Soil & Water Conservation meeting last week and provided the commissioners with an overview of matters that were discussed. Cynda also appreciated the collaboration that she has had with the Brian Oakey from the Prosecuting Attorney's Office. She also briefed the commissioners about housing development plans that she had received.

Recreation Director, Larry Laxson reported on legislation that he had been following which would impact recreation in the State of Idaho. He reported on repairs that were necessary for the Cascade snow groomer. He also presented on the repairs that were necessary for the McCall Snow Groomer and explained that Valley County would be reimbursed 50% for the repairs that were done. He presented on meetings that he had attended over the last two weeks. He informed the commissioners about a new snowmobile club that had been developed. He discussed the hydrologist report that came back related to the Francie Wallace Parking Lot which potentially would allow an expansion of the parking lot. Larry provided a breakdown of financials for the Valley County grooming program including the number of registrations for each specific area.

He believed that based on the initial numbers there would be an increase of revenue. The commissioners asked Larry to reach out to DF Development.

Road Superintendent, Jeff McFadden provided the commissioners with an update regarding a motor that had been replaced and explained that the motor had issues. He advised that he would be sending the motor back for a replacement. He informed the commissioners that the road department had been working on patching of roads and pushing the snow back on the sides. He also presented to the commissioners on communications that he has had with Idaho Transportation Department. He discussed information that he had shared with the Road Advisory Committee and presented on the topics of discussion that had been occurring. Jeff advised that he was looking at purchasing an asphalt paver for the Valley County Road Department. He also updated the commissioners on proposed projects that the road department would be working on. Chief Deputy Prosecuting Attorney, Brian Oakey discussed the road agreements that Valley County had been reviewing and if the commissioners wanted to move forward with developing the agreements. He provided guidance to the commissioners on what language should be included in the agreements. The commissioners believed that they needed to develop formal policy regarding road maintenance across Valley County with Brian Oakey.

Alicia Baptiste, District Liaison from the Idaho Department of Juvenile Corrections presented to the commissioners. She provided a handout of Valley County statistics for 2020 which will be appended to the commissioner meeting minutes. She pointed out new data that was being reported and specifically discussed the number of juvenile petitions that were filed in Valley County. She discussed the positive impact that the Valley County Probation Department has had with the work that they have done within the community. She also presented on the collaborations that the probation department has had with other organizations. Alicia discussed the impact that COVID has had on the criminal statistics in Valley County. She presented on the amount of probation violations that Valley County had in 2020 and it was reported that the probation violations resulted from positive UA's. The commissioners were informed that there was also an increase of self-harm reports in Valley County in 2020. Alicia also presented that juveniles on probation in Valley County performed 325 hours of community service. She did inform the commissioners that the recidivism percentage in Valley County was 0%. The commissioners did have concerns that there was no restitution paid to victims and Court Services Director, Skip Clapp provided an explanation to the commissioners. Ms. Baptiste also reported on the amount of state dollars Valley County had received in 2020 to assist with juveniles and to assist with the funding of the Valley County Probation Department.

Commissioner Bingaman 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, Idaho Code"-Indigent & Charity. 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(d)-Indigent & Charity at 2:48 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 2:53 p.m.

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

21-LB058 ASSIGN LIEN

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21-LB058 APPROVAL

Chairman Hasbrouck presented the meeting minutes from March 1, 2021. Commissioner Maupin made a motion to approve the commissioner meeting minutes from March 1, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from March 1, 2021.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(b)-Personnel. Commissioner Bingaman seconded. 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 2:56 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:00 p.m. No decision was made after the Executive Session per Idaho Code 74-206 1(b) as the session was for employee coaching/evaluation.

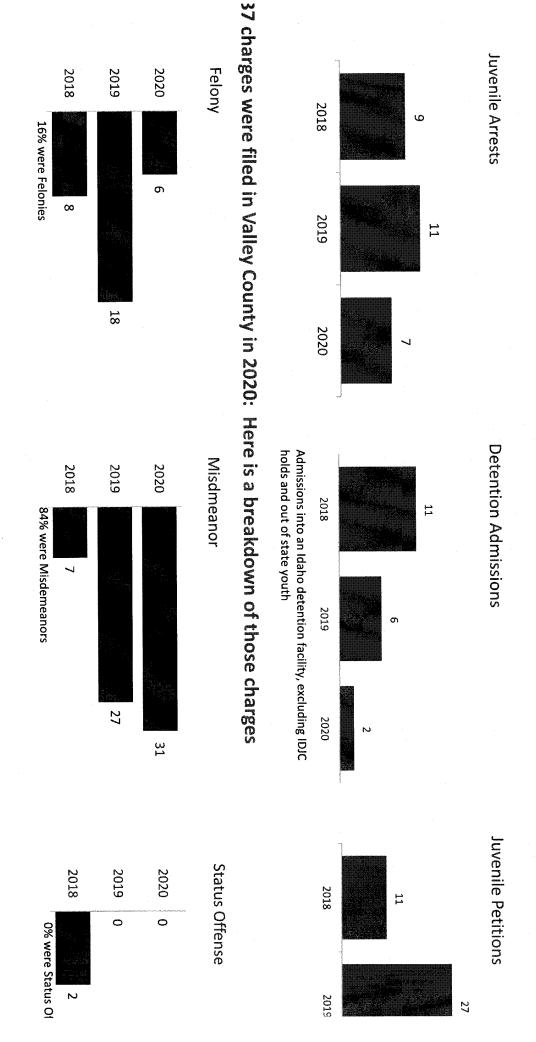
The commissioners adjourned at 4:00 p.m.

Chairman, Elting Hasbrouc

Douglas Miller, Clerk

Juvenile Arrests

his page reflects a breakdown of arrests and petitions for the past three years and the type of charge.



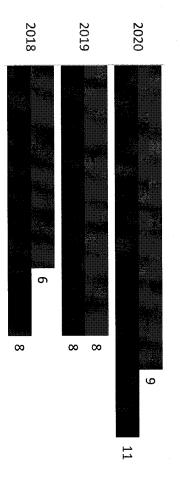
2020 Valley County Annual Juvenile Justice Report



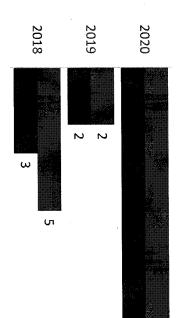
Probation and Diversion

lere you see a comparison of Releases vs. Intakes and the success rate of each program

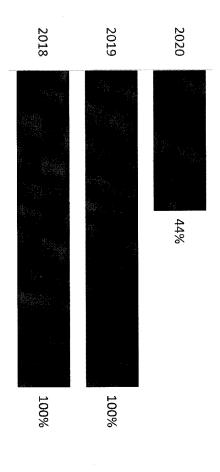
Probation Releases vs. Intakes



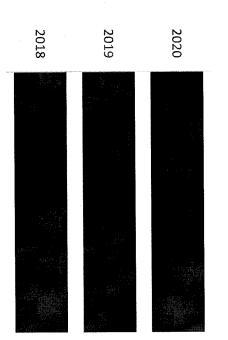
Diversion Releases vs. Intakes



Probation Success Rate



Diversion Success Rate



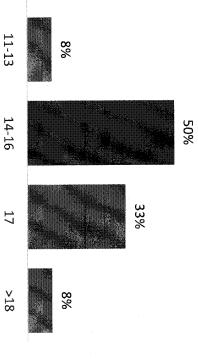
2020 Valley County Annual Juvenile Justice Report



'his is an overview of the area's average juvenile offender

male offender in Valley 14-16 year old white County in 2020 was a The average juvenile

Age at Point of Intake



2020 Valley County Annual Juvenile Justice Report

20

11-13

14-16

>18

0%

White American African Black or Asian N. Am.

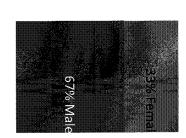
%

%

100%

Race at Point of

Gender at Point



September 30th Snapshot

his is a one day snapshot of juveniles on Probation, Diversion, and in IDJC Custody on the same day over the past the



Offenders work to address harm they have caused through restorative practices

325

completed Hours of community service

\$0

Paid directly to victims

2020 Valley County Annual Juvenile Justice Report

youth at 6, 12, and 24 month The percentage of your



σ





12 mon

6 month

State Funds

uvenile justice budget these state funds make up lere you can see funds received from the Legislature, funds spent on juvenile treatment in the community, and the p

Legislative Pass Through Funds



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SHERRY MAUPIN

Commissioner smaupin@co.valley.id.us

DAVID H. BINGAMAN

Commissioner dbingaman@co.valley.id.us

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

VALLEY COUNTY COMMISSIONERS **MEETING AGENDA** Monday March 8, 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 Action Item: Discussion/Decision on Exclusive Agreement for Collection and Disposal of Solid Waste and Recyclable Materials with Lake Shore Disposal
- 9:10 Presentation from Facilities Manager, Scott Clingan
- Action Item: Discussion/Decision on Request for Proposal for Valley County Surveyor 9:30
- 10:00 Recess for the Commissioners to attend North Fork Payette Lake Watershed Summit

12:30 Elected Official Reports/Discussion

Assessor – June Fullmer Clerk – Doug Miller Prosecutor - Brian Naugle Sheriff – Patti Bolen Treasurer - Gabe Stayton

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson

- 1:15 Road & Bridge Presentation- Jeff McFadden
- 1:45 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
- 2:00 Presentation by Idaho Department of Juvenile Corrections-District IV Liaison, Alicia.

 Baptiste
- 2:30 Commissioner Discussion

 Action Item: Meeting Minutes of March 1, 2021
- 2:45 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

Adjourn

COMMISSIONERS FUTURE MEETING DATE Monday March 15, 2021