

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 11, 2020**

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

Chairman, Elting Hasbrouck called the commissioner meeting to order at 9:01 a.m.

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for May 11, 2020. Commissioner Maupin made a motion to approve the commissioners' agenda for May 11, 2020. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for May 11, 2020.

Senior Deputy Auditor, Kalyn Mauk presented the commissioners with Fiscal Year 2020 Claims & Board Order Claims and one junior college application.

Fiscal Year 2020 Claims

General Fund	\$124,549.63
Road & Bridge	\$96,114.52
District Court	\$1,348.81
Revaluation	\$98.04
Solid Waste	\$870.50

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Weeds	\$194.43
Pest Control	\$1,952.24
Waterways	\$1,030.01
McCall-Donnelly Snowmobile	\$11,331.53
Cascade-Warm Lake Snowmobile	\$749.45
Smiths Ferry Snowmobile	\$127.14

Board Orders:

PILT Trust	\$448.80
Total:	<hr/> \$238,815.10

Commissioner Bingaman made a motion to approve the claims and board order claims and the junior college application for Ms. Kaitlyn Arvin. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims & board order claims and the junior college application for Ms. Kaitlyn Arvin.

Assessor, June Fullmer presented to the commissioners and discussed the files that were in the vaults to be moved. She reported that the appraisers were still working on revaluations. She advised that the Department of Motor Vehicles were extremely busy and she discussed the modifications that were being made to accommodate the general public. She had concerns with the amount of transactions that were being completed and advised that during budget preparation she would be requesting a full time position in Cascade. She advised that assessment notices will be sent out the last week of May 2020.

Clerk, Douglas Miller provided an overview of matters involving the Clerk's Office. He presented that the Clerk's Office had been processing approximately 200 absentee applications per day. He advised that he will be meeting with Elected Officials and Department Heads next week to begin budget preparation for Fiscal Year 2021. Clerk Miller presented on the Public Defense Indigent Grant and provided an overview of if awarded how the grant would be expended. Commissioner Bingaman made a motion to approve the Public Defense Indigent Grant as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Public Defense Indigent Grant as presented.

Buildings & Grounds Employee, Scott deJong presented to the commissioners regarding the progress that has been made regarding the repairs of the north end of the Valley County Courthouse. He explained that there were issues and he requested that the project be delayed until the last week of May of 2020. The commissioners asked questions regarding the delay and what offices could be returned to the north end of the building. Scott deJong provided an overview of the layout of what offices would be returning to the north end of the building. The commissioners expressed that they needed to make a decision at a later date to official determine where offices would be relocated. Scott deJong presented the bid that was obtained to change the heating in the north end of the courthouse from boiler heating to baseboard heating. The commissioners advised that the matter needed to be placed on a future agenda for a decision to be made. The commissioners asked about future projects and the overall general

maintenance of the Valley County Courthouse and other buildings. They requested that Scott deJong provide a list to the commissioners to review.

Prosecuting Attorney, Carol Brockmann provided an overview of how the court was operating including video conferencing. She explained the arraignment procedures and the changes that have been made to continue with court operations. She discussed that the Prosecuting Attorney's Office had been reviewing the egregious probation violations and she presented on the new criminal investigations that were on going. She advised that the Prosecuting Attorney's Office had been preparing the Road Department documents for scanning.

Sheriff, Patti Bolen presented to the commissioners that the Driver's License Office would be opening up on May 18, 2020, by appointment only. She provided a brief overview of how the driver's license operations would be conducted. She presented on the next Idaho P.O.S.T. Academy and advised that the Sheriff's Office would be sending deputies. Commissioner Maupin asked about the agreement that requires deputies to stay with an agency for two years if they are sent to P.O.S.T. Sheriff Bolen advised that deputies are required to sign the agreement. Sheriff Bolen explained that Waterways Deputies would be coming back to work and she provided an overview of the operations that would be conducted. The commissioners had questions regarding the Waterways Committee meetings.

Treasurer, Gabe Stayton informed the commissioners that title searches were completed for the tax deeds and he explained that there are 44 properties that are still in tax deed. He advised that the Treasurer's Annual Conference had been canceled for the year. He discussed that second half tax notices would be going out. He presented to the commissioners a desire to move all funds to Idaho First Bank and he advised that he would report on that later.

Treasurer Stayton reported to the commissioners that the Conditional Use Permit to move recycling to Lake Fork, Idaho, had been submitted to the Planning & Zoning Committee. He discussed the Warm Lake Transfer Site and the issues at that site. He was proposing constructing a metal fence at the Warm Lake Transfer because of the condition of the existing building. The commissioners would like to see the cost of the fencing as well as cement foundation. He also presented on the Yellow Pine Transfer Site and he reported that the Yellow Pine Transfer Site Building had some damage that would need repaired. He advised that he would be assessing the damage to determine what repairs are necessary.

Beth Ritch with WICAP presented to the commissioners that the office was back to normal hours. She provided a report to the commissioners regarding the services that were being provided by WICAP including rest assistance and energy assistance. She advised that they are doing more food distribution. She advised that she believed that the first of June 2020 the public would be allowed into the WICAP Building.

Building Official, Annette Derrick informed the commissioners that they have received 75 building permits. She advised that there was an opening in the office for a Plat Clerk and she was moving forward with the application process.

Court Services Director, Skip Clapp discussed the court services operations and the request for Idaho Department of Job Service and Vocational Rehabilitation to return to the McCall Annex. He provided a proposal to allow those State Offices to return back to the Annex. Commissioner

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Maupin did not believe that Idaho Department of Job Service would be able to return until June of 2020. Skip advised that Court Services was planning on opening on May 18, 2020.

Human Resource Director, Pat Duncan presented on applications that had been received for the open positions within Valley County. She discussed the job description that she had created for a Facilities/Transfer Station Manager.

University of Idaho Extension Educator, Melissa Hamilton provided an overview of matters that she had been working on for the University of Idaho Extension Office. She advised that the Fiscal Year 2021 Budget request had been submitted to the Clerk's Office. She discussed other projects that she had been involved with. She presented on the 4-H program and the Valley County Fair. She advised that the Master Gardner Class would be concluding at the end of the month. Commissioner Maupin believed that the Valley County Fair would not occur but advised that there were still discussions and decisions that need to be made.

Planning & Zoning Administrator, Cynda Herrick presented the Summary of Ordinances for 20-07, 20-08 and 20-09. She advised that the Planning & Zoning Commissioners would be meeting. Commissioner Maupin made a motion to approve the Summary of Ordinances for 20-07, 20-08 and 20-09. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Summary of Ordinances for 20-07, 20-08 and 20-09.

Recreation Director, Larry Laxson thanked Chairman Hasbrouck for attending the Boise National Forest Collation Meeting and discussed the concerns that Chairman Hasbrouck voiced to the members of the collation. He advised that the McCall Grant Lot Fund had been applied for. Larry advised that he was working on his Fiscal Year 2021 Budget and reported on the grants that he would be applying for. He informed the commissioners that the Cabarton Ramp was extremely damaged and it would take more funding and work than initially anticipated to repair.

Grant Writer, Mary Rosen presented to the commissioners on the grants that she was currently applying for and a few issues on the projects that were being funded by grants including the Yellow Pine Village Water Treatment Facility. She also presented on other grants that she was researching for Valley County and there was discussion on increasing the amount of hours that Mary was working.

Office Manager, Mickee Ellis presented on the Funds Transfer Agreement for Warren Wagon Road. Commissioner Bingaman made a motion to approve the funds transfer agreement for Warren Wagon Road Phase 2. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the funds transfer agreement for Warren Wagon Road Phase 2.

Mickee Ellis also presented on the credit application for Burks Tractor. Commissioner Maupin made a motion to approve the credit application for the Burks Tractor. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the credit application with Burks Tractor.

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,

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Idaho Code"-Indigent & Charity. Commissioner Maupin seconded the motion. No further discussion, all voted "aye" per roll call vote. Motion passed to go into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 11:15 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 11:20 a.m.

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

20-SZ089 Approval of Lien

Chairman Hasbrouck began the discussion related to the petition for reconsideration in the matter of the appeal from the approval of conditional use permit No. 19-32 and the findings of fact and conclusions of law before the Valley County Board of County Commissioners Discussion.

Planning & Zoning Administrator, Cynda Herrick provided an overview of the process and advised that the commissioners need to determine if they should have another Public Hearing regarding CUP No. 19-32 in which the commissioners would not be taking on any additional comments. Prosecuting Attorney, Carol Brockmann explained the process if the commissioners in fact allow for an additional Public Hearing on June 8, 2020. Commissioner Bingaman made a motion to move forward with an additional hearing on June 8, 2020, for CUP No. 19-32 for Knife River Application. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to move forward with an additional hearing on June 8, 2020, for CUP No. 19-32 for Knife River Application.

The commissioners recessed for lunch at 11:37 a.m.

The commissioners returned at 1:00 p.m.

Chairman Hasbrouck opened the Public Hearing for CUP 19-06 335 S Samson Trail Bitton Appeal at 1:00 p.m. and asked if there was any ex-parte communication or conflict of interest. All commissioners advised that there was no ex-parte communication or conflict of interest related to CUP 19-06 335 S. Samson Trail Bitton Appeal. Chairman Hasbrouck asked to hear a staff report.

McCall City Planner, Morgan Bessaw provided a staff report to the commissioners and provided a brief overview of the operations that had been taking place at the location and the applicant's application She discussed the McCall Area Planning & Zoning Public Hearings that had taken place and the twelve criteria necessary for a Conditional Use Permit (CUP). She presented on the outcomes of all the public hearings that had taken place and the findings that had been determined including the decision by the McCall Area Planning & Zoning Commission to recommend denial of the Conditional Use Permit to the Valley County Board of County Commissioners. Chairman Hasbrouck asked questions to the staff regarding how the location had been able to operate a commercial business in a residential area. McCall City Planner, Morgan Bessaw submitted a response to the commissioners about how the City believed the use to be a continuation of a pre-existing use, and only required a CUP when it was apparent there had been an expansion of the original use. Information was brought forth

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during the public hearings that brings the pre-existing determination into question, however, the individual can still apply for a conditional use permit. She advised that the area is zoned as residential but the properties across the road are zoned commercially. Commissioner Maupin asked about other business located near the proposed area and asked if applications had been received by other commercial applications and asked for a definition of community commercial. McCall City Planner, Morgan Bessaw provided a response to Commissioner Maupin. Commissioner Bingaman asked if there were any complaints about the property previously. McCall City Planner, Morgan Bessaw discussed that while there had been complaints prior to 2019, the City had considered the use to be a pre-existing grandfathered use. In 2019 the applicant started a crane operation from the site and cement counter-weight production, which created the complaints and brought to the attention of the City of McCall that the applicant had expanded the use without proper approvals. Commissioner Maupin asked about any other non-conforming properties near that location. Ms. Bessaw responded that while she is aware that there are other properties that have nonconformities, because the city of McCall does not have a Code Enforcement Officer all enforcement action is complaint driven and the City does not have a complete list of all nonconforming properties

Chairman Hasbrouck asked to hear from the appellant. Mr. Dusty Bitton who owns Pine Top Construction presented to the commissioners and provided an overview of how the property was being utilized. He explained how Pine Top Construction benefits the community with employment and local businesses. He believed that Pine Top was an asset to the community. He presented on letters that he has from the City of McCall Planner, Delta James. Chairman Hasbrouck asked if Mr. Bitton knew that the area was a non-conforming use area. Mr. Bitton responded to the question. Commissioner Maupin asked if Mr. Bitton knew that there was a need for a building permit to construct additional buildings. Mr. Bitton admitted that he knew there was a requirement for a building permit.

Chairman Hasbrouck asked to hear from anyone who was in favor of the continued use of Pine Top Construction.

Mr. Gary Diez who resides in Valley County, presented to the commissioners as being in favor of the application being made by Pine Top Construction for CUP 19-06.

Mr. Brian Black who resides in Valley County, presented to the commissioners as being in favor of the application being made by Pine Top Construction for CUP 19-06.

Mr. Alan Scozzafave who resides in Valley County, presented to the commissioners as being in favor of the application made by Pine Top Construction for CUP 19-06.

Chairman Hasbrouck asked to hear from anyone who was uncommitted. The record should reflect that there was no one who wanted to present as uncommitted for CUP 19-06.

Chairman Hasbrouck asked to hear from anyone who was opposed to the application being made by Pine Top Construction for CUP 19-06.

Mr. Bob Krahn who resides in Valley County, presented to the commissioners as being opposed to the application being made by Pine Top Construction CUP 19-06.

Ms. Teresa Cohn who resides in Valley County, presented to the commissioners as being opposed to the application being made by Pine Top Construction for CUP 19-06.

Ms. Pam Wessenbach who resides in Valley County presented to the commissioners as being opposed to the application being made by Pine Top Construction for CUP 19-06.

Mr. Mark Wolfenden who resides in Valley County presented to the commissioners as being opposed to the application being made by Pine Top Construction for CUP 19-06.

Mr. Chris Connelly who resides in Valley County presented to the commissioners as being opposed to the application being made by Pine Top Construction for CUP 19-06.

Mr. Mike Wessenbach who resides in Valley County, presented to the commissioners as being opposed to the application being made by Pine Top Construction for CUP 19-06.

Mr. Kim Apperson who resides in Valley County, presented to the commissioners as being opposed to the application being made by Pine Top Construction for CUP 19-06.

Ms. Johanna Krahn who resides in Valley County, presented to the commissioners as being opposed to the application being made by Pine Top Construction for CUP 19-06.

Chairman Hasbrouck asked to hear a rebuttal from the applicant. Mr. Dusty Bitton the applicant presented a rebuttal to the commissioners related to CUP 19-06.

Commissioner Maupin asked to hear a definition for commercial and industrial uses from Morgan Bessaw. City of McCall Planner, Morgan Bessaw provided a response to the commissioners.

Chairman Hasbrouck closed the Public Hearing at 2:32 p.m. and brought the matter back to the commissioners for deliberations. Chairman Hasbrouck provided his opinion during the deliberations. Commissioner Maupin provided her opinion during the deliberations and voiced her concerns for the City of McCall visions of the area. Commissioner Bingaman provided his opinion during the deliberations and voiced his concerns what compliance could be assured if the CUP 19-06 were approved. Prosecuting Attorney, Carol Brockmann provided recommendations to the commissioners to review the twelve comprehensive conditions that were submitted by the City of McCall for the commissioners to determine if the conditions were met. The commissioners went through each criteria presented and debated each matter in detail. The commissioners continued their deliberations and consulted with Prosecuting Attorney, Carol Brockmann and McCall City Planner, Morgan Bessaw.

Commissioner Bingaman made a motion to uphold the decision made by the McCall Area Planning & Zoning Commission and deny the application for CUP 19-06 for 335 S. Samson Trail. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to uphold the decision made by the McCall Area Planning & Zoning Commission and deny the application for CUP 19-06.

Chairman Hasbrouck opened the presentation regarding the community protection zone for Big Creek Edwardsburg area and opened the matter to Ms. Stephanie Nelson to present on the

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matter related to accepting the community protection zone into the county wildfire protection plan. Ms. Stephanie Nelson presented her opinion to the commissioners and requested that the commissioners take a vote on the matter. Commissioner Maupin made a motion to accept the community protection zone for Big Creek Edwardsburg area. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to accept the community protection zone for Big Creek Edwardsburg area.

Chairman Hasbrouck presented the commissioner meeting minutes of May 4, 2020. Commissioner Bingaman made a motion to approve the commissioner meeting minutes of May 4, 2020. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of May 4, 2020.

Chairman Hasbrouck began the discussion related to the letter that was received by Mr. Tobie Olson regarding the request to be appointed to the Valley County Fair Board. Clerk, Douglas Miller asked if the Valley County Fair Board had recommended Mr. Olson to be a nominee. Commissioner Maupin verified that the Valley County Fair Board did recommend Mr. Olson to be nominated to be appointed to the Valley County Fair Board.

Commissioner Maupin made a motion to appoint Mr. Tobie Olson to the Valley County Fair Board. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to appoint Mr. Tobie Olson to the Valley County Fair Board.

Commissioner Bingaman presented regarding the boards and committees that he had been participating on. He discussed his work that he had done with the recycling committee that had been created and the work that he had done in preparation for the waterway's ordinance. There was continued discussion regarding the proposed waterways ordinance and potential wording related to permits for individuals under the age of 16 to operate motorized. There was also discussion regarding boats that are currently taking boats on certain creeks. Chairman Hasbrouck discussed the Boise Forest Collation meeting and provided an update regarding the discussion that had occurred specifically related to the Tussock Moth. He also discussed the possibility of additional trails near the Sage Hen Area. He advised that there would be Central District Health Budget meeting on May 15, 2020. He reported that he had been involved with the completion of the north end of the courthouse. Commissioner Maupin reported that she participated on the Valley County Fair Board and advised that it was possible that the Valley County Fair might not take place, but the 4-H program would still operate. Commissioner Maupin discussed the West Central Economic Development Council and the work that was done with the task force. She presented on her discussion with the Forest Service regarding the possibility of opening the forest. She provided a brief overview about the Broadband Task force to bring in enough funding to connect broadband to the communities. She explained that the matter was moving forward. She discussed her work on the District IV Mental Health Board and presented on the direction of the mental health board.

Commissioner Maupin presented on the work that had been done by the Broadband Group and she discussed that she would like the commissioners to approve a letter to submit to Federal Communication Commission regarding the lack of progress that had been made by the local. Chairman Hasbrouck made a motion to approve the letter to the Federal Communication Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed.

Commissioner Maupin presented on the work that had been done by the Valley County Strategic Committee that had been created and the direction of the committee. She discussed progress that had been made and the plans that were being developed for a Valley County wide plan.

Chairman Hasbrouck began the discussion related to the possibility of creating a Facilities Manager/Transfer Station Manager. The commissioners had discussion regarding the position and the oversight of the position. Clerk, Douglas Miller presented his involvement as the acting Buildings & Grounds Supervisor and Treasurer, Gabe Stayton presented on his involvement as the acting Solid Waste Supervisor. They both explained that it has been increasingly difficult to provide direct supervision of the departments and would respectfully request that the commissioners consider creating a separate position. The commissioners continued to discuss the request.

Chairman Hasbrouck made a motion to approve the job description for the Facilities and Transfer Station Manager. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the job description for the Facilities and Transfer Station Manager.

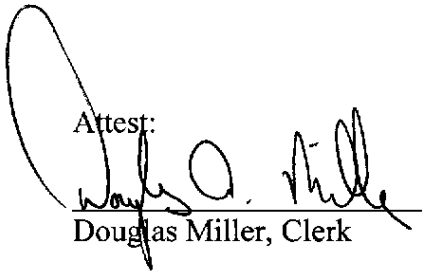
Chairman Hasbrouck began the discussion related to allowing the public to testify at Public Hearings. Planning & Zoning Administrator, Cynda Herrick presented recommendations to the commissioners regarding specific matters that are set for the Public Hearings. The commissioners recommended that Public Hearings continue to have individuals provide testimony over the phone up until June 12, 2020.

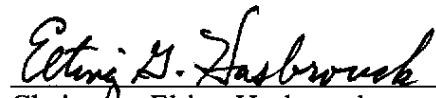
Commissioner Maupin made a motion to begin accepting public testimony in person June 11, 2020, and before that date the public would need to call in to teleconference number. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to begin accepting public testimony in person June 11, 2020, and before that date the public would need to call in to teleconference number.

Commissioner Bingaman 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 yet 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 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(f)-Litigation at 4:27 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 4:47 p.m. Commissioner Maupin made a motion to reinstate the previous settlement offer that was discussed in the Executive Session. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to reinstate the previous settlement offer that was discussed in the Executive Session.

Chairman Hasbrouck adjourned the meeting at 4:50 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 11, 2020

On March 13, 2020, Governor Brad Little issued an emergency proclamation for the State of Idaho in response to the coronavirus (COVID-19). On March 18, 2020, the Governor issued further guidance suspending, in part, Idaho's Open Meeting Law Requirements. In an effort to minimize possible public exposure, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be closed to public attendance. In an effort 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**
Assessor – June Fullmer
Clerk – Doug Miller
Action Item: Public Defense Indigent Grant
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Treasurer – Gabe Stayton

Department Head Reports - 5 Minutes each

- Solid Waste- Gabe Stayton
WICAP-Beth Ritch
Buildings & Grounds-Scott deJong
Building Department – Annette Derrick
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick

Action Item: Summary of Ordinance for 20-07, 20-08, 20-09
Parks and Recreation- Larry Laxson
Grant Writer – Mary Rosen

10:30 Road & Bridge Presentation- Jeff McFadden

Action Items: Funds Transfer Agreement for Warren Wagon Road
Approval of Credit Application for Burks Tractor

11:00 **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

11:30 **Action Item:** Petition for Reconsideration in the Matter of the Appeal from the Approval of Conditional Use Permit No 19-32 and the Findings of Fact and Conclusions of Law Before the Valley County Board of County Commissioners Commissioner Discussion

12:00 Recess for Lunch

1:00 **Public Hearing:** CUP 19-06 335 S Samson Trail Bitton Appeal

If any member of the general public would like to make comment related to the matter listed above please contact the Valley County Clerk, Douglas Miller at 208-382-7102 for the teleconference number.

2:30 Community Protection Zone for Big Creek Edwardsburg -Ms. Stephanie Nelson
Action Item: Accept the CPZ into the County Wildfire Protection Plan Update

2:45 **Action Item:** Meeting Minutes of May 4, 2020
Approval of Tobie Olson To Valley County Fair Board

3:00 Commissioners Update on Boards & Committees

3:30 **Action Item:** Presentation Related to Broadband Group-Commissioner, Sherry Maupin
Letter to Federal Communication Commission

3:45 **Action Item:** Approval of Facilities and Transfer Station Manager Job Description

4:00 **Action Item:** Discussion/Decision on Allowing the Public to Testify at Public Hearings
In Person

4:30 **Action Item:** 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 yet 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 May 18, 2020