

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
December 21, 2020**

**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 December 21, 2020. Commissioner Maupin requested that the commissioners add to the agenda the closure of the Valley County Courthouse for Christmas Eve. Commissioner Bingaman made a motion to add a discussion regarding the closure of the Valley County Courthouse on December 24, 2020 and approve the agenda for December 21, 2020. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to add a discussion regarding the closure of the Valley County Courthouse on December 24, 2020 and approve the agenda for December 21, 2020.

Valley County Sheriff Captain, David Stambaugh presented the Tamarack Resort and Brundage Mountain Search & Rescue memorandum of understanding for the commissioners to consider approval. The commissioners had the ability to ask questions to Captain Stambaugh and he responded accordingly. Commissioner Maupin made a motion to approve the memorandum of understandings between Tamarack Resort and Brundage Mount for Search & Rescue operations. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the memorandum of understandings with Tamarack Resort and Brundage Mountain for search & rescue operations.

Valley County Road Superintendent, Jeff McFadden presented on a request to surplus a 2000 Ford Ranger and provided a description of the condition of the vehicle. He explained that he would utilize GOV deals to auction off the vehicle. Chairman Hasbrouck made a motion to allow the surplus of the 2000 Ford Ranger. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to allow the surplus of the 2000 Ford Ranger through GOV Deals.

Chairman Hasbrouck began the discussion related to a request to allow the West Central Economic Development Council to utilize the Valley County Lake Fork Office. Recreation Director, Larry Laxson informed the commissioners about how often he utilizes the Valley County Lake Fork Office. Commissioner Maupin presented on the conversations that she had with members of the West Central Economic Development Council about the availability of the office in Lake Fork and the reason that she requested that the matter be added to the agenda. Road Superintendent, Jeff McFadden also presented to the commissioners on how often the Valley County Road Department utilized the office. Commissioner Bingaman provided his input and believed that it would be good utilization for the. Commissioner Bingaman made a motion to allow West Central Economic Development Council to utilize the Valley County Lake Fork Office for a period of one year with an agreement to be signed at a later. Commissioner Maupin recused herself from voting. Chairman Hasbrouck seconded the motion. No further discussion, Chairman Hasbrouck and Commissioner Bingaman voted in favor. Commissioner Maupin recused voting. Motion passed to allow the West Central Economic Development Council to utilize the Valley County Lake Fork Office for a period of one year with an agreement to be signed later.

Chairman Hasbrouck presented the commissioner meeting minutes of December 14, 2020. Commissioner Bingaman made a motion to approve the commissioner meeting minutes of December 14, 2020. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of December 14, 2020.

Chairman Hasbrouck began the discussion related to the closure of the Valley County Courthouse on Christmas Eve. Chairman Hasbrouck made a motion to allow the closure of the Valley County Courthouse on December 24, 2020, at 12:00 p.m. and allow the offices that will be closed that employees will receive compensated. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to allow the closure of the Valley County Courthouse on December 24, 2020, at 12:00 p.m. and allow the offices that will be closed that employees will receive compensation.

Chairman Hasbrouck began the discussion related to the impact fee proposal from Galena Consulting. The commissioners discussed the proposal and questioned if an impact fee was implemented how the disbursement and collection of the fees would be done. Clerk, Douglas Miller advised that he needs to research the Idaho Statute regarding impact fees and would request guidance from Galena Consulting. The commissioners provided further opinion regarding the proposal and discussed the requirements of having impact fees. The commissioners believed it was in the best interest of Valley County to move forward with a study about the possibility of impact fees. Commissioner Bingaman made a motion to move forward with the Impact Fee Proposal from Galena Consulting and have the study be paid utilizing General Fund Reserve Account. Commissioner Maupin seconded the motion. No further discussion, all in

Board of County Commissioners Meeting

December 21, 2020

Page 2

favor. Motion passed to move forward with the Impact Fee Proposal from Galena Consulting and have the study be paid utilizing the General Fund Reserve Account.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-20 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity. Commissioner Bingaman 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 12:28 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 12:35 p.m.

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

10-RH060 Lien Release

Chairman Hasbrouck opened the continued Public Hearing for CA-20-03 for General Development Standards Code Amendments at 1:00 p.m. Chairman Hasbrouck asked for a continued staff report from the City of McCall.

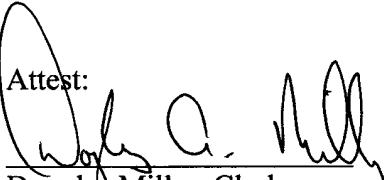
City of McCall Community and Economic Development Director, Michelle Groenevelt provided a continued staff report to the Valley County Board of Commissioners. Ms. Diane Kushlan representing the City of McCall also provided a PowerPoint presentation to the commissioners. During the staff report the commissioners had the ability to ask questions to Michelle Groenevelt and Diane Kushlan. McCall City Planner, Morgan Bessaw presented to the commissioners on a conversation that was had with the McCall Fire Department regarding the change that would be needed related to the driveway grade. Ms. Bessaw also discussed the review that was conducted by the local fire district regarding fire mitigation landscaping.

Commissioner Bingaman made a motion to approve Ordinance 21-03 Standard Code Amendments for the City of McCall Impact Area with the service station language being removed until the matter is decided by the McCall City Council and approve the verbal amendments that were related to the driveway grades. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Ordinance 21-03 Standard Code Amendments for the City of McCall Impact Area with the service station language being removed until the matter is decided by the McCall City Council and approve the verbal amendments that were related to the driveway grades.

Chairman Hasbrouck closed the Public Hearing at 1:46 p.m.

The commissioners adjourned the meeting at 1:47 p.m.


Chairman, Elting Hasbrouck

Attest:

Douglas Miller, Clerk

Board of County Commissioners Meeting

December 21, 2020

Page 3

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 21, 2020

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 closed to public attendance. 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.

- 11:30 Call to Order – Pledge of Allegiance – Approve Agenda
- 11:30 Commissioner Discussion
 - Action Items:** Meeting Minutes of December 14, 2020
 - Actions: Closing on Christmas Eve Time*
- 11:35 **Action Item:** Tamarack Resort & Brundage Mountain Search & Rescue Memorandum of Understandings-Sheriff, Patti Bolen
- 11:40 **Action Item:** Permission to Surplus 2000 Ford Ranger – Road Superintendent, Jeff McFadden
- 11:45 **Action Item:** Discussion/Decision on Allowing West Central Economic Development Council to Utilize Valley County Lake Fork Office
- 12:15 **Action Item:** Discussion/Decision on Impact Fee Proposal from Galena Consulting
- 12:45 **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
- 1:00 **Action Item:** Public Hearing: CA-20-03

General Development Standards Code Amendments

Michelle Groenevelt for the City of McCall: A Code amendment application to codify the existing McCall area Design Guidelines and to amend the existing Development Standards for McCall City Limits and Impact Area Code Title 3: Planning and Title 9 Subdivision and Development

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday December 28, 2020