

# Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
October 5, 2020**

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

Chairman, Elting Hasbrouck called the commissioner meeting to order at 9:00 a.m.

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for October 5, 2020. Clerk, Douglas Miller advised that the Indigent Director, Jody Wise requested an 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 to be added to the agenda. Commissioner Bingaman made a motion to approve the requested matter be added to the agenda and approve the agenda for October 5, 2020. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the amended commissioners' agenda for October 5, 2020.

Chairman Hasbrouck presented the claim for Idaho Power for the Centralized Recycling Center. Commissioner Bingaman made a motion to approve the claim for Idaho Power for power at the Centralized Recycling Center. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claim for Idaho Power for power at the Centralized Recycling Center.

Chairman Hasbrouck presented the commissioner meeting minutes for September 28, 2020. Commissioner Maupin made a motion to approve the commissioner meeting minutes for September 28, 2020. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes for September 28, 2020.

Chairman Hasbrouck presented the Janitorial Services Agreement for McCall Annex. Commissioner Bingaman made a motion to approve the janitorial services agreement for McCall Annex with Bond LLC. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the janitorial services agreement for McCall Annex with Bond LLC.

Emergency Services Manager, Juan Bonilla presented the 2020 Emergency Management Performance Grant for October 1, 2019 through September 30, 2021. He provided an explanation of the grant and how the grant was utilized. Commissioner Bingaman made a motion to approve the 2020 Emergency Management Performance Grant. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the 2020 Emergency Management Performance Grant for October 1, 2019 through September 30, 2021.

Chairman Hasbrouck began the discussion regarding holding a Joint City Council/Commissioner Meeting to discuss joint comprehensive planning on the Idaho Department Lands in Valley County. Commissioner Maupin believed that there was a need to hold a joint meeting and wanted to determine timing of decisions being made. The commissioners advised that 5500 acres were in the impact zone and determine what the county government and city government could do to be involved. Commissioner Bingaman believed that there should be a public workshop with the City of McCall to voice options and concerns. Commissioner Maupin advised that her concerns were that a decision was going to be made by the Idaho Land Board in December of 2020. Chairman Hasbrouck had concerns if the Payette Sewer & Water District had the ability to provide sewer and water for the proposed area. Commissioner Bingaman advised that he had meetings with impacted organizations. He felt there should be a joint letter submitted to the Idaho Land Board voicing concerns about the proposed land exchange and how can a portion of the land be set aside for recreation. Commissioner Bingaman believed that a formal plan should also be developed by the commissioners. Commissioner Maupin advised that the county should get involved to determine mitigating factors to identify recreation areas. The commissioners discussed having a joint public meeting with the City of McCall. Commissioner Bingaman advised that he coordinate with the City of McCall to identify a potential meeting date. Planning & Zoning Administrator, Cynda Herrick provided her opinion to the commissioners.

Commissioner Maupin began the discussion related to the opportunity to apply for a broadband grant. IT Director, David Crawford provided his input to the commissioners and provided a history of the discussion related to bringing in additional broadband to Valley County. Sheriff, Patti Bolen provided her input to the commissioners regarding the existing tower that Valley County had on Forest Service property and requirements if additional towers were erected on Forest Service property. Commissioner Bingaman asked about the possibility about putting additional equipment on the tower that Valley County had. Sheriff Bolen provided a response to the commissioners but explained that she was not fully aware. Commissioner Maupin

believed that broadband should be considered critical infrastructure and provided her input on how Valley County could utilize the existing CAREs Act funds to improve broadband. IT Director, David Crawford provided additional information to the commissioners and advised that the quickest way to improve services is utilizing wireless connection. Commissioner Maupin believed that Valley County needed to make a statement that broadband should be considered a critical infrastructure. IT Director Crawford believed that a statement was included in the Valley County Comprehensive Plan. Planning & Zoning Administrator, Cynda Herrick advised that it would be in an ordinance requiring broadband within subdivision but explained that Valley County Ordinance only included utilities. The commissioners requested that IT Director, David Crawford revisit the possibility of improving service in Valley County utilizing the existing tower.

IT Director, David Crawford presented the Computer Arts Master Agreement for Software & Support License. He provided an explanation of the agreement. Commissioner Maupin made a motion to approve the Computer Arts Master Agreement for Software & Support License. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Computer Arts Master Agreement for Software & Support License Agreement.

Chairman Hasbrouck began the discussion related to the memorandum of understanding with Idaho Forest Group and United States Postal Service for use of Smith Ferry Drive. Clerk, Douglas Miller advised that the Prosecuting Attorney's Office was working on preparing the memorandum of understanding. The commissioners advised that the action item would be postponed until the afternoon until the Prosecuting Attorney, Carol Brockmann had the opportunity to present the memorandum of understanding.

Human Resource Director, Pat Duncan presented on a request to change the Road Technician Lead II position to a Senior Road Technician. She provided an overview of the current structure and advised why there was a request to change the position on the kinds and levels chart. Commissioner Maupin made a motion to add the position of Senior Road Technician to the kinds and levels chart as well as pay scale. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to add the position of Senior Road Technician to the kinds and levels chart as well as the pay scale.

The commissioners discussed the closure of Smiths Drive and allowing Idaho Forest Group and United State Postal Service to utilize Smiths Drive between 10:00 a.m. and 2:00 p.m. for commercial operations. Prosecuting Attorney, Carol Brockmann provided her input to the commissioners. She heard input from the commissioners regarding the written memorandum of understanding that the commissioners would like to incorporate. She advised that she would work on the memorandum of the understanding and present to the commissioners in the afternoon.

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, 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 11:20 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 11:30 a.m.

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

21-JD067                      Application for Denial

The commissioners recessed for lunch at 11:31 a.m.

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

Chairman Hasbrouck opened the Tax Deed Sale and provided an overview of the process that would be taking place. The first parcel for Tax Deed Sale was Parcel# RP005210050240 for Tamarack Resort P.U.D. Phase 2.3 Lot 24 block 5 38 Clearwater Court Donnelly, Idaho opened the bid at taxes owed of \$1,788.17. Mr. Dan Johnson & Mr. Seth Eichmeyer provided the winning bid of \$125,000.

Chairman Hasbrouck opened the bid for Parcel# RP002690000230 for Timberrom Subdivision Lot 23 10104 Howling Court Cascade, Idaho and opened the bid at the taxes owed of \$1,788.17. The winning bid was awarded to Ms. Connie J. Goins-Legg for \$59,000.

Chairman Hasbrouck began the discussion related to CUP 20-12 Stibnite Project Logistic Facility. Planning & Zoning Administrator, Cynda Herrick informed the commissioners that additional documentation had been received by Parametrix and if they accepted any further information, they would be required to have another Public Hearing. The commissioners continued the deliberation of the CUP 20-12 Stibnite Project Logistic Facility. The commissioners had questions what the process would be once the facility had closed and another commercial business wanted to use the site. Planning & Zoning Administrator, Cynda Herrick advised that another conditional use permit would need to be applied for. The commissioners continued to have questions regarding the specifics of the conditions of approval and what type of conditions could be implemented if they approve. The commissioners discussed additional conditions that they would like to have included in the CUP. The commissioners continued to deliberate the project and discuss concerns regarding the application. After the deliberations there were two additional conditions that the commissioners requested that Planning & Zoning Administrator, Cynda Herrick add. Commissioner Maupin made a motion to approve CUP 20-12 Stibnite Project with the amended conditions of approval to include the additions subject to final approval with the facts and conclusion. Commissioner Bingaman seconded the motion. No further discussion, all commissioners voted "aye". Motion passed to approve CUP 20-12 Stibnite Project with the amended conditions of approval to include the additions subject to final approval with the facts and conclusions.

Commissioner Maupin made a motion to deny the appeal of P&Z approval of CUP 20-12 Stibnite Project Logistics Facility by Save the South Fork Salmon. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to deny the appeal of P&Z approval of Cup 20-12 Stibnite Project Logistics Facility by Save the South Fork Salmon.

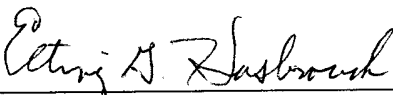
Chairman Hasbrouck presented the Memorandum of Understanding for Single Track Sidewalk 2020-01. Commissioner Bingaman made a motion to approve Memorandum of Understanding for Single Track Sidewalk. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Memorandum of Understanding for Single Track Sidewalk 2020-01.

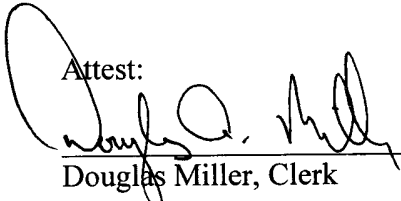
Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(b)-“to consider the evaluation dismissal or disciplining of, or to hear complaints or charges brought against, a public officer employee, staff member or individual agent, or public school student.”-Personnel. Commissioner Bingaman seconded the motion. By roll call vote all commissioners voted “aye”. The commissioners went into Executive Session per Idaho Code 74-206 1(b)-Personnel at 2:28 p.m.

The commissioners came out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 3:20 p.m. No decision was made after the Executive Session.

Chairman Hasbrouck brought the matter related to the Memorandum of Understanding with Idaho Forest Group and United State Postal Service to be able to use Smiths Ferry Drive for commercial use. Commissioner Bingaman made a motion to approve the Memorandum of Understanding with the Idaho Forest Group and United States Postal Service. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Memorandum of Understanding with Idaho Forest Group and United States Postal Service.

The commissioners adjourned at 3:28 p.m.

  
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Chairman, Elting Hasbrouck

Attest:  
  
\_\_\_\_\_  
Douglas Miller, Clerk

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 5, 2020

**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 Commissioner Discussion  
**Action Items:** Approval of Claim for Idaho Power For Centralized Recycling Meeting Minutes of September 28, 2020  
Sign Janitorial Services Agreement for County Annex
- 9:15 **Action Item:** Sign 2020 EMT Grant – Chief Juan Bonilla
- 9:30 Discussion on Holding a Joint City Council/Commissioner Meeting to Discuss Joint Comprehensive Planning on the Idaho Department Lands in Valley County
- 9:45 Discussion on Broadband Tower Grant
- 10:00 **Action Item:** Computer Arts Master Agreement for Software & Support License
- 10:15 **Action Item:** Memorandum of Understanding with Idaho Forest Group and United States Postal Service for use of Smith Ferry Drive
- 10:45 **Action Item:** Change the Road Tech Lead II to a Senior Road Tech- HR Director, Pat Duncan
- 11:00 Boise National Forest Presentation-District Ranger, Jake Strohmeyer
- 11:45 *In Digest Executive Session*
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Tax Deed Sale

- 1:00 **Action Item:** Decision on CUP 20-12 Stibnite Project Logistic Facility
- 2:15 **Action Item:** Memorandum of Understanding for Singletrack Sidewalk 2020-01
- 2:30 **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

COMMISSIONER’S FUTURE MEETING DATE

Tuesday October 13, 2020