

Valley County Board of County Commissioners

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DOUGLAS A. MILLER
Clerk
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
September 28, 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 September 28, 2020. Commissioner Bingaman made a motion to approve the commissioners' agenda for September 28, 2020. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for September 28, 2020.

Senior Deputy Auditor, Kalyn Mauk presented the commissioners with Fiscal Year 2020 Claims, Board Order claims and Junior College Tuition Certification.

Fiscal Year 2020 Claims

General Fund	\$73,688.38
Road & Bridge	\$17,158.70
District Court	\$94.70
Election Consolidation	\$1,617.24
Revaluation	\$1,395.60
Solid Waste	\$157,218.54
Weeds	\$1,265.28

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Waterways \$4,309.82
McCall-Donnelly Snowmobile \$2,861.30

Board Order: Extension Agent Trust \$2,535.51

Total:

\$262,145.07

Commissioner Maupin made a motion to approve the claims and board order claims as presented. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the claims and board order claims as presented.

Assessor, June Fullmer reported that the Assessor's Office had posted for the appraiser opening. She presented that the newest appraiser had completed the certification. She indicated that she would be going out in the field to assist with values. She discussed the work that the appraisers had to do to prepare for the tax drive. June presented on cancellation #10 for Parcel RP00283002086B. Commissioner Bingaman made a motion to approve Cancellation #10 for Parcel RP00283002086B. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Cancellation #10 for Parcel RP00283002086B.

Clerk, Douglas Miller informed the commissioners that even though the Clerk oversees the election process the commissioners approve of the polling locations. He presented on the locations that have been solidified with the understanding that COVID-19 procedures will be implemented at each location. Commissioner Maupin made a motion to approve the polling locations of American Legion in Cascade, Idaho, Donnelly Bible Church in Donnelly, Idaho, and Idaho First Bank in McCall, Idaho. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the polling locations of American Legion in Cascade, Idaho, Donnelly Bible Church in Donnelly, Idaho, and Idaho First Bank in McCall, Idaho

Clerk Miller presented on the county levies for Valley County and informed the commissioners about the work that had been completed with the taxing districts. He explained the process and answered questions from the commissioners. Commissioner Bingaman made a motion to approve the levies for the tax districts of Valley County as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the levies for the tax districts of Valley County as presented.

Clerk Miller provided an update of work that was being conducted by the Clerk's Office including closing the Fiscal Year 2020 Budget and preparing for the first jury trial on October 8, 2020.

Sheriff, Patti Bolen updated the commissioners that the Dispatch Center has an opening after a resignation. Chairman Hasbrouck asked Sheriff Bolen about her opinion with certain companies using the Smith Ferry Drive as a bypass during the construction of Highway 55. Sheriff Bolen provided her recommendations to the commissioners.

Chief Deputy Treasurer, Ashlie Gifford reminded the commissioners that there was a tax deed sale scheduled for October 5, 2020.

Buildings & Grounds Supervisor, Scott Clingan informed the commissioners about maintenance that has been done around the courthouse and provided an update regarding the work that has been done at the centralized recycling center in Lake Fork. He reported that all the baseboard heaters had been installed at the north end of the courthouse. He provided the commissioners that all the snow removal equipment has been maintained. Scott asked about liability for WICAP volunteers. It was explained that volunteers for WICAP would fall under Valley County's workers compensation attorney.

Scott presented the on issues related to the Warm Lake Transfer Site being used for garbage that should not be dumped there. The commissioners requested that Scott work with Lake Shore Disposal to clean up the Warm Lake Transfer Site. Scott discussed the request from McCall Police Department to be hooked up to the backup generator at the McCall Annex. He explained that the City of McCall and Valley County would be looking at applying for grants to fund the request. The commissioners requested that a bid be submitted to them for review. Scott presented the Cascade Fence Company quote for the centralized recycling center. Commissioner Bingaman made a motion to approve the quote received from Cascade Fence Company. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the quote received from Cascade Fence Company for fence at the centralized recycling center.

Scott presented the settlement agreement and release of claims from Lake Shore Disposal. Commissioner Maupin made a motion to approve the settlement agreement and release of claims for Lake Shore Disposal. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the settlement agreement and release of claims for Lake Shore Disposal.

Building Official, Annette Derrick reported that there had been 306 building permits received for Valley County for 2020. She advised that the Building Department was extremely busy conducting building inspections and explained that they were about two weeks out to issue permits.

Court Services Director, Skip Clapp provided the commissioners with an overview of statistics related to probation cases and pretrial cases. He reported on Idaho Association of Counties meetings that he had scheduled for next week and he informed the commissioners about the agenda items. He reported that VCORP office had been set up and discussed the work that would be conducted. Skip also provided the commissioners with an update regarding the possibility of providing drug & alcohol treatment at the Valley County Jail.

Skip presented the Ada County Juvenile Detention Agreement to allow Valley County to use the juvenile detention center for juvenile offenders. Commissioner Maupin made a motion to approve the Ada County Juvenile Detention Agreement with Valley County. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Ada County Juvenile Detention Agreement with Valley County.

University of Idaho Extension Educator, Melissa Hamilton requested that Sue Leeper who was involved with the 4-H animal market sale presented to the commissioners. Sue Leeper provided

the commissioners with the amount of dollars collected and dollars owed for the 4-H animal market sale.

Melissa provided the commissioners with an update of courses that she had been facilitating. She presented on the small farm tours that had been done. She provided an overview of the farms that were toured. She reported that there were 20 participants. She advised that she would be going to Caldwell for a Promotion and Tenure meeting and she provided an overview of the process of the committee. She discussed the diversity learning circle program that she was involved with. She also presented on additional virtual programs that she would be involved with.

Human Resource Director, Pat Duncan provided the commissioners with an update regarding the progress that had been made by the security committee. She informed the commissioners about the audit that was being conducted by the security committee related to who has access to the internal offices and advised that buildings & grounds were conducting an audit of the internal doors. She also explained that the committee was working on the security plan for the Valley County Courthouse. She discussed future measures that might be recommended to the commissioners for possible implementation. Pat presented to the commissioners regarding the recruiting that had been taking place for openings within Valley County but presented that there was an issue for housing. She presented on the leadership initiative that she had developed and discussed the progress that had been made.

Planning & Zoning Administrator, Cynda Herrick requested that the commissioners set a public hearing date for an amended Jake Brake Ordinance. The commissioners set the date for November 2, 2020.

Cynda requested that the commissioners make a motion to release the RFP for the Waterways Management Plan. Commissioner Maupin made a motion to release the RFP for the Waterways Management Plan. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to release the Request for Proposal for the Waterways Management Plan.

Cynda presented on a violation that she had received regarding a gate being built on an easement and she explained that she would be sending the individual a letter. She also reported on complaints that had been received regarding post office boxes being installed in Valley County right of ways. The commissioners suggested working with the United States Post Office and Road Superintendent, Jeff McFadden. Cynda informed the commissioners that she had attended a training for flood plain management. Cynda informed the commissioners about the work that she would be doing for the pickleball courts. Commissioner Maupin informed the commissioners that an alternative site had been located for the pickleball court. Chairman Hasbrouck discussed that a pickleball court should be required to go through a conditional use permit process. The commissioners were made aware of the alternative site that had been identified.

Recreation Director, Larry Laxson informed the commissioners that he had also met with members of the pickleball committee. Larry reported that he had not been able to obtain a surveyor for No Business Road. He presented that a new bridge would be constructed at Francie Wallace Snowmobile Park. He reported that he would be posting for two new snow groomers. Larry provided the commissioners with a breakdown of revenue collected for the snow grooming program, Cabarton Park, Boulder Lake Toilet and Wellington Park. Larry discussed the brushing

that had been conducted for the snow grooming program. Larry presented to the commissioners that the Piston Bully groomer needed significant number of repairs.

Road Superintendent, Jeff McFadden provided the commissioners with the bids that had been received for providing fuel to the Valley County Road Department. Chairman Hasbrouck opened the first bid from Diamond Fuel and Feed for summer diesel \$1.349 total of \$53,960, winter diesel #1 for \$1.999 for \$49,975. \$1.349 for a total \$33,729. Total for Diesel is \$137,660 for Diesel. Heating oil 3,000 gallons \$1.99 for \$2,998.50, \$1.349 for \$2,2 \$5,022 total. Gasoline \$2.199 for a total of \$109,950. The winter diesel fuel for Snow grooming Total \$27,621.00. \$280,253

Chairman Hasbrouck opened the second bid from United Oil. Summer Diesel \$58,320.00. Winter Diesel \$87,200 for a total diesel \$145,520. Heating Oil \$4,464.00. Unleaded fuel \$103,800. For Snow grooming fuel is \$28,776.00.

Chairman Hasbrouck made a motion to accept the bid from Diamond Feed and Fuel for the Diesel and grooming fuel and award the bid for the unleaded fuel and heating oil to United Oil, if one bidder chooses not accept the breakout then the bid would be awarded to Diamond Feed and Fuel.

Road Superintendent, Jeff McFadden presented the letter that he had prepared to submit to the Forest Service regarding requesting a FRTA easement for Boulder Lake Road up to the Boulder Dam. The commissioners asked questions regarding how the road would be maintained. Commissioner Bingaman made a motion approving of the letter to submit to the Forest Service regarding the request for FRTA Easement of Boulder Lake Road. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve submitting a letter to the Forest Service requesting a FRTA Easement of Boulder Lake Road.

Road Superintendent, Jeff McFadden brought up the discussion regarding clarification of speed limits on Sixty Lane and SISCRA Drive. He believed that the speed limit was reduced by the prior Road Superintendent. The commissioners suggested conducting a speed limit study to determine the appropriate speed on Sixty Lane and SISCRA Drive. The commissioners advised that since all the other speed limits in Wagon Wheel are 25 mph the existing sign that has 10 mph should be removed and a 25 mph should be erected.

Jeff provided an update to the commissioners regarding additional road maintenance that has been done in the back country.

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 11:29 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 11:31 a.m.

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

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Chairman Hasbrouck presented the commissioner meeting minutes from September 21, 2020. Commissioner Maupin made a motion to approve the commissioner meeting minutes from September 21, 2020. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of September 21, 2020.

Commissioner Maupin presented to the commissioners a letter of support that she would like to submit to Governor Brad Little's Office regarding improving overall broadband capabilities in Valley County. Chairman Hasbrouck made a motion to allow commissioner Maupin to write a letter of support to Governor Brad Little's Office to improve overall broadband capabilities. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed.

Recreation Director, Larry Laxson presented on the request from Bureau of Reclamation for Valley County to maintain Tamarack Falls Fishing Bridge. He provided a history lesson regarding the construction of the bridge and now the request to improve the bridge. Clerk, Douglas Miller explained how the Clerk's Office became involved and the research that was conducted to determine ownership. Ultimately after review with Prosecuting Attorney, Carol Brockmann it was decided that Valley County was more than likely responsible to maintain the Tamarack Falls Fishing Bridge. Larry informed the commissioners about the potential repairs that should be done. Commissioner Bingaman made a motion to have Valley County conduct the maintenance of the Tamarack Falls Fishing Bridge and requested that Larry reach out to BOR and Forest Service to confirm that they do not feel that it belongs to them. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to have Valley County conduct the maintenance of the Tamarack Falls Fishing Bridge and requested that Larry reach out to BOR and Forest Service to confirm that they do not feel that it belongs to them

The commissioners recessed for lunch at 11:52 a.m.

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

Mr. Bill Boyd representing ESCI began the presentation of the Valley County EMS Study. He provided an overview of the study that had been conducted and history of how the analysis was conducted. He explained that the outcome was data driven and discussed the input that was received by McCall Fire Protection, Donnelly Rural Fire and Cascade Rural Fire. He provided an overview of his credentials. He presented on proposed strategies for implementation for the outcome. A copy of the evaluation is available upon request through the Valley County Clerk's Office. Mr. Boyd advised there had been a 16% increase in medical responses and response to fires had remained stagnant. He also presented on incident types or where the calls had occurred. He described the areas of higher call density. He explained the emergency calls in all the locations and the time to respond. He reported that 97% of the calls were transported to the emergency rooms and should be looked at in the future. He advised that Cascade did the most out of county transports. Mr. Boyd advised that based on their analysis the population had grown approximately 5% each year and he provided an overview of projected population in the next several years. He advised that each district was seeing a 58% increase of calls and ESCI believed that Valley County would have to get creative to address the growth. He discussed the operational collaboration that could occur to serve all the jurisdictions and provided an option to merge the districts. He felt that Valley County should not look at consolidation to save money

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but for services delivered to the citizens of Valley County. He provided a draft work chart for the commissioners to review on how a potential consolidation could be done. He also presented on the operational deployment procedures based on the incident analysis that had been conducted. He provided an example budget based on an assumption of no one in the fire districts losing their positions. The commissioners had the opportunity to ask Mr. Boyd questions at the end of his presentation. He also discussed short term suggestions and believed that there should be one department handling the quality insurance components. ESCI believed that there should be one Emergency Director and there should be a committee reviewing the calls that are occurring. Mr. Boyd also made additional recommendations to the commissioners for centralized purchasing. He also believed that the ambulance fee rates should be reviewed to determine if there should be an increase to the rates and they felt that it should be done on an annual basis. Mr. Boyd believed that there should be a single rms service and a CAD interface system. There was also a belief that the Dispatch Center should be analyzing the calls. He also suggested that Valley County review other revenue sources to fund the Valley County EMS program. He also believed that Valley County should look at impact fees for emergency services. A long-term recommendations Mr. Boyd suggested a different funding formula to distribute the funds to the fire departments instead of the current system and he described how that should be done. He referred to a planning guide that was prepared by ESCI for a potential consolidation of the organizations. The commissioners suggested planning on a workshop with McCall Fire Protection, Cascade Rural Fire and Donnelly Rural fire within the next few weeks to discuss the evaluation that was reviewed to discuss potential further action.

Chairman Hasbrouck opened the Public Hearing for Heinrich Lane Singletrack Sidewalks at 2:08 p.m. Chairman Hasbrouck asked if there were any conflicts of interest. Commissioner Bingaman and Commissioner Maupin presented that they have worked with Valley County Pathways in the past but did not believe that there was any conflict of interest.

Planning & Zoning Administrator, Cynda Herrick provided a staff report to the commissioners to consider.

Mr. Steve Stuebner who represents Valley County Pathways presented to the commissioners as the applicant and provided testimony to the commissioners.

Chairman Hasbrouck asked to hear from the proponents of the Heinrich Lane Singletrack Sidewalks.

Andrew Mentzer who resides in McCall, Idaho presented to the commissioners as a proponent of the Heinrich Lane Singletrack Sidewalks.

Mr. Andy Olavarria who resides in McCall, Idaho, presented to the commissioners as a proponent of the Heinrich Lane Singletrack Sidewalks.

Chairman Hasbrouck asked to hear from those who are uncommitted.

Mr. Galen Wadsworth who resides in McCall, Idaho, presented to the commissioners as being uncommitted currently. He voiced his concerns to the commissioners regarding the Heinrich Lane Singletrack Sidewalk and believed that the pathway needed to be studied further.

Chairman Hasbrouck asked to hear from those who are opposed.

Mr. Simmons who resides in Nampa, Idaho but works for JR Simplot presented to the commissioners in opposition of the Heinrich Lane Singletrack Sidewalks.

Ms. Laura Bettis who resides in Donnelly, Idaho submitted a letter and provided verbal testimony to the commissioners as uncommitted and concerns regarding the location of the area.

Chairman Hasbrouck allowed the applicant to provide rebuttal testimony.

Mr. Steve Stuebner representing Valley County Pathways provided rebuttal testimony to the commissioners.

Chairman Hasbrouck closed the meeting at 3:04 p.m. and brought the matter back to the commissioners for deliberation. The commissioners deliberated on the proposed Heinrich Lane Singletrack Sidewalks and suggested modifications to the plan. Commissioner Bingaman made a motion to approve the Heinrich Lane Singletrack Sidewalks with the understanding that the Memorandum of Understanding would be brought back to the commissioners for approval. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Heinrich Lane Singletrack Sidewalks with the understanding that the Memorandum of Understanding would be brought back to the commissioners for approval.

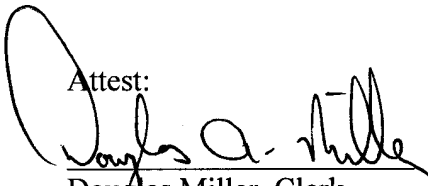
Executive Director, Andrew Mentzer with West Central Economic Development Council provided an update of work that had been conducted by the West Central Economic Development Council. A copy of the presentation will be appended to the commissioner meeting minutes. He also presented on a local housing issues in Valley County and how it impacts the community. He discussed other work that had been done with marketing local businesses. He also discussed the COVID Group that had been created and how the local government had been working together. Mr. Mentzer spoke about Dr. Jeff Smith who does strategic planning would be doing conducting a seminar on October 6, 2020, at Idaho First Bank in McCall, Idaho.

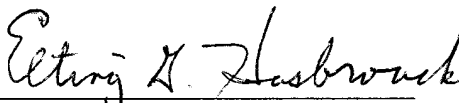
Mr. Mac Lefebvre representing Idaho Forest Group and the other timber industry presented to the commissioners a request to utilize Smith Ferry Drive to run empty trailers. He presented on the logging operation that was currently occurring and discussed that the operation was time sensitive because of restrictions required by the Forest Service. He explained the logging operations that was currently occurring on the tussock month kill of the timber. Mr. Lefebvre advised that Idaho Forest Group was willing to assist with the maintenance of Smiths Ferry Drive to include in-kind contributions or financial contributions to maintain the road. Sheriff Bolen also informed the commissioners that emergency responders would potentially also be using that route. The commissioners requested a list from the Idaho First Group how many logging operations would be potentially using that group. Road Superintendent, Jeff McFadden suggested just allowing any empty logging trucks. Commissioner Bingaman made a motion to allow the request from Idaho Forest Group and other logging operations to utilize Smiths Ferry Drive for empty logging trucks with the under standing that a MOU would be prepared for the logging operations to assist with maintaining Smiths Ferry Drive. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to allow the request from Idaho Forest Group and other logging operations to utilize Smiths Ferry Drive for empty logging

trucks with the understanding that a MOU would be prepared for the logging operations to assist with maintaining Smiths Ferry Drive

Assessor, June Fullmer and Department of Motor Vehicle Clerk, Kathy Riffie presented to the commissioners new Department of Motor Vehicle Programs. A copy of the presentation will be appended to the commissioner meeting minutes. She reported that the GEM System Go-Live is scheduled for October 13, 2020. Ms. Riffie presented her concerns to the commissioners regarding the rollout of the new program and what measures Valley County would be taking to notify the public. She advised that the DMV would be keeping the hours that are currently being done.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(b)- "to consider the evaluation dismissal or discipling 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. No further discussion, by roll call vote all commissioners voted "aye". Commissioners went into Executive Session at 4:20 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

GEM System Update for Valley County Commissioners

- Go – Live is still scheduled for October 13. Per Alberto Gonzalez, ITD DMV Administrator, the only thing that will stop Go – Live is an unidentified security issue.
- GEM training
 - ITD provided approx. 6 hours of virtual training in March during the COVID shutdown (when Go – Live was scheduled for April 1).
 - ITD is providing 8 hours of virtual (or in-person training – county choice) this September/October.
 - ITD is providing virtual training sessions week of Oct 5-9. Each hour will address a different topic. Clerks will choose which topics they want to learn more about and can attend any and all sessions they want to. It is up to each county and clerks to figure out how to allow clerks to attend these sessions. Example: Close one clerk window down while other clerk helps customers. Or close offices down completely.
 - Rest of “training” is self directed. ITD has provided video and printed modules for clerks to reference. They have a beta/test environment for clerks to perform official tests for ITD and practice transactions on their own.
 - We have been trying to close one window down and have one window open so one clerk can train at a time. However, this was not possible during the busy summer months. Additionally, a McCall clerk quit in July and we had to hire and train a replacement. We were too short staffed to be able to devote much time to self directed training.
 - Canyon county has been closing down for training every Wednesday for the last month or so.
 - We have trouble accomplishing our normal tasks when one clerk is closed down for training. Phone calls are returned later than normal, mail and internet processing can be delayed a day, a line develops at the counter.
- ITD training reimbursement – ITD has offered to reimburse overtime pay for GEM training. 8 hours per clerk, up to \$30.00 per hour.
- No titles or Internet renewal processing Oct 8 & 9. This allows titles to finalize using the old system before Go-Live.
 - Some counties are closing down those days to allow staff to train.
 - Tues – Payette
 - Wed – Canyon and Gem
 - Thursday – Canyon, Gem, Teton, Twin Falls, Blaine
 - Friday – Canyon, Gem, Teton, Twin Falls, Bannock, Elmore, Blaine
- GEM bugs. GEM still has a lot of bugs. During virtual training with ITD on Sept 26, many bugs were already identified and approx. 8 new bugs were found during our session. It is hard to train when a practice transaction can not be completed due to bugs.
- We expect long lines and delays at Go-Live. GEM is not a user friendly or intuitive system. There are many bugs that will still be an issue. Staff training also is minimal. We have not had enough time to be able to dedicate to self directed training and ITD has only provided approx. 2 days of directed training for clerks spanning half a year. Internet and mail transactions take longer in GEM. In Cascade, we may have to have one person working the counter and the other processing mail and internet.
- ITD said they will have a press release “of sorts”. They will also provide a poster for clerks to post at Go-Live saying we are dealing with a new system. We feel they are not being proactive enough regarding press releases and setting customer expectations. (expect a line and slow transaction processing). ITD had repeatedly said the conversion will be “seamless” to customers. Clerk Megan Krumm had to make signs for our offices to post in

advance to warn customers of the 2 days we are not able to process titles and let them know there will be delays at Go-Live.

- Keep current hours 9 – 4 for now. Clerk would work 8 – 4:30. Need that extra time for opening and closing. If have longer hours, we need to stagger clerks and one clerk would be by themselves in the morning and the other would be by themselves in the afternoon. At Go-Live, we don't want clerks by themselves because we are a team and one clerk might know how to do one transaction and can show the other how to perform it and vice versa. Would like to keep hours until we are comfortable with GEM and clerks feel like they can hold down the office by themselves. End of November? Before we needed those hours because clerks were frequently working by themselves due to the staffing shortage...

GOOD AFTERNOON everyone,

I sent the following email to all the assessors, but wanted you to know as well in case your assessor does not get it for some reason.

The Idaho Transportation Department is asking the County Assessor offices for additional support in the training of the GEM Vehicles system. Many times this involves after hours or weekend training. ITD would like to assist the counties with overtime expense incurred for employees to conduct this training.

We will pay up to \$30/hr. back to the county to cover this expense for a maximum of 8 hours per DMV employee during the period of August 01, 2020 through October 09,2020.

The weighted hourly cost for the county employee will be needed along with a supervisor's signed and approved timesheet that identifies the overtime for those training hours. These may be sent in by email to Valerie.martin@itd.idaho.gov for review.

All reimbursement requests will need to be received by ITD no later than December 1, 2020. Payment will be sent to the County Assessor office upon receipt of the approved timesheet and a signed copy of this agreement.

If additional information is needed, please contact Valerie Martin our County Liaison.

Signature

Alberto Gonzalez
Idaho Transportation Department
DMV Administrator

Feel free to contact me if you have any questions.
Thans,

Valerie Martin
County Liaison

Desk 208.332.2068

Cell 208-960-5057

Email valerie.martin@itd.idaho.gov



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DMV Notice

NO TITLE WORK

Thursday, October 8

Friday, October 9

The Idaho Transportation Department is updating its vehicle record software. As a result, this office will be unable process titles on the days listed above.

We expect to encounter delays after the new software goes live on October 13th and **highly encourage you to complete any title work you may have prior to these the dates listed above.**

We apologize for this inconvenience and thank you for your patience during this transition.



171 Hwy 95 North
Grangeville, ID 83530
Ph 208/983-0012
Fax 208/983-1962

September 24, 2020

Valley County Commissioners
219 North Main St.
Cascade, ID 83611

Dear Valley County Commissioners,

The purpose of this letter is to provide some background concerning Idaho Forest Groups' (and others) request for use of the Smiths Ferry bypass for empty log trucks until December 15th. Our sawmill is located in Grangeville, and we are currently operating on High Forks GNA Timber Sale near High Valley and using Brian Wilson Trucking as our logging contractor. I am also aware of Renfro Logging operating on West Scriver Stewardship above Garden Valley and delivering to Evergreen Forests near New Meadows. Collectively, both contractors produce 20-25 loads/day. Both sales have been impacted by Tussock Moth outbreaks with a component of timber that is dead and subject to deterioration. With the current Hwy 55 road closure from 10am-2pm, the trucks are unable to deliver loads to Grangeville in the morning and make it back in time to avoid delay, which has added a great deal of cost and reduced viability of these operations. Furthermore, all activities are prohibited on our timber sale from March 1st - August 15th to protect the Flammulated Owl. For snowmobile grooming, we are not allowed to operate past December 15th. If both restrictions are fully enforced, this gives us a relatively short window to operate. As a part of this request, we would be willing to contribute to road maintenance needs or perform in-kind work as needed. These drivers are professionals accustomed to operating on narrow mountain roads, and I am confident they will have no issues on the by-pass road.

On a separate note, the Idaho Department of Lands is offering Packer Summit Salvage on October 8th. This sale includes approximately 2000 loads of additional Tussock Moth salvage, and would likely primarily be harvested in the 2021 season. Depending on highway closure schedules next season, this could have serious implications for northern purchaser's ability to bid on this timber sale.

In closing, these sales are important sources for the respective mills as well as doing much needed work on the ground for forest health and contributing to the area economy. We sincerely appreciate your consideration of this matter.

Regards,

Mac Lefebvre
Procurement Forester
Idaho Forest Group- Grangeville

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350



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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 28, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk

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

Assessor – June Fullmer

Action Item: Cancellation #10, RP00283002086B

Clerk – Doug Miller

Action Item: County Commissioners Designation of Polling Places
Certificate of County Levies for Valley County

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Gabe Stayton

Department Head Reports - 5 Minutes each

Buildings and Grounds / Solid Waste- Scott Clingan

Action Item: Cascade Fence Company Quote for Fencing at Centralized
Recycling Center

Settlement Agreement and Release of Claims, Lakeshore Disposal

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Action Item: Sign Ada County Juvenile Detention Agreement

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Action Items: Set Public Hearing for Amended Jake Brake Ordinance

Release the RFP for Waterways Management Plan

Parks and Recreation- Larry Laxson

10:30 Road & Bridge Presentation- Jeff McFadden

Action Items: Bid Opening for Fuel Contract

Letter to Forest Service Requesting Boulder Lake Road as FERTA
Easement

Clarification of Speed Limit Signs on Sixty Lane and SISCRA
Drive

11:15 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 Commissioner Discussion

Action Items: Meeting Minutes of September 21, 2020

Letter of Support to Governor Little for Broadband in Valley
County

11:45 **Action Item:** Discussion on Tamarack Falls Fishing Bridge– Recreation Director, Larry
Laxson

12:00 Recess for Lunch

1:00 ESCI Presentation on Valley County EMS Study Outcome

2:00 **Public Hearing/Action Item:** Heinrich LN Singletrack Sidewalk

3:00 West Central Economic Development Council Update – Andrew Mentzer

3:15 **Action Item:** Request from Idaho Forest Group to use Smith Ferry Drive

3:30 Presentation by Assessor, June Fullmer Regarding New Department of Motor Vehicle
Programs

4:00 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Monday October 5, 2020