

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 17, 2020**

**PRESENT: DAVE BINGAMAN (COMMISSIONER)
ELTING HASBROUCK (CHAIRMAN)
SHERRY MAUPIN (COMMISSIONER)
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 August 17, 2020. Chairman Hasbrouck made a motion to approve the agenda as presented for August 17, 2020. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for August 17, 2020.

Chairman Hasbrouck presented to the commissioner meeting minutes from August 10, 2020. Commissioner Bingaman made a motion to approve the commissioner meeting minutes of August 10, 2020. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from August 10, 2020.

Chairman Hasbrouck began the discussion related to No Business Road potential maintenance agreement. Recreation Director, Larry Laxson provided the commissioners with an update regarding the property lines and advised that there was a need to have a survey completed. Mr. Ron Platt advised that the center pins could not be located but they know where the corner pins are. Mr. Jay Jacques provided additional information to the commissioners regarding the location of the survey pins and the opinion of Surveyor, Rod Skiftun. Ron Platt suggested utilizing using the reference points of the power boxes installed by Idaho Power. He advised

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that there were trees on a piece of property of Mr. Ben Arnold that needs to be discussed. Mr. Arnold presented his concerns to the commissioners regarding the trees that are on his property in the right of way and if the trees were cut down, he would no longer have the protection of the trees. Recreation Director, Larry Laxson informed the commissioners of the potential route of the snow grooming equipment. Larry Laxson advised that the next step would be the MOU between Mr. Jay Jaques and Valley County. Commissioner Bingaman recommended that a surveyor conduct a site visit to locate the center pin. Mr. Jaques reminded the commissioners that he was coming up to a deadline regarding his Court case and requested that a long-term Memorandum of Understanding be established. Prosecuting Attorney, Carol Brockmann reminded the commissioners that they can only do a one-year memorandum of understanding and cannot commit other boards to long term agreements. Mr. Platt advised that the MOU needs to have specific wording in order to prevent any confusion. Chairman Hasbrouck recommended that a surveyor be hired to locate the center pins and have a draft MOU be ready for review by the commissioners on August 24, 2020.

IT Director, David Crawford presented the Wilderness Wireless Agreement and provided an overview of the research that he had conducted regarding the cost of allowing Wilderness Wireless to the tower at No Business. Sheriff, Patti Bolen advised that if Valley County allowed another business on the Valley County tower, she would have to contact the US Forest Service. The commissioners requested that Sheriff Bolen provided the contact information for the individual at US Forest Service to IT Director, David Crawford. IT Director, David Crawford recommended that to provide additional service to the citizens of Valley County he believed that Valley County should move forward with the agreement with Wilderness Wireless. The commissioners requested that before they decide, they would like IT Director, David Crawford to reach out to the US Forest Service.

Assessor, June Fullmer presented on a request for a value cancellation of Parcel #RPC00000269500 and explained why the Assessor's Office was requesting a value cancellation of the property. Commissioner Bingaman made a motion to approve value cancellation of Parcel #RPC00000269500. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation as presented for Parcel #RPC00000269500.

Sheriff, Patti Bolen and Road Superintendent, Jeff McFadden presented to the commissioners to request a temporary closure of Smith's Ferry Drive. Jeff explained that during the construction of Highway 55 by ITD, he is recommending to the commissioners that Smith's Ferry Drive be closed during the construction and provided reasons why. Sheriff Bolen expressed her concerns to the commissioners if Smith's Ferry Drive was used an alternative route during the improvements of Highway 55. Chairman Hasbrouck made a motion to allow the temporary closure of Smiths Ferry Drive during the ITD construction of Highway 55. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to temporary closure of Smith's Ferry Drive during the ITD construction of Highway 55.

Sheriff, Patti Bolen wanted to present to the commissioners regarding the Central District Health mask order regarding potential exempt individuals specifically law enforcement personnel. Prosecuting Attorney, Carol Brockmann believed that the commissioners needed to make the decision allowing law enforcement personnel to be exempt from the Central District Health mask order. Sheriff Bolen explained when law enforcement personnel would not be

able to wear a mask. The commissioners requested that the matter be placed on next week's agenda as an action item for a decision to be made.

Ms. Durena Farr with Valley Soil & Water Conservation District made a request through the commissioners to use a Valley County ATV for the West Mountain Poison Creek fencing project. She provided a description of the project and informed the commissioners that the Valley Soil & Water Conservation District might have an additional ATV that they could utilize but wanted to see if a backup plan could be use of the Valley County ATV. She provided an overview of the progress that had been made with the Poison Creek fencing project. The commissioners apologized but advised that Valley County did not have an ATV that was available to be loaned to the Valley Soil & Water Conservation District.

Clerk, Douglas Miller presented the Fiscal Year 2021 Indigent Defense Financial Assistance Agreement. Commissioner Bingaman made a motion to approve the Fiscal Year 2021 Indigent Defense Financial Assistance Agreement. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the Fiscal Year 2021 Indigent Defense Financial Assistance Agreement.

Human Resource Director, Pat Duncan presented the confidentiality agreement and advised it was related to the office of Human Resources. Prosecuting Attorney, Carol Brockmann provided her opinion to the commissioners regarding a confidentiality agreement for certain personnel. Commissioner Bingaman made a motion to approve the confidentiality agreement submitted by Human Resource Director, Pat Duncan. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Human Resource Director, Pat Duncan presented on the impact of the Central District Health Order on Valley County Employees. She voiced her concerns to the commissioners and believed that the commissioners should educate employees again. The commissioners discussed purchasing additional sneeze/cough guards for the commissioner room.

Chairman Hasbrouck recognized Planning & Zoning Employee, Lori Hunter for her 15 years of service with Valley County.

The commissioners recessed for lunch at 11:51 a.m.

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

Treasurer, Gabriel Stayton presented the commissioners the two properties ready to go to tax deed hearings. Commissioner Hasbrouck reviewed the status of the properties. The two properties up for tax deed consideration are Harley Wayne Heupel, RP002690000230 and William Hopkins ,RP005210050240. Commissioner Bingaman made a motion for the county to take these two properties into tax deed and put them up for auction. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to take these two properties into tax deed and put them up for auction. Commissioner Hasbrouck made a motion to set the tax deed auction for October 5, 2020 at 1:00 PM. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to set the tax deed auction for October 5, 2020 at 1:00 PM..

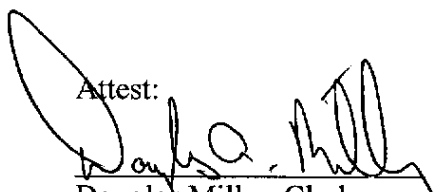
Cynda Herrick presented the commissioners with the findings of facts and conclusions of CUP20-9. Cynda presented an email in opposition to the conclusion but the email points out

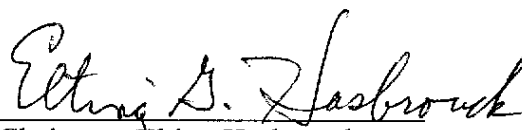
why the attorney feels that the commissioners made the wrong decision. Cynda went over the points of the conclusion. Commissioner Hasbrouck had a question on number 20. The commissioners worked out the wording for the findings and facts. Commissioner Hasbrouck made a motion to approve the findings and conclusions for CUP20-9. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the findings and conclusions for CUP20-9.

Chakoma Haidari with central district health presented to the commissioners about the classes they offer. All classes are free and have training experts. She discussed a class on how to quit tobacco use. Due to COVID the classes are online. Ms. Haidari can offer classes on creating a tobacco free policy. Ms. Haidari also offers classes on skin cancer prevention. The commissioners asked about the mandated mask order.

Commissioners meet with Faith Mackert to interview for the planning and zoning commission. Ms. Mackert discussed why she wants to be on P & Z. They discussed Ms. Mackert's experience with other boards. Ms. Mackert discussed her view on the housing issues in the County. She was asked if she had views of Midas Gold that would sway her one way or the other on their requests. The commissioners explained that the commissioners have one more interview to hold and then a decision will be made.

The commissioners adjourned the meeting at 2:53 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 17, 2020

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk 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: Meeting Minutes of August 10, 2020
- 9:15 Discussion on No Business Road – Recreation Director, Larry Laxson
- 9:30 **Action Item:** Wilderness Wireless Agreement – IT Director, David Crawford
- 9:45 **Action Item:** Cancellation #9 RPC00000269500 – Assessor, June Fullmer
- 10:00 **Action Item:** Proposed Temporary Closure of Smith's Ferry Drive – Sheriff, Patti Bolen and Road Superintendent, Jeff McFadden
- 10:30 Discussion on CDH Mask Order Regarding Exempt Person – Sheriff, Patti Bolen
- 11:00 **Action Item:** Request to Use ATV on West Mountain Poison Creek Fencing Project – Durena Farr
- 11:15 **Action Item:** Sign FY2021 Indigent Defense Financial Assistance Agreement
- 11:30 **Action Item:** Sign Confidentiality Agreement
Discussion on Impact of Central District Health Order on Valley County Employees
- 11:45 Service Awards Presentation-Human Resource Director, Pat Duncan
- 12:00 Recess for Lunch

- 1:00 **Action Item:** Tax Deed Hearing-Treasurer, Gabe Stayton
- 1:30 **Action Item:** CUP 20-09 BP Properties Facts and Conclusion – Planning and Zoning Administrator, Cynda Herrick
- 2:00 Presentation on Central District Classes – Chakoma Haidari (Via Phone)
- 3:00 **Action Item:** Planning and Zoning Commission Interviews
- 3:30 Opportunity for General Public to Present to Commissioners
- Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday August 24, 2020