

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

SHERRY MAUPIN

Chairman of the Board
smaupin@co.valley.id.us

KATLIN CALDWELL

Commissioner
kcaldwell@co.valley.id.us

NEAL THOMPSON

Commissioner
nthompson@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
July 23, 2025**

**PRESENT: SHERRY MAUPIN (CHAIRMAN)
 KATLIN CALDWELL (COMMISSIONER)
 NEAL THOMPSON (COMMISSIONER)
 DOUGLAS MILLER (CLERK)**

Chairman, Sherry Maupin led the Pledge of Allegiance.

Action Item: Chairman Maupin presented the commissioners' agenda for July 23, 2025. Chairman Maupin advised that the commissioners' agenda needed to be modified to add an approval of an appraiser for the property at 308 North Idaho Street in Cascade, Idaho. Commissioner Thompson made a motion to approve the commissioners' agenda for July 23, 2025, with the amendment to add the approval of the appraiser. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for July 23, 2025, with the amendment to add the approval of the property at 308 North Idaho Street.

Action Item: Chairman Maupin presented the commissioner meeting minutes from July 16, 2025. Commissioner Caldwell made a motion to approve the commissioner meeting minutes from July 16, 2025. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from July 16, 2025.

Action Item: Chairman Maupin presented the need to approve appraiser Christine Davis to for the appraisal of the property at 308 North Idaho Street in Cascade, Idaho. Commissioner Caldwell made a motion to approve appraiser Christine Davis for the appraisal of the property at 308 North Idaho Street in Cascade, Idaho. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve appraiser Christine Davis for the appraisal of the property at 308 North Idaho Street in Cascade, Idaho. Commissioner Thompson

seconded the motion. No further discussion, all in favor. Motion passed to approve the appraisal of the property at 308 North Idaho Street in Cascade, Idaho.

Treasurer, Johanna Defoort began the presentation to the commissioners regarding the proposed Capital Equipment or Capital Improvements purchases for Fiscal Year 2026. The commissioners had the opportunity to ask questions related to the request and Treasurer Defoort responded accordingly. A copy of the presentation is available upon request from the Treasurer's Office.

Action Item: Emergency Services Manager, Juan Bonilla presented the contract with Boise State University for the All-Hazards Mitigation Plan update project. Commissioner Thompson made a motion to approve signing the contract with Boise State University for the All-Hazard Mitigation Plan update project. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve signing the contract with Boise State University for the All-Hazard Mitigation Plan.

Clerk, Douglas Miller began the budget workshop with the commissioners and provided a full in-depth overview of the Valley County Fiscal Year 2026 Budget. A copy of the worksheets can be provided upon request at the Clerk's Office.

Action Item: Chairman Maupin 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."-Evaluation Commissioner Caldwell 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(b) at 11:04 a.m.

Chairman Maupin brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Evaluation at 11:51 a.m. There was no decision made as the Executive Session was for evaluation purposes.

Action Item: Fire Mitigation Director, Mara Hlawatscheck informed the commissioners that they would be conducting a bid opening for East McCall Unit 5 and presented the sealed bids to the commissioners to open. Chairman Maupin open the first bid from Baron Loper which was for \$2,275 per acre for 28 acres for a total of \$63,700. The next bid opened was from Specialized Landworks for \$1,949 per acre for a total of \$54,572.00. The next bid was from D&B Tree Service for \$2,850 per acre for a total of \$79,800. The next bid was from Jeffrey Miller Excavation for \$1,600 per acre for a total of \$44,800. The next bid was from Silver Creek Brush Management for \$2,200 per acre for a total of \$61,600. The last bid was Rad Mulching with a bid for \$1,790 per acre for a total of \$50,120. Commissioner Thompson made a motion to accept the bid from Jeffrey Miller Excavation for \$1,600 per acre for a total of \$44,800 for East McCall Unit 5. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to accept the bid from Jeffrey Miller Excavation for \$1,600 per acre for a total of \$44,800.

Action Item: Fire Mitigation Director, Mara Hlawatscheck presented the landowner agreements between Valley County and the outlined landowners. Commissioner Caldwell made a motion to approve the landowner agreements as presented by Fire Mitigation Director; Mara Hlawatscheck Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion

passed to approve the landowner agreement between Valley County and Looper, Hopkins, Tucker, Sahnaw.

Action Item: Fire Mitigation Director, Mara Hlawtashceck presented a request to add additional acres for East McCall Unit 4. Commissioner Caldwell made a motion to approve the request for additional acres on East McCall Unit 4. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to allow the additional acres as presented by Fire Mitigation Director, Mara Hlawtashceck for East McCall Unit 4.

The commissioners recessed for lunch at 11:58 a.m.

The commissioners returned from lunch at 12:59 p.m.

Action Item: Recreation Director Dave Bingman began interviews with the candidates for the Valley County Recreation Board. The first candidate was Allison Roehner, and she was asked several questions regarding her desire to be a member of the Valley County Recreation Board. The next individual to be interviewed was Mr. Mike Kaminsky and he was also asked several questions regarding his desire to be a member of the Valley County Recreation Board. The commissioners deliberated on the applicants as presented. Commissioner Caldwell made a motion to appoint Ms. Allison Roehner to the Valley County Recreation Board. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to appoint Ms. Allison Roehner to the Valley County Recreation Board.

Action Item: Recreation Director Dave Bingman presented the request from the North Fork Championship to use the Wellington Campground for their event that would be occurring in June of 2026. Ms. Carli Beisel, with the North Fork Championship, provided a brief over of the event and was excited to potentially utilize the Wellington Campground for their event. Commissioner Caldwell made a motion to approve the use of the Wellington Campground for the North Fork Championship for the Kayak Event in 2026 upon approval of the Conditional Use Permit Application. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the use of the Wellington Campground for the North Fork Championship for the Kayak Event in 2026 upon approval of the Conditional Use Permit application.

Action Item: Crystal Ormsby with Central Idaho Counseling presented a request to the commissioners to utilize opioid funds to provide counseling services to individuals within the community that are unable to pay for counseling services through their program. Commissioner Thompson made a motion to allocate \$10,000 of the opioid settlement funds to Central Idaho Counseling. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to allocate \$10,000 of the opioid settlement funds to Central Idaho Counseling.

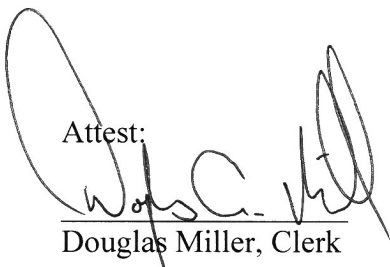
Action Item: Chairman Maupin explained the next matter on the agenda related to the City of McCall of Impact Boundary Decision. Commissioner Caldwell made a motion to remove the matter from the table. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to remove the matter from the table which is the proposed modification of the McCall Area of Impact Decision related to Ordinance 2025-06 City of McCall Impact Area Boundary modification of the City of McCall request. Planning & Zoning Director, Cynda Herrick provided guidance to the commissioners and explained that there were two actions item

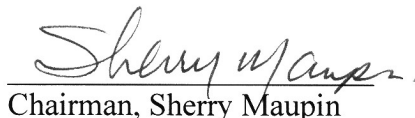
on the commissioners' agenda today. During deliberations Commissioner Caldwell provided an overview of the information that she used to assist her with deciding on both matters that are on the commissioners' agenda. She made specific references to the documents that she used in consideration of her decision. She also reviewed specific maps and areas that she felt were unlikely to be annexed by the city of McCall. Commissioner Thompson provided an overview of the information he used during his process to assist with deciding on the matter. He referred to the Idaho Code regarding establishing areas of impact within the counties. Chairman Maupin provided an overview of her review of the state statute and described the information that she utilized to assist with her decision. She also had multiple questions related to presentations and information provided by the city of McCall. She also presented on the areas that had been identified as possible annexation. Chairman Maupin referenced a letter that was provided by the originator of the legislation with Senator, Todd Lakey. She provided additional information to share with the public related to Valley County operations. She referred to an impact report that was available and created by the Planning & Zoning Department. She identified a meeting that occurred with the city of McCall and timeline of events that occurred. Chairman Maupin again referred to a conversation that she had with Senator, Todd Lakey. She explained that Valley County was currently working on updating the comprehensive report. Chairman Maupin also referenced the lack of collaboration with the city of McCall and the challenges that she verbally identified after initially believing that there was going to be a collaboration between the city of McCall and Valley County. Each commissioner had the opportunity to provide final thoughts in closing and referenced again referenced the Idaho Code. Chairman Maupin explained the materials that the commissioners had been utilized. Chairman Maupin advised that they like to have a public hearing on September 3, 2025, and made a proposal to the city of McCall regarding meeting dates.

Action Item: Commissioner Caldwell shared her interpretation of Idaho Code regarding the area of impact and provided additional testimony. Commissioner Caldwell made a motion to reject the proposed areas of impact and modifications. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed.

Commissioner Caldwell made a motion to continue Ordinance 2025-06 City of McCall Impact Area Boundary until September 3, 2025. Commissioner Thompson seconded the motion. No further discussion all in favor. Motion passed to continue Ordinance 2025-06 City of McCall Impact Area Boundary until September 3, 2025, at 1:00 p.m.

The commissioners adjourned at 3:07 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Sherry Maupin

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

SHERRY MAUPIN
Chairman of the Board
smaupin@co.valley.id.us

KATLIN CALDWELL
Commissioner
kcaldwell@co.valley.id.us

NEAL THOMPSON
Commissioner
nthompson@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday July 23, 2025

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

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 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda
- 9:05 Commissioner Discussion
Action Items: Meeting Minutes of July 16, 2025
Approve Christine Davis appraiser 308 N Idaho ST -
- 9:05 Capital Improvements/Equipment Presentation-Committee Chair/Treasurer, Johanna Defoort
- 9:45 **Action Items:** Sign Request for Reimbursement for Woody Biomass Grant – Grant Writer, Ken Schlegel
- 10:00 **Action Item:** Sign Contract with Boise State University for the All-Hazards Mitigation Plan Update Project – Emergency Services Manager, Juan Bonilla
- 10:05 Fiscal Year 2026 Budget Workshop Preliminary Overview of Proposed Budget Publication in Preparation for Public Hearing on August 25, 2025-Clerk, Douglas Miller
- 11:00 **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.”- Evaluation/Personnel
- 11:45 **Action Items:** East McCall Unit 5 Bid Opening
Amendment to East McCall unit 4 Additional Acres SCBM
Approve Landowner Agreement East McCall Looper
Approve Landowner Agreement East McCall Hopkins/ 445 Allen
Approve Landowner Agreement East McCall Tucker
Approve Landowner Agreement East McCall Sahnnow
– Wildfire Mitigation Program Director, Mara Hlawatschek

12:00 Recess for Lunch

1:00 **Action Items:** Interviews/Selection of Candidates for Valley County Recreation Board

1:00 **Action Item:** Discuss Use of Wellington Campground by North Fork Championship
for Kayak Event in June 2026

1:45 **Action Item:** Request for Opioid Funds from Central Idaho Counseling

2:00 **Action Items:** City of McCall May 16, 2025, Proposed Modification of the McCall Area
of Impact Boundary Decision
Ordinance 2025-06 CITY OF MCCALL IMPACT AREA BOUNDARY
- Modification of City of McCall Request

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Wednesday July 30, 2025