

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 20, 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 July 20, 2020. Commissioner Bingaman made a motion to approve the commissioners' agenda for July 20, 2020. Commissioner Maupin seconded the motion. No further discussion all in favor. Motion passed to approve the commissioners' agenda for July 20, 2020.

Chairman Hasbrouck presented the commissioner meeting minutes for July 13, 2020. Commissioner Maupin made a motion to approve the meeting minutes for July 13, 2020. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes for July 13, 2020.

Sheriff, Patti Bolen presented the 911 Communications grant application and she provided information regarding the grant. She also informed the commissioners about the award amount of the grant. Commissioner Bingaman made a motion to sign and approve the 911 Communications Grant. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the 911 Communications Grant.

Assessor, June Fullmer presented on a request to cancel the value for Parcel# RPM00160000010. She provided information to the commissioners regarding why the Assessor's Office was requesting a cancellation of value. Commissioner Maupin made a motion to approve the cancellation of value for Parcel# RPM00160000010. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation of value for Parcel# RPM00160000010.

Assessor, June Fullmer presented on a request to cancel the value for Parcel# RPC00320320080. She provided information to the commissioners regarding why the Assessor's Office was requesting a cancellation of value. Commissioner Bingaman made a motion to approve cancellation of value for Parcel# RPC00320320080 as presented by the Assessor's Office. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Chief Deputy Assessor, Sue Leeper presented on a request to cancel the value for Parcel# RPM04810000010. She provided information to the commissioners regarding why the Assessor's Office was requesting a cancellation of value. Commissioner Maupin made a motion to approve the value cancellation for Parcel# RPM04810000010 as presented by the Assessor's Office. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed.

Chief Deputy Assessor, Sue Leeper presented on a request to cancel the value for Parcel# RPM04810000020. Commissioner Bingaman made a motion to approve the request for value cancellation for Parcel# RPM04810000020. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the request for value cancellation for Parcel# RPM04810000020.

Chief Deputy Assessor, Sue Leeper presented on value cancellation request for RPC0057000104A. She provided information to the commissioner why the Assessor's Office was requesting the value cancellation. Commissioner Maupin made a motion to approve value cancellation for Parcel# RPC0057000104A. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation for Parcel# RPC0057000104A.

IT Director, David Crawford presented on the Ziple Master Agreement. He provided additional information to the commissioners regarding the agreement. Commissioner Bingaman made a motion to approve the Ziple Master Agreement as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Ziple Master Agreement as presented.

Chairman Hasbrouck began the discussion related to the Valley County Fair Board request to have the Valley County Fair & Rodeo proceed in August of 2020. Mr. Carl Barrett who is the chair of the Valley County Fair Board presented to the commissioners and advised that the Valley County Fair Board would like to support the Valley County Fair. He advised that the Valley County Fair Board voted and recommended that the Valley County Rodeo be cancelled but would like to support the continuation of the fair. He advised that the food vendors would not be attending the meeting. He provided a list of all the Valley County Fair Board Members

for the commissioners. Chairman Hasbrouck provided his comments to those in attendance and viewing live stream. University of Idaho Extension 4-H Coordinator, Alyson Stats presented to the commissioners with how the 4-H program would proceed and how changes would be implemented because of COVID-19. She reported that there are approximately 46 animals up for auction. She did advise that the Idaho Cattlemen's will be providing a meal for the 4-H Auction. Mr. Barrett presented on modifications that the Valley County Fair Board would like to make to the fairgrounds in order to make room for additional seating. He discussed the electrical work that needed to be improved. Commissioner Maupin provided her opinion to those in attendance. Mr. Barrett advised that the Valley County Fair Board needed to determine the safety of the community. Mr. Barrett advised that Mr. Toby Olson and Mr. Tyler Crockett wanted to set up a junior rodeo with a waiver being signed which would not hold Valley County liable. He presented that he wanted to have a junior barrel racing competition take place. There was discussion on how the fairgrounds could be used by other entities how it was advised that any release of liabilities need to be reviewed by the Prosecuting Attorney's Office. Mr. Andy Weiginer who resides in Cascade, Idaho, presented to the commissioners and requested that the commissioners vote on continue with the 4-H Auction. Mr. Barrett wanted to discuss a memorandum of understanding for use of the tractor that was purchased by Valley County to be shared with the Valley County Fair Board. Mr. Barrett explained again why the Valley County Fair Board was recommending cancellation of the Valley County Rodeo. Commissioner Maupin made a motion to approve the direction of the Valley County Fair Board and continue with the Valley County 4-H Auction. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed.

Mr. Jay Jacques presented to the commissioners during the opportunity for the general public to present to the commissioners. Mr. Jay Jacques informed the commissioners that he has met with the Forest Service and the Snowmobile Advisory Committee regarding an alternative route or sharing the road. He informed the commissioners that Recreation Director, Larry Laxson was going to get a survey completed. Mr. Ron Platt who is the Chairman of the Valley County Snowmobile Committee confirmed the comments made by Mr. Jay Jacques. Chairman Hasbrouck informed those in attendance that he had spoke with Recreation Director, Larry Laxson who had attempted to a surveyor. Commissioner Maupin advised that per the advice of the Prosecuting Attorney, Carol Brockmann since Mr. Jay Jacques is represented by counsel any type of MOU would need to be submitted by Mr. Jacques attorney. Chairman Hasbrouck voiced his concerns regarding who would pay for the cost of the survey to be conducted and any additional cost for No Business Road. Commissioner Bingaman asked that if the Forest Service agreement did not move forward what additional road work would need to be completed. Mr. Platt provided his opinion regarding additional work that would need to be done to the road. Mr. Jay Jacques presented on additional work that would need to be done and not discussed. He advised that he would not be willing to pay for any survey work that would be potentially be required. All parties involved would prefer a shared use agreement of the road. The commissioners advised that the matter would be brought back to the commissioners when an MOU was developed.

Assessor, June Fullmer presented to the commissioners a request to increase the Imprest Funds to have two cash registers and an increase of \$200 for each register. She explained the need for the two registers. Treasurer, Gabe Stayton provided his opinion. Commissioner Bingaman made a motion to authorize the increase of imprest funds of \$400 for the Assessor's Office.

Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Commissioner Maupin made a motion to go into Executive Session Idaho Code 74-206 1(a) “to consider hiring a public office, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need” Commissioner Bingaman seconded the motion. No further discussion, by roll call vote all commissioners voted “aye”. The commissioners went into Executive Session at 11:00 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session at 11:12 a.m.

Commissioner Bingaman made a motion to hire the Facility/Solid Waste Supervisor discussed in the Executive Session per Idaho Code 74-206 1(a). Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to hire the Facility/Solid Waste Supervisor discussed in the Executive Session.

Chairman Hasbrouck advised that the Valley County Board of County Commissioners would be recessing as the Valley County Board of County Commissioners and convening as the Valley County EMS Board at 11:30 a.m.

The commissioners asked questions regarding the ESCI Study that was conducted regarding the analysis that was conducted and the status of the evaluation. Chief Garrett de Jong and Chief Juan Bonilla provided an overview of the status of the evaluation. Chief de Jong reported that the draft evaluation indicated that the Valley County EMS District should be consolidated. Chief de Jong provided an overview of the expenses to the McCall Fire Department providing EMS Services. Chief Bonilla also provided an overview of the expense for Donnelly Fire Department for EMS Services and further discussed the factors to consider for consolidation of the Valley County EMS District. The commissioners concluded the Valley County EMS District Budget Workshop for FY 2021.

The commissioners recessed for lunch at 12:00 p.m.

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

Chairman Hasbrouck advised that the commissioners would be reconvening as the Valley County Board of County Commissioners. Chairman Hasbrouck advised that the commissioners would be conducting at Public Hearing for V-1-20 Dellwo Setback Variance. Chairman Hasbrouck asked if there was any ex-parte communication or conflict of interest. All commissioners advised that there had not been any ex-parte communication and there was no conflict of interest.

Planning & Zoning Administrator, Cynda Herrick provided a staff report to the commissioners. She presented on the outcome of the Valley County Planning & Zoning Commission meeting that occurred and informed the commissioners that the setback variance passed on a 3-2 vote. Cynda read into the record the letters that had been received in opposition to the setback variance and included a phone call conversation that she had with Mr. John Lillehaug with the Valley Soil & Conservation District.

Mr. Daniel Dellwo who resides in Boise, Idaho, presented to the commissioners as the applicant and provided testimony to the commissioners.

Chairman Hasbrouck asked to hear from anyone who was uncommitted. The record will reflect that there was no one who presented to the commissioners as uncommitted.

Chairman Hasbrouck asked to hear from anyone who was opposed. The record will reflect that there was no one who presented to the commissioners in opposition.

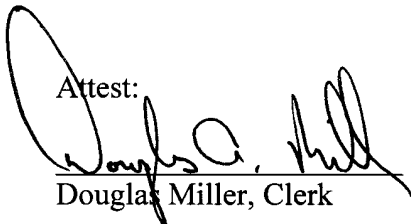
Chairman Hasbrouck closed the Public Hearing at 1:23 p.m. and brought the matter back to the commissioners for deliberation. The commissioners deliberated on the matter. Commissioner Maupin made a motion to approve V-1-20 Dellwo Setback Variance. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the V-1-20 Dellwo Setback Variance.

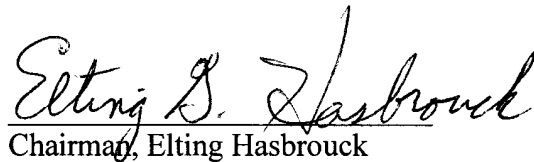
The commissioners went into Fiscal year 2021 Budget Workshop. A copy of the presentation can be requested through the Valley County Clerk's Office.

Commissioner 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."-Personnel. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to go into Executive Session per Idaho Code 74-206 1(b)-Personnel at 2:40 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 3:51 p.m.

The commissioners adjourned the meeting at 3:51 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 20, 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 July 13, 2020
Sign 911 Communications Grant Application
- 9:15 **Action Items:** Cancellation of Value: Cancellation # 3 RPM00160000010
Cancellation #4 RPC00320320080
Cancellation #5 RPM04810000010
Cancellation #6 RPM04810000020
Cancellation #7 RPC0057000104A
– Assessor, June Fullmer
- 9:30 **Action Item:** Sign the Non-Appropriations Clause for Ziple Master Agreement – IT Director, David Crawford
- 9:45 **Action Item:** Valley County Fair Board Request to Have Valley County Fair & Rodeo Proceed August of 2020
- 10:30 Opportunity for General Public to Present to Commissioners-Mr. Jay Jacques No Business Road
- 10:45 **Action Item:** Request Impress Funds Increase – Assessor, June Fullmer
- 11:00 **Action Item:** Executive Session per Idaho Code 74-206 1(a) “To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.” - Hiring

- 11:15 **Action Item:** Review and Sign Axon Master Service Agreement – Captain, Dave Stambaugh
- 11:30 **Action Item:** Convene as Valley County EMS Board
Budget Workshop for Fiscal Year 2021 Valley County EMS District
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Item:** V-1-20 Dellwo Setback Variance – Planning and Zoning Administrator, Cynda Herrick
- 1:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
Review of All Budget Requests for All Offices & Departments
- 3:30 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday July 27, 2020