

Valley County Board of County Commissioners

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KATLIN CALDWELL
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NEAL THOMPSON
Commissioner
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DOUGLAS A. MILLER
Clerk
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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO August 6, 2025

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

Commissioner, Neal Thompson led the Pledge of Allegiance.

Action Item: Commissioner Thompson advised that there needed to be an amendment to the agenda to add an approval of a bid for bituminous surface treatment, approval of allowing Ignite Idaho to build a fence at the Cascade Community Center and moving the Executive Session for litigation to 1:00 p.m. Commissioner Caldwell made a motion to approve that agenda for August 6, 2025, with the proposed amendments. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner's agenda for August 6, 2025, with the amendments to add an approval of publishing a bid for bituminous surface treatment, approval of allowing Ignite Idaho to build a fence at the Cascade Community Center and to move the Executive Session for litigation to 1:00 p.m.

Action Item: Commissioner Thompson presented the commissioner meeting minutes of July 30, 2025. Commissioner Caldwell made a motion to approve the commissioner meeting minutes of July 30, 2025. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of July 30, 2025.

Action Item: Road Engineer, Dan Coonce presented a bid proposal for road work to be conducted on West Roseberry Road project and explained the proposed project to the commissioners for consideration. Commissioner Caldwell made a motion to approve the bid proposal for the West Roseberry Road project. Commissioner Maupin seconded the motion. No

further discussion, all in favor. Motion passed to approve the bid proposal for the West Roseberry Road project.

Action Item: Road Engineer, Dan Coonce presented a bid proposal for a bituminous surface treatment project and explained the material to commissioners and the requirements of the gravel to utilize. Commissioner Caldwell made a motion to approve the bituminous surface road project bid Clear Creek and West Mountain. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the bid proposal for bituminous surface road project on Clear Creek and West Mountain.

Action Item: Commissioner Maupin shared with the commissioners that there are two daycares closing in Cascade, Idaho, and Ignite Idaho was still attempting to move forward with utilizing the Cascade Community Center and there was a requirement to build a fence, and she presented the reason for the need to have the fence built. Commissioner Maupin made a motion to allow Ignite Idaho to utilize their own funds to build a fence around the playground at the Cascade Community Center. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to Ignite Idaho to utilize their own funds to build a fence around the playground at the Cascade Community Center.

Action Item: Commissioner Thompson presented the written decision for the McCall Impact Area Boundary. Commissioner Caldwell made a motion to approve the written decision for the McCall Impact Area Boundary. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the written decision for the McCall Impact Area Boundary.

Action Item: Appraiser, Noreen Allen presented on behalf of the Assessor's Office requesting a value cancellation #1 for parcel number ROM031500A00020 and explained the reason for the requested value cancellation. Commissioner Caldwell made a motion to approve the value cancellation #1 for parcel number ROM031500A00020. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the value cancellation for #1 for parcel number ROM031500A00020.

Clerk, Douglas Miller began the final budget workshop for Fiscal Year 2026 and provided a thorough review of the proposed budget for Fiscal Year 2026.

Action Item: Commissioner Maupin presented the appraisal for 308 Idaho Street and review moved to closing once seller can review. Commissioner Maupin made a motion to release the appraisal for the seller for review and move to closing of the property at 308 Idaho Street in Cascade, Idaho. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the release of the

Mr. Dave Simmons, who is a member of the Big Payette Lake Watershed Advisory Group began the presentation to the commissioners regarding eradication of milfoil on Payette Lake. Ms. Deb Fereday, who is also a member of the Big Payette Lake Watershed Advisory Group, continued the presentation to the commissioners.

Action Item: Sheriff Kevin Copperi made a request to the commissioners to utilize an outbuilding at the Valley County Road Department to store the firewood for the Chop with A

Board of County Commissioners Meeting

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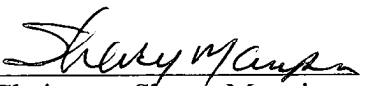
Cop program and explained the program but advised that there was a need for a facility to store the firewood. He presented the difficulties finding a location to store firewood to keep it dry. The commissioners had questions related to potential locations and made suggestions to find alternative solutions to include the local churches, local businesses and city of Cascade. No decision was made by the commissioners as the road department would not be able to provide any outbuildings during the times that storage is needed.

Action Item: Commissioner Thompson made a motion to go into Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. 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(f)-Litigation at 11:40 a.m.

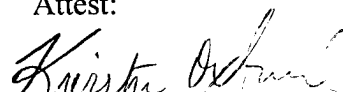
The commissioners came out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 1:05 p.m. No decision was made after the Executive Session per Idaho Code 74-206 1(f)-Litigation

The commissioners recessed until 3:00 p.m. during which they will be conducting a site visit at the Valley County Transfer Site and adjourning after the site visit.

The commissioners adjourned the meeting at 5:00 p.m.


Chairman, Sherry Maupin

Attest:


Douglas Miller, Clerk

Kierstin Oxford, Deputy Clerk

The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

3:00 Commissioners Conducting Site Visit to the Valley County Solid Waste Transfer Site

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Wednesday August 13, 2025

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday August 6, 2025

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 30, 2025

Approval of Bid for West Roseberry Road Project

Approval of Bid for West Mountain

9:15 **Action Item:** Written Decision for McCall Impact Area Boundary

Approval fencing
Cascade Community
Center

9:30 **Action Item:** Assessors Value Cancellation #1 Parcel Number ROM031500A00020 –
Assessor, Sue Leeper

9:35 Fiscal Year 2026 Budget Workshop Preliminary Overview of Proposed Budget
Publication in Preparation for Public Hearing on August 27, 2025-Clerk, Douglas Miller

10:45 **Action Item:** Accept Appraisal at 308 Idaho St. & Release to the Seller for Review &
Move to Closing Once Seller Review is Complete

11:00 Presentation from Big Payette Lake Watershed Advisory Group

11:30 **Action Item:** Request from Valley County Sheriff's Office to Utilize Outbuilding at Road
Department for Chop with a Cop Firewood

12:00 Recess for Lunch

1:00 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-"To communicate with legal
counsel for the public agency to discuss the legal ramifications of and legal options for
pending litigation, or controversies not being litigated but imminently likely to be litigated.