

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
Monday June 8, 2020**

**PRESENT: DAVE BINGAMAN (COMMISSIONER)
SHERRY MAUPIN (COMMISSIONER)
ELTING HASBROUCK (CHAIRMAN)
DOUGLAS MILLER (CLERK)**

Chairman, Elting Hasbrouck called the commissioner meeting to order at 9:01 a.m.

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for June 8, 2020. Clerk, Douglas Miller advised that there was a situation on Friday June 5, 2020, which required Treasurer, Gabe Stayton to increase the credit limit for the IT Department's debit card in order for a purchase to be made that was an emergency for the Sheriff's Office. Commissioner, Sherry Maupin also requested that a matter be added to the agenda regarding commissioner's emails. Commissioner Bingaman made a motion to approve the agenda as amended. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda with the additions to increase the IT Departments debit card and to discuss the commissioner's emails.

Senior Deputy Auditor, Kalyn Mauk presented the commissioners with Fiscal Year 2020 Claims & Board Order Claims and one junior college application.

Fiscal Year 2020 Claims

General Fund	\$103,404.68
Road & Bridge	\$33,253.37
District Court	\$1,672.94
Indigent and Charity	\$210.00
Solid Waste	\$414.41
Weeds	\$755.14
Waterways	\$1,260.84
McCall-Donnelly Snowmobile	\$242.05
Cascade-Warm Lake Snowmobile	\$550.94

Total:	\$141,764.37
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Commissioner Maupin made a motion to approve the claims as presented for June 8, 2020. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the claims as presented for June 8, 2020.

Assessor, June Fullmer notified the commissioners that there have not been any appeals for Board of Equalizations filed with the Assessor's Office. She informed the commissioners that Department of Vehicles had been extremely busy because of the opening without requiring appointments. She provided an overview of the operations including the requirement to have facial masks for those conducting business.

Clerk, Douglas Miller provided details to the commissioners regarding the 2020 Primary Election. He also explained that the Clerk's Office was preparing for the November 3, 2020, general election and advised that the Clerk's Office was preparing for the precincts to be open. Chief Deputy Clerk, Gabrielle Knapp presented the Canvass of votes for the May 19, 2020, Primary Election. Commissioner Bingaman made a motion to approve the Canvass of the Votes for the May 19, 2020, Primary Election. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Canvass of the Votes for the May 19, 2020, Primary Election.

Sheriff, Patti Bolen presented to the commissioners that Valley County experienced a significant amount of tourists to the community over the weekend and reported that there was an unattended death in Valley County. She advised that for the Sheriff's Office budget she would like to discuss with the commissioners budgeting for an additional fingerprint machine which would be purchased by using a grant through Idaho State Police.

Treasurer, Gabe Stayton presented that there was a situation on Friday which needed his attention related to an emergency purchase to be made by the IT Department for a piece of equipment for the Dispatch Center. He advised that the increase needed to be \$10,000 for the purchase to be made. The commissioners discussed concerns regarding the requested increase. Commissioner Maupin made a motion to increase the credit limit for the IT Debit Card to \$10,000. Commissioner Bingaman seconded the motion. No further questions, all in favor. Motion passed to increase the credit limit for the IT Debit Card to \$10,000.

Treasurer Stayton reported on the second half tax collections and explained that the payments were being received by the Treasurer's Office. He also informed the commissioners about the parcels that were currently in Tax Deed.

Treasurer Stayton reported on solid waste matters and discussed the concerns regarding the Warm Lake Transfer Site. He advised that he was proposing to remove the doors at the Warm Lake Transfer Site once Lake Shore Disposal provides bear proof trash containers. He also reported on the free and reduced dump day that occurred from June 3 through June 6. He informed the commissioners that the CUP for the Lake Fork Recycling center would be heard by the Valley County P&Z Commission on June 11, 2020. He discussed the additional repairs that had been made at the Yellow Pine Transfer Site.

Scott deJong with Buildings & Grounds presented to the commissioners. He discussed the continued remodel of the north end of the Valley County Courthouse. He provided an overview of the installation of the carpet by Adventure Floors within two weeks. He discussed the additional work being done by Castle Mountain Homes on the north end of the courthouse. He advised that the south end doors installation would begin next week. Scott presented on the installation of the Department of Motor Vehicle counter and discussed the issues with the counter that was built. He discussed the speed bumps that were installed at the Solid Waste Transfer Site. Scott advised that he would like to get bids for painting of the Sherriff's Office and he also provided a list of repairs that needed to be made. He informed the commissioners that he did turn on the boiler over the weekend because of the change in the weather. He discussed that the alternative heating would be installed within the next couple of weeks.

Building Official, Annette Derrick reported that the Building Department had been conducting several inspections. She reported that their office had received 115 building permits. She discussed that she was working with the Road Department on getting a shared file for approach permits.

University of Idaho Extension Educator, Melissa Hamilton provided an update regarding the University of Idaho Extension Office. She advised that she facilitated a tussock moth and grasshopper education seminar. She discussed the West Central Economic Food Coalition GIS Map that had been developed which maps out food resources in Valley County. She discussed how organizations can be listed as a resource and elaborated on the story map. Melissa presented that she attended a civil rights seminar and informed the commissioners that she attended an annual educator conference. She reported on her presentation during the conference. She advised that would be wrapping up cultivated success class. She also another round table needed to be set up. She presented on training that she had not had the opportunity to attend but had planned on. Alyssa was working on preparations for 4-H large livestock program. She advised that the AmeriCorps employee would be concluding her work at the end of August 2020.

Human Resource Director, Pat Duncan informed the commissioners about the applications that had been received for the facility manager position. She discussed that she was still working on the personal time off policy to present back to the commissioners. She informed the commissioners about the notes that she had related to the coaching sessions that had occurred.

IT Director, David Crawford advised that the IT Department was working on issues with Office 360 roll out. He also discussed the roll out of increased security software to all county employees. He presented on the issues related to Dispatch that occurred over the weekend which required immediate attention. He informed the commissioners about the request by the Sheriff's Office for a second fingerprint machine. David discussed the work that the IT Department had been doing for the possible move of the Dispatch Center to the Emergency Operation Center.

Planning & Zoning Administrator, Cynda Herrick discussed that the Planning & Zoning Commission would be having a second meeting in July of 2020. She reported that she sent out several applications regarding the RV Campgrounds and discussed the interactions that she has had with the general public. She presented on additional ordinances that she had been working on including the Winter Recreation Snowmobile Ordinance.

Recreation Director, Larry Laxson presented on conferences that he has had with IDPR regarding the recreation registration system and discussed the existing issues with the new vendor program. He presented on a volunteer program for a trail system and the maintenance. He reported on the new camp host at Wellington Recreation Park. He discussed the ISSA Board meeting that he would be attending on June 13, 2020. He presented on the Big Creek/Yellow Pine Collaborative meeting and the objections that were made. Larry discussed the possibility of a new route for the snow grooming trail on No Business.

Grant Writer, Mary Rosen presented on the grant for the Abstien Bridge and the work that had been done by the engineer. She provided an overview of additional grants that she had been working on and requested to meet with Commissioner, Dave Bingaman and Treasurer, Gabe Stayton regarding grants for the recycling center. Commissioner Maupin discussed the broadband grant that Valley County was involved with.

Road Superintendent, Jeff McFadden presented on the request to purchase a motor for the Milfoil Boat. Weed Supervisor, Steve Anderson explained the issues related to the existing motor of the Milfoil Boat. Commissioner Maupin wanted to see if the IDPR would approve utilizing Waterways Funds to purchase a new motor for the Milfoil Boat from the Waterways Budget. Commissioner Bingaman made a motion to expend up to \$8,000 out of PILT or Alternative funding from the Waterways Budget for a new motor for the Milfoil Boat. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Road Superintendent, Jeff McFadden reported on the 319 Grant that was being worked on by Valley Soil Conservation District Employee, Durena Farr. He discussed those areas that were being reviewed to expend the grant funding. Jeff presented on road projects that were occurring including Smiley Lane. He reported that there were several inches of snow which required plowing and discussed that there were avalanches in Deadwood that needed to be removed. He informed the commissioners about the applications that were received for the Assistant Superintendent position. Jeff presented on continued damage that the Road Department as found on bridges because of the earthquake that occurred. Jeff presented on the Sheriff's Office Vehicles had still not been delivered and provided an update regarding the potential location of the vehicles. Jeff discussed issues related to bicyclers coming through a certain area on the Warren Wagon Road Project. Commissioner Bingaman advised that during

the discussion last year it was advised that it was acceptable for bicyclers to be on the road but caution signs should be erected. Commissioner Bingaman did explain that because of the current conditions that trail should not be used currently but needed to identify a solution. Jeff provided an update on the Warren Wagon Road project. Commissioner Bingaman also discussed a trail day that would be occurring by the bike group and they would be at the Brush Creek Parking Lot. Jeff informed the commissioners that the feedback that the road department had received regarding the speed signs on Warren Wagon was positive. Jeff informed the commissioners about the work that was done up to Boulder Lake Road that was currently failing and asked for guidance from the commissioners. Jeff presented to the commissioners what section of the road was owned by Valley County and what was owned by Idaho Department of Lands and Payette National Forest. Commissioner Maupin suggested joint partnership projects.

Commissioner Maupin 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 Bingaman seconded the motion. By roll call vote all commissioners voted “aye” The commissioners went into Executive Session per Idaho Code Chapter 1, Title 74, Idaho Code”-Indigent & Charity.

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

20-SZ089	Denial of Claim
20-SZ089-2	Approval of Lien

Sheriff, Patti Bolen informed the commissioners that the Valley County Ordinance 16-04 July 4th alcohol ban for North Beach was set to expire in July of 2020. Sheriff Bolen was asking if the commissioners wanted to renew the Valley County Ordinance 16-04. She wanted to bring the matter to the attention of the commissioners. The commissioners discussed the matter and suggested that further discussions should be had in the future.

Sheriff Bolen presented to the commissioners that the Valley County Jail passed the jail inspection.

Chairman Hasbrouck presented the commissioner meeting minutes of June 1, 2020. Commissioner Bingaman made a motion to approve the commissioner meeting minutes of June 1, 2020. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of June 1, 2020.

IT Director, David Crawford presented to the commissioners the issues related to the new Valley County Email System. He discussed that each commissioners devices needed to be researched to determine what the issue was. They were specifically talking about the emails that were received by the Valley County Commissioners Group and determining who would be forwarding them on to the appropriate departments.

Assessor, June Fullmer presented to the commissioners a request for the Department of Motor Vehicle employee who currently works Three-Quarter Time moving to a fulltime employee. She presented the estimated cost of the increased hours for the employee. Chief Deputy Clerk,

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Gabrielle Knapp advised that the benefits cost would be coming out of the General Fund Budget. Commissioner Maupin made a motion to approve the request for the DMV Three-Quarter Employee moving to a full time position. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the request for the DMV Three-Quarter Time Employee to be moved to a full time position.

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

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

Chairman Hasbrouck opened the Public Hearing for CUP 19-32 Knife River Application at 1:00 p.m. Chairman Hasbrouck asked if there was any ex-parte or conflict of interest. All commissioners advised that there was no ex-parte or conflict of interest. Planning & Zoning Administrator, Cynda Herrick provided an explanation of the reason for the meeting today was to determine the facts & conclusions for the CUP 19-32 Knife River Applications. Chairman Hasbrouck read into the record concerns regarding traffic. The commissioners each voiced their concerns regarding the issues they had related to increased traffic for the area. Chairman Hasbrouck then discussed emissions concerns regarding the proposed area. Each commissioner voiced their concerns regarding particular emissions. The commissioners then discussed lighting concerns but the commissioners did not believe that the lighting was an issue that they had identified. Chairman Hasbrouck then began the discussion related to noise pollution. Each commissioner had concerns with the proposed noise related issues. The next discussion was related to the smell of an asphalt plant and believed that based on the area of the site it would impact the residents of the area. Chairman Hasbrouck began the discussion related to the area of proposed operation was along a scenic byway. Chairman Hasbrouck discussed the water demand and usage. The commissioners voiced their concerns regarding the proposal to have portable toilets long term at the proposed site. There was discussion continued regarding required landscaping. There were concerns that any landscaping would not prevent visually seeing the site. The commissioners then discussed if the portable asphalt was site specific but determined that since it was portable asphalt the site specific question was not relevant. The commissioners then discussed if the site was abandoned by Knife River. The commissioners discussed what would be required if Knife River did abandon the site. The commissioners also discussed the impact on agriculture and existing property. The commissioners discussed the tourist industry and how the plant could impact the tourist industry. The commissioners then discussed the economic impact but the commissioners did not feel that not allowing the proposed site would impact Knife River. The commissioners reviewed the compatibility form and each commissioner filled it out during the public meeting. The commissioners discussed each question on the compatibility form and scored accordingly based on their opinions. After scoring the compatibility form the commissioners scored the proposed project a -23. Planning & Zoning Administrator, Cynda Herrick discussed the initial scoring by the Planning & Zoning Commission and she explained that they did not have all of the potential impacts presented. Commissioner Maupin made a motion to approve the previous decision to uphold the appeal for the CUP 19-32 Knife River Application. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the previous decision to uphold the appeal for the CUP 19-32 Knife River Application.

Chairman Hasbrouck opened the Public Hearing for Waterways Ordinance 20-11 at 2:00 p.m. Chairman provided an overview of the process for the Public Hearing. Chairman Hasbrouck

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asked if there was any ex-parte communication or conflict of interest. All commissioners advised that there was no ex-parte communication or conflict of interest. Planning & Zoning Administrator, Cynda Herrick provided an additional staff report for the commissioners to review and presented on the publishing of the amended proposed Waterways Ordinance that was done. She also read into the record additional comments that had been received by Valley County. She presented staff reports number two and staff reports number three regarding additional verbal testimony that had been received. The commissioners discussed definitions related to waterskiing and discussed potential changes to the ordinance. Cynda discussed additional changes that were made in the proposed waterways ordinance 20-11 after the previous Public Hearing.

Chairman Hasbrouck asked to hear from proponents who wanted to present to the commissioners via teleconference.

Mr. Alan Shealy who resides in Boise, Idaho, but has property in Valley County, presented to the commissioners as a proponent for Waterways Ordinance 20-11. He did suggest changes to the ordinance.

Ms. Ruth Lewinski who resides in McCall, Idaho, presented to the commissioners as a proponent for Waterways Ordinance 20-11 but had concerns regarding allowing twelve year olds to operate motor vessels.

Mr. Leonard Long who resides in Cascade, Idaho, presented to the commissioners as a proponent for Waterways Ordinance 20-11 but did not support the change in the ordinance for the 100" wake zone on Cascade Reservoir.

Dr. Greg Irvine who is the surgeon for St. Luke's McCall was a proponent of the proposed waterways ordinance but was an opponent to the changes for the reduced age for kids to be able to operate a high powered water craft. He advised that alcohol and inexperienced operators are the cause for the patients that he typically treats.

Ms. Judy Anderson who resides in Lake Fork, Idaho, presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11.

Ms. Laura Bechdel who resides in McCall, Idaho presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11 but requested that the commissioners set the minimum age of 16 years old.

Mr. Scott Harris who resides in McCall, Idaho presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11 but requested that the commissioners set the minimum age of 16 years old. He also requested that the commissioners set the no wake zone on Cascade Reservoir to 300".

Ms. Melissa Corriacal who resides in McCall, Idaho presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11.

Mr. David Simmonds who resides in McCall, Idaho presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11 and he was also representing Big Lake Water Protective League. He also requested 300' No Wake Zone for Cascade Reservoir.

Ms. Susan Bechdel who resides in McCall, Idaho, presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11.

Ms. Jacque Long who resides in Cascade, Idaho, presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11 but believed 300' No Wake Zone should be implemented.

Mr. Cutler Umbach who resides in McCall, Idaho, presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11. He was not in support of the age reduction to 14 years of age.

Mr. Rick Fereday who resides in McCall, Idaho, presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11.

Ms. Deb Fereday who resides in McCall, Idaho, presented to the commissioners as a proponent of the proposed Waterways Ordinance 20-11.

Mr. Art Troutner who was representing Valley Soil & Water Conservation District presented to the commissioners as mostly as a proponent of the proposed Waterways Ordinance 20-11 but requesting a 300' no wake zone on Cascade Reservoir.

Chairman Hasbrouck asked if there was anyone who was uncommitted. Record will reflect that there was no one to present as an opponent.

Chairman Hasbrouck asked to hear testimony from opponents.

Ms. Sandra Chess who resides in Cascade, Idaho, presented to the commissioners as an opponent to proposed Waterways Ordinance 20-11.

Mr. Kevin O'Neill who has home in Valley County, presented to the commissioners as an opponent to the proposed Waterways Ordinance 20-11.

Mr. Cory Jackson who has a home in Valley County, presented to the commissioners as an opponent to the proposed Waterways Ordinance 20-11 specifically related to excessive wake.

Mr. Eric Hovdey who resides in McCall, Idaho, presented to the commissioners as an opponent to the proposed Waterways Ordinance 20-11 and was concerned that there were individuals who were not made aware of the proposed ordinance.

Mr. Dean Hovdey who resides in McCall, Idaho, presented to the commissioners as an opponent to the proposed Waterways Ordinance 20-11. He had concerns with the enforcement capability of the Marine Deputies and believed that they would be making judgement calls without specific standards.

Mr. Matt Rissell who has a home in McCall, Idaho, presented to the commissioners as an opponent to the proposed Waterways Ordinance 20-11.

Mr. Aaron Dykas who has a home in McCall, Idaho, presented to the commissioners as an opponent to specific sections of the Waterways Ordinance 20-11.

Mr. John Sabala who has a home in McCall, Idaho presented to the commissioners as an opponent to specific sections of the Waterways Ordinance 20-11 but appreciated the fact that the commissioners were requesting an RFP for a waterways study to be done.

Ms. Katie Ball who has a home in McCall, Idaho, presented to the commissioners as an opponent to the proposed Waterways Ordinance 20-11 but did not oppose all of the ordinance.

Chairman Hasbrouck closed the Public Hearing for Waterways Ordinance 20-11 and brought the matter back to the commissioners for deliberation. The commissioners deliberated on all of the proposed changes and input that was received from public testimony. The commissioners made further changes to the proposed Waterways Ordinance 20-11 and advised that there would be another Public Hearing on June 15, 2020, at 4:30 p.m. Commissioner Maupin made a motion to reopen the Public Hearing for the Waterways Ordinance 20-11 and reschedule that matter for June 15, 2020 at 4:30 p.m. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to reopen the Public Hearing for Waterways Ordinance 20-11 and reschedule the matter for June 15, 2020, at 4:30 p.m.

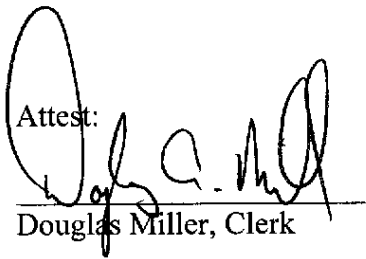
Commissioner Bingaman made a motion to go into Executive Session per Idaho Code 74-206 1(b)-Personnel. Commissioner Maupin seconded the motion. By roll call vote all commissioners voted "aye" Commissioners went into Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:43 p.m.

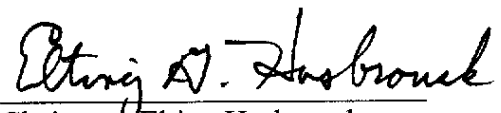
Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:50 p.m. No decision was made after the Executive Session.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(b)-Personnel. Commissioner Bingaman seconded the motion. By roll call vote all commissioners voted "aye" Commissioners went into Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:52 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at

The commissioners adjourned at

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck