

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

ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@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 January 19, 2021

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

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for January 19, 2021. Commissioner Maupin made a motion to approve the commissioners' agenda for January 19, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 19, 2021.

Chairman Hasbrouck presented the commissioner meeting minutes from January 11, 2021. Commissioner Bingaman made a motion to approve the commissioner meeting minutes from January 11, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from January 11, 2021.

Chairman Hasbrouck began the discussion related to appointment of members to the Valley County Road Advisory Committee. Commissioner Bingaman made a motion to approve the appointment of Mr. Steven Hull, Mr. Paul Hefner, Mr. Gary Swain and Mr. Dean Martens to the Valley County Road Advisory Committee. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the appointment of Mr. Steven Hull, Mr. Paul Hefner, Mr. Gary Swain and Mr. Dean Martens to the Valley County Road Advisory Committee.

Chairman Hasbrouck presented that Idaho Water Sports made a \$2,000 donation for the waterway's management plan study and \$1,000 for Waterways Maintenance Improvements. Commissioner Bingaman made a motion to accept the donations from Idaho Water Sports. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to accept the donations from Idaho Water Sports for \$2,000 for the waterway's management plan study and \$1,000 for waterways maintenance improvements.

West Central Economic Development Council Executive Director, Andrew Mentzer presented to the commissioners a 2020-year end presentation and an overview of goals for 2021. A copy of the presentation will be appended to the commissioner meeting minutes. Andrew discussed the work that had been done regarding Valley County wide broad band improvements. He also presented on local housing and the workforce housing summit that would be taking place later in 2021. He also presented on the possibility of an incentive program of turning a few of the local vacation rentals into long term rentals and described the possibility of incentive packages. Chairman Hasbrouck advised that there had been discussions with allowing second homeowners the ability to have temporary homeowners' exemptions if they were willing to convert their vacation rentals into long term rentals. He believed that state legislators should be involved with the discussions. Mr. Mentzer presented on the education programs that would be implemented and expanded in Valley County. He did discuss the difficulties with the education programs because of the COVID-19 pandemic. Mr. Mentzer presented on early childhood education programs that were being developed in Valley County. He informed the commissioners of the criteria for the programs and advised that they were excited about the possibilities. Chairman Hasbrouck advised that Central District Health had a program called Parents as Teachers. He presented that he would research the possibility of the program being established in Valley County. Mr. Mentzer described the early childhood resource kits that were provided to local libraries and nonprofits. He presented on pathways projects in Valley County and advised that they were still attempting to identify funding resources. Commissioner Maupin explained that Valley County would need to identify partners for pathways projects and would like to include the Valley County Recreation Department. Mr. Mentzer presented on work that the West Central Economic Development Council had done related to land management. He then discussed the grant research that had been done by WCEDC related to sewer upgrades within Valley County. Commissioner Maupin presented on the increase fees for North Lake Sewer & Water accepting septage from companies who pump residential homes. Mr. Mentzer believed that discussions need to take place with North Lake Sewer & Water District about the increased rates. Mr. Mentzer presented on work that had been done related to marketing for business within the cities of Valley County. He also presented on the Economic Development Summit and explained that the plan was to move forward with the summit. Mr. Mentzer formally informed the commissioners that he would be stepping down as the Executive Director of the West Central Economic Development Council in June of 2021.

Chairman Hasbrouck presented on the next agenda item related to Silver Fox Trail Parking. Commissioner Bingaman provided an overview of the issues and presented on the signage that Valley County has erected in the area. He did explain that he had consulted with Prosecuting Attorney, Brian Naugle and was provided with a legal opinion regarding the issue. Road Superintendent, Jeff McFadden explained the issues if Valley County was to take over maintenance of the area. Recreation Director, Larry Laxson informed the commissioners that Valley County had been awarded IDPR Grants to expand recreational areas. Commissioner

Bingaman advised that grants would probably not be allowed for the area. Mr. Andy Salisbury presented to the commissioners and advised that he had obtained a copy of the recorded right of way that was just to be used for public utilities. Mr. Salisbury advised that he would request that Valley County erect no parking signs on the area. Mr. Jeff Abrams provided rebuttal testimony to the commissioners and discussed his concerns regarding the request by Mr. Andy Salisbury. He presented on options that he believed that Valley County should implement specifically related to issuing overnight parking permits and designated parking areas. He acknowledged that the neighbors should be discussing the issue with Mr. Salisbury but there had not been much success in the past. Mr. Salisbury referred to the recorded easement again and the issue with individuals parking on the Valley County Right of Way overnight. Planning & Zoning Administrator, Cynda Herrick presented the recorded plat for the commissioners to review and the right of way. Commissioner Bingaman presented on possible expansion of this specific area and advised that there needs to be a long-term plan developed to include a memorandum of understanding for winter maintenance. Mr. Abrams again suggested that Valley County issue a special use permit for the specific area. Commissioner Bingaman recommended that the commissioners table the matter for further discussion with the Chief Deputy Prosecuting Attorney. The commissioners agreed to table the matter for a future date and believed that Valley County needs to identify a long-term solution.

Chairman Hasbrouck advised that Mr. Edward Allen had submitted his letter to be on the Valley County Road Advisory Committee. Chairman Hasbrouck made a motion to appoint Mr. Edward Allen to the Valley County Road Advisory Committee. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the appointment of Mr. Edward Allen to the Valley County Road Advisory Committee.

Chairman Hasbrouck presented on the request from Central Idaho Mountain Bike Association for a letter of support for their Idaho Department of Parks & Recreation Grant. Commissioner Maupin made a motion to approve the grant letter of support for Central Idaho Mountain Bike Association. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the grant letter of support for Central Idaho Mountain Bike Association.

Chairman Hasbrouck presented on the request from Selway-Bitterroot Frank Church Foundation for a letter of support for their Idaho Department of Parks and Recreation grant. Commissioner Maupin made a motion to approve the letter of support for the Selway-Bitterroot Frank Church Foundation Idaho Department of Parks & Recreation Grant. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the grant letter of support for the Selway-Bitterroot Frank Church Foundation.

Court Services Director, Skip Clapp presented the MOA for the Leap Project. He advised that the Valley County Prosecuting Attorney had not formally reviewed the memorandum of agreement and requested that the matter be placed on the commissioners' agenda for January 25, 2021. He provided an overview of the Leap Project and explained how the project would be implemented and utilized in Valley County.

Clerk, Douglas Miller advised that the consulting service agreement scheduled by IT Director, David Crawford needed to be postponed until January 25, 2021.

Chairman Hasbrouck advised that the commissioners had received a letter of interest from Mr. Kirby Robertson to be on the Road Advisory Committee. Commissioner Bingaman made a motion to appoint Mr. Kirby Robertson to the Road Advisory Committee. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to appoint Mr. Kirby Robertson to the Valley County Road Advisory Committee.

Chairman Hasbrouck began the discussion related to the request for ratification of Raul Labrador to the Central District Board of Health for Ada County. Chairman Hasbrouck explained that each county within the district could appoint an alternative to the Central District Health Board if a local commissioner was not interested in participating. He advised that Ada County was considering a different individual other than Raul Labrador and recommended that the ratification of Raul Labrador be postponed seeing if Ada County selects another individual. The commissioners explained that Valley County did not have the ability to select an individual as that selection was determined by Ada County. Commissioner Bingaman made a motion to table the ratification of a representative for the Central District Board of Health for Ada County. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to table the ratification of a representative for the Central District Board of Health for Ada County.

Treasurer, Gabe Stayton presented on the request from the Assessor's Office to increase the debit card limit from \$1,500 to \$2,000. He believed that the request was reasonable, and he would be in support of the request. Commissioner Maupin made a motion to approve the increase from \$1,500 to \$2,000 for the Valley County Assessor's Office Debit Card. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the increase from \$1,500 to \$2,000 for the Valley County Assessor's.

Treasurer, Gabe Stayton presented on a request from the Planning & Zoning Department to have a debit card issued with a limit of \$2,000. Commissioner Maupin made a motion to approve the issuance of debit card to the Planning & Zoning Department with a limit of \$2,000. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the issuance of a debit card for the Planning & Zoning Department with a limit of \$2,000.

The commissioners recessed for lunch at 11:45 a.m.

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

Chairman Hasbrouck advised that the commissioners would be continuing the Jake Brake Ordinance 21-03. Commissioner Bingaman made a motion to continue the Public Hearing for Jake Brake Ordinance 21-03. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to continue the Public Hearing for Jake Brake Ordinance 21-03.

The commissioners continued the Public Hearing for Jake Brake Ordinance 21-03 at 1:00 p.m.

Planning & Zoning Administrator, Cynda Herrick provided a staff report to the commissioners. She read into the record additional public comments that had been received. Commissioner Maupin asked about enforcement and specifically if Valley County Sheriff's Office would be

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January 19, 2021

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able to enforce the proposed ordinance. Sheriff, Patti Bolen provided her input to the commissioners.

Chairman Hasbrouck asked to hear from anyone who was a proponent. The record will reflect that there was no one present or on the teleconference line to provide testimony.

Chairman Hasbrouck asked to hear from anyone who was undecided. The record will reflect that there was no one present or on the teleconference line to provide testimony.

Chairman Hasbrouck asked to hear from anyone who was an opponent. The record will reflect that there was no one present or on the teleconference line to provide testimony.

Chairman Hasbrouck closed the Public Hearing for Jake Brake ordinance 21-03 at 1:17 p.m. and brought the matter back to the commissioners for deliberation. Chairman Hasbrouck made a motion to approve Jake Brake Ordinance 21-03. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve Jake Brake Ordinance 21-03.

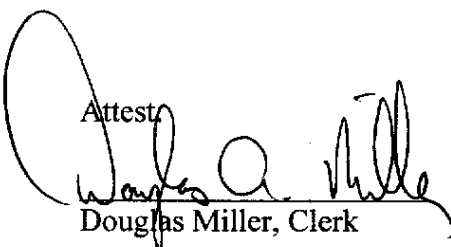
Chairman Hasbrouck opened the Public Hearing for reconsideration of CUP 20-18 Byrne's RV at 1:30 p.m. He advised that the applicant had withdrawn the application and requested a staff report.

Planning & Zoning Administrator, Cynda Herrick provided a staff report to the commissioners regarding the matter and the actions that had been taken by the commissioners previously.

Chairman Hasbrouck moved to accept the withdrawal of CUP 20-18 Byrne's RV by the applicant received on January 11, 2021 and rescind the Facts and Conclusions that were previously approved by this Board on December 14, 2020. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to accept the withdrawal of CUP 20-18 Byrne's RV by the applicant and rescind the Facts and Conclusions that were previously approved by the Valley County Board of County Commissioners on December 14, 2020.

Chairman Hasbrouck closed the Public Hearing at 1:34 p.m.

Chairman Hasbrouck advised that the commissioners would be adjourning the meeting at 1:35 p.m.

Attest

Douglas Miller, Clerk


Chairman, Elting Hasbrouck



WEST CENTRAL MOUNTAINS
ECONOMIC DEVELOPMENT COUNCIL
Valley County • Cascade • Donnelly • McCall • Meadows Valley

WCMEDC Strategic Plan + Work Plan: 2021

Mission: Fulfilling our commitment to a dynamic, sustainable regional economy.

Structure: Through our community advisory teams (CATs) and board directives, we will execute the following strategic action plan in 2021.

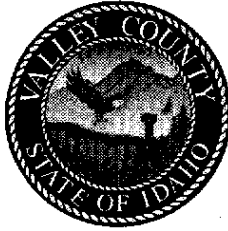
GOALS, STRATEGIES, TACTICS:

- ❖ **GOAL: Broadband:** Enhance broadband capacity and access to all citizens of the region.
 - **STRATEGY:** By the end of 2021, have an actionable strategy in place from a technically savvy third party based on a thorough feasibility analysis.
 - **TACTICS:**
 - Get the regional broadband task force organized around a feasibility exercise. Pull together existing resources and evaluate initial opportunities.
 - Secure funding from state and federal partners for a regional feasibility analysis using a verified third party contractor to help us identify needed infrastructure, prioritization and rough costs.
- ❖ **GOAL: Housing:** Increase access to affordable and desirable housing options for residents of all income levels and across all sectors.
 - **STRATEGY:** Bring together resources in a meaningful and action-oriented way to create energy around housing development and conversion.
 - **TACTICS:**
 - Host a housing summit to identify funding and development partnerships based on available resources.
 - Alongside city and county partners, develop a framework and banking strategy for the region.
 - Explore and implement a housing conversion plan to bring existing second home units and short term rentals into the long term rental pool through incentives.

- Remain engaged in an advisory role in the Idaho Dept. of Lands discussion about privatization of endowment lands.
 - Offer letters of fact and data pertinent to development projects (without standing for or against), as needed.
 - Explore the merits of synching up zoning rubrics with city and county goals.
- ❖ GOAL: Infrastructure: Solvent sewer, water, power and transportation facilities that can handle growth.
 - STRATEGY: Ensure the region has the infrastructure it needs to manage the growth we are seeing in a responsible and tactical way.
 - TACTICS:
 - Sewer--assist McCall and Cascade as needed with grant funding opportunities for facility enhancement to meet project needs; regional analysis for capacity; alternative facilities modeling
 - Assist Valley County, North Lake and Yellowpine as needed with completion of their GEM grant projects
- ❖ GOAL: Retain / Expand / Attract new businesses to the region
 - STRATEGY: Work with Idaho Commerce, the SBA and SBDC to connect businesses with resources.
 - TACTICS:
 - Conduct 2 X SBA trainings alongside chamber partners
 - Assist Idaho Commission for the Arts and Idaho Policy Institute with establishment of Idaho's first Creative District
 - Continue to administer the region's COVID task force
 - Meet with between 50 and 100 businesses and organizations, per the Idaho Commerce EDPro grant rubrics and our organizational goals
 - Host the 2021 Economic Summit
- ❖ GOAL: Enhance the Idaho Highway 55 corridor through effective administration of the Payette River National Scenic Byways committee.
 - STRATEGY: Enhance byway offerings and planning through partnerships and programming associated with scenic byway management best practices.
 - TACTICS:
 - Work with Idaho Transportation Dept. to ensure signage is up to date and in good condition
 - Update the byways corridor management plan, as needed.
 - Identify and secure appropriate funding to carry out the mission of the byways committee

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 19, 2021

To minimize possible public exposure to COVID-19, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be limiting the number of individuals in the commissioner's room to 10. To promote full transparency the meetings will be live streamed and may be viewed by accessing the Valley County web site at www.co.valley.id.us There will be prompts at that site to guide you to the live stream. If a member of the public wishes to make a public comment about any of the matters pending, please contact the Valley County Clerk, Douglas Miller at 208-382-7102 to make those arrangements

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 January 11, 2021

Appoint Members to Valley County Road Advisory Committee
Accept Donation from Idaho Water Sports for Waterways Study
and Waterways Improvements

9:15 West Central Economic Development Council 2020 Year End Presentation-Executive Director, Andrew Mentzer

9:45 **Action Item:** Silver Fox Trail Parking Issues Request

10:15 **Action Items:** Discuss and Approve Letter of Support for Central Idaho Mountain Bike Association's IDPR Grant Application
Discuss and Approve Letter of Support for Selway-Bitterroot Frank Church Foundation's IDPR Grant Application

10:30 **Action Item:** Approve MOA Leap Project – Court Services Director, Skip Clapp

10:45 **Action Item:** Sign Consulting Services Agreement – IT Director, David Crawford

11:00 **Action Item:** Ratification of Raul Labrador to Central District Board of Health for Ada County

11:30 **Action Items:** Approval of increase to Assessor's Office Debit Card Account Balance from \$1,500 to \$2,000
Approval of Establishment of New Debit Card Account with Idaho First Bank for Planning and Zoning Department, \$2,000 Balance – Treasurer, Gabe Stayton

12:00 Recess for Lunch

1:00 **Action Item/Public Hearing:** Continued Jake Brake Ordinance 21-03

1:30 **Action Item/Public Hearing:** Reconsideration of CUP 20-18 Byrne's RV (Withdrawn by Applicant)

1:35 **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

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday January 25, 2021