# **Valley County Board of County Commissioners**

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#### KATLIN CALDWELL

Commissioner kcaldwell@co.valley.id.us

#### **DOUGLAS A. MILLER**

Clerk
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#### **SHERRY MAUPIN**

Chairman of the Board <a href="mailto:smaupin@co.valley.id.us">smaupin@co.valley.id.us</a>

#### NEAL THOMPSON

Commissioner nthompson@co.valley.id.us

# IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO October 15, 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 October 15, 2025. Commissioner Thompson made a motion to approve the commissioners' agenda for October 15, 2025. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for October 15, 2025.

Deputy Clerk, Robyn Elliott presented the Fiscal Year 2025 and Fiscal Year 2026 claims and board order claims to the commissioners. The commissioners had questions related to the claims and board order claims and Deputy Clerk, Robyn Elliot responded accordingly.

#### Fiscal Year 2025 Claims

 General Fund
 \$279,327.53

 Road & Bridge
 \$144,059.95

 District Court
 \$3,362.07

 Election Consolidation
 \$17,980.74

 Fair
 \$314.36

Revaluation	\$668.43
Solid Waste	\$786,170.06
Weeds	\$11,134.50
Court Facilities Fund	\$5,739.72
PILT Fund	\$3,275.00
Pest Control	\$882.79
Waterways	\$7,398.70
McCall Donnelly Snowmobi	le \$299.82
Cascade Snowmobile	\$74.13
Smiths Ferry Snowmobile	\$4.99
Sheriff Capital Equipment	\$3,660.00
Title III Funds	\$356.28
Extension Agent Fund	\$5,971.14
LATCF	\$168,802.59
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Total: \$1,439,482.80

### Fiscal Year 2026 Claims

Total:	\$267,983.44
Extension Agent Fund	\$\$923.00
District Court	\$810.00
Road Department	\$92,162.78
General Fund	\$174,087.66

**Action Item:** Commissioner Thompson made a motion to approve the claims and board order claims for Fiscal Year 2025 and Fiscal Year 2026. Chairman Maupin seconded the motion. No

further discussion, all in favor. Motion passed to approve the claims and board order claims for Fiscal Year 2025 and Fiscal Year 2026.

Action Item: Chairman Maupin presented the commissioner meeting minutes from October 8, 2025. Commissioner Thompson made a motion to approve the commissioner meeting minutes from October 8, 2025. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from October 8, 2025.

**Action Item:** Chairman Maupin presented Resolution 25-15 related to Authorizing Destruction of County Records. Commissioner Thompson made a motion to approve Resolution 25-15 Authorizing Destruction of County Records. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 25-15 related to Authorizing Destruction of County Records.

Action Item: Grant Writer, Ken Schlegel presented on the application for the Department of Justice Bureau of Justice Assistance for Body Worn Camera Program Grant. Chairman Maupin made a motion to approve the application for the Department of Justice Bureau of Justice Assistance for Body Worn Camera Program Grant. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Department of Justice Bureau of Justice Assistance for Body Worn Camera Program grant.

Action Item: Treasurer, Johanna Defoort presented the quarterly Treasurer's Report statement of cash also called as the pool cashed report. She provided specific information to the commissioners related to the report and described the work that was done related to the creation of the report. Commissioner Thompson made a motion to approve the quarterly Treasurer's Report as presented. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the quarterly Treasurer's Report as presented.

Action Item: Treasurer, Johanna Defoort presented the 2025 Special Fee Certification list and described the process to the commissioners as well as the request to certify specific fees to properties. She presented on Tax Cancellation 25-01 for parcel# MH00135000007A and advised that mobile home has burned down, and she informed the commissioners regarding the process required. Chairman Maupin made a motion to approve tax cancellation 25-01 for parcel# MH00135000007A. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve Tax Cancellation 25-01 for parcel# MH00135000007A.

Action Item: Treasurer, Johanna Defoort presented the 2025 Special Fee Certification list and presented specific information to the commissioners regarding the exact fees being assessed to required parcels in Valley County to include Jughandle LID's, Lake Fork Irrigation District, Roseberry Irrigation District, Southern Valley County Recreation District, Valley County Solid Waste Fees, North Lake Sewer & Water Recreation District, Payette Lakes Sewer & Water District. Chairman Maupin made a motion to approve the 2025 Special Fee Certification list as presented by Treasurer, Johanna Defoort. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the 2025 Special Fee Certification list as presented by Treasurer, Johanna Defoort.

Action Item: Facility Director, Terri Kenneda presented the landscaping bid from Andres Garcia from Otherside LLC. Commissioner Thompson made a motion to approve the landscaping bid from Andres Garcia from Otherside LLC. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the landscaping bid from Andres Garcia with Otherside LLC.

Action Item: Chairman Maupin presented a request for Valley County to contribute to the West Central Mountains Economic Development Summit in the amount of \$2,500. Chairman Maupin made a motion to approve. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the contribution from Valley County to the West Central Mountains Economic Development Summit in the amount of \$2,500.

Action Item: Chairman Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(c)-"To acquire an interest in real property not owned by a public agency."-Acquisition Commissioner Thompson 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(c)-Acquisition at 10:12 a.m.

Chairman Maupin brought the commissioners out of Executive Session per Idaho Code 74-206 1(c)-Acquisition at 10:31 a.m. and advised that there would be no action taken.

Action Item: Chairman Maupin advised that the commissioners would be opening the Public Hearing titled DF Development road names and deeded rights of way at 11:00 a.m. Chairman Maupin asked the commissioners if there were any ex-parte or conflict of interest. Chairman Maupin and Commissioner Thompson advised that there was no ex-parte or conflict of interest. Commissioner Caldwell wanted the record to reflect that her family owns property near a different property that was owned by DF Development but after confirming with the Valley County Prosecuting Attorney there was no conflict of interest related to the public hearing scheduled today. Chairman Maupin asked for a staff report.

Planning & Zoning Director, Cynda Herrick provided a staff report to the commissioners. The commissioners asked the Planning & Zoning Director Herrick for clarification regarding the property owned by DF Development.

Chairman Maupin invited a presentation from the applicant.

Mr. Josh Leonord, who is employed by Clark Wardle and represents DF Development, provided a presentation to the commissioners. A copy of the presentation was submitted to the commissioners for consideration and will be appended to the commissioner meeting minutes. The commissioners did not have any questions for Mr. Leanord and Planning & Zoning Director, Cynda Herrick asked for clarification regarding ownerships of roads.

Chairman Maupin asked to hear from any individuals who wanted to provide testimony as proponents to the public hearing. The record would reflect that there was no presentation from anyone who was a proponent.

Chairman Maupin asked to hear from anyone who was undecided.

Mr. Jim Lamon, who resides in Valley County, asked questions of staff and provided testimony to the commissioners as an individual who was undecided.

Mr. Dave Bingaman, who is the Valley County Recreation Director, provided testimony to the commissioners regarding a concern that the Clear Creek Road was currently a snow grooming trail and although there has been an alternative snow grooming trail identified nothing has been formally approved. He also asked a question regarding a gate at the Horse Thief Reservoir. He was concerned about the east corner of Skunk Creek Road.

Teresa McAdams, who was employed by the YMCA indicated that there have been no conversations with anyone from the YMCA regarding what she believed was a private road.

Chairman Maupin asked to hear from anyone who was in opposition to the proposal being made by DF Development.

Mr. Ronn Julian, who resides within Valley County, provided testimony to the commissioners in opposition regarding the proposal for DF Development to deed the proposed roads to Valley County and felt that an alternative snow grooming trail needed to be identified.

Mr. Ronald Peterson, who resides within Valley County, provided testimony to the commissioners in opposition to the proposal.

Mr. Gordon Reagor, who resides within Valley County, provided testimony to the commissioners in opposition to the proposal and voiced concerns regarding the maintenance of the roads.

Mr. Greg Eveland, who owns property within Valley County, provided testimony to the commissioners regarding concerns about the possibility of snow mobile recreation within the area and the lack of a parking lot.

Mr. Brett Williams, who resides within Valley County, provided testimony to the commissioners in opposition.

Mr. Doug Blombard, who resides within Valley County, provided testimony to the commissioners in opposition regarding the proposal.

Chairman Maupin allowed rebuttal testimony to the commissioners and Mr. Josh Leonard provided rebuttal testimony to the commissioners.

The commissioners had additional questions for Planning & Zoning Director, Cynda Herrick, regarding ownership of additional roads within the area and she provided clarifying information.

Chairman Maupin again clarified the reason for the public hearing today.

Commissioner Caldwell had questions related to the alternative snow grooming trail and route and it was explained that a formal alternative snow grooming trail had not been identified.

Additional questions were asked of Mr. Leonard, and he responded accordingly.

Chairman Maupin closed the public hearing at 11:56 a.m. and brought the matter back to the commissioners for deliberation. Commissioner Thompson provided his opinion during the deliberation. Commissioner Caldwell provided her opinion during the deliberation time and advised that she did not have any concerns. Chairman Maupin provided her opinion and felt that the primary concerns were regarding the snow grooming trail and for the public to understand that Valley County was not taking on any additional maintenance of roads. She also felt that the proposals being presented were related to public access and felt that it was in the best interest of the county for public safety.

Commissioner Thompson made a motion to accept the dedication and conveyance of public rights-of-way as presented in the Right-of-Way Deeds for the listed roads, authorize the Chairman to sign the acceptance of the Rights-of-way deeds, validate all roads as public roads,

and approve the proposed road names as presented, subject to the following conditions. That Riverbend Lane be conditionally accepted, subject to termination of the USFS cost-share agreement that currently governs it. That all such roads be constructed to fire code standards, as determined by an assignee of the Valley County Board of Commissioners. That road name signs be installed identifying such roads. That it be determined if renaming "East Mountain Spur" to "White Pine Drive" is acceptable to the U.S. Forest Service. If no response is received from the U.S. Forest Service within six months it will be assumed that there are no issues with the renaming. Valley County is not ensuring continued maintenance of any of the roads and road maintenance levels are set by the Valley County Board of County Commissioners. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Planning & Zoning Director, Cynda Herrick, wanted to make sure that the public was aware of when the formal change would take effect.

The commissioners recessed at 12:03 p.m.

The commissioners returned at 1:00 p.m.

Shelly Hitt, the Project Coordinator for the Valley County Opioid Response Project provided a presentation to the commissioners regarding the program and services that have been made available for the community of Valley County. A copy of the presentation will be appended to the commissioner meeting minutes.

Action Item: Traci Jamison and Shilo Ryker with Ignite Idaho provided a presentation to the commissioners regarding a request for \$52,000 of opioid settlement funds. A copy of the letter of support from Valley County Opioid Response Project and the request letter will be appended to the commissioner's meeting minutes. Chairman Maupin made a motion to approve the request from Ignite Idaho for opioid settlement funds. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the request from Ignite Idaho for opioid settlement funds.

Action Item: The commissioners began the discussion related to the move to the Cascade Annex. Chairman Maupin made a motion to approve the closure of the Building Department, Planning & Zoning Department and Assessor's Office for October 30<sup>th</sup> and October 31<sup>st</sup>, 2025. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the closure of the Building Department, Planning & Zoning Department and Assessor's Office for October 30<sup>th</sup> and October 31<sup>st</sup>, 2025.

Action Item: Chairman Maupin made a motion to go 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 Thompson 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)-Evaluation at 2:30 p.m.

Chairman Maupin brought the commissioners out of Executive Session at 3:55 p.m. No decision was made as the Executive Session was for evaluation.

The commissioners adjourned at 3:55 p.m.

Chairman, Sherry Maupin

Douglas Miller, Clerk

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#### **SHERRY MAUPIN**

**NEAL THOMPSON** 

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Commissioner nthompson@co.valley.id.us

## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday October 15, 2025

# KATLIN CALDWELL

Commissioner kcaldwell@co.valley.id.us

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 Action Item: Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott
- 9:05 Commissioner Discussion

Action Items: Meeting Minutes of October 8, 2025
Sign Resolution 25-15 Authorizing Destruction of County Records

- 9:15 Action Item: Request Authorization to Apply for the DOJ Bureau of Justice Assistance, Body Worn Camera Program Grant – Grant Writer, Ken Schlegel
- 9:30 Action Item: Tax Cancellation Request 25-01 MH00135000007A

  Quarterly Treasurer's Report Statement of Cash

  2025 Special Fee Certification List Treasurer, Johanna Defoort
- 9:45 **Action Item:** Approve Landscaping Bid with Andres Garcia Otherside LLC-Facility Director, Terri Kenneda
- 10:00 Action Item: Discussion/Decision Regarding Economic Summit Annual Sponsorship
- 10:15 **Action Item:** Executive Session per Idaho Code 74-206 1(c) "To acquire an interest in real property not owned by a public agency."-Acquisition
- 11:00 **Public Hearing/Action Item:** DF Development: Road Names and Deeded Rights-of-way Planning and Zoning Director, Cynda Herrick

- 12:00 Recess for Lunch
  1:00 Valley County Opioid Response Project Presentation-Project Coordinator, Shelly Hitt
  2:00 Action Item: Request for Opioid Settlement Funds Ignite Idaho
  2:15 Action Item: Discussion/Decision Regarding Move to Cascade Annex and Discussion/Decision Regarding Closing Building Department, Planning & Zoning and Assessor's Office for October 30 and October 31, 2025.
- 3:30 Opportunity for General Public to Present to Commissioners
- 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"- Evaluation

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Wednesday October 22, 2025