

Valley County Board of County Commissioners

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GABRIELLE KNAPP
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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO March 30, 2026

PRESENT: **SHERRY MAUPIN (CHAIRMAN)**
 NEAL THOMPSON (COMMISSIONER)
 KATLIN CALDWELL (COMMISSIONER)
 GABRIELLE KNAPP (CLERK)

Chairman Sherry Maupin led the Pledge of Allegiance.

Action Item: Chairman Maupin presented the commissioners' agenda for March 30, 2026. Commissioner Thompson made a motion to approve the commissioners' agenda for March 30, 2026. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for March 30, 2026.

Action Item: Commissioner Caldwell made a motion to approve the commissioners' meeting minutes from March 11, 2026. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' meeting minutes from March 11, 2026.

Action Item: Commissioner Thompson made a motion to approve the commissioners' meeting minutes from March 23, 2026. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' meeting minutes from March 23, 2026.

Action Item: Chairman Maupin brought before the commissioners the request to support the Payette Lake Eurasian Watermilfoil plan. Commissioner Thompson made a motion to approve the Support of Payette Lake Eurasian Watermilfoil Plan. Commissioner Caldwell seconded the

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motion. No further discussion, all in favor. Motion passed to approve the Support of Payette Lake Eurasian Watermilfoil Plan.

Action Item: Clerk Knapp asked the commissioners to designate the polling locations for the 2026 Primary Election as the Idaho First Bank, the Donnelly Bible Church and Cascade Legion Hall. Commissioner Caldwell made a motion to approve to designate the polling locations for the 2026 Primary Election as the Idaho First Bank, the Donnelly Bible Church and Cascade Legion Hall. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve to designate the polling locations for the 2026 Primary Election as the Idaho First Bank, the Donnelly Bible Church and Cascade Legion Hall.

Action Item: Commissioner Thompson made a motion to delete our vote of the curing of the open meetings violation from March 9th on the waterways management decision. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve to delete our vote of the curing of the open meetings violation from March 9th on the waterways management decision.

Action Item: The commissioners shared their views on the request for proposal for update to the Valley County Waterways plan. Chairman Maupin tabled the request for proposal for update to Valley County Waterways Plan.

Action Item: Treasurer Defoort and Assessor Leeper requested the commissioners increase the debit card limit to \$8,000. Commissioner Caldwell made a motion to approve the increase of the debit card limit to \$8,000. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the increase of the debit card limit to \$8,000.

Action Item: Cassandra Wright from Cascade made a request to the commissioners to use the fairgrounds on the 4th of July for a fundraiser. Commissioner Thompson made a motion to approve use of the fairgrounds on the 4th of July for a fundraiser. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the use of the fairgrounds on the 4th of July for a fundraiser. Commissioner Maupin expressed to the applicants that this is a one-time opportunity and if there are any problems or concerns, they will not be able to use the facility again.

Action Items: Kristi Hamilton presented the commissioners with tax exemptions applications 63-602b.

Commissioner Thompson made a motion to accept the full exemption status religious exemption of RP13N04E054970 and RPC0026002006B Youth with a Mission. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to accept the exemption status religious exemption of RP13N04E054970 and RPC0026002006B Youth with a Mission. Commissioner Thompson made a motion to accept the partial exemption status RPC00000054961 Youth with a Mission 357 days exemption and 8 days assessed. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to accept the partial exemption status RPC00000054961 Youth with a Mission 357 days exemption and 8 days assessed.

Commissioner Thompson made a motion to accept the partial exemption status LR15N07E173700 Youth with a Mission 340 days exemption and 25 days assessed.

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Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to accept the partial exemption status LR15N07E173700 Youth with a Mission 340 days exemption and 25 days assessed.

Kristi Hamilton presented the commissioners with tax exemptions applications 63-602c.

Commissioner Caldwell made a motion to accept the full exemption of RPC0031027002A Rise Up 2 Thrive. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to accept the full exemption of RPC0031027002A Rise Up 2 Thrive.

Kristi Hamilton presented the commissioners with tax exemptions applications 63-602e. Commissioner Thompson made a motion to approve full exemption of MHD00000106626 Western Idaho Community Action. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the full exemption of MHD00000106626 Western Idaho Community Action.

Kristi Hamilton presented the commissioners with tax exemptions applications 63-602gg. She asked the commissioners to table this matter. Chairman Maupin tabled the matter.

Chairman Maupin started a discussion on giving comment to the Forest Service on change in rules for locatable minerals. Commissioner Caldwell volunteered to take this action on and report back to the commissioners.

Action Items: Road Department Director, Kerstin Dettrich made a request to have an independent Facebook page to provide roads updates starting summer 2026. Commissioner Thompson made a motion to approve the road department having an independent Facebook page to provide roads updates starting summer 2026. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the road department to have an independent Facebook page to provide roads updates starting summer 2026.

Road Department Director, Kerstin Dettrich gave the commissioners an update on the requested approval of the Road Closure Standard Operating Procedure. Commissioners tabled this matter till April 13th.

Action Item: Chairman Maupin 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation 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) at 10:16 a.m.

Action Item: Chairman Maupin brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)- Litigation. At 10:30 a.m. Chairman Maupin made a motion to replace the March 9th letter addressed to the Forest Service, that was a draft and should not have been released to the public and there is some clarification that needs to be in that letter so we will be replacing that letter and give direction to staff to go ahead and draft that letter, there will be a revision to the letter dated March 9th to the Forest Service. Commissioner Thompson seconded the motion. All in favor, motion passed to approve replacing the March 9th letter addressed to the Forest Service, that was a draft and should not have been released to the public, and there is

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some clarification that needs to be in that letter so we will be replacing that letter and give direction to staff to go ahead and draft that letter. There will be a revision to the letter dated March 9th to the Forest Service.

Action Item: Commissioner Caldwell presented the commissioners with the FY2026 Community Impact grant recipient contracts. Commissioner Caldwell made a motion to approve the FY2026 Community Impact grant recipient contracts. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the FY2026 Community Impact grant recipient contracts.

Action Item: Commissioner Caldwell presented the commissioners with the FY2027 launch of Community Impact grant. Chairman Maupin made a motion to approve the launch of Community Impact grant for FY2027 with the contract that was given. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the launch of Community Impact grant FY2027 with the contract that was given.

Action Item: Grant Writer, Ken Schlegel presented the commissioners with his request for reimbursement # 3 ED Pros Grant; Invoices and proof of payment. Then he presented the McCall Lot FY26 Snow Removal agreement and request for reimbursement. Next, he presented the request to apply to Firehouse Subs Public Safety Foundation for VCSO Radio headsets. Then he presented his request to apply to Harry Wallace Foundation for VCSO radio headsets. Last he presented his request to apply to Spirit of Blue Foundation for VCSO radio headsets.

Commissioner Thompson made a motion to approve request for reimbursement # 3 ED Pros Grant; Invoices and proof of payment. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve request for reimbursement # 3 ED Pros Grant; Invoices and proof of payment.

Commissioner Thompson made a motion to approve the McCall LOT FY26 Snow removal agreement and request reimbursement. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the McCall LOT FY26 Snow removal agreement and request reimbursement.

Commissioner Thompson made a motion authorization to apply for the Firehouse Subs Public Safety Foundation for VCSO radio headsets, authorization to apply for the Harry Wallace Foundation for VCSO radio headsets and authorization to apply to Spirit of Blue Foundation for VCSO radio headsets. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve motion authorization to apply for the Firehouse Subs Public Safety Foundation for VCSO radio headsets, authorization to apply for the Harry Wallace Foundation for VCSO radio headsets and authorization to apply to Spirit of Blue Foundation for VCSO radio headsets.

The Valley County Fair Board met with the commissioner about their budget.

Action Item: Recreation Director, Dave Bingaman asked the commissioners to accept a donation from McCall Snowmobile Club for \$3,000. Commissioner Thompson made a motion to approve accepting donation from McCall Snowmobile Club for \$3,000. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve accepting donation from McCall Snowmobile Club for \$3,000.

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The commissioners recessed for lunch at 11:39 p.m.

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

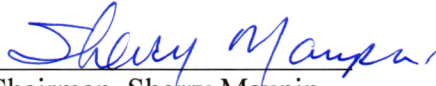
Action Item: Tamarack President, Scott Turlington gave a presentation on the C-Pace Program. He provided the commissioners with a proposed resolution for their consideration. Chairman Maupin opened the Public Hearing at 1:08 p.m. related to establishing a Valley County C-Pace program; decisions regarding proposed resolution establishing C-Pace program and adopting a C-Pace program guidebook and forms. No one was present to speak in favor or against the program. Commissioner Thompson made a motion to establish a Valley County C-Pace Program, decision regarding proposed resolution establishing C-Pace program and adopting a C-Pace program guidebook and forms. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to establish a Valley County C-Pace Program, decision regarding proposed resolution establishing C-Pace program and adopting a C-Pace program guidebook and forms.

Action Item: Chairman Maupin opened the Public Hearing at 2:00 p.m. related to the denial of SUB 25-019 Rocky Mountain Storage and asked if there was any conflict of interest or ex-parte communication. All commissioners advised that they did not have any conflict of interest or ex-parte communication. Chairman Maupin asked for a staff report. Planning & Zoning Director, Cynda Herrick, provided a staff report related to denial of SUB 25-019 Rocky Mountain Storage. Dusty Bitton, the applicant, gave a presentation. Commissioner Maupin asked if anyone was in favor, neutral, opposed. Commissioner Maupin closed the public hearing and began deliberations. Commissioner Thompson made a motion to remand the matter to the Planning and Zoning Board. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to remand the matter to the Planning and Zoning Board.

The commissioners had a workshop to review employee handbooks, specifically personnel policies. A full discussion was had on at will employment or what type of employment system the county would enforce. A decision was made to write a policy and have a meeting with Directors and Elected officials to design personnel policies. A discussion was also had about the importance of utilizing our coaching system and the ramifications if not being completed.

Action Item: Chairman 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 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) at 4:03 p.m.

The commissioners adjourned at 5:00 p.m.


Chairman, Sherry Maupin

Attest:


Gabrielle Knapp, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 30, 2026

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Gabby Knapp 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
- 9:00 Commissioner Discussion
Action Items: Meeting Minutes of March 11, 2026
Meeting Minutes of March 23, 2026
Approve Support of Payette Lake Eurasian Watermilfoil Plan
Designate Polling Locations
- 9:05 **Action Item:** Cure of Open Meetings Violation from March 09, 2026 "Waterways Management Plan Decision"
Action Item: Request for Proposal for Update to Valley County Waterways Plan
- 9:15 **Action Item:** Approve Credit Limit Increase on Assessor Debit Card to \$8,000 – Treasurer, Johonna
- 9:20 **Action Item:** Request to Use Valley County Fairgrounds for 4th of July Fundraiser – Cassandra Wright
- 9:35 **Action Items:** Property Tax Exemptions Applications – Assessor, Sue Leeper
- 63-602B Applications:**
RP13N04E054970 Youth with a Mission (YWAM)
RPC00000054961 Youth with a Mission (YWAM)
RPC0026002006B Youth with a Mission (YWAM)
LR15N07E173700 Youth with a Mission (YWAM)
- 63-602C Applications:**
RPC0031027002A Rise Up 2 Thrive
- 63-602E Applications:**
MHD00000106626 Western Idaho Community Action (WICAP)

63-602gg Applications:

RPM00000097011 Western Idaho Community Action (WICAP)

- 9:50 **Action Item:** Discussion on Giving Comment to the Forest Service on Change in Rules for Locatable Minerals
- 10:00 **Action Items:** Road Department Request for Independent Facebook Page to Provide Roads Updates Starting Summer 2026
Approval of Road Closure Standard Operating Procedure
- 10:10 **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. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation
- 10:30 **Action Item:** Sign FY2026 Community Impact Grant Recipient Contracts
- 10:40 **Action Item:** FY2027 Launch Approval of Community Impact Grant
- 10:50 **Action Item:** Signature for Request for Reimbursement #3, EDPros Grant: Invoice and Proof of Payment
Signature for McCall LOT FY26 Snow Removal Agreement and Request for Reimbursement
Signature: Authorization to Apply to Firehouse Subs Public Safety Foundation for VCSO Radio Headsets
Signature: Authorization to Apply to Harry Wallace Foundation for VCSO Radio Headsets
Signature: Authorization to Apply to Spirit of Blue Foundation for VCSO Radio Headsets – Grant Writer, Ken Schlegel
- 11:00 **Action Item:** Valley County Fair Board Budget
- 11:55 **Action Item:** Request to Accept Donation from McCall Snowmobile Club – Recreation Director, Dave Binaman
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Item:** Public Hearing on establishing a Valley County C-Pace Program; Decision regarding proposed Resolution Establishing C-Pace Program and Adopting a C-Pace Program Guidebook and Forms
- 2:00 **Public Hearing/Action Item:** Appeal of Planning and Zoning Commission Denial of SUB 25-019 Rocky Mountain Storage – Planning and Zoning Director, Cynda Herrick

3:00 Workshop to Review Employee Handbooks, Specifically Personnel Policies

4:00 Opportunity for General Public to Present to Commissioners

4:00 **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

Monday April 6, 2026