

Valley County Board of County Commissioners

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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO November 1, 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 November 1, 2021. Commissioner Maupin made a motion to approve the commissioners' agenda for November 1, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for November 1, 2021.

Chairman Hasbrouck presented the commissioner meeting minutes of October 25, 2021. Commissioner Bingaman made a motion to approve the commissioner meeting minutes from October 25, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of October 12, 2021.

Chairman Hasbrouck presented Resolution 22-02 Increase Budget and Transfer of Funds. Commissioner Maupin made a motion to approve Resolution 22-02 Increase Budget and Transfer of Funds. Commissioner Bingaman seconded the motion. No further discussion all in favor. Motion passed to approve Resolution 22-02 Increase Budget and Transfer of Funds.

Chairman Hasbrouck presented conflict public defender agreement with Ms. Brianne McCoy. Chairman Hasbrouck made a motion to approve the conflict public defender agreement with Ms.

Brianne McCoy. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the conflict public defender agreement with Ms. Brianne McCoy.

Chairman Hasbrouck presented the MOA between Valley County and Ada County for Juvenile Detention Housing. Commissioner Bingaman made a motion to approve the MOA between Valley County and Ada County for Juvenile Detention Housing. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the MOA between Valley County and Ada County for Juvenile Detention Housing.

Chairman Hasbrouck presented the Juvenile Detention Housing Agreement with Canyon County and Valley County. Commissioner Bingaman made a motion to approve the Juvenile Detention Housing Agreement with Canyon County and Valley County. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Juvenile Detention Housing Agreement with Canyon County and Valley County.

Chairman Hasbrouck presented the annual Grant Application for Highway Safety Grants with Idaho Transportation Department. Commissioner Bingaman made a motion to approve the annual grant application for Highway Safety Grants. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the annual Grant Application for Highway Safety Grants with Idaho Transportation Department.

Chairman Hasbrouck presented the District 3 CAT Board Nomination Form. The commissioners chose not to make a nomination at this time.

Treasurer, Johanna Defoort presented on Tax Cancellation RP00292000430 and explained the reason for the tax cancellation request. Chairman Hasbrouck made a motion to approve the tax cancellation for Parcel# RP00292000430 as presented by Treasurer, Johanna Defoort. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the tax cancellation for Parcel #RP00292000430.

Chairman Hasbrouck began the discussion related to the implementation of the Valley County Fleet Management Program. IT Director, Jeremy Wilcox presented on the program and advised that with the implementation of the program it would increase the payments to Verizon. He advised that the Fleet Management Program would be installed on the Valley County Road Department vehicles to include the snow removal vehicles. He advised that it would be installed on twenty-three vehicles. He also explained how the public would be able to view the maps to see where the snow maintenance had been conducted. Commissioner Bingaman made a motion to proceed with the Fleet Management Program as presented by IT Director, Jeremy Wilcox. Commissioner Maupin seconded the motion. Commissioner Maupin had additional questions regarding how Valley County Public Relations should release the information to the public and the commissioners discussed if the Fleet Management Program should be viewed as live feed to show where the vehicles are conducting maintenance. The commissioners also discussed if the program would be utilized in the summer months as well as the winter months. No further discussion, all in favor. Motion passed to approve the implementation of the Valley County Fleet Management Program.

Chairman Hasbrouck advised that the commissioners would be convening as the Board of Equalization at 10:00 a.m. Chairman Hasbrouck presented that the commissioners would be

Board of County Commissioners Meeting

November 1, 2021

Page 2

presented with the findings of fact, conclusion of law and final order for the Wanda Stevenson Appeal. Chief Deputy Prosecuting Attorney, Brian Oakey provided an overview regarding the process and the findings of facts and conclusions of law and final order. Commissioner Maupin made a motion to approve the findings of facts and conclusions of law and final order for the Wanda Stevenson Appeal. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the findings of facts and conclusions of law and final order for the Wanda Stevenson Appeal.

Chairman Hasbrouck advised that the commissioners would be adjourning as the Board of Equalization and reconvening as the Valley County Board of County Commissioners at 10:10 a.m.

Assessor, June Fullmer presented on value cancellation #5 for MH00168000005A and cancellation #6 for RP00168000005A. She explained the reason for the requested value cancellation because the building had a fire which destroyed the structure. She reported when the Assessor's Office received the notification. Commissioner Bingaman made a motion to approve cancellation #5 for MH00168000005A and cancellation #6 for RP00168000005A. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve cancellation #5 for MH00168000005A and cancellation #6 for RP00168000005A.

Stephanie Nelson with Wildland Fire Associates presented on the Bear Basin Hazardous Fuel Treatment Project. She provided an update to the commissioners regarding the continued progress of the fuel treatment project.

Ms. Julie Crosby with the Cascade Chamber of Commerce presented a request to the Valley County Board of County Commissioners to harvest a tree at the Rose Advocates building to be used for the Christmas Tree for Cascade to be erected at the lot near the laundry mat. The commissioners discussed their concerns about harvesting the tree that was located at that property. Commissioner Bingaman made a motion to deny the request from Cascade Chamber of Commerce to harvest the tree at the Rose Advocates building. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to deny the request from Cascade Chamber of Commerce.

Chairman Hasbrouck began the discussion related to the nomination of Valley County Representative to Southwest Idaho RC&D. He advised that Ralph Thier had resigned, and the commissioners needed to fill the position. Chairman Hasbrouck advised that Grant Writer, Mary Rosen had expressed an interest to fill the role. Chairman Hasbrouck made a motion to approve the appointment of Mary Rosen to the Southwest Idaho RC&D Board. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the appointment of Mary Rosen to the Southwest Idaho RC& D Board.

Commissioner Maupin presented on the purchase of Lot 11, E/2, Lot 12, Block 9 in Cascade Idaho. Chairman Hasbrouck made a motion to approve the Board Order Claim and Alta Settlement Statement for the purchase of the property. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Board Order Clam and Alta Settlement Statement for the purchase of Lot 11, E/2, Lot 12, Block 9 in Cascade, Idaho.

Planning & Zoning Director, Cynda Herrick presented on V-4-21 Delaney Setback Variance and provided a staff report for the commissioners to consider. Commissioner Bingaman made a motion to approve V-4-21 Delany Setback Variance as per the Planning and Zoning Commission recommendation to allow to relax the building setback from the high-water line of of a stream from the required 30 feet to 13 feet along with the listed conditions of approval, and to adopt the facts and conclusions as our own. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve V-4-21 Delaney Setback Variance.

The commissioners recessed for lunch at 11:58 a.m.

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

Chairman Hasbrouck opened the Public Hearing for VAC 21-06 Vacation of a Portion of San Ignacio Way at 1:00 p.m. and asked if the commissioners had any conflict of interest or ex-parte communication. All commissioners advised that there was no conflict of interest or ex-parte communication. Planning & Zoning Director, Cynda Herrick provided a staff report to the commissioners regarding the vacation of a portion of San Ignacio Way. The commissioners had the opportunity to ask questions to Cynda and she responded accordingly.

Chairman Hasbrouck asked to hear from proponents. The record will reflect that there was no one who presented as a proponent.

Chairman Hasbrouck asked to hear from anyone that was uncommitted. The record will reflect that no one presented.

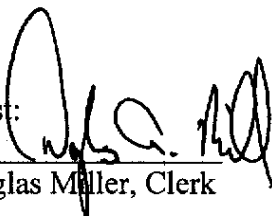
Chairman Hasbrouck asked to hear from any opponents. The record will reflect that no one presented.

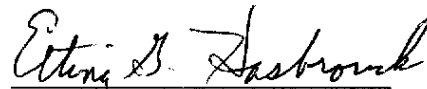
Chairman Hasbrouck closed the Public Hearing for VAC 21-06 Vacation of a Portion of San Ignacio Way at 1:11 p.m. and brought the matter back to the commissioners for deliberation. Chairman Hasbrouck made a motion to approve VAC 21-06 Vacation of a Portion of San Ignacio Way and associated utility, drainage, and snow easement; accept the Planning and Zoning facts and conclusions; and approve Resolution 22-03 Declaration of Vacation which directs the applicant to prepare the deed and specified easements. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed.

Race Director, Mr. Jerry Wortley with the Idaho Sled Dog Challenge presented on the scheduled 2022 Idaho Sled Dog Challenge. He advised that there are 25 registered teams which is the maximum number of teams that they are accepting. He explained that the start and finish of the race would be in Cascade, Idaho. He also provided an overview of proposed changes for the challenge and presented on the Iditarod Education Department's involvement and the education component. Mr. Wortley discussed the promotions that are occurring and reported that they received an Idaho Tourism grant. He requested a contribution from Valley County to assist with the awards banquet and for wall tents with stoves. The commissioners discussed purchasing wall tents out of the Recreation Department budget with the understanding that the tents could be loaned to Idaho Sled Dog Challenge when not in use by Valley County. Chairman Hasbrouck made a motion that Valley County contributes \$3,000 to the 2022 Idaho Sled Dog Challenge.

Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the contribution of \$3,000 to the 2022 Idaho Sled Dog Challenge.

The commissioners adjourned the meeting at 1:48 p.m.

Attest: 
Douglas Miller, Clerk


Chairman, Elting Hasbrouck