

# Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street  
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**DOUGLAS A. MILLER**  
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
October 18, 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 October 18, 2021. Commissioner Bingaman made a motion to approve the commissioners' agenda for October 18, 2021, as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for October 18, 2021.

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

Road Director, Jeff McFadden presented on a recreational vehicle grant that was applied for with IDPR and explained that the application for the grant applied for was \$32,000 but the purchase price for the vehicle was \$42,000. Commissioner Maupin made a motion to approve the additional expense for the Recreational Vehicle utilizing PILT Funding. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the additional expense for the Recreational Vehicle utilizing PILT Funding.

Jill Cassel with University of Idaho Extension Office presented the University of Idaho Standardized Extension Agreement for the commissioners to consider. Commissioner Bingaman made a motion to approve the University of Idaho Standardized Extension Agreement. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the University of Idaho Standardized Extension Agreement.

Chief Deputy Prosecuting Attorney, Brian Oakey began the discussion regarding the process of redistricting of commissioner's district. He referred to Idaho Code 31-704 and identified the duties of the existing board if they choose to do so. He advised that the standard for redistricting would be a 10% change in population. He provided further information for the commissioners to consider. He advised that the commissioners need to review the census to determine if there was a population shift to determine. He suggested three steps for the commissioners to consider. Districts be as compact as possible and attempt to preserve communities of interest. He advised that they could call on both political parties to provide input if needed. He explained that the commissioners have until January 2022 to complete the process. The commissioners had the opportunity to ask Chief Deputy Prosecuting Attorney, Brian Oakey questions related to redistricting, and he responded accordingly. The commissioners advised that they would like to review all available data and requested assistance from the GIS Analyst and the Clerk's Office. Brian Oakey advised that it was critically important that the commissioners create a written record of the process that has been done. Chairman Hasbrouck also suggested having a separate work session with the public not during a commissioners meeting. The commissioners will collect the data and schedule further meetings.

Chairman Hasbrouck advised that the commissioners would be recessing as the Valley County Board of County Commissioners and convening as the Valley County Board of Equalization at 10:00 a.m. He explained the process for the special Board of Equalization meeting. Chairman Hasbrouck swore in the homeowners Larry & Wanda Stevenson.

Mr. Larry Stevenson presented his case to the Valley County Board of Equalization. The commissioners had the opportunity to ask questions to Mr. Larry Stevenson and he responded.

Assessor, June Fullmer presented to the commissioners regarding the parcel RP001490000070 and parcel RP00149000007A and the evidence that had been found regarding homeowners' exemptions in multiple counties.

The commissioners had the opportunity to ask additional questions to Assessor, June Fullmer and she responded.

Mr. Larry Stevenson had the opportunity to ask questions to Assessor, June Fullmer, and present additional information to the commissioners. The commissioners had the ability to ask questions to Mrs. Wanda Stevenson.

Chairman Hasbrouck made a motion to uphold the recovery of property tax for years 2014 through 2020 for \$4,833.69 for Parcel RP001490000070 and parcel RP00149000007A. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to uphold the recovery of property tax for years 2014 through 2020 for \$4,833.69 for Parcel RP001490000070 and parcel RP00149000007A for Mrs. Wanda Stevenson.

Chairman Hasbrouck adjourned the commissioners as the Board of Equalization and reconvened as the Valley County Board of County Commissioners.

Commissioner 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 Bingaman seconded the motion. No further discussion, by roll call vote all commissioners voted “aye”. Commissioners went into Executive Session per Idaho Code 74-206 1(c)-Acquisition at 10:43 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(c)-Acquisition at 11:27 a.m. No decision was made after the Executive Session per Idaho Code 74-206 1(c)-Acquisition.

Planning & Zoning Director, Cynda Herrick introduced the Planning & Zoning Commissioner Applicant, Ms. Catlyn Davis-Caldwell. The commissioners began the interview process with the proposed applicant. Chairman Hasbrouck made a motion to appoint Ms. Catlyn Davis-Caldwell to fill the vacant position of the Valley County Planning Commission until December of 2023. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to appoint Ms. Catlyn Davis-Caldwell to fill the vacant position of the Valley County Planning Commission until December of 2023.

The commissioners recessed at 11:49 a.m. for lunch.

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

Chairman Hasbrouck began the workshop to review the Valley County Solid Waste Rate Structure Study. Facility Director, Scott Clingan provided the commissioners with a list of parcels in Valley County that are being assessed a commercial solid waste fee. Lake Shore Disposal Manager, Scott Carnes also provided a list of businesses that are being charged a commercial fee and how much waste was produced. The commissioners continued to conduct the workshop to determine what fees should be assessed to specific commercial parcels based on the amount of waste that is generated. The commissioners also asked the Assessor’s Office to explain how parcels are determined to be commercial properties. Assessor, June Fullmer provided an explanation to the commissioners. Commercial Appraiser, Anthony Franseconi informed the commissioners that he could compare the data that was obtained from Lake Shore Disposal and the data that the Assessor’s Office. The commissioners provided guidance on how they would like to review the data to determine appropriate commercial solid waste fees. The commissioners scheduled another workshop on October 25, 2021, at 1:00 p.m.

Commissioner Bingaman 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 Maupin 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)-Personnel at 2:10 p.m.

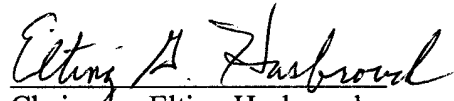
Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 3:20 p.m. No decision was made as it was for evaluation purposes.

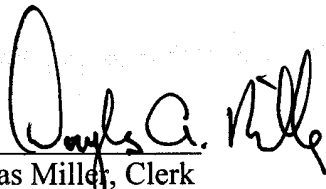
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The commissioners adjourned at 3:20 p.m.

  
Chairman, Elting Hasbrouck

Attest:   
Douglas Miller, Clerk

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 18, 2021

**Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact 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 Call to Order – Pledge of Allegiance – Approve Agenda
- 9:00 Commissioner Discussion  
**Action Items:** Meeting Minutes of October 12, 2021
- 9:15 **Action Item:** Discussion and Decision on Recreational Vehicle Grant – Road and Bridge Superintendent, Jeff McFadden
- 9:30 **Action Item:** Approve University of Idaho Standardized Extension Agreement
- 9:30 Discussion Regarding Process of Redistricting of Commissioner’s Districts
- 10:00 **Action Item:** Convene as Board of Equalization  
RP001490000070  
RP00149000007A Wanda K. Stevenson
- 11:00 **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
- 11:30 **Action Item:** Interview with Planning & Zoning Commissioner Applicant
- 12:00 Recess for Lunch
- 1:00 Workshop to Review Valley County Solid Waste Rate Structure Study
- 2:00 **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”-Personnel

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday October 25, 2021