

# Valley County Board of County Commissioners

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**DOUGLAS A. MILLER**  
*Clerk*  
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## IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO January 11, 2021

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

Swearing in of newly Elected Officials beginning with Commissioner, Elting Hasbrouck then Prosecuting Attorney, Brian Naugle, Commissioner, Sherry Maupin and finally Sheriff, Patti Bolen.

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for January 11, 2021. Commissioner Bingaman made a motion to approve the commissioners' agenda for January 11, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 11, 2021.

Commissioner Maupin made a motion to reappointment Commissioner Elting Hasbrouck as the Valley County Board of County Commissioners Chairperson. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to reappointment Commissioner, Elting Hasbrouck as the Valley County Board of County Commissioners Chairperson for calendar year 2021.

Senior Deputy Auditor, Kalyn Mauk presented the commissioners with Fiscal Year 2021 claims, and board order claims.

### Fiscal Year 2021 Claims

General Fund	\$120,650.40
Road & Bridge	\$123,393.40
District Court	\$1,839.60
Revaluation	\$852.88
Solid Waste	\$8,740.04
Weeds	\$435.08
Waterways	\$2,396.00
McCall Donnelly Snowmobile	\$10,662.87
Cascade-Warm Lake Snowmobile	\$1,228.31
Smiths Ferry Snowmobile	\$157.66

### Board Order

Clerk's Trust	\$1,743.43
Interlock Device Fund	\$825.95

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Total:	\$ 272,925.62
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Commissioner Bingaman made a motion to approve the claims and board order claims as presented for January 11, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims and board order claims as presented for January 11, 2021.

Treasurer, Gabe Stayton informed the commissioners that he swore in Ms. Jody Green as the new Chief Deputy Treasurer. Gabe presented the Treasurer's Office and Clerk's Office Joint 1<sup>st</sup> Quarterly Report. Chairman Hasbrouck made a motion to approve the Treasurer's Office and Clerk's Office Joint 1<sup>st</sup> Quarterly Report. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Treasurer's Office and Clerk's Office Joint 1<sup>st</sup> Quarter Quarterly Report.

Treasurer Stayton requested that the Building Department be allowed to have a debit card with a \$2,000 limit and explained the request. Commissioner Maupin made a motion to approve allowing the Building Department to have a debit card with a \$2,000 limit. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Building Department to have a debit card with a \$2,000 limit.

Treasurer, Gabe Stayton presented tax cancellations 21-23 through 21-28 and explained why he was requesting the tax cancellations. Commissioner Bingaman made a motion to approve tax cancellations 21-23 through 21-28. Commissioner Maupin seconded the motion. No further

discussion, all in favor. Motion passed to approve tax cancellations 21-23 through 21-28 as presented.

Assessor, June Fullmer presented on value cancellation 20-21 for Parcel# RPM04060010170 and provided an explanation of why the value cancellation was being requested to the commissioners. Commissioner Maupin made a motion to approve value cancellation 20-21 for Parcel# RPM04060010170. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation 20-21 for Parcel# RPM04060010170.

IT Director, David Crawford reported on IT matters to the commissioners and reported on the internet speed that had been increased. David presented on the remote access agreement between Valley County and McCall Rural Fire Protection District and explained the reasoning for the agreement between other agencies and would like the commissioners to approve. Commissioner Bingaman made a motion to approve the remote access agreement between Valley County and McCall Rural Fire Protection District. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the remote access agreement between Valley County and McCall Rural Fire Protection District.

Human Resource Director, Pat Duncan presented on the opportunity to amend the existing flex plan policy that was temporarily being allowed by the Federal Government. She explained what Valley County would be allowed to amend in the existing flex plan. Commissioner Maupin made a motion to approve the flex plan amendments as presented by Human Resource Director, Pat Duncan. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the flex plan amendments as presented by Human Resource Director, Pat Duncan.

Recreation Director, Larry Laxson presented on the Idaho Department of Parks and Recreation grant that he was requesting approval for Wellington Warming Hut Roof Replacement and Chimney Repair. Commissioner Bingaman made a motion to approve the grant application and letter of support for the Wellington Warming Hut Roof Replacement and Chimney Repair Idaho Department of Parks and Recreation Grant. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the grant application and letter of support for the Wellington Warming Hut Roof Replacement and Chimney Repair through the Idaho Department of Parks and Recreation.

Recreation Director, Larry Laxson presented on another Idaho Department of Parks and Recreation Grant for a new Recreation Department Utility Vehicle. He explained the condition of the existing vehicle. Commissioner Maupin made a motion to approve the Idaho Department of Parks and Recreation Grant for a new Recreation Department Utility Vehicle. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Idaho Department of Parks and Recreation grant for a new Recreation Department Utility Vehicle.

Recreation Director, Larry Laxson presented on a request for a special permit for a tracked vehicle to be allowed between Valley County Snow Grooming Program and Mr. Matthew Ganz. Mr. Gantz explained why he was requesting the special permit with Valley County. Chairman Hasbrouck made a motion to approve the special permit for tracked vehicle between Valley

Board of County Commissioners Meeting

January 11, 2021

Page 3

County Snow Grooming Program and Mr. Matthew Ganz. Commissioner Maupin seconded the motion. Commissioner Bingaman advised that he had a conflict and refrained from voting. No further discussion, all in favor. Motion passed to approve the special permit for track vehicle between Valley County Snow Grooming Program and Mr. Matthew Ganz.

Road Superintendent, Jeff McFadden presented on the financial assistance award for the Abstein Road Bridge Replacement. Commissioner Bingaman made a motion to accept the financial assistance award for the Abstein Road Bridge Replacement. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to accept the financial assistance award for the Abstein Road Bridge Replacement.

Jeff presented on the approval of flood plan development permit for East Side Drive Bridge. He explained why there was a need to request a permit through the City of McCall. Commissioner Maupin made a motion to approve the flood plan development permit for East Side Drive Bridge through the City of McCall. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the flood plan development permit for East side Drive Bridge through the City of McCall.

Chairman Hasbrouck advised that the recess for the Watershed Summit was not until January 25, 2021, and they would be going back to the agenda. 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 10:10 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 11:30 a.m. No decision was made after the Executive Session per Idaho Code 74-206 1(b).

Chairman Hasbrouck advised that the commissioners would be recessing until 1:00 p.m.

The commissioners reconvened at 1:00 p.m.

Chairman Hasbrouck presented the commissioner meeting minutes of January 4, 2021. Commissioner Bingaman made a motion to approve the commissioner meeting minutes of January 4, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of January 4, 2021 as presented.

Commissioner Maupin presented to the commissioners on the creation of the Road Advisory Committee and the reason that she individually created the committee. She advised that at the last meeting there was a request to add additional individuals. She advised that one of the individuals that had asked to participated believed that the Road Advisory Committee should complying with open meeting laws and Commissioner Maupin felt that the Valley County Board of County Commissioners should formally designate the Road Advisory Committee as an official sub-committee which would then require the commissioners to appoint the participants. She also advised that the Valley County Road Advisory Committee then publish the agendas and meeting minutes. Road Superintendent, Jeff McFadden provided his opinion to the

Board of County Commissioners Meeting

January 11, 2021

Page 4

commissioners and advised that he would be in support of a formal Road Advisory Committee. Commissioner Bingaman and Chairman Hasbrouck voiced their support of the creation of a subcommittee. Chairman Hasbrouck made a motion to designate the Road Advisory Committee as an official Valley County Sub-Committee. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to designate the Road Advisory Committee as an official Valley County Sub-Committee.

Chairman Hasbrouck began the update to the commissioners regarding the boards that he attends. He reported on the District IV Central District Health Board that he participates on. He advised that the Boise Forest Coalition had not met since December of 2020. He provided a brief update on the LEPC Board meeting that he attended and matters that have been discussed. Commissioner Maupin reported on the WCEDC meeting that she had attended and presented on the early childhood education grant that was awarded. She advised that a plan had been created and they would work on implementation. She presented that they were still discussing broadband grant. She advised working on a creation of Community Economic Development Study. Commissioner Maupin advised that she would be attending the Valley County Fair Board meeting on January 11, 2021 and explained that the agendas would be published on the Valley County Website. She provided an update regarding the District IV Mental Health Board that she participates on and described the funding that awarded to the board. She reported that she was attending the monthly meetings regarding SRS funding and PILT funding and informed the commissioners that SRS had not been reauthorized, but she would continue to advocate for future funding. She also presented on the IAC Legislative committee. Commissioner Bingaman provided an overview of meetings and board that he had attended including the Stibnite Mine Project. He discussed the presentation that was submitted. He presented on the Waterways Committee and advised that they were interviewing two organizations for the Waterways Study. He informed the commissioners about the Recycling Center Committee and the discussions that would be taking place with the city of McCall and the city of Cascade. Chairman Hasbrouck reported on the Snowmobile Advisory Committee meetings. Commissioner Bingaman advised that the WICAP Board did not have enough active participants and they would be reconvening in the future.

Chairman Hasbrouck announced that the commissioners would be having a Public Hearing for VAC 20-01 Vacation of Portion of Cheyenne Road and opened the public hearing at 1:34 p.m. Chairman Hasbrouck if there was any ex-parte communication or conflict of interest. All commissioners advised that there was no ex-parte communication or conflict of interest related to VAC 20-01 Vacation of Portion of Cheyenne Road. Chairman Hasbrouck asked for a staff report.

Planning & Zoning Administrator, Cynda Herrick provided a staff report to the commissioners regarding VAC 20-01 Vacation of Portion of Cheyenne Road. She advised that the Valley County Planning & Zoning Commissioner unanimously voted to approve the vacation of a portion of Cheyenne Road.

Chairman Hasbrouck asked to hear from the applicant. Mr. Ron Boyd and Mrs. Judy Boyd who reside in Nampa, Idaho, presented to the commissioners and the reason for the request to vacation a portion of Cheyenne Road.

Chairman Hasbrouck asked to hear from proponents related to VAC 20-01. The record will reflect that there was no one present to present as a proponent.

Chairman Hasbrouck asked to hear from uncommitted individuals related to VAC 20-01. The record will reflect that there was no one present to present as an uncommitted individual.

Chairman Hasbrouck asked to hear from opponents related to VAC 20-01. The record will reflect that there was no one present to present as an opponent.

Chairman Hasbrouck closed the Public Hearing at 1:43 p.m. and brought the matter back to the commissioners for deliberation. Commissioner Bingaman made a motion to approve Vacation 20-01 Vacation of Portion of Cheyenne Road in the manner as recommended by the Planning and Zoning Commission, accept their Facts & Conclusions as our own, approve Resolution No. 21-04, and authorize the Chairman to sign the deeds when prepared. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Vacation 20-01 Vacation of Portion of Cheyenne Road in the manner as recommended by the Planning and Zoning Commission, accept their Facts & Conclusions, approve Resolution No. 21-04, and authorize the Chairman to sign the deeds when prepared.

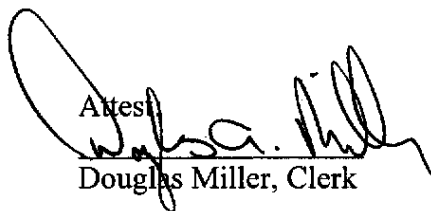
Commissioner Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(d)- "to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code"-Indigent and Charity. Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 1:45 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent and Charity at 1:50 p.m.

Decision after Executive Session per Idaho Code 74-206 1(d)-Indigent and Charity.

21-NK089 Final Denial  
21-NK089 Lien Release  
21-JK075 Final Denial

The commissioners adjourned the commissioner meeting at 1:51 p.m.

  
Attest  
Douglas Miller, Clerk

  
Chairman, Elting Hasbrouck

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**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday January 11, 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](http://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.

8:30 Swearing in Elected Officials per Idaho Code 59-404

8:30 Commissioner, Elting Hasbrouck

8:35 Prosecuting Attorney, Brian Naugle

8:40 Commissioner, Sherry Maupin

8:45 Sheriff, Patti Bolen

9:00 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda

9:00 **Action Item:** Appoint 2021 Valley County Board of County Commissioners Chairperson

9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk

9:10 **Elected Official Reports/Discussion**

Treasurer – Gabe Stayton

**Action Items:** Quarterly Report

Approval of Establishment of New Debit Card Account with Idaho  
First Bank for Building Department, \$2,000 Balance  
Tax Cancellations 21-23 through 21-28

Assessor-June Fullmer

**Action Item:** Value Cancellation 20-21 Parcel RPM04060010170

**Department Head Reports** - 5 Minutes each

IT Director, David Crawford

**Action Item:** Approval of Remote Access Agreement Between Valley County and McCall Rural Fire Protection District.

Human Resources/Risk Management – Pat Duncan

**Action Item:** Decision on Flex Plan Amendment

Recreation Director-Larry Laxson

**Action Items:** Approval of Special Permit for Tracked Vehicle

Submittal of Idaho Department of Parks and Recreation, Recreation Trail Program proposal for the Wellington Snow Park Warming Hut Roof Replacement and Chimney Repair

Submittal of Idaho Department of Parks and Recreation, Off Road Motor Vehicle Program proposal for the Wellington Warming Hut Roof Replacement and Chimney Repair

Submittal of Idaho Department of Parks and Recreation, Off Road Motor Vehicle Program proposal for the Recreation Department Utility Vehicle

Road and Bridge Department – Jeff McFadden

**Action Items:** Acceptance of the Economic Adjustment Assistance-FY19 Disaster Supplemental funding for the Abstein Road Bridge Replacement - Design and Engineering

Approval of Flood Plan Development Permit for East Side Drive Bridge

9:30 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity

10:00 Recess from 10:00 a.m. to 1:00 p.m.

1:00 Commissioner Discussion

**Action Items:** Meeting Minutes of January 04, 2021

Decision to Add Road Advisory Committee as Designated County Sub-Committee

1:00 Update on Commissioner Board Participation

1:30 **Public Hearing/Action Item:** VAC 20-01 Vacation of Portion of Cheyenne Road – Planning and Zoning Administrator, Cynda Herrick



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

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Tuesday January 19, 2021