

Valley County Board of County Commissioners

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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO January 4, 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 January 4, 2021. Commissioner Bingaman made a motion to approve the commissioners' agenda for January 4, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 4, 2021.

Chairman Hasbrouck presented the commissioner meeting minutes from December 28, 2020. Chairman Hasbrouck made a motion to approve the commissioner meeting minutes from December 28, 2020. Commissioner Bingaman seconded the motion. Commissioner Maupin recused from voting as she did not attend the meeting. Motion passed to approve the commissioner meeting minutes from December 28, 2020.

Mr. Andy Salisbury presented to the commissioners regarding parking on Silver Fox Trail in Jug Handle Estates. He advised that was trying to determine the parking regulations of the area and was trying to find out the original purpose of the right of way. Road Superintendent, Jeff McFadden explained that it was not a county maintained right of way. Mr. Salisbury wanted to know if Valley County was willing to abandon the right of way. Commissioner Bingaman discussed signage that was being erected by Valley County regarding the use of property owners.

Mr. Salisbury the area was being used a parking for rental properties and he also reported that the right of way was being used as storage. He felt that the area should not allow public parking. Road Superintendent, Jeff McFadden reported that Valley County had purchased no overnight parking signs and described the area that the signs would be erected. Mr. Salisbury again wanted to know what Valley County was going to allow for parking on the area. Jeff wanted to know if individuals were parking vehicles on the roadway. Mr. Sailsbury described the areas where individuals are parking and advised that those that are using the area are not property owners. Mr. Salisbury advised that he was hiring a contractor to maintain the area. Commissioner Bingaman provided his input and felt that the issue was a civil matter based on the scenario that was being presented to the commissioners. Road Superintendent, Jeff McFadden provided a detailed account of the mapping of the area. Mr. Sailsbury wanted Valley County to assume the responsibility of maintaining if they were going to make it a public use. Commissioner Bingaman again referred to the signs that had been purchased to be erected in the area and advised that it was going to reflect no public parking. Road Superintendent, Jeff McFadden advised that for the Valley County Sheriff's Office to be able to ticket illegal parking the signs would need to reflect the ordinance or Idaho Code. Commissioner Bingaman discussed the conversations that he had with all the homeowners and the suggestions that he provided to recommend that they work out a plan. Mr. Salisbury advised that an agreement could not be made with the other property owners on how the area was being utilized. Commissioner Maupin believed that Valley County needed to reach out to the other homeowners, review the existing Valley County ordinance and readdress the issue in the future. Planning & Zoning Administrator, Cynda Herrick recalled that a member of the public cannot block the county road but can park on right of way. Cynda discussed a permit that was required by anyone that has a short-term rental and advised that she would have to research if there was a property in the area that has a short-term rental. The commissioners advised that additional research needed to be done related to these types of parking related issues and have the matter brought before the commissioners again in the future.

Human Resource Director, Pat Duncan presented on the modifications that were made to the Valley County Vehicle Use Policy. She described the additions that were made related to procedure if a county vehicle breakdown when being utilize by a Valley County employee. Commissioner Bingaman made a motion to approve the amended Valley County Vehicle Use Policy. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the amended Valley County Vehicle Use Policy.

Mr. Roy Eiguren presented to the commissioners regarding the Valley County Water Quality Legislation. He referred to the draft water quality legislation which will be appended to the commissioner's meeting minutes. He provided his opinion regarding the proposed legislation that would address water quality in Valley County. He informed the commissioners of the collaborative efforts that had been made developing the legislation and the input that had been received by the Valley County Board of County Commissioners. He handed out an executive summary of the Big Payette and Cascade Lakes Water Quality Act which will also be appended to the commissioner meeting minutes. He presented on the councils that would be established and what the councils are empowered to do. He explained that the water quality councils do not have direct regulatory authority of any type and advised that any such recommendations or specific actions shall be implemented by such agencies to the greatest extent practicable, including the promulgation of rules and polices and the recommendation for legislation as appropriate. He also described the membership requirements. Commissioner Maupin asked a question about the membership requirements. Mr. Eiguren described the appointment procedure.

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The commissioners suggested a change splitting the motorized and nonmotorized participants. Chairman Hasbrouck suggested that a super majority of the members of each water quality council must maintain their primary residence in Valley County. Commissioner Bingaman suggested involving a few of the irrigation districts. Commissioner Maupin also recommended involving the Valley Soil & Water Conservation District and allow them a seat on both councils. Mr. Eiguren described the involvement of the boating industry with the proposed water quality legislation and advised that they were in support.

Chairman Hasbrouck began the discussion related to a request to allow the West Central Economic Development Council to utilize the Valley County Lake Fork Office. Recreation Director, Larry Laxson informed the commissioners about how often he utilizes the Valley County Lake Fork Office. Commissioner Maupin presented on the conversations that she had with members of the West Central Economic Development Council about the availability of the office in Lake Fork and the reason that she requested that the matter be added to the agenda. Road Superintendent, Jeff McFadden also presented to the commissioners on how often the Valley County Road Department utilized the office. Commissioner Bingaman provided his input and believed that it would be good utilization for the. Commissioner Bingaman made a motion to allow West Central Economic Development Council to utilize the Valley County Lake Fork Office for a period of one year with an agreement to be signed at a later. Commissioner Maupin recused herself from voting. Chairman Hasbrouck seconded the motion. No further discussion, Chairman Hasbrouck and Commissioner Bingaman voted in favor. Commissioner Maupin recused voting. Motion passed to allow the West Central Economic Development Council to utilize the Valley County Lake Fork Office for a period of one year with an agreement to be signed later. Mr. Eiguren also described the funding that had been secured for a local water quality study including funding that had been dedicated by Valley County. He also presented on the involvement for the Watershed Advisory Group and DEQ. Mr. Eiguren presented on the studies that are moving forward and how the studies would be utilized for decision making by the local government. The commissioners suggested additional modifications that they would like to have made and Mr. Eiguren advised that he would make the amendments. Commissioner Bingaman asked how the legislation would be utilized by local government. Mr. Eiguren provided his opinion regarding management of lake would be complimented using the water quality act. He advised that he make the recommended changes and would welcome any further comments from the commissioners. He informed the commissioners that he would be presenting to the City of McCall on January 7th, 2021. He anticipates that final legislation would be finished for presenting to the Idaho State Senate in February of 2021. The commissioners advised that they would be willing to present if the matter was calendared for a formal hearing. Mr. Eiguren also informed the commissioners that he would be meeting with the governor's staff in the upcoming weeks.

Human Resource Director, Pat Duncan presented on a request for a salary approval of the chief deputy prosecuting attorney position and provided the credentials of the applicant. She recommended to the commissioners that they approve a salary which was not over the budgeted amount for Fiscal Year 2021. She explained that the existing salary was \$42.61 per hour and recommended that the commissioners adopt the salary for the candidate discussed. Commissioner Maupin made a motion to approve the salary of \$42.61 per hour for the chief deputy prosecuting attorney position. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the salary for chief deputy prosecuting attorney of \$42.61 per hour.

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Planning & Zoning Administrator, Cynda Herrick presented on a request for Valley County to deed a piece of property on Pinedale Street to the City of McCall so that they can once again have it as public ROW. She presented on conversations that she had with Nathan Stewart of the City of McCall. It was explained that the piece of property was acquired by Valley County in a tax deed sale. Cynda explained that the City of McCall would like to utilize the piece of property for snow storage. Commissioner Maupin made a motion to dedicate RPM012801100A to the City of McCall with the deed being brought to the commissioners for official signature. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to dedicate parcel RPM012801100A to the City of McCall with the deed being brought to the commissioners for official signature.

Stephanie Nelson with Wildland Fire Alliance presented the bids for the Bear Basin Fire Mitigation Grant Unit 9. Stephanie provided concerns that she had regarding the existing projects and the difficulties that had been taking place completing projects. She felt that the commissioners should not only consider the lowest bids but should consider if the contractor can complete the projects. She brought additional concerns to the commissioner's attention about the projects that had already been bid. Stephanie began opening the bids for Bear Basin Unit 9 totaling 6.5 acres. Chairman Hasbrouck opened the first bid from John Lydrickson doing business as Specialized Land Works for totaling \$12,674. Chairman Hasbrouck opened the second bid from Barron Loper for \$1,345.00 per acre totaling \$8,742.50. Commissioner Maupin made a motion to accept the bid from Barron Loper for \$1,345.00 per acre totaling \$8,742.50 for Bear Basin Unit 9 totaling 6.5 acres. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to accept the bid from Barron Loper for \$1,345.00 per acre totaling \$8,742.50 for Bear Basin Fire Mitigation Grant Unit 9.

The commissioners recessed for lunch at 11:50 a.m.

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

Chairman Hasbrouck began the discussion with the Idaho Department of Lands. Director, Dustin Miller joined the conversation with the commissioners regarding the plans of the Idaho Department of Lands in McCall, Idaho. Commissioner Bingaman asked what the local government could do to work with IDL regarding land use planning. Director Miller advised that a focus group would be established and would like the participation of a county commissioner. He advised that a draft plan had been developed and was in the position of local individuals. He explained that ultimately, they do want to preserve the decision-making ability of the Idaho Land Board. He believed that the Idaho Land Board does need the involvement of local government. He hoped that the plan could be developed together with local involvement and requested participation from the commissioners. Director Miller shared with the commissioners that the Idaho Land Board had not received a formal proposal from Trident regarding a land exchange proposal. He explained that Trident would not be able to participate on a focus group as they have expressed an interest for a land swap. He advised that they would be able to listen in to the focus group. He advised that the Idaho Land Board and not approved the members of the focus group but are in support of having local governments involved. Commissioner Maupin asked about the proposal of extension of Ponderosa Park. Director Miller responded to the question but advised the Idaho Land Board would need to make the decision and it would need to be determined if the parks department could maintain an expansion of Ponderosa Park.

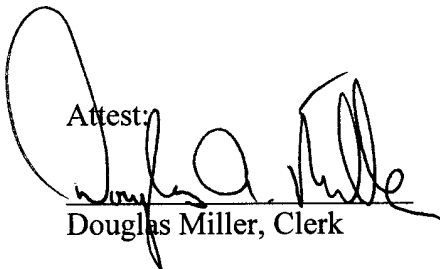
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Commissioner Maupin asked about the possibility of easements for recreation programs. Director Miller advised that the department does engage in conservation easement and could be explored and would be willing to discuss at an appropriate time. Commissioner Bingaman discussed the possibility of additional possibilities including leasing the ground for recreation opportunities. Director Miller also discussed the requirements of the Idaho Department of Lands and what they are trying to accomplish with endowment lands. He advised that the Idaho Land Board does care about the interest of the public but as being the fiduciary responsibility, they must make sure they explore all options. He again encouraged the participation of Valley County once an invitation had been extended by the Idaho Land Board for the focus group. Commissioner Maupin asked about the existing leasing rate by the Idaho Department of Lands. Director Miller provided an explanation to the commissioners. The commissioners also requested the time to develop possibilities to present to the Idaho Land Board. Director Miller stressed that the Idaho Department of Lands and the Idaho Land Board wanted to make the right decision for the area. He advised that they have the first focus group scheduled for the end of January of 2021 with a final plan being determined in March of 2021. Commissioner Bingaman was selected as the designee for Valley County to participate in the focus group. The commissioners discussed options to consider presenting to the Idaho Land Board specifically to support recreation in Valley County. The commissioners also suggested sending out a poll to the general public for their comments and concerns regarding the matter. The commissioners discussed possible options for Valley County to consider.

The commissioners adjourned the meeting at 1:49 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Executive Summary

BIG PAYETTE AND CASCADE LAKES WATER QUALITY ACT

LEGISLATIVE INTENT

Findings

- * the waters of the North Fork Payette River watershed and Big Payette and Cascade lakes, are threatened with, or are now experiencing deterioration
- * the state holds all such public waters in trust for the use of all its citizens.
- * it is necessary to preserve and protect such public waters and to increase and enhance the use and enjoyment of such waters.
- * the watershed and the lakes form an important basis of the state's and local region's economy and that coordinated federal, state, and local action is necessary to protect, preserve and improve the water quality of the watershed and the lakes.

Purposes

*The legislature declares that this act authorizes the commissioning of studies and the creation of plans to protect, preserve and, where necessary, improve water quality within the watershed and lakes while accommodating private, public, and commercial activities to the extent prudent and practicable.

WATER QUALITY COUNCILS ESTABLISHED

POWERS AND DUTIES OF WATER QUALITY COUNCILS

- * Assemble historical data on water quality studies.
- * Assess present and projected land and water uses.
- * Specify, authorize, or obtain comprehensive, scientifically based studies of water quality and applicable water quality standards.
- * The preparation of plans upon completion of scientifically based studies as accepted by the council
- * Plans shall specifically identify and address concerns where commerce, fisheries, industry, invasive aquatic species, land use, recreation, residential development, scenic values, water uses, wildlife habitat, and other forms of human activity may reasonably be expected to significantly impact water quality or significantly impact compliance with applicable water quality standards.
- * Plans shall identify sources of water pollution and make recommendations to appropriate regulatory agencies to mitigate or eliminate such pollution, designated beneficial uses are fully supported and other state water quality plan objectives are achieved, and standards met.

* Any such recommendations or specific actions shall be implemented by such agencies to the greatest extent practicable, including the promulgation of rules and policies and the recommendation for legislation as appropriate.

* The water quality councils do not have direct regulatory authority of any type.

MEMBERSHIP

- Membership of the Big Payette Lakes Water Quality Council shall consist of nine (9) members: one (1) member who shall be a valley county commissioner at the time of their appointment; one (1) member who shall be an elected member of the McCall city government at the time of their appointment; and seven (7) members from the public.
- Membership of the Lake Cascade Water Quality Council shall consist of nine (9) members: one (1) member who shall be a valley county commissioner at the time of their appointment; one (1) member who shall be an elected member of the Cascade city government at the time of their appointment; one (1) member who shall be an elected member of the Donnelly city government at the time of their appointment, and six (6) from the general public.
- In the selection of members to each council, representation from each of the following shall be considered where appropriate: agriculture, mining, point source dischargers, forest products, livestock, motorized and non-motorized water-based recreation, and environmental interests.
- A majority of the members of each water quality council must maintain their primary residence in valley county.

ORGANIZATION

- After appointment, the members of each water quality council shall choose one (1) member as chairman, one (1) member as vice chairman, and a secretary and treasurer, who may or may not be members of a council. The secretary and the treasurer may be one (1) person.

WATERSHED ADVISORY GROUP

- For the purposes of Idaho Code 39 – 3615, the combined two councils shall constitute the North Payette River watershed advisory group and shall meet jointly when convened for the purposes of serving as such group. The group shall meet as requested by the department.

TECHNICAL ADVISORY GROUP There is hereby created a technical advisory group which may include the designated representatives of the public health district, local cities, the county, applicable irrigation districts, applicable sewer districts, department of environmental quality, department of lands, department of fish and game, department of parks and recreation, department of water resources, university of Idaho, state soil conservation commission, local soil conservation commission, united states forest service, united states bureau of land management, united states bureau of reclamation, united states army corps of engineers, united states agricultural conservation and stabilization service, united states environmental protection agency, and the united states geological survey. The group shall provide advice and counsel to the water quality councils on matters related to the scope of their respective powers and duties, and to the county on matters related to the county's statutory and policy authorities related to waterways.

PUBLIC PARTICIPATION The water quality councils shall conduct active public awareness and participation programs to educate the public on methods and responsibilities to protect the water quality and to inform stakeholders and other interested parties in the preparation and implementation of all studies and plans.

ACCOUNTS

- (1) There are hereby created in the state treasury two (2) dedicated funds: The Big Payette Lakes water quality council trust account and the Lake Cascade water quality council trust account.
- The funds shall be used for defraying the costs of each council fulfilling its purposes as provided for by this act and for the administrative costs of operation of each council.

SUCCESSOR TO BIG PAYETTE LAKE WATER QUALITY ACT

COUNTY WATERWAY MANAGEMENT PLANS

- Plans adopted pursuant to this act relate directly and primarily to water quality and accordingly are separate and distinct from activities encompassed within the scope of any county and cities waterway management plan.

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(7) "Study" means a comprehensive, scientifically based study of water quality and applicable water quality standards.

(8) "Watershed" means the watershed starting at the North Fork of the Payette River above Big Payette Lake to its confluence with the South Fork of the Payette River located at Banks, Idaho.

(9) "Water pollution" is such alteration of the physical, thermal, chemical, biological or radioactive properties of any waters and appurtenant shore lines of the state, or such discharge of any contaminant into the waters of the state as will or is likely to create a nuisance or render such waters harmful or detrimental or injurious to public health, safety or welfare or to domestic, commercial, industrial, recreational, esthetic or other legitimate uses or to livestock, wild animals, birds, fish or other aquatic life.

39 – 6604. ESTABLISHMENT OF THE BIG PAYETTE WATER QUALITY COUNCIL. There is hereby established the Big Payette Water Quality Council which shall exercise the powers and duties as provided for by this act as related to Big Payette Lake.

39- 6605. ESTABLISHMENT OF THE LAKE CASCADE WATER QUALITY COUNCIL – There is hereby established the Lake Cascade Water Quality Council which shall exercise the powers and duties as provided for by this act as related to Lake Cascade.

39 – 6606. POWERS AND DUTIES OF WATER QUALITY COUNCILS. The water quality councils shall have all necessary power to undertake the following duties within their respective jurisdictions as provided by this act:

- (1) Assemble historical data on water quality studies.
- (2) Assess present and projected land and water uses.
- (3) Specify, authorize, or obtain comprehensive, scientifically based studies of water quality and applicable water quality standards. The studies will include, but not be limited to, all point and nonpoint sources of nutrients, bacteria, sediments, and potential water pollution.
- (4) The preparation of plans upon completion of scientifically based studies as accepted by the council, with such plans to be updated regularly as new knowledge becomes available. A new plan shall be completed, or an existing plan updated, within 180 days of the receipt by the water quality council of a new applicable and accepted study. Such plans shall be updated not less than once every five years. Plans shall specifically identify and address concerns where commerce, fisheries, industry, invasive aquatic species, land use, recreation, residential development, scenic values, water uses, wildlife habitat, and other forms of human activity may reasonably be expected to significantly impact water quality or significantly impact compliance with applicable water quality standards. Plans shall identify sources of water pollution and make recommendations to appropriate regulatory agencies to mitigate or eliminate such pollution, including those specific actions needed to control point and nonpoint sources of pollution within the lake so that, within reasonable periods of time, designated beneficial uses are fully supported and other state water quality plan objectives are achieved and standards met. Any such recommendations or specific actions shall be implemented by such agencies to the greatest

[THIS ACT REPLACES THE EXISTING BIG PAYETTE LAKE WATER QUALITY ACT]

BIG PAYETTE AND CASCADE LAKES WATER QUALITY ACT

39 – 6601. SHORT TITLE. This chapter shall be known and cited as the "Big Payette and Cascade Lakes Water Quality Act."

39- 6602. LEGISLATIVE INTENT. A. The legislature finds that: (1) the waters of the North Fork Payette River watershed and Big Payette and Cascade lakes, are threatened with, or are now experiencing deterioration due to expanding residential development, greater public use and growing land use activities, and that these pressures endanger the drinkability, economic potential, fisheries, natural beauty, recreational use, swim ability, wildlife values, and such other beneficial uses of waters within the watershed as may be duly designated; (2) the state holds all such public waters in trust for the use of all its citizens; (3) it is necessary to preserve and protect such public waters and to increase and enhance the use and enjoyment of such waters, and; (4) the watershed and the lakes forms an important basis of the state's and local region's economy and that coordinated federal, state and local action is necessary to protect, preserve and improve the water quality of the watershed and the lakes.

B. The legislature declares that this act authorizes the commissioning of studies and the creation of plans to protect, preserve and, where necessary, improve water quality within the watershed and lakes while accommodating private, public, and commercial activities to the extent prudent and practicable. The studies and plans as set forth in this act shall require a working partnership of federal, state, and local governmental agencies.

39-3603. DEFINITIONS. Whenever used or referred to in this chapter, the following terms shall have the following meanings:

(1) "Applicable water quality standard" means those water quality standards identified in the rules of the department.

(2) "Big Payette Lake" means the Big Payette Lake and its watershed which shall include all tributaries, and small lakes on those tributaries, of the North Fork of the Payette River above Big Payette Lake. The term "lake" shall also include all tributaries, and small lakes on those tributaries, that drain directly into Big Payette Lake before the dam on the North Fork of the Payette Lake as it leaves Big Payette Lake.

(3) "County" means valley county.

(4) "Department" means the department of environmental quality.

(5) "Lake Cascade" means Lake Cascade and its watershed which shall include all tributaries, and small lakes on those tributaries, from the confluence of the lakes and the North Fork of the Payette River before the dam at the North Fork of the Payette River as it leaves Lake Cascade. The term "lakes" shall also include all tributaries, and small lakes on those tributaries, that drain directly into Lake Cascade except for Big Payette Lake.

(6) "Plan" means a comprehensive water quality standards management plan to be developed pursuant to scientific studies, and as modified over time.

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The secretary shall keep a record of all proceedings, minutes of all meetings, certificates, contracts, and other documents, as necessary.

(2) The treasurer shall keep accounts of all money received by and disbursed for and on behalf of each council. The treasurer shall prepare or cause to be prepared annual financial statements on a fiscal year basis ending June 30 of each year. Such financial statements shall be available for inspection by any citizen.

(3) Members of the water quality councils shall serve without compensation. No member shall receive any compensation and no member of a water quality council shall be interested in any contract or transaction with the water quality council except in his or her official representative capacity.

(4) Each water quality council shall meet not less than four (4) times per year.

39 – 6609. WATERSHED ADVISORY GROUP. For the purposes of Idaho Code 39 – 3615, the combined two councils shall constitute the North Payette River watershed advisory group and shall meet jointly when convened for the purposes of serving as such group. The group shall meet as requested by the department.

39 – 6610. TECHNICAL ADVISORY GROUP. There is hereby created a technical advisory group which may include the designated representatives of the public health district, local cities, the county, applicable irrigation districts, applicable sewer districts, department of environmental quality, department of lands, department of fish and game, department of parks and recreation, department of water resources, university of Idaho, state soil conservation commission, local soil conservation commission, united states forest service, united states bureau of land management, united states bureau of reclamation, united states army corps of engineers, united states agricultural conservation and stabilization service, united states environmental protection agency, and the united states geological survey. The group shall provide advice and counsel to the water quality councils on matters related to the scope of their respective powers and duties, and to the county on matters related to the county's statutory and policy authorities related to waterways.

39- 6611. PUBLIC PARTICIPATION. The water quality councils shall conduct active public awareness and participation programs to educate the public on methods and responsibilities to protect the water quality and to inform stakeholders and other interested parties in the preparation and implementation of all studies and plans. This program shall include regular reports to the public through forums, printed materials, and the media. The water quality councils are subject to the Idaho public records act, title 74, chapter 1 and the Idaho open meetings law, title 74, chapter 2.

39-6612. ACCOUNTS. (1) There are hereby created in the state treasury two (2) dedicated funds: the Big Payette Lakes water quality council trust account and the Lake Cascade water quality council trust account. Moneys in the accounts may come from appropriations, grants, gifts, donations, use fees or such other sources. Moneys in the accounts may only be expended as authorized by a resolution duly adopted by a majority of a respective water quality council. The funds shall be used for defraying the costs of each council fulfilling its purposes as provided for by this act and for the administrative costs of operation of each council.

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extent practicable, including the promulgation of rules and policies and the recommendation for legislation as appropriate.

(5) The water quality councils do not have direct regulatory authority of any type.

(6) To promote the implementation of plans by serving in an advisory capacity to those cities, planning and zoning, county, state, and federal authorities with responsibilities affecting watershed water quality and applicable water quality standards. The water quality councils may recommend, as appropriate, the adoption of any statutes, ordinances, rules, and regulations needed to implement plans.

(7) As funds may be available, each council may: (a) appoint an executive director, who shall undertake such duties and responsibilities as may be assigned to him or her by the respective council; (b) initiate studies; (3) retain consultants, and; (4) enter into contracts with any other governmental or public agencies and non-public entities.

39-6607. MEMBERSHIP.

- (a) Membership of the Big Payette Lakes Water Quality Council shall consist of nine (9) members: one (1) member who shall be a valley county commissioner at the time of their appointment; one (1) member who shall be an elected member of the McCall city government at the time of their appointment; and seven (7) members from the public.
- (b) Membership of the Lake Cascade Water Quality Council shall consist of nine (9) members: one (1) member who shall be a valley county commissioner at the time of their appointment; one (1) member who shall be an elected member of the Cascade city government at the time of their appointment; one (1) member who shall be an elected member of the Donnelly city government at the time of their appointment, and; six (6) from the general public.

In the selection of members to each council, representation from each of the following shall be considered where appropriate: agriculture, mining, point source dischargers, forest products, livestock, motorized and non-motorized water-based recreation, and environmental interests.

The terms of the members shall be three (3) years with the initial term to be staggered in terms of one (1), two (2), and three (3) years by the governor when he makes the appointment. Vacancies shall be filled by appointment by the governor upon recommendation a water quality council. A majority of the members of each water quality council must maintain their primary residence in valley county.

Once established, each water quality council shall initially convene to adopt rules for its operation and thereafter exercise its powers and duties as provided below

39-6608. ORGANIZATION. (1) After appointment, the members of each water quality council shall choose one (1) member as chairman, one (1) member as vice chairman, and a secretary and treasurer, who may or may not be members of a council. The secretary and the treasurer may be one (1) person.

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39-6613. SUCCESSOR TO BIG PAYETTE LAKE WATER QUALITY ACT. This act is the successor to the Big Payette lake water quality act, title 67, chapter 66. The Big Payette lake water quality management plan and implementation program created pursuant to that act shall be reviewed and, as appropriate, modified by the Big Payette Lake water quality council after the completion of a study of Big Payette lake by the university of Idaho that commenced in 2020. Thereafter the modified plan shall be reviewed and modified as any other plan may be as provided for pursuant to section 39-6606.

39-6614. COUNTY WATERWAY MANAGEMENT PLAN. The county and cities within it have proposed a county wide waterway management plan to comprehensively coordinate various activities upon and in waterways within that portion of the watershed in the county. Plans adopted pursuant to this act relate directly and primarily to water quality and accordingly are separate and distinct from activities encompassed within the scope of any county and cities waterway management plan.

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 4, 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 closed to public attendance. 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 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.

- 9:00 Call to Order – Pledge of Allegiance – Approve Agenda
- 9:05 Commissioner Discussion
Action Items: Meeting Minutes of December 28, 2020
- 9:15 Presentation from Mr. Andy Salisbury Regarding Parking on Silver Fox Trail
- 9:45 **Action Item:** Approving Vehicle Use Policy – Human Resource Director, Pat Duncan
- 10:00 Valley County Water Quality Legislation Presentation-Mr. Roy Eiguren
- 11:00 **Action Item:** Approval of Salary for Chief Deputy Prosecuting Attorney-Human Resource Director, Pat Duncan
- 11:30 **Action Item:** Pinedale Street - Valley County Property - RPM0128011000A – Planning and Zoning Administrator, Cynda Herrick
- 11:45 **Action Item:** Opening of Bids - Bear Basin Fire Mitigation Grant - Unit 9. Stephanie Nelson
- 12:00 Recess for Lunch
- 1:00 Discussion on McCall Area Idaho Department of Lands Plan

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday January 11, 2021