

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
April 25, 2022**

**PRESENT: ELTING HASBROUCK (CHAIRMAN)
SHERRY MAUPIN (COMMISSIONER)
EDGAR ALLEN (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Commissioner, Edgar Allen led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for April 25, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda for April 25, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for April 25, 2022.

Senior Deputy Auditor, Rheta Clingan presented the commissioners with Fiscal Year 2022 claims and board order claims.

Fiscal Year 2022 Claims

General Fund	\$140,695.04
Road & Bridge	\$59,511.66
District Court	\$1,203.32
Election	\$286.84
Revaluation	\$579.19
Solid Waste	\$111,713.14

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Waterways	\$7.98
McCall-Donnelly Snowmobile	\$2,377.97
Cascade-Warm Lake Snowmobile	\$165.88
Smiths Ferry Snowmobile	\$572.37
Title III Funds	\$8,894.00
Extension Agent Fund	\$203.15
PILT Fund	\$3,395.00
<hr/> Total:	<hr/> \$329,318.70

Commissioner Maupin made a motion to approve the claims and board order claims as presented by Senior Deputy Auditor, Rheta Clingan. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the claims and board order claims as presented for April 25, 2022.

Clerk, Douglas Miller provided an overview of matter involving the Clerk's Office. He discussed budget preparations, elections, and court.

Prosecuting Attorney, Brian Naugle informed the commissioners about the last jury trial that occurred, and Brian disclosed the efforts made by Deputy Prosecuting Attorney, Ashley Moore. He advised that there were several trials next set for upcoming months. He provided an update related to pending felony cases and the potential outcome of the cases. He discussed the multi-disciplinary team and the functions. He reported to the commissioners that Chief Deputy Prosecuting Attorney, Brian Oakey will be provided a training to Elected Officials and Department Heads in the next couple of weeks related to contract training. The commissioners disclosed the work session with the City of McCall that occurred on April 22, 2022, and the follow up that should be completed related to impact areas. Prosecuting Attorney, Brian Naugle agreed that a follow up meeting should occur.

Sheriff, Patti Bolen presented and provided an update to the commissioners regarding Field Training Officer training that would be occurring at the Emergency Operation Center. She introduced the annual 2022 USFS Cooperative Law Enforcement Agreement for Law Enforcement Patrol Services. Commissioner Maupin had questions related to the existing Title III Funds if they could be used for law enforcement training on US Forest. She indicated that she was researching the possibility of utilizing Title III Funds for training purposes. Commissioner Allen made a motion to approve the 2022 USFS cooperative Law Enforcement Agreement. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the 2022 USFS Cooperative Law Enforcement Agreement.

Sheriff Bolen presented the Bureau of Reclamation Agreement with Valley County Sherriff's Office for Law Enforce Patrol Services on Cascade Dam and Cascade Reservoir. Commissioner Maupin made a motion to approve the agreement with Bureau of Reclamation. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed.

Treasurer, Johanna Defoort presented four Tax Cancellations for the commissioners to consider. She provided history to the commissioners related to parcels of RP15N03E055335, RP15N03E081370, RP15N03E081960, RP15N03E085175 and the taxes owed by the owners.

She explained the process that had occurred and provided a spreadsheet to show the increased in values over the last few years. She advised that the total tax cancellations would be \$11,299.00. The commissioners had several questions regarding ownership of the parcels and Treasurer Defoort responded accordingly. Appraiser, Anthony Franseconi also responded to the questions. Commissioner Maupin made a motion to approve the Tax Cancellations for Parcels RP15N03E055335, RP15N03E081370, RP15N03E081960, RP15N03E085175. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Tax Cancellation has presented for Parcels RP15N03E055335, RP15N03E081370, RP15N03E081960, RP15N03E085175.

Building Director, Annette Derrick informed the commissioners about the status of building permits that the office had received and inspections that have been conducted. She informed the commissioners about dates that she would be leaving for vacation.

University of Idaho Extension Educator, Melissa Hamilton reported on the master gardener program that had occurred. She discussed upcoming program that she would be involved with and the partnerships that would be created with other non-profit organizations to represent art district She reported on the swine weigh in for the 4-H Programs that occurred on the weekend. She advised that she was working with the McCall Library on a program. She also advised about the weed training that would be occurring and she would be assisting. Commissioner Maupin asked about the Long Valley Plant Sale. Melissa provided the dates that she believed the sale would be occurring. Melissa provided office hours that the University of Idaho Extension Office was open for the public.

Human Resource Director, Pat Duncan discussed training that she had scheduled and proposed other dates to the commissioners to schedule direct training with the directors. She reported on recruiting that had been occurring within Valley County and new employees that would be starting on May 2, 2022. She reported that a patrol deputy had retired which created an open patrol position that she would be posting. She discussed the struggles that she was having filling one opening within the road department for a road technician. She informed the commissioners that she would be working remotely.

IT Director, Jeremy Wilcox informed the commissioners that he was still attempting to fill one positions within the IT Department. He reported that the Sheriff's Office Body Cameras would be deployed and other IT related maintenance that was being conducted. He reported that he was working with the Clerk's Office on preparations for the Fiscal Year 2023 Budget.

Planning & Zoning Director, Cynda Herrick informed the commissioners that she was attempting to reach out to the City of McCall to schedule an additional workshop with them to discuss impact areas. She discussed work that had been conducted by Jody Green. She reported on meetings that she would be attending and a presentation that she would conducting. She advised the commissioners about up coming public hearings that were scheduled within the next couple weeks and briefly described the matters.

Recreation Director, Larry Laxson provided brief overview of the Payette Forest Coalition Meeting that he attended. He reported that Dave Bingaman started his new position as Recreation Planner. He informed the commissioners about an ISSA meeting that he would be attending and was hoping to ask about additional revenue that IDPR was collecting. Larry reported on the

revenue that was collected at Francie Wallace parking lot \$4,512.00, Green Gate \$794, Brush Creek \$1,035 for a total of \$6,341.00 to assist with the cost of maintenance on those areas and to include the cost of an installation of a vaulted toilet. Larry presented on a request to approve applying for McCall Lot Funding. Chairman Hasbrouck made a motion to allow the Recreation Department to apply for a McCall Lot Funding. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to allow the Recreation Department to apply for a McCall Lot Funding.

Facilities Director, Scott Clingan informed the commissioners that the new IT Office would have carpet installed in June of 2022. He reported on maintenance that would be done on the flooring within the Emergency Operation Center which might be covered under insurance. He advised that the demolition within the Valley County Jail was almost completed. He reported that Mitch had returned to work. He discussed additional maintenance that facilities had been done for the remodel of the jail pod to complete the remodel. He reported on the signage that would be erected at the Warm Lake Transfer Site and the meetings that the Warm Lake Homeowners had related to the use of the site. He informed the commissioners about the additional work force housing that was almost ready. He discussed an apprenticeship program that he would like to establish within the buildings & grounds department and discussed how the positions would be utilized. He reported on purchases that he made to assist with grounds cleanup. He suggested that the commissioners eliminate the free woody debris program within the summer months and presented on proposals because of the amount that was being collected. He felt that by charging individuals within the summer months it would offset the cost of cleaning the area. The commissioners would like to evaluate the woody debris program and schedule a work session.

Road Director, Jeff McFadden provided the commissioners with an update on road maintenance that was occurring within Valley County. He reported on the back county maintenance that would be done once the thaw occurs. He advised that the crews were grading road that need special attention. He advised that he was waiting on a proposed costs for a new road department building to be able to present to the commissioners soon. He also informed the commissioners about asphalt that he was going to purchase and the work that would be completed after acquiring the asphalt.

Chairman Hasbrouck presented the commissioner meeting minutes of April 18, 2022. Commissioner Maupin made a motion to approve the commissioner meeting minutes of April 18, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from April 18, 2022.

Chairman Hasbrouck began the discussion related to the Governor's Office broad drought declaration that was being proposed covering counties south of the Salmon River to include Valley County. The commissioners deliberated on the matter and wanted to attend the meeting that was being scheduled by Idaho Association of Counties. Commissioner Maupin advised that the Governor's Office needed to know by 25th if Valley County does not want to be included. Cascade City Mayor, Judith Nissula provided her input to the commissioners and recommended that the commissioners be included in the broad drought declaration. Commissioner Allen made a motion to agree to be included with the Governor's Office broad drought declaration. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to agree to be included with the Governor's Office broad drought declaration.

The commissioners recessed for lunch at 11:38 a.m.

The commissioners returned from lunch at 1:10 p.m.

Planning & Zoning Director, Cynda Herrick presented the CUP 21-46 Bharn Event Center Facts and Conclusions. Commissioner Allen made a motion to accept CUP 21-46 Bharn Event Center Facts and Conclusions. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to accept CUP 21-46 Bharn Event Center Facts and Conclusions.

The commissioners provided an update related to boards that they participate including Payette Forest Coalition meeting, WICAP, Road Advisory Committee, Boise Forest Coalition, Valley County Fair Board, Waterways Advisory Committee, Land Allocation Meeting, Valley Soil & Water Conservation District meeting. Commissioner Maupin advised that she was waiting for the RAC Meeting to begin.

Chairman Hasbrouck began the discussion related to the letter that was received from the Idaho Department of Lands regarding the upcoming 2022 Auction of Endowment Land. Commissioner Maupin believed that Valley County should submit a letter to Idaho Department of Lands regarding concerns about the proposed Cougar Mountain Island Lots that were to be included in the auction. The commissioners wanted the matter to be added to the commissioners' agenda for May 2, 2022.

Members from the Payette National Forest were in attendance to provide an update to the commissioners. Krassel District Ranger, Dave Hogan began the presentation to the commissioners. They provided dates to the commissioners in which they would be having planning sessions to approve proposed permitted events on the national forest. Jennifer Blake reported on the reoccurring events that have already applied for permits. District Ranger Hogan also discussed dispersed camping regulations and discussed reducing the days of stay from 18 days to 14 days. He informed the commissioners about enforcement and education that occurs related to dispersed camping for those individuals who do not comply with the rules. He reported on additional seasonal recreations positions that would be filled to assist with the monitoring. Commissioner Allen discussed concerns regarding camping that had already started around Little Payette Lake. Chairman Hasbrouck discussed recreation areas that Valley County was attempting to offer the public. Commissioner Maupin reported that Recreation Planner, Dave Bingaman had started today, and it would be an area of focus. District Ranger Hogan advised that the draft environmental assessment for the East Fork of the South Fork had not been completed but hoping that it would be completed soon for the public comment period. Jennifer Blake reported on the Bear Basin Recreation Trails project. She also discussed the North Fork Payette Divide Project which would address additional dispersed camping areas and defining a better trailhead. Commissioner Maupin had concerns regarding the volunteer work that was being done with Idaho Conservation League regarding recommended wilderness areas. She felt that additional voices needed to be involved before any decisions are made. Jennifer agreed that additional groups needed to be heard regarding the recommended wilderness areas. Commissioner Maupin asked about the expenditures of Title III Funds and who to contact. Fire Staff Officer, David Vining presented to the commissioners about fire forecast. He provided a handout which will be appended to the commissioner meeting minutes and informed the commissioners about additional employees that had been hired. He provided an overview of the experience of the employees. He advised that the forest fire response resources will be the same

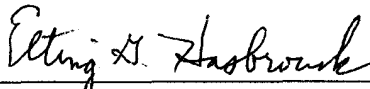
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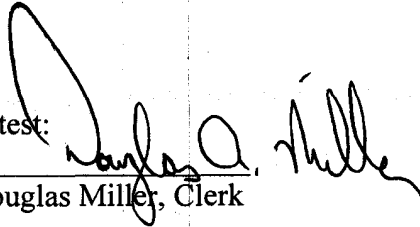
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that it has been the past five years. He discussed a new range land fire protection district that had been established in Washington County. He informed the commissioners that they have several recent hires for seasonal fire fighters. He discussed the cohesive strategy and good neighbor authority programs. He discussed the new conferring wildfire crisis strategy with developed maintenance. He briefly presented on the Southwest Idaho Landscape program that would allow for 300,000 acres of treatment on Forest Service property. He discussed the collaborative efforts that they would be looking to create with a shared stewardship program. Commissioner Allen had questions regarding the prescriptive burns that the Forest Service had scheduled and asked what the approval process was. Fire Staff Officer Vining provided a response to Commissioner Allen about the process. The commissioners discussed the need for a possible collaborate effort to address woody debris within Valley County and Fire Staff Officer Vining advised that he would ask the natural resources officer.

The commissioners adjourned the meeting at 3:16 p.m.


Chairman, Elting Hasbrouck

Attest:


Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 25, 2022

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County 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

9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

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

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Action Item: Approve and Sign 2022 USFS Cooperative Law Enforcement

Agreement for Law Enforcement Patrol Services

Approve Bureau of Reclamation Agreement with Valley County

Sheriff's Office for Law Enforcement Patrol Services on Cascade

Dam and Cascade Reservoir

Treasurer – Johanna Defoort

Action Items: Cancellation of Taxes:

Parcels: RP15N03E055335

RP15N03E081370

RP15N03E081960

RP15N03E085175

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Action Item: Apply for McCall Lot Funding for the Valley County Recreation Department request of \$14,000.00 in financial assistance for winter snow plowing the Francis Wallace, West Face, Brush Creek, Titus, and Green Gate parking lots. Funding request also includes assistance for costs associated with the necessary hand shoveling at Francis Wallace garage which houses the snowmobile trail groomer. Funding request is for the 2023/2024 winter recreation season

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

11:00 Road & Bridge Presentation- Jeff McFadden

11:30 Commissioner Discussion

Action Items: Meeting Minutes of April 18, 2022

Discussion and Decision on Governor's Office Broad Drought Declaration Covering Counties South of the Salmon River Including Valley County

12:00 Recess for Lunch

1:00 **Action Item:** CUP 21-46 Eham Event Center Facts and Conclusions – Planning and Zoning Director, Cynda Herrick

1:15 Update on Commissioner's Boards

1:45 Review Letter from the Idaho Department of Lands in Regards to the Upcoming 2022 Auction of Endowment Land – Valley County

2:00 Presentation from Payette National Forest-Krassel District Ranger, Dave Hogen

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Monday May 2, 2022