

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 7, 2022**

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

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for March 7, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda for March 7, 2022. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for March 7, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from February 28, 2022. Commissioner Bingaman made a motion to approve the commissioner meeting minutes from February 28, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from February 28, 2022.

Human Resource Director, Pat Duncan presented on a request to change a Department of Motor Vehicle Lead Position to a Department of Motor Vehicle Supervisor Position. She explained the reasoning for the request to the commissioners. She advised that the Department of Motor Vehicle Lead Position would be eliminated. Commissioner Maupin made a motion to approve the change of position title from Department of Motor Vehicle Lead Position to a Department of Motor Vehicle Supervisor and approve the wage as presented. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to change of position

title from Department of Motor Vehicle Lead Position to a Department of Motor Vehicle Supervisor and approve the wage as presented.

Clerk, Douglas Miller began the discussion related to the request from Idaho Department of Labor to utilize the Valley County Courthouse to again begin meeting with clientele. He informed the commissioners that Ms. Micky Scherer with Idaho Department of Labor reported that a full-time employee had been hired for the Valley County area. The commissioners deliberated on the matter and discussed possible options regarding meeting areas within the Valley County Courthouse. The commissioners discussed that the campus committee was still reviewing options for all departments and preferred not making a formal decision. The commissioners advised that Idaho Department of Labor could periodically contact the Sheriff's Office to see if the Emergency Operation Center would be available.

Commissioner Maupin presented on the Joint Powers Agreement for the Constructions, Expansion and Development of a High-Speed Broadband Network within Parties Respective Jurisdictions also known as the RAPID Fiberoptic Partnership. She explained what the West Central Mountains group was attempting to accomplish and reported on the involvement of City of McCall IT Director, Chris Curtain. Mr. Curtain also presented to the commissioners regarding the current infrastructure that the City of McCall has. The commissioners had the ability to ask questions to Mr. Curtain and he responded accordingly. Commissioner Maupin advised that the joint powers agreement was reviewed by Chief Deputy Prosecuting Attorney, Brian Oakey. She also explained that the group was trying to create a regional based system fiberoptic partnership with Adams County. Chairman Hasbrouck asked if the existing providers were willing to partner with the county and cities. Mr. Curtain shared that they were either not willing or not able to partner and Commissioner Maupin also provided additional information. The commissioners watched a WCM Fiber Network video which explained the processes. The commissioners advised that they were in support of the RAPID Fiberoptic Partnership but believed that the actual joint powers agreement needed a few revisions before the commissioners would sign the agreement.

Chairman Hasbrouck began the discussion related to recreational parking at undeveloped recreation sites and provided an overview of the ongoing issues. Commissioner Bingaman reported on the communication that he has had with homeowners near Silver Fox Ridge and reported on additional concerns that were brought to his attention. He also advised that he invited Valley County Sheriff's Office to attend the meeting to discuss enforcement of the existing Valley County Ordinance. He also discussed other areas that need a plan for parking management and believed that the ordinance might need modified to address the enforcement component. Recreation Director, Larry Laxson felt that the current signs need to be larger and discussed additional changes that should occur. Captain, David Stambaugh informed the commissioners that the Valley County Sheriff's Office has not received any complaints regarding the areas that were being discussed. The commissioners discussed potential options and areas that needed to be addressed. Larry reported on the work that he would like the Recreational Planner to conduct. Chairman Hasbrouck also felt that the existing Valley County Ordinance related to recreational parking needed to be reviewed. The commissioners concluded the discussion.

Human Resource Director, Pat Duncan began the discussion related to the employee pulse survey that was conducted and the results with the commissioners. She provided a spreadsheet

with the results to the commissioners and presented to the commissioners that overall, the comments were positive but there were areas of improvement that could be made. The commissioners discussed the concerns and areas that were brought to the attention during the survey and discussed approaches to address the issues.

Chief Deputy Clerk, Gabrielle Knapp provided the commissioners with an update on the projects that have been done by the Social Committee. She presented on the Halloween Event that occurred in October, the coat donation program, ROSE Advocates fundraiser event, Christmas decoration event and Valentine's Day event. She presented on upcoming programs that the Social Committee was working on supporting to include Police/Fire Softball game.

Chairman Hasbrouck discussed the operations of the Cascade Senior Center and changes that have been made. He also presented on the additional maintenance that Valley County was conducting.

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

The commissioners returned from lunch at 1:01 p.m.

Chairman Hasbrouck opened the Public Hearing at 1:01 p.m. related to the request from Cascade Rural fire District to utilize Title III Funds. Chairman Hasbrouck asked if there was an ex-parte communication or conflict of interest. All commissioners advised that there was no ex-parte communication or conflict of interest.

Clerk, Douglas Miller provided an initial staff report to the commissioners related to the process and the request.

Cascade, Fire Chief Steve Hull presented to the commissioners a detailed account of how the Title III Funds would be utilized if the commissioners allowed the Cascade Rural Fire Department to access.

Chairman Hasbrouck asked to hear testimony from any proponents. The record will reflect that there was no testimony provided.

Chairman Hasbrouck asked to hear from anyone who was undecided. The record will reflect that there was no testimony provided.

Chairman Hasbrouck asked to hear from anyone who was opposed. The record will reflect that there was no testimony provided.

Chairman Hasbrouck closed the public hearing at 1:10 p.m. for deliberations. The commissioners deliberated on the matter and provided their opinions. Commissioner Bingaman made a motion to allow Cascade Rural Fire to utilize Title III funds to purchase equipment as presented during the Public Hearing. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to allow Cascade Rural Fire District to utilize Title III funds to purchase equipment as presented during the Public Hearing.

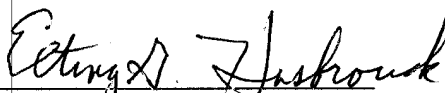
Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(b)-
"To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges
brought against, a public officer, employee, staff member or individual agenda, or public school
student."-Personnel. Commissioner Bingaman seconded the motion. No further discussion, by
roll call vote all commissioners voted "aye". The commissioners went into Executive Session at
1:12 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-
206 1(b)-Personnel at 2:10 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 2:11 p.m.

Attest:


Douglas Miller, Clerk


Chairman, Elting Hasbrouck

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 7, 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 Commissioner Discussion
Action Items: Meeting Minutes of February 28, 2022
- 9:15 **Action Item:** Request to change DMV Lead Position into a DMV Supervisor – Human Resources Director, Pat Duncan
- 9:30 **Action Item:** Discussion/Decision to Allow Idaho Department of Labor to Utilize Valley County Courthouse
- 9:45 **Action Item:** Joint Powers Agreement for the Constructions, Expansion and Development of a High-Speed Broadband Network Within Parties Respective Jurisdictions-RAPID Fiberoptic Partnership
- 10:15 Discussion on Recreational Parking at Undeveloped Recreation Sites
- 10:45 Discussion on Employee Pulse Survey
- 11:45 Social Committee Update – Chief Deputy Clerk, Gabrielle Knapp
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Public Hearing related to Cascade Rural Fire District Request to Utilize Title III Funds to purchase Snowmobile and Utility Vehicle

1:15 **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 March 14, 2022