

# Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street  
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**SHERRY MAUPIN**  
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
May 2, 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 May 2, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda for May 2, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for May 2, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from April 25, 2022. Commissioner Allen made a motion to approve the commissioner meeting minutes from April 25, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from April 25, 2022.

Chairman Hasbrouck presented the conflict public defender contract with Hooper & Associates. Commissioner Maupin made a motion to approve the conflict public defender contract with Hooper & Associates. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the conflict public defender contract with Hooper & Associates.

Chairman Hasbrouck presented on the prepared letter to submit to the Idaho Department of Lands regarding upcoming 2022 Auction of Endowment Lands. The commissioners discussed the letter that was prepared by Commissioner Maupin and recommended additional changes.

Commissioner Allen made a motion to approve the letter to submit to the Idaho Department of Land regarding upcoming 2022 Auction of Endowment Lands. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter to submit to the Idaho Department of Lands regarding upcoming 2022 Auction of Endowment Lands.

Facilities Director, Scott Clingan presented on a request to purchase raised floor panels for the Valley County Jail Pod through COMX. Commissioner Maupin made a motion to approve the purchase of raised floor panels through COMX for the Valley County Jail Pod. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed.

Treasurer, Johanna Defoort presented Tax Cancellation for parcels RP00486,00000A, RP001830000730, RP001830000690 and she presented on the reason for the requested tax cancellations. The commissioners had the ability to ask questions to Treasurer Defoort and she responded accordingly. Commissioner Allen made a motion to approve the Tax Cancellations for parcels RP00486,00000A, RP001830000730, RP001830000690. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Tax Cancellations for parcels RP00486,00000A, RP001830000730, RP001830000690.

Treasurer Defoort presented on the joint quarterly statement of Treasurer's Cash. Commissioner Allen made a motion to approve the second quarter joint quarterly statement of Treasurer's Cash as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the second quarter joint quarterly statement of Treasurer's Cash as presented.

Chairman Hasbrouck began the discussion related to the woody debris summer dumping schedule. Facilities Director, Scott Clingan presented to the commissioners and submitted his opinion to the commissioners regarding the existing program operations. The commissioners decided to postpone a formal discussion until May 18, 2022, for a special meeting to occur.

Road Director, Jeff McFadden presented the state and local agreement for East Side Drive Bridge with Idaho Transportation Board and Idaho Transportation Department. Commissioner Maupin made a motion to approve the state and local agreement for East Side Drive Bridge with Idaho Transportation Board and Idaho Transportation Department. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the state and local agreement for East Side Drive Bridge with Idaho Transportation Board and Idaho Transportation Department.

Road Director, Jeff McFadden presented on the request to conduct road boring sampling for specific roads in Valley County. He explained his reasons to request road boring samples to be done. The commissioners supported conducting road boring samples to determine conditions of existing roads to determine appropriate repairs and maintenance.

Chief Deputy Assessor, Sue Leeper presented on value cancellation #10 for parcel PR001670000120 and explained the reason for the value cancellation. Commissioner Maupin made a motion to approve value cancellation #10 for parcel PR001670000120. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the value cancellation #10 for parcel PR0016700.

Public Relations, McKenzie Kramer presented on the results from the American Rescue Plan Act Survey that was submitted by Valley County to the public to obtain individuals opinion on how the American Rescue Plan Act Funds should be expended by Valley County. The commissioners also proposed having public meetings after the survey was completed. McKenzie advised that she would conduct a final presentation once the survey date had been closed.

The commissioners conducted their first budget workshop for Fiscal Year 2023 with Planning & Zoning. Planning Director, Cynda Herrick presented to the commissioners her requested budget amounts for Fiscal Year 2023. The commissioners reviewed each expenditure request and presented recommendations to the Planning Director, Cynda Herrick. The commissioners also discussed the code enforcement position within the Planning & Zoning Department.

The commissioners began the budget workshop for Fiscal Year 2023 with the Treasurer's Office. Treasurer, Johanna Defoort presented to the commissioners the requested budget requests for Fiscal Year 2023 for the Treasurer's Office. She provided an overview of training that the Treasurer's Office would be attending in Fiscal Year 2023. The commissioners reviewed each expenditure requested by the Treasurer's Office and had the opportunity to ask general questions.

The commissioners began the budget workshop for Fiscal Year 2023 with the University of Idaho Extension Office. University of Idaho Extension Educator, Melissa Hamilton and 4-H Coordinator, Alyson Stats presented to the commissioners the requested budget request for Fiscal Year 2023 to include a new position for a 4-H Coordinator Assistant.

The commissioners recognized Mrs. Kelli Copperi for her 25 years of dedicated service to Valley County with the Valley County Sheriff's Office.

The commissioners recessed for lunch at 12:00 p.m.

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

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(f)-"to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement." Chairman Hasbrouck seconded the motion. No further discussion, by roll call vote Chairman Hasbrouck and Commissioner Maupin voted "aye". Commissioner Allen was unavailable during the vote. The commissioners went into Executive Session per Idaho Code 74-206 1(f)-Litigation at 1:02 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 2:09 p.m. Commissioner Maupin made a motion to proceed with the actions that were discussed in Executive Session and request Chief Deputy Prosecuting Attorney to move forward with the requested communication. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed.

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 agent."-Personnel. Commissioner

Board of County Commissioners Meeting

May 2, 2022

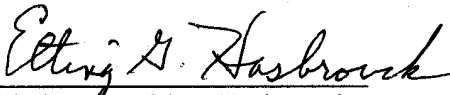
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Allen seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". The motion passed to go into Executive Session per Idaho Code 74-206 1(b)-Personnel at 2:11 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 2:54 p.m. No decision was made as the Executive Session was for evaluation purposes.

Chairman Hasbrouck opened the commissioners meeting to give an opportunity for the public to present to the commissioners. The first person to present to the commissioners was Mr. David Gallipoli. Mr. Joey Petri also presented to the commissioners during the opportunity for the public to present to the commissioners. Ms. Lynn Lewinski also presented to the commissioners during the opportunity for the public to present to the commissioners. Brandon Colglazier also presented to the commissioners during the opportunity for the public to present to the commissioners. Mr. David Gallipoli requested that the commissioners have a formal public forum related to a workshop for the possibility of building moratorium.

The commissioners adjourned at 3:41p.m.

  
Chairman, Elting Hasbrouck

Attest:  
  
for Douglas Miller, Clerk

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 2, 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 April 25, 2022  
Approval of Conflict Public Defender Contract with Hooper & Associates  
Approve Letter to Submit to Idaho Department of Lands Regarding the Upcoming 2022 Auction of Endowment Lands  
Approval of Payment to COMX for Raised Floor Panels for Jail Pod
- 9:15 **Action Items:** Tax Cancellation Requests – Treasurer, Johanna Defoort  
RP00486000000A  
RP001830000730  
RP001830000690  
Joint Quarterly Statement of Treasurer’s Cash Approval
- 9:30 **Action Item:** Woody Debris Summer Dumping Schedule – Facilities Director, Scott Clingan
- 9:45 **Action Items:** Sign State/Local Agreement for East Side Drive Bridge with Idaho Transportation Board and Idaho Transportation Department  
Discuss and Decide on Cost of Road Boring Sampling - Road and Bridge Superintendent, Jeff McFadden
- 9:50 **Action Item:** Value Cancellation from the Idaho Board of Tax Appeals – Assessor, June Fullmer  
Cancellation 10 – PR001670000120

- 10:00 Presentation of Results from American Rescue Plan Act Survey-McKenzie Kramer
- 10:30 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller  
01-21 Planning and Zoning – Director, Cynda Herrick
- 11:00 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller  
01-03 Treasurer – Treasurer, Johanna Defoort
- 11:30 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller  
01-13 U of I Extension Office – Director, Melissa Hamilton
- 11:55 Service Award Presentations
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Executive Session per Idaho Code 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”- Litigation
- 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
- 2:30 Opportunity for General Public to Present to Commissioners  
Mr. David Gallipoli

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday May 9, 2022