

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Fax (208) 382-7107

ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

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

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

Appeared Virtually: **ELTING HASBROUCK (CHAIRMAN)**

Commissioner, Dave Bingaman led the Pledge of Allegiance.

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

Acting Chairman Maupin presented the commissioner meeting minutes from January 24, 2022. Commissioner Hasbrouck made a motion to approve the commissioner meeting minutes from January 24, 2022. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from January 24, 2022.

Road Director, Jeff McFadden presented the road maintenance agreement for West Mountain Road. Commissioner Bingaman made a motion to approve the road maintenance agreement for West Mountain Road. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the road maintenance agreement for West Mountain Road.

Acting Chairman Maupin presented the junior college certificate of residency for Samantha Fly. Commissioner Hasbrouck made a motion to approve the certificate of residency for Samantha Fly. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the certificate of residency for Samantha Fly.

Road Director, Jeff McFadden presented the EDA Abstein Road Bridge Reimbursement Request. Commissioner Bingaman made a motion to approve the EDA Abstein Road Bridge Reimbursement Request. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the EDA Abstein Road Bridge Reimbursement Request.

Planning & Zoning Director, Cynda Herrick presented the CUP 21-36 Blue Mountain Subdivision Facts and Conclusions. Commissioner Hasbrouck had a question regarding the wording on the facts and conclusions and wanted to add an additional condition of approval for the owners to connect to sewer & water system immediately when available. Planning Director, Cynda Herrick requested that the owner then provide proof of compliance. Commissioner Hasbrouck asked about the decommission of the existing wells and septic. Planning Director, Cynda Herrick advised that would be a Central District Health responsibility. Commissioner Hasbrouck made a motion to approve the CUP 21-36 with the amendment and authorize the Acting Chairman to sign. Acting Chairman Maupin seconded the motion. Commissioner Bingaman had recused himself from the discussion regarding this matter previously and recused himself from voting. Commissioner Hasbrouck and Acting Chairman Maupin voted in favor. Motion passed to approve the CUP 21-36 Blue Mountain Subdivision Facts and Conclusions with the amendment and authorize Acting Chairman Maupin to sign.

IT Director, Jeremy Wilcox presented the FiiX Software Agreement for the Road Department. He explained the agreement to the commissioners and reported that Chief Deputy Prosecuting Attorney, Brian Oakey had reviewed the agreement. He explained that the Road Department, Buildings & Grounds and Sheriff's Office would be utilizing the software agreement. Acting Chairman Maupin made a motion to approve the FiiX Software Agreement. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the FiiX Software Agreement.

IT Director, Jeremy Wilcox began the discussion regarding cost to moving Laserfische to a Cloud based program. He provided an overview of the existing Laserfische program and explained that for Valley County to scan in all county documents, Valley County would need to upgrade to a government cloud program. He advised that the quote he received was for \$100,000 with annual maintenance of \$50,000. Acting Chairman Maupin provided her opinion related to the proposal and felt that additional explanation to the public needed to be completed. IT Director, Jeremy Wilcox explained the lack of storage available for the current process and he recommended that Valley County move forward with a Cloud based program. Acting Chairman Maupin believed that Valley County should invest in the future and believed that a transition would be appropriate. Commissioner Bingaman concurred with the opinions presented and felt that an upgrade should be researched. Commissioner Hasbrouck made a motion to approve the expenditure of \$100,000 for the cost of moving Laserfische to a Cloud based program. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the expenditure of \$100,000 for the cost of moving to Laserfische to a Cloud based program.

Planning & Zoning Director, Cynda Herrick presented on Acceptance of Deed for parcel RP0048600000A and explained the request from existing parcel owner Mr. Gary Swain. She explained that there was a Valley County culvert on the parcel. Treasurer, Johanna Defoort presented on the taxes that are currently collected for the parcel for Forest Service Protection. Mr. Gary Swain presented to the commissioners and explained that the parcel was common area and was platted as common area. He advised that this was the second time he was proposing to transfer the deed to Valley County. Commissioner Hasbrouck had concerns with the proposal and wanted to make sure it was in the best interest of Valley County. Acting Chairman Maupin requested that the commissioners table the matter to discuss with the existing landowners to see if they would be willing to establish a homeowner's association to accept the property into the subdivision. The commissioners advised that the matter would be tabled until a later date.

Clerk, Douglas Miller began the workshop related to the American Rescue Plan Act funds that Valley County received, and the final rules established by the Federal Government. He encouraged the commissioners to view the webinar that was created by NACO. The commissioners were adamant that they wanted the public to have a voice on how the ARPA funds were expended. Chief Deputy Prosecuting Attorney, Brian Oakey also presented to the commissioners regarding the expenditure of ARPA Funds. Acting Chairman Maupin advised that she was informed that additional ARPA Funds would be available to the county. The commissioners would like to continue the discussion related to the expenditure of funds received from the American Rescue Plan Act.

Ms. Sharon Bixler representing Warm Lake Riders Snowmobile Association and North Shore Lodge provided a presentation to the commissioners. She informed the commissioners about a snowmobile event that they would be hosting on the weekend of March 4th, 2022, and she provided an overview of the event. Acting Chairman Maupin asked Planning & Zoning Director, Cynda Herrick if a conditional use permit would be required. Planning & Zoning Director, Cynda Herrick explained that for a one-time event a conditional use permit would not be required. Ms. Bixler concluded her presentation on behalf of the Warm Lake Riders Snowmobile Association.

Mr. Josh Jones who is a full-time resident of Yellow Pine and new owner of the Yellow Pine General Store presented to the commissioners. He provided an overview of the increased visitors that Yellow Pine Village has seen in the past year for winter recreation. Mr. Jones requested that Valley County provide a snow groom trail on Johnson Creek to the village of Yellow Pine. He provided additional letters of support and emails from community members in support of the request. The commissioners asked Mr. Jones if he presented any formal request to the Valley County Road Department and Recreation Director. Mr. Jones indicated that he has not had the opportunity to discuss with the road department but has spoken a few times to Recreation Director, Larry Laxson. Commissioner Bingaman presented on hurdles that Valley County would have to overcome if Perpetua Mine is operational to include reroute of the existing road. The commissioners had additional recommendations for Mr. Jones and advised that they were not prepared to decide today until all the Valley County Departments had an opportunity to provide input and review a formal plan. The commissioners also believed that a conversation needed to occur with the Forest Service. Recreation Director, Larry Laxson provided his concerns to the commissioners and agreed that additional conversations needed to occur with the village of Yellow Pine. Road Director, Jeff McFadden also provided his input and believed that

a formal plan needed to be submitted. The commissioners requested that matter be tabled for a later commissioner meeting potentially for a decision to be made for the winter of 2023.

Mr. Steve Smith who is planning on purchasing property on No Business Road is requesting a winter maintenance agreement. Ms. Collen Wiggoner also presented to the commissioners. Mr. Smith explained that he has also been communicating with Mr. Jay Jacques. Acting Chairman Maupin provided a history of the No Business Road and asked for comment from Recreation Director, Larry Laxson. Recreation Director, Larry Laxson provided his input to the commissioners and informed them about the current bypass of the snow grooming trail. Mr. Jay Jacques presented to the commissioners about he currently provides winter maintenance. Road Director, Jeff McFadden had questions for Mr. Steve Smith and asked if he had communicated with the Donnelly Rural Fire Department. He also advised that he would be willing to entertain entering into a winter maintenance agreement. Mr. Smith asked if the winter maintenance agreement would need to be reviewed annually. The commissioners advised that yes, the winter maintenance agreement would need to be conducted on an annual basis. Chief Deputy Prosecuting Attorney, Brian Oakey provided his input to the commissioners regarding the language of the winter maintenance agreement. The commissioners provided additional guidance to Mr. Smith and it was also proposed that a omnibus agreement be established if there are additional owners who are requesting maintenance agreement.

Human Resource Director, Pat Duncan presented the apprenticeship agreement and requested approval from the commissioners. She explained the current program and how it would work in Valley County. Commissioner Bingaman made a motion to accept the apprenticeship agreement as presented and authorize HR Director, Pat Duncan to sign. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed.

The commissioners recessed for lunch at 12:10 p.m.

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

Acting Chairman Maupin opened the Public Hearing related to Idaho Code 63-810 Erroneous Levy-Corrective Action for Warm Lake Recreational Sewer & Water District at 1:00 p.m.

Clerk, Douglas Miller provided a staff report to the commissioners regarding the clerical error that was made related to the Warm Lake Recreational Sewer & Water District Bond Levy. Clerk Miller concluded his staff report to the commissioners.

Acting Chairman Maupin asked to hear from anyone who was a proponent. The record will reflect that there was no one in attendance to present as a proponent.

Acting Chairman Maupin asked to hear from anyone who was uncommitted. The record will reflect that there was no one in attendance to present as uncommitted.

Acting Chairman Maupin asked to hear from anyone who was opposed. The record will reflect that there was no one in attendance to present in opposition.

Acting Chairman Maupin closed the Public Hearing for the matter at 1:11 p.m. and brought the matter back to the commissioners for deliberations.

Board of County Commissioners Meeting

February 7, 2022

Page 4

Commissioner Bingaman made a motion to approve the corrective action for the Warm Lake Recreational Sewer & Water District Levy Rate and sign the order as presented. Commissioner Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the correction action for the Warm Lake Recreational Sewer and Water District Levy Rate and sign the order as presented.

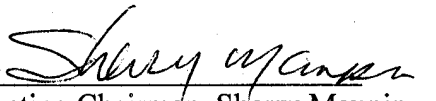
Commissioner Bingaman made a motion to go into Executive Session per Idaho Code 74-206 1(b)-"To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agenda, or public school student."-Personnel. Commissioner Hasbrouck seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". The commissioners went into Executive Session at 1:13 p.m.

Action Chairman Maupin brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 2:50 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 2:51 p.m.

Attest:


Douglas Miller, Clerk


Acting Chairman, Sherry Maupin