

# 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 14, 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 February 14, 2022. Chairman Hasbrouck advised that the Warm Lake Water & Sewer District Levy Rate Correction was concluded last Monday and would not need to be on the agenda for February 14, 2022. Commissioner Bingaman made a motion to approve the commissioners' agenda for February 14, 2022 and remove the Warm Lake Water & Sewer District Levy Rate Correction from the agenda. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for February 14, 2022.

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

### Fiscal Year 2022 Claims

General Fund	\$148,708.19
Road & Bridge	\$112,386.01
District Court	\$1,929.19

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Election Consolidation	\$36.00
Indigent & Charity	\$710.42
Junior College Tuition	\$1,150.00
Revaluation	\$1,938.00
Solid Waste	\$171,821.22
Weeds	\$1,071.01
Pest Control	\$195.38
Waterways	\$94.26
McCall-Donnelly Snowmobile	\$19,085.75
Smiths Ferry Snowmobile	\$406.97
Cascade-Warm Lake Snowmobile	\$906.33
Extension Agent Fund	\$931.99
OVH Trust	\$992.87
<b>Total:</b>	<b>\$462,309.59</b>

Commissioner Maupin made a motion to approve the claims & board order claims as presented. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the claims & board order claims as presented.

Assessor, June Fullmer informed the commissioners that another appraiser had resigned due to lack of housing. She reported that she had posted for the position and would begin the interviewing process. She provided an overview of additional staffing within the Assessor's Office.

Clerk, Douglas Miller provided an overview of matters that the Clerk's Office were handling over the past few weeks and informed the commissioners that Chief Deputy Clerk, Gabrielle Knapp, and he were in the preplanning stages for Fiscal Year 2023 Budget.

Chief Deputy Prosecuting Attorney, Brian Oakey informed the commissioners that Prosecuting Attorney, Brian Naugle was handling the District Court Calendar. Mr. Oakey reported that the Prosecuting Attorney's Office attended the annual Prosecuting Attorney's Conference and provided an overview of the agenda. He explained that there was a civil track that he attended and discussed topics with the commissioners.

Sheriff, Patti Bolen presented a request to allow the Sheriff's Office to hire a potential patrol deputy who resides in Garden Valley. The commissioners deliberated on the request and asked additional questions to Sheriff Bolen. Chairman Hasbrouck made a motion to allow the Sheriff's Office to offer the deputy patrol position to the individual who resides in Garden Valley. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to allow the Sheriff's Office to offer the deputy patrol position to an individual who resides in Garden Valley.

Sheriff Bolen presented the Waterways Recreational Boating Safety Funds request letter. Commissioner Bingaman made a motion to approve the Waterways Recreational Boating Safety Funds request letter. Commissioner Maupin seconded the motion. No further discussion, all in

favor. Motion passed to approve the Waterways Recreational Boating Safety Funds request letter.

Sheriff Bolen presented the Bureau of Land Management Agreement, and she explained the requirements for the agreement. Commissioner Maupin made a motion to approve the Bureau of Land Management Agreement. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Bureau of Land Management Agreement.

Treasurer, Johanna Defoort provided an update to the commissioners regarding homeowner exemptions applications that the Treasurer's Office had received after the deadline. She provided the commissioners with a breakdown of amount of taxes that were canceled because of the new homeowner exemptions applications that had been received. She also reported to the commissioners that the supplemental and transient tax bills have been sent out for collection. The commissioners asked the Treasurer's Office or Assessor's Office to provide an estimate percentage of second homeowners in Valley County.

Building Director, Annette Derrick informed the commissioners that the building department had been still conducting building inspections over the winter. She provided the commissioners with an update of training that staff had been attending.

University of Idaho Extension Educator, Melissa Hamilton provided the commissioners with an overview of programs or meetings that she had attended over the past two weeks to include master gardeners program, VCORP, peer learning networks and other projects she had been working on. She also discussed a governor's workshop that she was invited to participate on February 24, 2022 and described the workshop to the commissioners. She informed the commissioners that the University of Idaho Extension Office would be closed next week because of training that the staff would be attending. She discussed the work that she is doing with the City of Cascade and briefly discussed a grant she was awarded to benefit art in Cascade.

Human Resource Director, Pat Duncan provided an overview of positions that are open within Valley County. She also informed the commissioners that she attended the Boise State University job fair. She reported on the data that had been collected from the recent survey she had sent out and informed the commissioners that she would provide a full report in the future. Pat also discussed the topics of conversation that occurred during the most recent Security Committee Meeting and explained that the committee felt that the continuity plan needed to be finalized and implemented in the future. Pat presented on the STAR of the quarter program that she would like the commissioners to approve and discussed ideas that were developed. Chairman Hasbrouck made a motion to implement the STAR of the quarter program. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to implement the STAR of the quarter program for Valley County Employees.

IT Director, Jeremy Wilcox provided an update to the commissioners with technology implementations that the IT Department had been working on and finalizing.

Planning & Zoning Director, Cynda Herrick informed the commissioners that Jody Green had continued to obtain the full list of vacation rentals that are within Valley County and explained the effort to also meet with property management companies. She discussed the first work

session with Planning & Zoning Commission and informed the commissioners how often they would be having work sessions. She also discussed additional meetings that she had been attending.

Recreation Director, Larry Laxson provided an update related to the Boise Forest Coalition. He reported that he met with the Cougar Mountain Snowmobile Club. He discussed an issue with leasing agreement with Idaho Department of Lands and advised that he would forward the lease on to the commissioners. He informed the commissioners that the Valley County Pickle Ball would be meeting on May 5<sup>th</sup>, 2022. Larry informed the commissioners about the vehicle that was stuck on Anderson Creek Road and the process of removing the vehicle.

Facilities Director, Scott Clingan informed the commissioners that the lights in the parking lot had been fixed to comply with the existing ordinance. He reported on lights that would be replaced at the Solid Waste Transfer Site and discussed the maintenance on the fans that would be conducted. Scott discussed the cleanup of the construction material at the Solid Waste Transfer Site, and he was requesting direction from the commissioners. Commissioner Bingaman informed the commissioners that there might be federal funding available to purchase a piece of equipment. He also discussed conversations that he had with Lake Shore Disposal Manager, Scott Carnes and with local mills. Scott presented on the estimate that he received to construct a permanent fixture for the Valley County Recycling Center and advised that the estimate was \$375,000. He also reported on the cost of a new recycling bailer. He discussed the success of the recycling program and believed that Valley County should continue to invest in better buildings and equipment. Scott reported on the progress of the Valley County Jail pod remodel. He informed the commissioners that the back-up boiler had been delivered. He discussed maintenance that had been conducted at the McCall Annex. He also discussed his current staffing numbers with the commissioners.

Road Director, Jeff McFadden informed the commissioners about the work that had been done preparing the road crushing & road construction bids. He advised that all the vehicle trackers had been installed. He provided a brief overview of work that the Road Department had been conducting. The commissioners asked about the Road Advisory Committee meeting and topics discussed. Jeff provided a brief overview of topics discussed. Chief Deputy Prosecuting Attorney, Brian Oakey encouraged the commissioners to review the You Tube video of the meeting as he felt the commissioners should listen to the opinions related to impact fees.

Veteran Services Officer, Jamie Coffey Kelly provided her written and verbal report to the commissioners. A copy of the written report will be appended to the commissioner meeting minutes.

Commissioner Bingaman made a motion to go into Executive Session per Idaho Code 74-206 1(d)-"To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code"-Indigent and Charity. Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent and Charity at 11:32 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent and Charity at 11:38 a.m.

Decision after Executive Session per Idaho Code 74-206 1(d)-Indigent and Charity

21-GS059 FINAL DENIAL  
21-JY077 RELEASE OF LIEN  
21-JY077 FINAL DENIAL  
21-GW074 FIRST DENIAL  
22-CJ090 LIEN  
22-CJ090 INITIAL APPROVAL  
21-PH064 FINAL DENIAL  
10-TJ083 RELEASE OF LIEN

Chairman Hasbrouck presented the commissioner meeting minutes of February 7, 2022. Commissioner Maupin made a motion to approve the commissioner meeting minutes from February 7, 2022. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from February 7, 2022.

The commissioners recessed for lunch at 11:42 a.m.

The commissioners returned from lunch at 1:30 p.m.

Cascade Fire Chief, Steve Hull requested to utilize Title III Funding to purchase a snowmobile and Utility Vehicle. He provided the commissioners with bids that he had received for the equipment that he was looking at purchasing. The commissioners had the opportunity to ask questions to Chief Hull. Clerk, Douglas Miller informed the commissioners of the procedures that are required to utilize Title III Funds. Chairman Hasbrouck made a motion to allow up to \$45,000 to be expended for the Cascade Rural Fire Department equipment utilizing Title III Funds after the matter is heard at a Public Hearing on March 7, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve an expenditure of \$45,000 out of Title III Funds to be used by the Cascade Rural Fire Department.

Idaho Department of Juvenile Corrections District Liaison, Alicia Baptiste provided a presentation to the commissioners related to juvenile crimes across the state of Idaho. She also provided statistics related to the juvenile crime in Valley County. She informed the commissioners that the juveniles committed to the Department of Juvenile Corrections have declined over the last several years. The commissioners had the opportunity to ask questions to District Liaison Baptiste and she responded accordingly. District Liaison Baptiste presented the Idaho Department of Juvenile Corrections Form B with Valley County Statistics. Commissioner Bingaman made a motion to approve the Idaho Department of Juvenile Corrections Form B. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Idaho Department of Juvenile Corrections Form B. Jason Stone representing Idaho Department of Juvenile Corrections also presented to the commissioners.

Chairman Hasbrouck began the workshop with the Valley County Fair Board. Members of the fair board in attendance were Casie Carnes and Dawn McGinnis. University of Idaho 4-H Coordinator Alyson Stats was also in attendance and Facilities Director, Scott Clingan was in attendance. The topics of discussion were to determine if the current location was the best option for the Valley County Fair and Rodeo, to discuss temporary solutions and current funding. The

commissioners requested that another workshop take place with the Valley County Fair Board on March 14, 2022.

Chairman Hasbrouck began the discussion with Tamarack Resort regarding the Capital Contribution Agreement. Members in attendance from Tamarack Resort were Mr. Scott Turlington, Chris and Steve Milleman. Mr. Milleman began the conversation and provided an overview of the prior contribution agreement and the commitment Tamarack Resort and contribution that Valley County had received of the years. The commissioners discussed the need to partner together with Tamarack Resort to determine priority projects. Commissioner Maupin asked about a traffic flow study that was supposed to take place regarding the intersection in Donnelly. Mr. Milleman advised that the study had not been completed. Planning & Zoning Director, Cynda Herrick discussed the expansion of Tamarack Employee Housing and the agreement that was made previously that Tamarack would either pave or provide dust abatement. Mr. Turlington advised that Tamarack Resort would prefer providing dust abatement to the existing road. Cynda verified a building permit could be issued for the employee housing upon a dust abatement agreement and then informed the commissioners about several new developments that would be constructed and felt that further discussion needed to occur with the commissioners about developer agreements. The commissioners concluded the workshop with a recommendation that Road Director, Jeff McFadden needed to contact LHTAC about possible grants.

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, or public-school student.” Commissioner Bingaman seconded the motion. No further discussion, by roll call vote all commissioners voted “aye”. Commissioners went into Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:00 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:33 p.m. No decision was made as it was for evaluation purposes.

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 agent, or public-school student.” Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted “aye”. Commissioners went into Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:35 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session Per Idaho Code 74-2061(b)-Personnel at 5:15 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 5:16 p.m.

Elting B. Hasbrouck  
Chairman, Elting Hasbrouck

Attest:

Douglas A. Miller  
Douglas Miller, Clerk



## Valley County Veteran Service Officer's Report

February 14, 2022

### Outreach visits (Dec, 2021 to February 13, 2022):

- There were 13 initial outreach visits during the last three months for veterans and their family members in Cascade, Donnelly, McCall and at Cascade Medical Center; working on Veteran's and spouse's benefits, pensions and death/burial benefits.
- Multiple follow up visits and phone calls to collect needed documentation, finalize claims or report on claim status/outcomes.
- 7 of the 13 outreach visits were home visits.
- Claims processed during this period:

19 - Compensation claims	5 - Pension claims,
0 - Education/Vocational Rehabilitation	2 - Burial benefit claims
0 - Veterans cemetery applications	0 - Veterans home applications.

### CVSO Activities:

- The new VetraSpec system is online, allowing for better protection of veteran's sensitive information, VSO claim access, timely filing and digital signatures for claims. Older USB signature pad donated by CMC. No more waiting for the state VSO to start claims.
- I made contact with the **McCall** American Legion Post 119 Command Staff to introduce myself, and was invited to and attended their Christmas party on December 15<sup>th</sup> to introduce myself to their members as the new Valley County Service Officer. VSO business cards were given out.
- I made contact with the **Cascade** American Legion Post 60 command staff to introduce myself and gave out business cards. I will attend Legion dinners as available.
- I will be attending both monthly post meetings (Cascade 2<sup>nd</sup> Wed and McCall 3<sup>rd</sup> Thursday of each month), to be available to members and families.
- I made monthly social media posts prior to the state outreach meeting, giving my contact information and services available to Valley County Veterans and families.
- I offered assistance and referrals for 3 out of county veterans to their county/state service officers. Two saw my information on social media and contacted me, one was a local referral after seeing my contact information.

### Upcoming Activities at the Legion Posts:

- Cascade Legion 60
  - Sat, Feb 19<sup>th</sup> Winter Jamboree, Spaghetti dinner and fundraising auction.
  - Sat, Feb 26<sup>th</sup> Lifeline screening health exams.
  - Fri, March 4<sup>th</sup> Legion dinners start again.
- McCall Legion 119
  - Annual McCall Golf Course season pass raffle, more information TBD. Funds going towards the Legion 119 general fund.



**Pension/Disability/ and Burial Benefits to Valley County Veterans and families.**

- Total new benefits paid to Veterans and beneficiaries in our county since last commissioner report \$68,063.37
- Including new monthly pension and disability benefits of \$6136.05.

\* New benefit awards take time. Most of the monetary amounts are from older claims.

\*\* VA is finally starting to release claims pending for Agent Orange and Blue Water Navy claims. We are seeing some of those big back pay claims coming out.

**Jamie Coffey-Kelly**

**Valley County Veteran Service Officer**

**208-880-8727**