

Valley County Board of County Commissioners

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ELTING G. HASBROUCK
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DOUGLAS A. MILLER
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 21, 2022**

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

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for March 21, 2022. Commissioner Bingaman made a motion to approve the commissioners' agenda for March 21, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for March 21, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from March 14, 2022. Commissioner Maupin made a motion to approve the commissioner meeting minutes from March 14, 2022. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from March 14, 2022.

Commissioner Maupin made a motion to approve the Rapid Fiberoptic Joint Powers Agreement. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Rapid Fiberoptic Joint Powers Agreement.

Commissioner Maupin made a motion to approve the Reference Letter for the Spring Apartments. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Reference Letter for the Spring Apartments.

Commissioner Bingaman made a motion to approve the Letter of Support for the Western Alliance for Economic Development and the Reformation of Economic Development District #3. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Letter of Support for the Western Alliance for Economic Development and the Reformation of Economic Development District #3.

The Commissioners discussed the Guardian RFID for Valley County Jail with the Sheriff. Commissioner Bingaman made a motion to approve the Guardian RFID for Valley County Jail. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Guardian RFID for Valley County Jail.

The Commissioners discussed the Body Worn Cameras lease agreement with the Sheriff. Commissioner Maupin made a motion to approve the Lease Agreement for Body Worn Cameras. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Lease Agreement for Body Worn Cameras.

The Commissioners had a discussion on correspondence from Mr. William Freeman. Mr. Freeman owns property near our clear creek property. Mr. Freeman wrote the commissioners to express a desire to buy our property. Recreation Director, Larry Laxson explained that we can't sell our property, it would have to go through an auction. Mr. Laxson explained that Valley County already has a recreation plan for that property. Mr. Laxson felt that it would be detrimental to Valley Counties' plans to sell our property. The commissioners agreed with Mr. Laxson that they do not wish to sell our property. They discussed that they would be interested in Mr. Freemans his property. Commissioner Maupin made a motion to respond to Mr. Freemans letter to let him know we are not interested in selling our property. However, we would be interested in buying his property if he is interested in having it as part of Valley Counties' recreation project. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to respond to Mr. Freemans letter to let him know we are not interested in selling our property. However, we would be interested in buying his property if he is interested in having it as part of Valley Counties' recreation project.

Recess

The commissioners had a workshop on American Recuse Plan Act. Chairman Hasbrouck went over a list of possible uses for the money.

Planning and Zoning Director Cynda Herrick presented the commissioners with a final plat for Kinney Mountain. Commissioner Maupin made a motion to approve the Kinney Mountain final plat and authorize the Chairman to sign it. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Kinney Mountain final plat and authorize the Chairman to sign it.

Kristina Gillespie from Mountain Waterworks gave an update on Yellow Pine Water system project.

Brian Oakey presented the commissioners with the IWORW service agreement. Commissioner Bingaman made a motion to approve and sign IWORW Service Agreement. Commissioner

Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve and sign IWORW Service Agreement.

Commissioner Maupin made a motion to approve Public Works Agreement. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve Public Works Agreement.

Human Resource Director, Pat Duncan brought a request to the commissioners for a new employee to participate in a leave donation. Commissioner Maupin made a motion to allow the dispatch department to participate in a leave donation, but it will stay within dispatch. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to allow the dispatch department to participate in a leave donation, but it will stay within dispatch.

Commissioner Bingaman went through the boards he serves on for the commissioners. The commissioners decided to wait to see who gets appointed as our new commissioner before deciding on who will permanently take over Commissioner Bingaman's boards. Once the new commissioner is selected the three commissioners will go over the boards and assign them based on everyone's skill sets and interests. In Commissioner Bingaman's new roll in the county, he will probably be assigned to Water Rec, Payette Land and Pathways. In the meantime, before a new commissioner is selected Commissioner Maupin will oversee Waterways and Chairman Hasbrouck will oversee Stibnite and Payette Forrest.

Chairman Hasbrouck presented Kevin Copperi with a service award for 15 years of service to Valley County.

Brian Oakey presented the commissioners with a final plat for Tamarack. He put the final plat approval on the agenda as a place holder. They are not ready at this point. Will hold this over to another agenda.

Commissioner Bingaman 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 yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement."-Litigation. Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". The commissioners went into Executive Session at 12:05 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 1:05 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 1:05 p.m.

Elting H. Hasbrouck
Chairman, Elting Hasbrouck

Attest:

Douglas Miller
Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 21, 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 March 14, 2022
Sign Broadband MOU Rapid Fiberoptic Joint Powers Agreement
Sign Reference Letter for the Spring Apartments
Letter of Support for Western Alliance for Economic Development
and the Reformation of Economic Development District #3
- 9:05 **Action Item:** Approval of Guardian RFID for Valley County Jail
- 9:10 **Action Item:** Approval of Lease Agreement for Body Worn Cameras
- 9:20 **Action Item:** Discussion on Correspondence from Mr. William Freeman
- 10:00 American Rescue Plan Act Workshop
- 10:30 **Action Item:** Kinney Mountain Final Plat – Planning and Zoning Director, Cynda Herrick
- 10:45 Mountain Waterworks Updated Presentation on Yellow Pine Water System Project
- 11:15 **Action Item:** Sign IWORW Service Agreement
Sign Public Works 1 Agreement – Road Superintendent, Jeff McFadden
- 11:25 **Action Item:** Request for Leave Donation for a New Employee – Human Resources Director, Pat Duncan

11:30 **Action Item:** Selection of Replacement Commissioner for Boards/Committees
Held by Commissioner, Dave Bingaman

11:45 Service Awards Presentation

12:00 **Action Item:** Final Platt Approval Tamarack

12:00 **Action Item:** 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 yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement."-Litigation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday March 28, 2022