

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 1, 2021**

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

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for February 1, 2021. Commissioner Bingaman made a motion to amend the agenda to add a discussion regarding the Payette Endowment Lands Strategy to the agenda at 11:30 a.m. and approve the agenda as scheduled. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to amend the agenda to add a discussion regarding the Payette Endowment Lands Strategy to the agenda at 11:30 a.m. and approve the agenda as scheduled.

Chairman Hasbrouck presented the commissioner meeting minutes from January 25, 2021. Commissioner Maupin made a motion to approve the commissioner meeting minutes from January 25, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from January 25, 2021.

Chairman Hasbrouck presented the request of a vacation of right of way from the City of Cascade for area between Valley County Courthouse and Valley County Jail. Clerk, Douglas Miller informed the commissioners that it was the opinion from the Valley County Security Committee that the commissioners request a Vacation of the Right of Way from the City of Cascade and explained the reasons why. Chairman Hasbrouck made a motion to request a vacation of right

of way from the City of Cascade. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to request a vacation of right of way from the City of Cascade for the alleyway between the Valley County Courthouse and the Valley County Jail.

Chairman Hasbrouck presented that the new IRS Travel Reimbursement rate had been changed to .56 per mile. Commissioner Bingaman made a motion to amend the travel reimbursement rate for Valley County to .56 per mile. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to amend the travel reimbursement rate for Valley County to .56 per mile.

Road Superintendent, Jeff McFadden presented the closeout modification interagency agreement and described the agreement as it related to Warm Lake Highway. Commissioner Maupin made a motion to approve the closeout modification interagency agreement for the Warm Lake Highway Project. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the closeout modification interagency agreement for the Warm Lake Highway Project.

Facilities Manager, Scott Clingan discussed the Valley County storage needs and the lack of space for specific equipment. He explained the current storage areas are completely full and he believed that Valley County needs to devise an alternative plan which he was considering requesting a truck trailer or Conex box. He presented on proposals that the buildings & grounds had been considering. He also discussed a need to have storage for buildings & grounds equipment. The commissioners suggested having a surplus sale for some of the office equipment that had been stored. The commissioners also requested that an inventory be done of the older files to determine the retention policy of the files. The commissioners discussed other options for storage and buildings. It was also advised that Valley County needs to continue to work on the Capital Improvement Plan to determine long term solutions of buildings. Commissioner Bingaman made a motion to allow Buildings & Grounds to purchase a Conex trailer for storage utilizing the PILT Fund. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to allow Buildings & Grounds to purchase a Conex trailer for storage utilizing the PILT Fund.

Road Superintendent, Jeff McFadden presented the Boulder Lake Road Maintenance Agreement, Platt Place Road Maintenance Agreement and West Mountain Road Maintenance Agreement. Commissioner Maupin made a motion to approve the road maintenance agreements for Boulder Lake, Platt Place and West Mountain Road. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the road maintenance agreement for Boulder Lake Road, Platt Place and West Mountain Road.

Chairman Hasbrouck began the discussion related to Senate Bill 1021 related to taxing districts budgets. Clerk, Douglas Miller made comments to the commissioners related to his concerns related to Senate Bill 1021 and believed that a full legal review needed to be done by the Valley County Prosecuting Attorney's Office. The commissioners also presented concerns and presented the concerns from Idaho Association of Counties. Treasurer, Gabe Stayton did not believe that Senate Bill 1021 was addressing the concerns of property tax relief and believed that the senate should be looking at other ways to address property tax exemptions and circuit breaker.

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Chairman Hasbrouck began the discussion related to the commissioner's committee/board participation and what commissioner would be assigned to specific committees and boards. The commissioners discussed the specific boards and committees that they are participating on. Clerk, Douglas Miller shared the list. Chairman Hasbrouck made a motion to approve the boards and committee list as prepared. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the boards and committee participation by the commissioners as prepared. A copy of the spreadsheet will be appended to the commissioner meeting minutes.

Stephanie Nelson with Wildland Fire & Associations presented on the Wagon Wheel HFT Contract/Project. She provided an overview of the lack of completion of the project by Specialized Land Works and what work had been completed but not full completion. She advised that the Specialized Land Works has not been responsive to her attempt to contact him and discuss the concerns that she has. She advised that the deadline was February 29, 2021, to complete the project. She recommended accepting the second bid that Valley County had received from Baron Loper for the Wagon Wheel HFT. Stephanie discussed the lack of work for the Forest Trails Project. Commissioner Hasbrouck made a motion to default the contract with Specialized Land Works for the Wagon Wheel HFT Project and accept the bid that was received from Baron Loper for the Wagon Wheel HFT Project. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to default the contract with Specialized Land Works and accept the bid that was received from Baron Loper for the Wagon Wheel HFT Project.

Commissioner Bingaman began the discussion related to the Payette Endowment Lands Strategy. He advised that the first focus group took place and he presented on the presentation from Idaho Department of Lands. He presented on possible options by City of McCall and Valley County to lease ground for recreation purposes. He advised that Payette Lake Sewer & Water would need to be contacted to determine sewer capabilities for some of the lots that would possibly be made available. He discussed a parcel labeled Parcel G and the uses that could be done on the area. He advised that the conversations that are coming up related to the possibility of leasing the land for recreation. He presented on the lease process developed by Idaho Department of Lands. The commissioners discussed the possibility of going to the voters for a permanent levy override to create a levy for the purpose of leasing the available lands for recreation use. Commissioner Bingaman also presented on the possibility of a conservation easement options. Commissioner Maupin advised that the Idaho Association of Counties had also been reviewing options related to these lands owned by the State of Idaho. Commissioner Bingaman advised that the state was requesting recommendations within 30 days. He believed that Parcel G and Parcel H were of interest. He advised that the State had requested a presentation from Valley County on February 11, 2021. The commissioners discussed options including requesting input from the voters regarding a permanent levy for parks & recreation. Commissioner Hasbrouck presented on the grazing leases that were offered by the State of Idaho in Boise County.

The commissioners recessed at 12:10 p.m. until 1:15 p.m. for an Executive Session per Idaho Code 74-206 1(b)- to consider the evaluation, dismissal or disciplining of, or to hear complaints

Board of County Commissioners Meeting

February 1, 2021

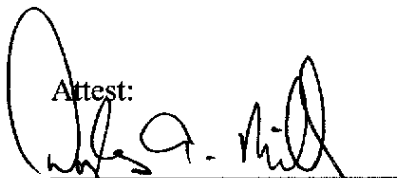
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or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.”-Personnel.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(b)-“to consider the evaluation, dismissal or discipling 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”. The commissioners went into Executive Session per Idaho Code 74-206 1(b)-Personnel at 1:20 p.m.

Commissioner Bingaman brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 2:42 p.m. No decision was made as it was an evaluation session.

The commissioners adjourned at 2:43 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

County Commissioners Community Boards

Community Board	How Often It Meets	Assigned Commissioner
WICAP SW Id	Monthly Last Thursday	Commissioner Maupin
CAP Valley County	Quarterly Donnelly Community Centre	Commissioner Maupin
Midas Agency Collaborative	Monthly 2nd Thursday	Commissioner Bingaman
Payette Forest Coalition	Monthly 3rd Thursday	Commissioner Bingaman
Winter Rec Forum	Monthly	Commissioner Bingaman
West Central Mtn EDC	Monthly 1st Thursday	Commissioner Maupin
EMS, LEPC, 911	semi quarterly Donnelly	Commissioner Hasbrouck
Region 4 Mental Health Board	2nd Thursday in Boise	Commissioner Maupin
Central Dist Health Board	Every other month Boise	Commissioner Hasbrouck
Boise Forest Coalition	Every other month Boise	Commissioner Hasbrouck
SW Resource and Conservation Board	Every other month Boise	Commissioner Hasbrouck
Valley County Fair Board	1st Monday Monthly	Commissioner Maupin
Community Guardians	Quarterly	Commissioner Hasbrouck
Waterways Advisory Committee	Monthly 1st Tuesday	Commissioner Bingaman
Land Allocation Committee	Monthly	Commissioner Bingaman
Snowmobile advisory Committee	Monthly 1st Thursday	Commissioner Bingaman
Valley County Soil and Water	Monthly	Commissioner Maupin
National Forest and Counties and Schools Colation	Monthly 3rd Thursday	Commissioner Maupin
Magistrate Commission		Commissioner Hasbrouck
Other Potential Boards		
Big Payette Lake Water Quality League	Monthly 3rd Friday	Commissioner Bingaman
Recycling Group	Starts in November	Commissioner Bingaman
Pathways Collaborative Group	Variable schedule as needed	Commissioner Bingaman
Waterways Collaborative Group	Starting in winter	Commissioner Bingaman
IAC Idcounties.org		
IAC transportation		Commissioner Maupin
IAC Inter-governmental		Commissioner Maupin
IAC Public Health		Commissioner Hasbrouck
IAC Public Lands		Commissioner Bingaman
IACO naco.org		
All Hazard Mitigation Committee	Monthly	Commissioner Maupin

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 1, 2021

To minimize possible public exposure to COVID-19, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be limiting the number of individuals in the commissioner's room to 10. To promote full transparency the meetings will be live streamed and may be viewed by accessing the Valley County web site at www.co.valley.id.us There will be prompts at that site to guide you to the live stream. If a member of the public wishes to make a public comment about any of the matters pending, please contact the Valley County Clerk, Douglas Miller at 208-382-7102 to make those arrangements

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 January 25, 2021
Request Vacation of Right of Way from City of Cascade for Area Between Valley County Courthouse and Valley County Jail
Amend IRS Travel Reimbursement Rate for Fiscal Year 2021 to .56 per mile
- 9:15 **Action Item:** Closeout Modification Interagency Agreement – Road Superintendent, Jeff McFadden
- 9:30 **Action Item:** Discussion Regarding Valley County Storage Needs-Facility Director, Scott Clingan
- 10:00 **Action Item:** Sign Boulder Lake Road Maintenance Agreement
Sign Platt PI Maintenance Agreement
Sign West Mountain Road Maintenance Agreement – Road Superintendent, Jeff McFadden
- 10:15 Discuss Senate Bill 1021 Relating To Taxing District Budgets, Amending Sections 62-802, Idaho Code, To Revise Provision Regarding the Limitation on Taxing District Budget Requests

10:45 **Action Item:** Discussion/Decision on Commissioner's Committee/Board Participation

11:00 **Action Item:** Request to Default or Vacate the Warren Wagon HFT Contract
Request to Accept Bid Submitted by Barron Loper

11:30 *IDL action item* Discussion on Specialized Contract with Forrest Trails – Stephanie Nelson

11:30 **Action Item:** Executive Session per Idaho Code 74-206 1(b)-“to consider the evaluation,
1:15 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

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday February 8, 2021