

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 8, 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 8, 2021. Commissioner Bingaman made a motion to approve the commissioners' agenda for February 8, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for February 8, 2021.

Senior Deputy Auditor, Kalyn Mauk presented the commissioners with Fiscal Year 2021 claims, board order claims and junior college certificate of residency.

Fiscal Year 2021 Claims

General Fund	\$94,411.14
Road & Bridge	\$57,935.04
District Court	\$1,283.35
Indigent & Charity	\$2,193.97
Junior College	\$2,450.00
Revaluation	\$272.67

**Board of County Commissioners Meeting
February 8, 2021
Page 1**

Solid Waste	\$4,201.81
Weeds	\$149.70
Pest Control	\$2,114.92
McCall Donnelly Snowmobile	\$17,960.63
Cascade-Warm Lake Snowmobile	\$3,187.78

Board Order

Title III Trust	\$244.80
Extension Agent Trust	\$706.83
OHV Trust	\$1,945.71
PILT Trust	\$8,179.20
Interlock Device Fund	\$79.95
<hr/>	
Total:	\$ 197,446.42

Commissioner Maupin made a motion to approve the claims, board order claims and junior college certificate of residency for Mr. Yusef Mokhtarani. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the claims, board order claims and junior college certificate of residency for Mr. Yusef Mokhtarani.

Chairman Hasbrouck began the presentation of the consultant agreement for professional services with Logan Simpson for the waterway's management plan. Mr. Bruce Meighen with Logan Simpson provided his comments to the commissioners. Chief Deputy Prosecuting Attorney, Brian Oakey informed the commissioners about recommended modifications that were suggested after he had the opportunity to review the consultant agreement. Chairman Hasbrouck asked about the compensation requirement for the management plan and asked if enough funds had been raised. Commissioner Bingaman reported on the funds that have been committed by other agencies and funds that have been received by Valley County to pay for the services of the waterway's management plan. Mr. Meighen was willing to allow Logan Simpson to submit monthly billing for the proposed project. Commissioner Bingaman made a motion to approve the consultant agreement for professional services with Logan Simpson for the waterway's management plan. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the consultant agreement for professional services with Logan Simpson for the waterway's management plan.

Planning & Zoning Administrator, Cynda Herrick presented on the Lake Fork Landing Final Plat. She provided a staff report regarding the proposal. She reported on additional information that had been received. Mr. Cody Draper also presented to the commissioners regarding irrigation concerns that the commissioners previously had at the public hearing. Chairman Hasbrouck moved to approve the final plat for Lake Fork Landing Subdivision; validate Sky View Court as a private road; approve the Private Road Declaration; agree to withhold building permits until a final letter of approval is received from the McCall Fire District; and authorize the Chairman to sign the plat. This motion is made with the understanding that Sky View Court is a private road; and Valley County has no responsibility thereto. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the final plat

Board of County Commissioners Meeting

February 8, 2021

Page 2

for Lake Fork Landing Subdivision; validate Sky View Court as a private road; approve the Private Road Declaration; agree to withhold building permits until a final letter of approval is received from the McCall Fire District; and authorize the Chairman to sign the plat.

Planning & Zoning Administrator, Cynda Herrick began the discussion related to the possibility of requiring homeowners' associations for all subdivision. She explained that if the commissioners would like to make the requirement it would first need to go through Valley County Planning & Zoning Commission. Commissioner Maupin presented on why the subject was brought to the attention of the commissioners. She explained that the discussion first was brought up during a road advisory committee meeting. Cynda Herrick provided the commissioners with an explanation of the process that had occurred in the past regarding determination of road maintenance. Commissioner Maupin presented on concerns regarding adding additional roads to maintain when the Valley County Road Department does not collect property taxes for road services. The commissioners believed that they need to obtain legal opinions from Valley County Prosecuting Attorney to determine if Valley County had the authority to require new subdivisions to be mandated to have a homeowner's association. Chief Deputy Prosecuting Attorney, Brian Oakey agreed that the prosecuting attorney's office needed to research the matter and provide a legal opinion to the commissioners.

Chairman Hasbrouck advised that the commissioners would be recessing at 10:00 a.m. to attend the North Fork Payette Lake Watershed Summit.

The commissioners returned from recess at 12:30 p.m.

Assessor, June Fullmer reported to the commissioners that there are four assessors who are working from home. She reported that Anthony Fransesconi had completed the land analysis. She provided an update of staffing issues within the front office. She reported that the Cascade DMV had been closed due to a positive COVID test of an employee.

Clerk, Douglas Miller provided an overview of matters involving the Clerk's Office.

Prosecuting Attorney, Brian Naugle provided an update regarding matters involving the Prosecuting Attorney's Office. He explained the current staffing of the office and reported that all the staff would be working in house preparing for upcoming jury trials.

Sheriff, Patti Bolen explained that the Driver's License Office and Concealed Weapon permitting was open and fully staffed. She informed the commissioners that the Sheriff's Office had been receiving numerous complaints about snowmobile parking and provided the location of the areas. She explained that the Sheriff's Office had also been conducting registration checks of snowmobiles within Valley County and advised that they had offered overtime hours for patrol deputies to continue with registration checks. She reported that the jail was fully operational and accepting new inmates. She advised that the Valley County Jail currently had 31 inmates. She provided an update of staffing within the Sheriff's Office and reported on the openings within the dispatch center. She presented on the training that would be occurring for the on the new records management system.

Treasurer, Gabe Stayton presented property tax cancellations 21-29 and 21-30. He provided an explanation of the tax cancellations request. Commissioner Maupin made a motion to approve

tax cancellation 21-29 and 21-30. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the tax cancellation 21-29 and 21-30.

Treasurer Stayton reported that there had been 84 reminder notices related to properties that are in tax deed session. He requested a tax deed hearing for August 16, 2021 at 1:00 p.m. He reported that the Treasurer's Office had an opening for deputy treasurer, and he was hoping to receive additional applications.

Building Official, Annette Derrick reported that the building department was still receiving building permit applications. She reported on training that the building department would be attending within the next month. She also presented that she has a meeting with Chief Deputy Prosecuting Attorney, Brian Oakey to discuss the options related to the possibility of increasing fees within the Building Department. She reported on an issue within Adams County in which the building official in Adams County was requesting an inspection to be conducted by Valley County because of a conflict. The commissioners advised that they would allow it if Adams County was willing to pay for the mileage. She presented on letters that had been sent to individuals living illegally in utility sheds and reported that she would be discussing the concerns with the Valley County Prosecuting Attorney's Office.

Court Services Director, Skip Clapp reported on the existing staffing of the probation department to comply with the recommended COVID protocol. He advised that the juvenile probation report had been completed and a final presentation will be submitted to the commissioners soon. He reported that Valley County does not have any juveniles in custody at the Ada County Juvenile Detention Center.

University of Idaho Extension Educator, Melissa Hamilton reported on the staffing of the University of Idaho Extension Office because of the COVID protocol. She reported the technology that had been implemented within the office to continue completing their work efficiently. She presented on programs that she had been involved with and webinars that she had been attending. She advised that she was serving as an advisor for a specific program. She discussed a virtual conference that she would be organizing including a leadership conference with 4 extension educators around the State of Idaho that would be attending. She presented on a logger education program that would be occurring on March 4, 2021. She provided an update of the 4-H After school programs that had been continuing.

Human Resource Director, Pat Duncan provided an update regarding the NeoGov tracking system for employment needs within Valley County. She discussed the new process to apply for employment with Valley County. She reported that Valley County currently had five positions open. She informed the commissioners on the performance review program that she had started to implement and advised that the Building Department would be the first department to utilize the program. She believed that all offices and departments would be able to implement the program in the future. She asked the commissioners for directions related to allowing Valley County to return to normal operations. There was a discussion related to the number of individuals who have been vaccinated in Valley County and it was reported that there had been over 1700 individuals vaccinated.

Planning & Zoning Administrator, Cynda Herrick presented on the success of the snow bike races. She reported that in the future the event would require a conditional use permit. She

Board of County Commissioners Meeting

February 8, 2021

Page 4

informed the commissioners that the planning & zoning department had been receiving additional development applications. She reported on the upcoming Valley County Planning & Zoning Commission meetings.

Chairman Hasbrouck presented the commissioner meeting minutes of February 1, 2021. Commissioner Bingaman made a motion to approve the commissioner meeting minutes of February 1, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of February 1, 2021.

Commissioner Maupin presented the professional services agreement with Crestline Engineers. Commissioner Bingaman made a motion to approve the professional services agreement with Crestline Engineers. Chairman Hasbrouck seconded the motion. No further discussion, Commissioner Maupin refrained from voting. Motion passed to approve the professional services agreement with Crestline Engineers.

Chairman Hasbrouck presented the remote access agreement between Valley County and the City of McCall. Information Technology Network Analyst, Jeremy Wilcox reported to the commissioners that he was in support of the agreement. CM made a motion to approve the remote access agreement between Valley County and the City of McCall. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the remote access agreement between the City of McCall and Valley County.

Chairman Hasbrouck presented the remote access agreement between Valley County and Cascade Rural Fire District. Commissioner Maupin made a motion to approve the remote access agreement between Valley County and Cascade Rural Fire District. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the remote access agreement between Valley County and Cascade Rural Fire District.

Tamarack Resort President, Scott Turlington presented on the Tamarack Resort special use permit proposal submitted to the Boise National Forest for winter recreation, summer recreation and overall expansion. A copy of the presentation will be appended to the commissioner meeting minutes. He presented that the proposal was a 40-year plan and described the improvements that were being proposed to the United States Forest Service. He reported that Tamarack Resort had observed a 200% increase in summer users. He provided an overview of why Tamarack Resort was looking at a possible expansion. He advised that part of the proposal was for timber management. He discussed the surveys that Tamarack Resort had requested recreationalist to complete and presented on the results. Chairman Hasbrouck asked about the completion of the midmountain lodge. Mr. Turlington presented that it was the intention of Tamarack Resort to complete the lodge and provided a deadline of 2024. He reported that the Tamarack Village should be completed by the summer of 2021. Commissioner Maupin asked if Tamarack Resort had considered the impact that the increase tourist would have on Valley County roads. Mr. Turlington advised that Tamarack Resort would be willing to engage Valley County with conversations about the possible impact to the roads. He would like additional time on the commissioners' agenda to have further discussions. Chairman Hasbrouck discussed a meeting that he had attended in which he was informed that President Biden had order a cease and desist on all existing forest service procedures related to roadless areas. The commissioners also discussed the need for additional employee housing within Valley County to include Tamarack Resort employees. Chairman Hasbrouck asked about a marina that Tamarack Resort was looking

at creating. Mr. Turlington presented that the Tamarack proposal was for an initial twenty-five boat slips with the possibility of a hundred in several years. He advised that it was his goal to start the NEPA process in the fall of 2021 and would move into 2022 for the possibility of a marina. The commissioners also had concerns regarding the Cabarton raft put in that Tamarack Resort utilizes during the summer. Commissioner Bingaman asked what the timeline was for the improvements to be made. Mr. Turlington deferred the question to the forest service but advised that Tamarack Resort had broken their proposal into three phases with the installation of gondola being the first phase. Boise National Forest District Ranger, Jake Strohmeyer presented to the commissioners regarding the submission of the proposal by Tamarack Resort and explained the process implemented by the United States Forest Service. He advised that he was hoping that within a couple of months the forest service could formally determine if they could accept the proposal.

Chairman Hasbrouck began the discussion related to the request of an individual to provide winter maintenance of Zoon Lane. Planning & Zoning Administrator, Cynda Herrick provided additional information to the commissioners. Chief Deputy Prosecuting Attorney, Brian Oakey presented to the commissioners related to the area and briefly discussed the notification that Valley County had received related to the possibility of litigation. Road Superintendent, Jeff McFadden was unable to appear in person but reported to Chairman Hasbrouck that if Valley County would provide winter maintenance it would add an additional 45 minutes to the driver's route. Commissioner Maupin provided her concerns to the commissioners regarding the proposed area. The commissioners believed that additional research was needed to be conducted by the Valley County Prosecuting Attorney's Office and would be tabling the matter to obtain additional information.

Chairman Hasbrouck 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 & Charity 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(d) Indigent & Charity at 2:16 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent & Charity at 2:29 p.m.

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

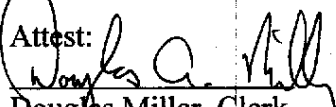
21-AS099 Denial of Application
21-ER082 LIEN
21-BJ045 LIEN
21-BJ045 Approval of Application

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."-Personnel. 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)-Personnel at 2:30 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session at 4:00 p.m. No decision was made as it was a coaching/evaluation session.

The commissioners adjourned at 4:00 p.m.


Chairman, Elting Hasbrouck

Attest: 
Douglas Miller, Clerk

VALLEY COUNTY CANCELLATION OF TAXES

Cancellation #: 21-29

Parcel #: MHC04830060300

Tax Years: 2020

Bill #: 800389

Code Area: 001-0000

Name: Jerry-Lin LLC

Address: PO Box 614

City / State / Zip: Cascade, ID 83611

Amount of Cancellation: Tax: \$284.37 Special Assessment: \$ 0.00 P & I Charge: \$ 0.00

Fee: \$ 0.00 Paid: \$ Total: \$ 284.37

Explanation: From Assessor: Regarding the above parcel. Owners did receive the homeowner's exemption on the real property for 2020. At that time, the MH had been registered through Motor Vehicle for 2019. When the registration was not renewed for 2020 this office placed the park model on the missed roll for 2020. Owners did submit a homeowners exemption application on December 17, 2020 that should have been applied at that time. It got overlooked. Therefore, the value that June presented to you is the value that the parcel should have been with the homeowner's exemption.

Cancellation requested by: Gabe Stayton

Cancelled By Board of Commissioners:

Date: 2-8-21

Approved: X Disapproved:

Chairman's Signature: Elmer J. Hasbroun

Date Treasurer Notified: 2/8/21

Date Treasurer Cancelled: 2/8/21

Date Auditor Notified: 2/8/21

Date Assessor Notified: 2/8/21

VALLEY COUNTY CANCELLATION OF TAXES

Cancellation #: 21-30

Parcel #: RPM04060010170

Tax Years: 2020

Bill #: 800427

Code Area: 003-0007

Name: Jared Alexander

Address: PO Box 1958

City / State / Zip: McCall, ID 83638

Amount of Cancellation: Tax: \$20.26 Special Assessment: \$ 0.00 P & I Charge: \$ 0.00

Fee: \$ 0.00 Paid: \$ Total: \$ 20.26

Explanation: This cancellation is due to a value correction by the Assessor's office as a result of a square footage adjustment. The value correction was approved by the BOCC on 1/11/21 as Assessor's market value cancellation number 21.

Cancellation requested by: Gabe Stayton

Cancelled By Board of Commissioners:

Date: 2-8-21

Approved: Disapproved:

Chairman's Signature: *Elroy G. Shabron*

Date Treasurer Notified: 2/8/21

Date Treasurer Cancelled: 2/8/21

Date Auditor Notified: 2/8/21

Date Assessor Notified: 2/8/21

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 8, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk
- 9:15 **Action Item:** Consultant Agreement for Professional Services with Logan Simpson– Planning and Zoning Administrator, Cynda Herrick
- 9:30 **Action Item:** Lake Fork Landing - Final Plat – Planning and Zoning Administrator, Cynda Herrick
- 9:45 Homeowner's Associations for All Plats Discussion–Planning and Zoning Administrator, Cynda Herrick
- 10:00 Recess for the Commissioners to attend North Fork Payette Lake Watershed Summit
- 12:30 **Elected Official Reports**
 - Assessor – June Fullmer
 - Clerk – Doug Miller
 - Prosecutor – Brian Naugle
 - Sheriff – Patti Bolen
 - Treasurer – Gabe Stayton**Action Item:** Cancellation of Property Tax 21-29 and 21-30

Department Head Reports

Building Department – Annette Derrick
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson

1:25 Commissioner Discussion

Action Items: Meeting Minutes of February 1, 2021

Agreement for Professional Services with Crestline Engineers
Approval of Remote Access Agreement Between Valley County
and City of McCall
Approval of Remote Access Agreement Between Valley County
and Cascade Rural Fire Department

1:30 Presentation from Tamarack Resort-President, Scott Turlington

2:00 Road Department Presentation-Road Superintendent, Jeff McFadden

Action Item: Road Maintenance of Zoon Lane

2:30 **Action Item:** 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 & Charity

2:50 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday February 16, 2021