

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 23, 2022**

**PRESENT: ELTING HASBROUCK (CHAIRMAN)
SHERRY MAUPIN (COMMISSIONER)
EDGAR ALLEN (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Treasurer, Johanna Defoort led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for May 23, 2022. Clerk, Douglas Miller advised that the Idaho Department of Juvenile Correction Assessment Center Grant presentation needed to be moved to 4:00 p.m. Commissioner Maupin made a motion to approve the commissioners' agenda for May 23, 2022, as amended. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for May 23, 2022, as amended.

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

Fiscal Year 2022 Claims

General Fund	\$79,485.19
Road & Bridge	\$22,686.89
District Court	\$4,952.60
Fair	\$76.65
Indigent	\$210.00

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Revaluation	\$2,795.68
Solid Waste	\$15,570.79
Weeds	\$3,768.80
Waterways	\$375.53
McCall-Donnelly Snowmobile	\$1,445.99
Cascade-Warm Lake Snowmobile	\$3,851.81
Smiths Ferry Snowmobile	\$53.67
Title III Funds	\$5,544.00
Extension Agent Fund	\$103.72
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Total:	\$143,533.16

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

Chief Deputy Assessor, Sue Leeper presented to the commissioners that the Assessor's Office has contacted Integra to conduct to the scanning of the files that had been previously discussed and provided a time schedule for the scanning to be conducted. She reported that the full scanning should take eight to ten weeks.

Clerk, Douglas Miller presented the canvass of the votes for the May 17, 2022, primary election. Commissioner Allen made a motion to approve the canvass of the votes for the May 17, 2022, primary election. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the canvass of the votes for the May 17, 2022, primary election.

Prosecuting Attorney, Brian Naugle provided an overview of matters involving the Prosecuting Attorney's Office to include mental holds and new criminal cases. He informed the commissioners that there was a jury trial set for Wednesday and reported that in person court would begin next week.

Sheriff, Patti Bolen informed the commissioners that the Sheriff's Office was preparing for a busy Memorial Day Weekend. She provided a brief overview of staffing within the Sheriff's Office. She reported on meetings that she has been having with McCall for the 4th of July and advised that the Waterway Deputies were beginning to patrol the local waterways. The commissioners had questions regarding the funding for the Waterways Program and how the revenue could be expended. Sheriff Bolen provided an explanation of the funding that was received and how the funds could be utilized.

Treasurer, Johanna Defoort informed the commissioners that the reminder tax notices have been sent to property owners in Valley County. She reported that there are still 30 properties that were in Tax Deed and reported that there are two of the properties that would be going to auction. She informed the commissioners that there was a Deputy Treasurer position within the Treasurer's Office.

Building Director, Annette Derrick informed the commissioners that the Building Department was seeing an increase in building permits and conducting several inspections. She reported that

Tony recertified his residential building inspection certificate. She provided a brief overview of building permits that were waiting to be picked up.

4-H Coordinator, Alysson Statz presented on behalf of the University of Idaho Extension Office. She also reported on the Valley County Fair Board and advised that there would be a formal meeting on May 25, 2022, because the meeting agenda was not posted 48 hours in advance. Alysson asked about maintenance for the fairgrounds and wanted to know who should be included in the decision making related to the maintenance. The commissioners advised that any proposed maintenance needs to be provided to Facility Director, Scott Clingan. Alysson reported that with grant funding she would be able to purchase a storage shed for the fairgrounds for \$11,030. Commissioner Allen asked about the participation of the Valley County Fair Board. Alysson provided a brief update of the participation that has occurred and reported that they did have a financial audit for Fiscal Year 2021.

IT Director, Jeremy Wilcox provided an overview of matters that the IT Department had been working on to include the roll out of new desktops and laptops. He informed the commissioners about proposed projects for Fiscal Year 2023. Jeremy reported on the possibility of getting internet connection to the Lake Fork Shop for the Recreation Department and explained that he was getting a cost estimate from Ziple Fiber. The commissioners asked that the estimate be expedited if possible.

Planning & Zoning Director, Cynda Herrick presented to the commissioners and requested that the commissioners set the public hearing for PUD 04-01 Roseberry Park PUD Shop Structures on Preliminarily Platted Parcel. The commissioners discussed setting the public hearing for July 26, 2022, at 5:00 p.m. Cynda presented to the commissioners on the policy of approved use building permit applications and the commissioners had the opportunity to ask questions and Cynda responded Accordingly. Chairman Hasbrouck made a motion to approve the shop structures on preliminarily platted parcel. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the shop structures on preliminarily platted parcel.

Cynda presented on the letter to Idaho Park and Recreation Board and provided the draft letter for the commissioners to consider. Commissioner Allen made a motion to approve the letter to Idaho Park and Recreation Board. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter to Idaho Park and Recreation Board.

Cynda reported on meetings that she would be attending over the next few weeks and provided a brief description of the meetings.

Recreation Director, Larry Laxson provided the commissioners with an overview of recreation activities that had occurred in Valley County over the weekend. He reported on meetings that he had attended over the past two weeks and provided an overview of topics that were discussed at the meetings.

Recreation Planner, Dave Bingaman presented on a request to submit a grant application for safe routes to schools under the Children Pedestrian Safety Program for up to \$250,000. He discussed the proposed project that would be funded if the grant were awarded from Pearson to Deinhard Lane along Sampson Trail. Commissioner Maupin made a motion to approve the submittal of

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the single-track sidewalk along Sampson Trail. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the submittal of the single-track sidewalk along Sampson Trail.

Recreation Director, Larry Laxson presented a request to sign a letter to Boise National Forest regarding the closure of Campgrounds along Highway 55 until Memorial Day Weekend. Chairman Hasbrouck made a motion to approve the letter. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter regarding the closure of campgrounds along Highway 55 until Memorial Day Weekend.

Clerk, Douglas Miller presented the Shred-It Contract and explained the proposal. Commissioner Maupin made a motion to approve the Shred-It Agreement. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Shred-It Agreement.

The commissioners recessed until 10:40 a.m.

Facility Director, Scott Clingan presented on a request to have the commercial woody debris be charged at the full rate during the woody debris program. He explained his belief on why the commercial woody debris should be charged the full rate and the cost to maintain the existing woody debris pile. Chairman Hasbrouck explained that the commissioners were attempting to improve the area for the woody debris program and briefly explained the commissioner's goal for the woody debris pile. Lake Shore Disposal Manager, Scott Carnes also presented to the commissioners about the program. Commissioner Allen made a motion to keep the \$45 per ton rate for the commercial woody debris program. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to keep the \$45 per ton rate for the commercial woody debris program.

Scott Clingan presented a request to purchase road base for the Lake Fork Recycling Center. Lake Shore Disposal Manager, Scott Carnes reported that there was a need to have 100 tons of road base for the Lake Fork Recycling Center at a cost of \$1,500 and the rental of a rolling machine would be a total cost of \$2,000. Chairman Hasbrouck made a motion to allow the expenditure of up to \$2,000 for road base for the Lake Fork Recycling Center. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to allow the expenditure of up to \$2,000 for road base material for the Lake Fork Recycling Center.

Scott Carnes presented on the possibility of renting an excavator to handle the work at the woody debris pile at the Solid Waste Transfer. He advised that he received a bid for the piece of equipment that would work for what was needed at a cost of \$9,200 per month. He explained that he would ask Valley County to cover the rental costs of \$9,200 from June 2022 until November 2022. The commissioners discussed the request and proposed other long-term solutions to consider. Scott Carnes presented on other areas of the Solid Waste Transfer Site where the excavator would be used. The commissioners requested a formal price to be presented for approval later.

Scott Clingan provided the commissioners with an update of maintenance that was occurring on Valley County owned buildings & grounds.

Road Director, Jeff McFadden reported on the resignation of the assistant superintendent. He provided the commissioners with an overview of road maintenance work that had been done over the past several weeks on roads within Valley County. He informed the commissioners about the conditions of the roads in the back country including Secesh Summit. He reported on openings within the Valley County Road Department and was working with Human Resources about filling the assistant superintendent position. He reported on a pavement assessment that he contracted with the company called Iworks and explained how the assessment would benefit the Valley County Road Department.

Weed & Pest Control Supervisor, Steve Anderson presented the memorandum of understandings between Valley County and the city of Donnelly and the city of Cascade for weed and pest control. He explained the proposed memorandum of understanding. Steve provided a brief overview of the proposed milfoil program for the upcoming year and advised that Valley County would be working with Idaho Department of Agriculture for the milfoil eradication. Chairman Hasbrouck made a motion to approve the memorandum of understandings between Valley County, the city of Donnelly and the City of Cascade. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the memorandum of understandings between Valley County, the city of Donnelly and the City of Cascade for weed and pest control.

Chairman Hasbrouck recognized Mr. Bruce Leeper for over 10 years of service with Valley County Road Department.

Veronica Vasquez, Delores Laursen and Kacie Bracht members of Rose Advocates provided a presentation to the commissioners and reported on the number of cases that have been handled by Rose Advocates. Ms. Laursen explained the reduced amount of funding that has occurred and had made a request for funding by Valley County. Commissioner Maupin inquired how the State of Idaho could provide additional financial support. Ms. Laursen requested \$10,000 contribution from Valley County. Kacie discussed additional challenges that Rose Advocates were facing but also presented on positive matters.

Chairman Hasbrouck presented the commissioner meeting minutes from May 16, 2022, and May 18, 2022. Commissioner Maupin made a motion to approve the commissioner meeting minutes as presented from May 16, 2022, and May 18, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from May 16, 2022, and May 18, 2022.

Chief Deputy Prosecuting Attorney, Brian Oakey began the discussion related to the McCall Impact Area and advised that he asked for this matter to be added to the commissioners' agenda for May 23rd. He presented on his concerns to the commissioners regarding the 10-year review that had been required. He advised that he would be recommending to the commissioners that there are no additional changes made to the ordinance related to the areas of impact. Each commissioner provided their opinion related to the McCall Impact Area. Brian Oakey presented that he had also communicated with the attorney for the City of McCall and provided a brief overview of the conversation. Planning & Zoning Director, Cynda Herrick proposed that the Valley County Commissioners should request an analyst to be conducted by the Valley County Planning & Zoning Commission.

Sheriff, Patti Bolen presented to the commissioners on how the fees were collected and expended on behalf of the Waterways Advisory Committee and the Waterways Budget. She explained additional data that can be reviewed by the commissioners for clarification.

The commissioners recessed for lunch at 12:19 p.m.

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

The commissioners provided an update on the boards and committees that they participate on. Commissioner Maupin advised that the WICAP Board would be meeting next week. She reported on the recommendations of the Road Advisory Committee and the work that they were conducting. She advised that they would be meeting again next month. She reported that the West Central Economic Development Council were still attempting to fill the Executive Director position. She advised that there was an offer out to an individual and they are hoping to have the position filled soon. Commissioner Maupin advised that she would like to have the Broadband Group provide an update to the commissioners regarding regional broadband. She explained that they were reviewing the possibility of federal and state grants. She advised that the Valley County Fair Board were solidifying the calendar for the upcoming fair & rodeo. She provided a briefing about the Secure Rural School Group and discussed what she was hoping for long term funding. She presented on additional funding that might be distributed to the Road Department. She advised that the governmental IAC Committee would be meeting in Burley, Idaho. Commissioner Allen reported on the Waterways Committee meeting that he attended and the discussions that occurred. He reported on the Valley Soil & Water meeting and the updates that were provided during the meeting. He provided an overview of the Payette Forest Collaborative meeting that he attended. Chairman Hasbrouck discussed the Stibnite Gold Meeting. He reported on the Magistrate Committee meeting for the selection of a magistrate judge in Ada County. He reported on the Central District Health Board meeting and advised that the board did approve the Fiscal Year 2023 budget. He reported on the Payette Sewer & Water meeting that he attended regarding the sewer system in McCall area. He advised that the master plan for the Payette Sewer & Water system would be available in July of 2022. He reported on the Boise Forest Coalition meeting that he attended and advised that the discussion was human waste on the side of the roads. He presented on additional areas that vaulted toilets might be constructed. He advised that he would be attending the roadless area meeting.

Chairman Hasbrouck opened the public hearing for an appeal of C.U.P. 22-06 Schafer Subdivision at 1:30 p.m. Chairman Hasbrouck asked if there was any conflict of interest or ex-parte communication. All commissioners advised that there was no conflict of interest or ex-parte communication. Chairman Hasbrouck asked for a staff report related to C.U.P. 22-06 Schafer Subdivision.

Planning & Zoning Director, Cynda Herrick provided a staff report to the commissioners regarding C.U.P. 22-06 Schafer Subdivision and the appeal that was filed in a timely manner. She discussed the notifications that had been made and the public comments that had been received. The commissioners had the opportunity to ask questions and Cynda responded accordingly.

Appellant, Kathleen Trevor who owns property near the proposed C.U.P. 22-06 Schafer Subdivision provided a presentation to the commissioners regarding the reason for the appeal to

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C.U.P. 22-06 Schafer Subdivision. The commissioners had the opportunity to ask questions to Ms. Trevor and she responded accordingly.

Mr. James Fronk and Mr. Bryan Schaffer presented to the commissioners as the applicants for C.U.P. 22-06 Schafer Subdivision. The commissioners had the opportunity to ask questions to Mr. Fronk and Mr. Schaffer. Mr. Fronk and Mr. Schaffer responded accordingly.

Chairman Hasbrouck asked to hear from anyone who was in favor of the appeal to C.U.P. 22-06 Schafer Subdivision.

Mr. David Schwires who represents the Spinks Family presented to the commissioners as an individual who was in favor of the appeal by Ms. Kathleen Trevor.

Chairman Hasbrouck asked to hear from anyone who was uncommitted. The record will reflect that there was no one who presented.

Chairman Hasbrouck asked to hear from anyone who was opposed to the appeal. The record would reflect that there was no one who presented.

Ms. Kathleen Trevor provided a rebuttal to the commissioners.

Mr. James Fronk provided additional testimony to the commissioners for consideration.

Mr. Bryan Schafer also provided additional testimony to the commissioners.

Planning & Zoning Director, Cynda Herrick provided additional conditions for the commissioners to consider.

Chairman Hasbrouck closed the public hearing for C.U.P. 22-06 Schafer Subdivision at 2:55 p.m. and brought the matter back to the commissioners for deliberations. Commissioner Maupin made a motion to deny the appeal of the P&Z Commission approval of CUP 22-06 Schafer Subdivision and approve the variances as described in the application and supplemental information with additional conditions. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to deny the appeal of the P&Z Commission approval of CUP 22-06 Schafer Subdivision and approve the variances as described in the application and supplemental information with additional conditions.

Chairman Hasbrouck opened the Public Hearing for VAC 22-01 Thomson Vacation of Utility Easement at 3:03 p.m. Mr. Thompson was unavailable, and the commissioners proposed postponing the Public Hearing for June 6, 2022, at 9:15 a.m.

Chairman Hasbrouck opened to Public Hearing for C.U.P. 22-09 Tamarack Resort P.U.D. Osprey Meadows Estates at 3:06 p.m. Chairman Hasbrouck asked the commissioners if there was any conflict of interest or ex-parte communication. All commissioners advised that there was no ex-parte communication or conflict of interest. Chairman Hasbrouck asked for a staff report.

Planning & Zoning Director, Cynda Herrick provided a staff report for C.U.P. 22-09 Tamarack Resort P.U.D. Osprey Meadows Estates.

Mr. Chris Kirk who represents Tamarack Resort presented to the commissioners on C.U.P. 22-09 Tamarack Resort P.U.D. Osprey Meadows Estates.

President of Tamarack Resort, Scott Turlington presented to the commissioners on C.U.P. 22-09 Tamarack Resort P.U.D. Osprey Meadows Estates. The commissioners had the ability to ask general questions to Mr. Turlington and Mr. Kirk and they responded accordingly.

Chairman Hasbrouck asked for testimony from proponents. The record will reflect that no one presented.

Chairman Hasbrouck asked for testimony from undecided. The record will reflect that no one presented.

Chairman Hasbrouck asked for testimony from opponent. The record will reflect that no one presented.

Chairman Hasbrouck closed the public hearing for C.U.P. 22-09 Tamarack Resort P.U.D. Osprey Meadows Estate at 3:37 p.m. and brought the matter back to the commissioners for deliberations. Commissioner Maupin made a motion to approve C.U.P. 22-09 Tamarack Resort P.U.D. Osprey Meadows Subdivision within Tamarack Resort Planned Unit Development with the conditions of approval. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve to approve C.U.P. 22-09 Tamarack Resort P.U.D. Osprey Meadows Subdivision within Tamarack Resort Planned Unit Development with the conditions of approval.

Building Director, Annette Derrick began the discussion with the commissioners related to shed conversion into living quarters and setting policy and procedures. Chief Deputy Prosecuting Attorney, Brian Oakey provided guidance to the commissioners regarding acceptance of liability that would be on the county if they allowed shed conversion. The commissioners discussed the matter in detail and suggested additional requirements. The commissioners also discussed the existing process to currently obtain a building permit for the proposed sheds. Chief Deputy Prosecuting Attorney, Brian Oakey continued to discuss the process if an individual does not comply with the process.

Chairman Hasbrouck opened the Public Hearing CA-22-01 Board of County Commissioners for code amendment at 4:01 p.m. Chairman Hasbrouck provided a statement that the commissioners were not currently in support of making any modifications to the existing ordinance and proposing that a 10-year review be conducted before any modifications were made to the existing ordinance. Chairman Hasbrouck advised that the Chief Deputy Prosecuting Attorney, Brian Oakey and been in communication with the McCall City Attorney to attempt to resolve the matter.

Chairman Hasbrouck began the interviews for selecting members of the Waterways Advisory Committee. The first individual to be interviewed was Mr. Jared Montague and he provided a brief overview of why he was interested in being appointed to the Waterways Advisory

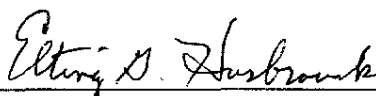
Committee and what he would bring in experience. The next individual to be interviewed was Mr. David Parrish and he provided a brief overview of why he was interested in being appointed to the Waterways Advisory Committee and what type of experience he would bring. Mr. David Petty provided a brief overview of why he was interested in being appointed to the Waterways Advisory Committee and explained what experience he would bring. The next individual to be interviewed was Mr. Alex Ray. Mr. Ray provided an overview of why he was interested in being appointed to the Waterways Advisory Committee and explained what experience he has. The commissioners brought the matter back for deliberation regarding the applicants that have submitted their letters of interest to Valley County. Commissioner Allen advised that he would recommend all the individuals. Chairman Hasbrouck concurred with the opinion of Commissioner Allen. Commissioner Maupin further agreed with the comments that had been made by Chairman Hasbrouck and Commissioner Allen. Chairman Hasbrouck made a motion to appoint Mr. David Parrish, Mr. David Petty, Mr. Jared Montague, and Mr. Alex Ray to the Waterways Advisory Committee. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to appoint Mr. David Parrish, Mr. David Petty, Mr. Jared Montague, and Mr. Alex Ray to the Waterways Advisory Committee

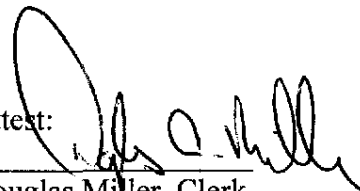
Tracy Jamison and Shiloh Riker with Ignite Idaho presented to the commissioners the request to have Valley County be the fiscal agent for the grant that they are submitted to Idaho Department of Juvenile Corrections for an Assessment Center Grant. They explained if awarded the grant how the operations would benefit Valley County. Commissioner Maupin made a motion to approve the Idaho Department of Juvenile Correction Assessment Center Grant with Valley County acting as the fiscal agent and with the understanding that there would be no match requirements from Valley County. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Idaho Department of Juvenile Correction Assessment Center Grant with Valley County acting as the fiscal agent and with the understanding that there would be no match requirements from Valley County.

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."-Personnel. Commissioner Allen seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". The commissioners went into Executive session per Idaho Code 74-2061(b)-Personnel at 4:36 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session at 4:37 p.m. as it was determined that the Executive Session for evaluation purposes would be postponed.

The commissioners adjourned at 4:38 p.m.


Chairman, Elting Hasbrouck

Attest: 
Douglas Miller, Clerk

Valley County Board of Commissioners

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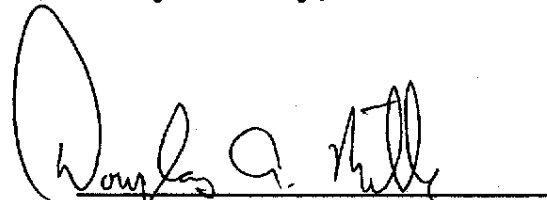
NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF VALLEY COUNTY COMMISSIONERS

NOTICE is hereby given that the Regular Meeting of the Valley County Board of Commissioners, which would have been held on Tuesday May 31, 2022, has been cancelled.

The Commissioners next Regular Meeting will be held on Monday June 6, 2022.

Dated at Cascade, Idaho this 25th day of May 2022

Douglas A. Miller, Valley County Clerk, Valley County, Idaho



Douglas A. Miller