

Valley County Board of Commissioners

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Clerk
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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO June 6, 2022

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

Commissioner, Edgar Allen led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for June 6, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda for June 6, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for June 6, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from May 23, 2022. Chairman Hasbrouck made a motion to approve the commissioner meeting minutes from May 23, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from May 23, 2022.

Chairman Hasbrouck advised that the commissioners would be setting the commissioner meeting dates for July, August, and September. July 5th, 11th, 18th, 25th, August 1st, 8th, 15th, 22nd, 29th, September 6th, 12th, 19th, 26th.

Chairman Hasbrouck presented on the annual maintenance agreement quote for Century Link/Lumen for 911 Phone Equipment and advised that the matter would be tabled until later in the agenda.

Chairman Hasbrouck presented on the Idaho Local Bridge 2022 Grant Applications for Kennelly Creek/Gold Fork Road, Mud Creek/Nisula Road, Willow Creek/West Roseberry Road for Road and Bridge Department. Commissioner Maupin made a motion to approve the Leading Idaho Local Bridge 2022 Grant Applications for Kennelly Creek/Gold Fork Road, Mud Creek/Nisula Road, Willow Creek/West Roseberry Road for Road Bridge. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve Idaho Local Bridge 2022 Grant Application for Kennelly Creek/Gold Fork Road, Mud Creek/Nisula Road, Willow Creek/West Roseberry Road for Road and Bridge Department.

Chairman Hasbrouck presented on Resolution 22-11 Destruction of County Records. Commissioner Allen made a motion to approve Resolution 22-11 Destruction of County Records. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 22-11 Destruction of County Records.

Chairman Hasbrouck opened the Public Hearing for VAC 22-01 Thomson Vacation of Utility Easement at 9:16 a.m. and asked the commissioners if there was any ex-parte or conflict of interest. All commissioners advised that there was no ex-parte or conflict of interest related to the public hearing. Chairman Hasbrouck asked for a staff report.

Planning & Zoning Director, Cynda Herrick provided a staff report for VAC 22-01 Thomson Vacation of Utility Easement.

Chairman Hasbrouck asked to hear from the applicant.

Mr. Kenneth Thomson provided testimony to the commissioners related to VAC 22-01 Thomson Vacation of Utility Easement.

Chairman Hasbrouck asked to hear from anyone who was proponent. The record will reflect that no one presented to the commissioners.

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

Chairman Hasbrouck asked to hear testimony from anyone who was an opponent. The record will reflect that no one presented to the commissioners.

Chairman Hasbrouck closed the public hearing at 9:21 a.m. and brought the matter back to the commissioners for deliberations. Commissioner Maupin made a motion to approve VAC 22-01 Thomson Vacation of Utility Easement and approve Resolution 22-10 Thomson-Vacation of Utility Easement. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve VAC 22-01 Thomson Vacation of Utility Easement and approve Resolution 22-10 Thomson-Vacation of Utility Easement.

The commissioners recessed at 9:30 a.m.

The commissioners returned from the recess at 10:00 a.m.

Ms. Terri Lindenburg with Treasure Valley Transit provided a presentation to the commissioners and requested funding for Fiscal Year 2023 from Valley County for \$37,500.

IT Director, Jeremy Wilcox presented to the commissioners the Motorola Solutions Change Order for refund. Chairman Hasbrouck made a motion to approve the Motorola Solutions Change Order for refund. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Motorola Solutions Change Order for refund.

Chairman Hasbrouck removed from the table the annual maintenance agreement quote for Century Link/Lumen for 911 Phone Equipment. Sheriff, Patti Bolen presented to the commissioners. Commissioner Maupin made a motion to approve the annual maintenance agreement quote for Century Link/Lumen for 911 Phone Equipment. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the annual maintenance agreement quote for Century Link/Lumen for 911 Phone Equipment.

Assessor, June Fullmer presented on value cancellation #11-2021 for Parcel# RP17N02E125376 and explained the reason for the value cancellation. Appraiser, Anthony Franseconi provided additional testimony to the commissioners related to the requested value cancellation. Commissioner Allen made a motion to approve value cancellation #11-2021 for Parcel# RP17N02E125376. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation #11-2021 for Parcel#RP17N02E125376.

Planning & Zoning Director, Cynda Herrick presented on CUP-22-06 Schafer Subdivision and included the facts and conclusions. The commissioners deliberated on the conditional use permit on the record. Commissioner Allen made a motion to approve the facts and conclusions for CUP-22-06 Schafer Subdivision. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve CUP-22-06 Schafer Subdivision.

Planning & Zoning Director, Cynda Herrick presented on CUP 22-09 Tamarack Resort PUD-Osprey Meadows Estates. Commissioner Maupin made a motion to approve CUP 22-09 Tamarack Resort PUD-Osprey Meadows Estates and approve the facts and conclusions. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve CUP 22-09 Tamarack Resort PUD-Osprey Meadows.

Ms. Jill Morris Chapman representing the West Central Mountains Economic Development Councils presented to the commissioners for a letter of support for matching funds for the Economic Development Pro Grant from the Idaho Department of Commerce. The commissioners had the opportunity to ask several questions to Ms. Jill Morris Chapman and she responded accordingly. Chairman Hasbrouck made a motion to approve the letter of support for matching funds for the Economic Development Pro Grant. Commissioner Allen seconded the motion. No further discussion, Commissioner Maupin abstained as she is an active member on the West Central Mountains Economic Development Council. Motion passed to approve the letter of support for matching funds for the Economic Development Pro Grant.

Sheriff, Patti Bolen presented on a request to extend jail deputies personal time off maximums, and she provided an explanation why the request was being made. Human Resource Director, Pat Duncan also provided input to the commissioners. Commissioner Maupin made a motion to extend jail and patrol deputies personal time off maximums until the end of the fiscal year 2022.

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Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to extend jail and patrol deputies personal time off maximums until the end of the fiscal year 2022.

Facilities Director, Scott Clingan presented to the commissioners a bid and claim for deposit for landscaping at the Valley County Courthouse and Valley County Sheriff's Office. The commissioners asked Scott if he had spoken with the City of Cascade regarding the sidewalk and when they might be improving the sidewalk. Scott advised that he had not spoken with the City of Cascade. Chairman Hasbrouck made a motion to approve the bid and the claim as presented for Alpha Nursery. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the bid and the claim as presented for Alpha Nursery for the landscaping at the Valley County Courthouse.

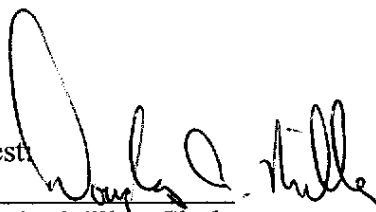
Stephanie Nelson with Wildland Fire Prevention and Associates presented on bids that were received from the JUG IDL Hazardous Fuel Project Bid Opening for Unit 1. Chairman Hasbrouck opened the first bid from John Lydrickson \$2800 per acre for 12.3 acres \$34,440 for a total cost. Chairman Hasbrouck opened the second bid from Baron Loper for \$2190 per acre for 12.3 acres \$26,937. Chairman Hasbrouck opened the third bid from David Stillwell for 12.3 acres \$2174.07 per acre for a total \$26,741.06. The commissioners deliberated on the bids that had been received and asked questions to Stephanie Nelson about the specifics of the project. Commissioner Allen made a motion to award the bid to Mr. David Stillwell for \$2,174.07 per acre for a total of \$26,741.06. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to award the bid to Mr. David Stillwell for \$2,174.07 per acre for a total of \$26,741.06.

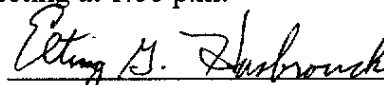
Stephanie presented on the Valley County 2022 Firewise Grant Approval list and explained the recommendations to the commissioners. Commissioner Allen made a motion to approve the list of approved applications that were submitted by Stephanie Nelson. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the list of approved applications that were submitted by Stephanie Nelson.

Commissioner Allen 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(b)-Personnel at 12:15 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 1:00 p.m.

The commissioners adjourned the meeting at 1:00 p.m.

Attest 
Douglas Miller, Clerk


Chairman, Elting Hasbrouck

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