

Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
February 16, 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 16, 2021. Commissioner Bingaman made a motion to approve the commissioners' agenda for February 16, 2021. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for February 16, 2021.

Chairman Hasbrouck presented the commissioner meeting minutes from February 8, 2021. Commissioner Maupin made a motion to approve the commissioner meeting minutes from February 8, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from February 8, 2021.

Chairman Hasbrouck began the discussion related to the approval of building board of appeals appointments submitted by the City of McCall. City of McCall Building Official, John Powell submitted verbal comments to the commissioners. Chairman Hasbrouck asked questions to Mr. Powell. Chief Deputy Prosecuting Attorney, Brian Oakey submitted his legal opinion to the commissioners regarding the areas of impact for the City of McCall. Mr. Powell submitted additional comments to the commissioners regarding appeal provisions. Mr. Oakey referred the commissioners to review the Valley County Building Code and believed that there was conflict

with the City of McCall ordinance and Valley County Code in which Valley County has reserved the right for appeals in the impact area be heard by the Valley County Commissioners. Commissioner Maupin had additional questions for Mr. Powell regarding what appeals would be submitted to the McCall Building Board of Appeals Committee. Mr. Powell provided a response to the commissioners. Chief Deputy Prosecuting Attorney, Brian Oakey referenced Title 6 of Valley County Building Code and Title 7 of Valley County Building Code. He believed with the appointment of the McCall Building Board of Appeals it would cause confusion related to building code appeals within the McCall Impact Area. Planning & Zoning Administrator, Cynda Herrick provided comments to the commissioners regarding the appeal process for planning & zoning issues and building code issues. She explained the existing appeal codes and advised that the commissioners might want to consider changing the existing Valley County Ordinance. Mr. Oakey again provided his opinion regarding the appointment of the proposed members recommended by the City of McCall. Commissioner Bingaman made a motion to appoint the proposed members Ms. Lisa Beck, Mr. David Jackson, Mr. Dave Carter, Wayne Ruemmele and Luke Vannoy to the McCall Building Board of Appeals. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to appoint the proposed members Ms. Lisa Beck, Mr. David Jackson, Mr. Dave Carter, Wayne Ruemmele and Luke Vannoy to the McCall Building Board of Appeals

Sheriff, Patti Bolen presented the 911 maintenance agreement and provided an explanation of the 911 maintenance agreement. Commissioner Maupin made a motion to approve the 911 maintenance agreement. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the 911 maintenance agreement as presented.

Road Superintendent, Jeff McFadden presented the close agreement for Warm Lake Highway Project and FHWA Agreement #69056720K500014-0001 Closeout. Commissioner Bingaman made a motion to approve the close agreement for Warm Lake Highway Project and FHWA Agreement #69056720K500014-0001 Closeout. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the close agreement for Warm Lake Highway Project and FHWA Agreement #69056720K500014-0001 Closeout.

Chairman Hasbrouck began the discussion related to the membership to Southwest Idaho Resource Conservation and Development Council. The commissioners had questions regarding the membership to the Southwest Idaho Resource Conservation and Development Council and the benefit of joining. The commissioners requested that the matter be tabled to an upcoming agenda for further research to be conducted with the benefit of Valley County joining the Southwest Idaho Resource Conservation and Development Council.

Captain, Dave Stambaugh with the Valley County Sheriff's Office began the discussion related to snowmobile registration enforcement. He explained to the commissioners the procedure that the Valley County Sheriff's Office has done to ensure that snowmobilers are in fact registering their snowmobiles. He provided the statistics related to compliance and advised that there were only 16 individuals who were out of compliance over 1,000 machines. He provided the commissioners with a concern related to the parking issues at Francie Wallace Parking lot. He informed the commissioners that Cheap Thrills had occupied eight parking spots with commercial trailers. Commissioner Bingaman reported on additional trailers that had been abandoned at the Francie Wallace Parking lot. Captain Stambaugh pointed out that there was limited parking for day use visitors and advised that the overflow parking was being done on

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Warren Wagon Road. He also advised that Brush Creek and limited parking. Recreation Director, Larry Laxson provided comments to the commissioners about the abandoned trailers. He believed that the rental companies should only be allowed two trailers to be left overnight. The commissioners again voiced their concerns about the number of abandoned trailers that have been left overnight and for several days. Commissioner Maupin questioned the signs that have been erected which indicate long term parking and believed that it was confusing for the snowmobile community about the definition of long-term parking. She believed that the commissioners needed to engage with all the snowmobile community. Commissioner Bingaman pointed out that it was the first year that the existing set up was developed and agreed that modifications needed to be determined for the next year. The commissioners believed that the signage should be replaced with more clear requirements of no overnight parking. The expressed that long term parking only was for longer day use parking. The commissioners requested that Recreation Director, Larry Laxson begin meeting with the owners of the trailers that appear to be abandoned and explain to them the intentions of the parking signs and request that they move the trailers. Larry asked for a week to begin the notification of the individuals who were not in compliance. Larry provided the statistics with the number of registrations that had been sold in Valley County but expressed the frustration with obtaining tags utilizing the Idaho Department of Parks and Recreation website.

Recreation Director, Larry Laxson presented on the letter of support for House Bill 60 and House Bill 61. He advised that after discussions with legislators they would not pass the existing bill and had the bills have been pulled with the understanding that they would be rewritten. He provided the specifics to the commissioners regarding the changes that will be done.

Assessor, June Fullmer presented on value cancellation #22 for RP005850020070. She explained that the value cancellation was because of an appeal to the Idaho State Board of Tax Appeals. Commissioner Maupin made a motion to approve value cancellation #22 for RP005850020070. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation #22 for RP005850020070.

Commissioner Maupin began the discussion related to the need of workforce housing for Valley County Employees and the issues related to the lack of housing need. She suggested that the commissioners brainstorm possible options for Valley County to secure either land or actual housing. Human Resource Director, Pat Duncan presented on a park model that was available in the Leisure Time parking lot. The commissioners discussed that the employee would only use the home for transition housing until the employee was able to secure other housing. The commissioners requested that Human Resource Director, Pat Duncan research available housing or lots at Leisure Time. The commissioners agreed that there needed to be long term solution developed but a short-term solution needed to be identified. The commissioners believed that there was a need to look at an ordinance to set requirements for workforce housing.

Stephanie Nelson with Wildland Fire & Associates provided a presentation to the commissioners related to the community fire wise grant programs. Stephanie presented the commissioners with a flier related to a Valley County Firewise \$500 grant program. She discussed options that Valley County could implement and indicated that she was proposing that the grant program application period ends on April 25, 2021. The commissioners were in support of creation of such a program. She informed the commissioners that she had become an associate member of the Valley Soil Conservation District and discussed potential collaborative projects that could occur on areas

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adjacent to Cascade Reservoir. She discussed the areas and believed that Valley County needed to promote the reduction of fuel on Bureau of Reclamation areas.

The commissioners recessed at 11:51 a.m. to conduct the quarterly inspection of the Valley County Jail.


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

Payette National Forest Krassel District Ranger, David Hogen presented to the commissioners and took the opportunity to introduce himself to the commissioners. He provided an overview of his education and employment with the United States Forest Service. Payette National Forest McCall District Ranger, Jennifer Blake also presented to the commissioners and provided the commissioners with updates related to scoping notices for Bear Peak and Ruby Meadows. Commissioner Maupin asked if there were any trail maintenance planned in the Krassel Area or any forest management projects that were on the horizon. District Ranger Hogen provided a brief overview of the trail maintenance that had been discussed but not formally approved. Commissioner Maupin discussed that there should be a calendar developed with other groups who assist with trail maintenance. District Ranger Blake informed the commissioners about the Forest Service website that provides a calendar for scheduled projects. Recreation Director, Larry Laxson asked about the projects in the Big Creek Yellow Pine RAMP Projects. District Ranger Hogen presented on action that was being proposed by the Forest Service and briefly discussed grants that were being applied for. He presented that for the South Fork RAMP the Forest Service was still waiting to hear from objection response official and still completing the ESA and hoping that a decision would be made in April of 2021. He presented that the East Fork RAMP the Forest Service was getting the road layer with most recent updated information and then it would go through the NEPA process. District Ranger Blake reported on a few prescribed burns that would be occurring on the Payette National Forest.

The commissioners adjourned the meeting at 1:23 p.m.

Attest:


Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Date: 2/10/2021
Cancellation number: 22

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2020

Name: Jan W. & Tammy DeWeerd Trust

Code Area: 007-0000

Parcel Number
RP005850020070

| Category | Old M.V. | New M.V. | Market Value to be Canceled |
|----------|-----------|-----------|--------------------------------|
| 6 | \$1,573 | \$1,573 | \$0 |
| 15H | \$40,824 | \$40,824 | \$0 |
| 37H | \$433,205 | \$391,545 | \$41,660 |
| TOTALS | \$475,602 | \$433,942 | \$41,660 |

Explanation: The Board of Tax Appeals modified the Property Owner's improvement value.

Requested by Assessor: June Fullmer Appraiser: Susan Leeper

By Board of County Commissioners:

Cancellation of Market Value is

Approved: X Disapproved: _____

Signature of Chairman: Etting S. Zisch Dated: 2-16-21

Date Assessor Notified: _____

Date Treasurer Notified: _____

Total Amount of Taxes \$ _____

Amount 1st Half Paid: \$ _____ Amount 2nd Half Paid: \$ _____

Date and Amount Canceled: _____ \$ _____

Date and Amount of Refund: _____ \$ _____

Date Auditor Canceled: _____

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday February 16, 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 February 8, 2021
- 9:15 **Action Item:** Approval of Building Board of Appeals Appointments Submitted by the City of McCall
- 9:30 **Action Item:** Closeout Agreement for Warm Lake Highway Project Western Federal Lands Highway Division, FHWA Agreement # 69056720K500014 – 0001 Closeout – Road Superintendent, Jeff McFadden
- 9:35 **Action Item:** Sign 911 Maintenance Agreement – Sheriff, Patti Bolen
- 9:45 **Action Item:** Discussion/Decision Regarding Membership to Southwest Idaho Resource Conservation and Development Council
Selection of Commissioner as Representative and Alternate Representative
- 10:00 Discussion on Snowmobile Tag Enforcement - Captain, Dave Stambaugh
Action Item: Approve Support Letter for House Bill 60 and House Bill 61 – Recreation Director, Larry Laxson

- 10:15 **Action Item:** Value Cancellation #22 for RP005850020070-Assessor, June Fullmer
- 10:30 Discussion on Workforce Housing for Valley County Employees
- 11:30 Discussion on Community Firewise Grant Program
Discussion on Collaborative Project for Areas Adjacent to Cascade Reservoir – Stephanie Nelson
- 11:45 Commissioners Conducting Inspection Valley County Jail
- 12:00 Recess for Lunch
- 1:00 Payette National Forest Presentation-Krassel District Ranger, David Hogen
- 2:00 Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday February 22, 2021