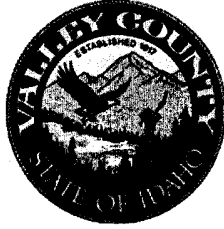


Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
June 21, 2022**

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

Commissioner, Edgar Allen led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for June 21, 2022. Chairman Hasbrouck made a motion to approve the commissioners' agenda for June 21, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for June 21, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from June 13, 2022. Commissioner Allen made a motion to approve. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from June 13, 2022.

Chairman Hasbrouck presented the request close out of fire mitigation project-Bear Basin Grant #17HFR4-Valley and reimbursement request. Chairman Hasbrouck made a motion to approve. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the request close out of fire mitigation project-Bear Basin Grant #17HFR4-Valley.

Chairman Hasbrouck presented the financial and match report for Squaw Creek Soil & Water Conservation District. Chairman Hasbrouck made a motion to approve the financial and match report for Squaw Creek Soil & Water Conservation District. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the financial and match report for Squaw Creek Soil & Water Conservation District.

Sheriff, Patti Bolen presented the Lumen Quote for E911 Software and she provided an explanation regarding the bill that was received by Valley County. Chairman Hasbrouck made a motion to approve the Lumen Quote for E911 Software. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Lumen Quote for E911 Software.

Chairman Hasbrouck presented the claim for B-Bonded for cleaning of the McCall Annex. Chairman Hasbrouck made a motion to approve the claim for B-Bonded for cleaning of the McCall Annex. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the claim for B-Bonded for cleaning of the McCall Annex.

Clerk, Douglas Miller began the Budget Workshops for Fiscal Year 2023. The first budget workshop that was presented to the commissioners was for Public Defense. Public Defender, Scott Erekson provided the budget request for the Public Defender's Office for Fiscal Year 2023. The commissioners discussed the need to do another request for proposal for additional conflict public defender work. A copy of the budget worksheet for 01-09 Public Defense would be available upon request from the Valley County Clerk's Office.

The next budget workshop was for 01-14 Data Processing which is for the IT Department. IT Director, Jeremy Wilcox presented the budget requests for 01-14 Data Processing. A copy of the budget worksheet for 01-14 Data Processing would be available upon request from the Valley County Clerk's Office.

The next budget workshop discussed was for 01-17 Human Resources. Human Resource Director, Pat Duncan presented the budget requests for 01-17 Human Resources. A copy of the budget worksheet for 01-17 Human Resources would be available upon request from the Valley County Clerk's Office.

The next budget workshop discussed was for 02-00 Valley County Road & Bridge. Road Director, Jeff McFadden presented the budget requests for 02-00 Valley County Road & Bridge. A copy of the budget worksheet for 02-00 Valley County Road & Bridge would be available upon request from the Valley County Clerk's Office.

The next budget workshop discussed was 01-31 Motor Pool. A copy of the budget worksheet for 01-31 Motor Pool would be available upon request from the Valley County Clerk's Office.

The next budget workshop discussed was 27-00 Weeds. A copy of the budget worksheet for 27-00 Weeds would be available upon request from the Valley County Clerk's Office.

The next budget workshop discuss was 28-00 Pest Control. A copy of the budget worksheet for 28-00 Pest Control would be available upon request from the Valley County Clerk's Office.

Chairman Hasbrouck began the discussion related to the access to the Warm Lake Transfer Site by local businesses from Warm Lake area. Ms. Sharon Bixler who was with North Shore Lodge introduced Mr. Cody Smith who is the local owner manager of Warm Lake Lodge. He presented to the commissioners a history of the use of the Warm Lake Transfer Site and their concerns with the cease-and-desist letter that was received by the lodges to no longer be able to use the Warm Lake Transfer Site. He provided an outline of the steps that Warm Lake Lodge would be taking if modifications would not be made to include hiring legal counsel. Facilities Director, Scott Clingan provided an overview of conversations that he has had with the United States Forest Service regarding the use of the Warm Lake Transfer Site with the possibility of changing the conditional use permit to allow trash dumpster for commercial businesses at the transfer site. Commissioner Allen made a motion to allow the local businesses of Warm Lake access to the Warm Lake Transfer Site for commercial and residential garbage. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to allow the local businesses access to the Warm Lake Transfer Site for commercial and residential garbage.

Sheriff, Patti Bolen presented Mr. Jessie Defoort with a notice of recognition for reporting to law enforcement dynamite that he had found.

The commissioners recessed for lunch at 12:16 p.m.

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

The commissioners continued Budget Workshops and the next budget that was presented to the commissioners was for 01-04 Sheriff. Sheriff, Patti Bolen presented the budget requests for 01-04 Sheriff. A copy of the budget worksheet will be available upon request from the Valley County Clerk's Office.

The next Budget Workshop presented was for 01-20 Valley County Jail. Sheriff Bolen presented the budget requests for 01-20 Valley County Jail. A copy of the budget worksheet will be available upon request from the Valley County Clerk's Office.

The next budget workshop presented was for 01-28 Valley County Dispatch. Sheriff Bolen presented the budget requests for 01-28 Valley County Dispatch. A copy of the budget worksheet will be available upon request from the Valley County Clerk's Office.

The commissioners began a budget workshop to discuss salaries and benefits. Human Resource Director, Pat Duncan presented on her analysis that she conducted for county positions. She first presented on salaries for dispatchers and detention deputies. She also presented on new positions and potential increases for all positions. A copy of the salary and benefit worksheet will be available upon request from the Valley County Clerk's Office.

The commissioners began the discussion related to a tool for the impact area. Commissioner Maupin began the discussion related to doing a work plan. Cynda Herrick reminded the commissioners that they adopted the City of McCall's ordinance. Commissioner Maupin is going to reach out the City of McCall to see if they can come discuss this next week.

Brian Oakey discussed the status of last week's discussion on Area of Impact areas. The commissioners received information about a legislative impact committee that will be formed to

discuss this issue. Mr. Oakey had drafted a letter to be sent out to the local planning and zoning boards to explain the commissioner's approach. Mr. Oakey asked the commissioners if he should send the letter as is, revise it or hold off to see how the committee works out. Chairman Hasbrouck expressed that he does not want to wait. He wants the letter sent out. Mr. Oakey asked the commissioners on what date they wanted the letter to reflect that the boards should get back to the commissioners. Chairman Hasbrouck said he would like it by the first of November. Commissioner Maupin agreed not to stop our process to wait for the legislative committee. Commissioner Allen moved to send out the letter Mr. Oakey drafted to the planning and zoning boards. Commissioner Maupin seconded the motion. No further discussion, all in favor Motion passed to send out the letter Mr. Oakey drafted to the planning and zoning boards.

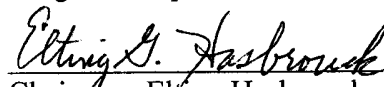
Commissioner Allen made a motion to go into Executive Session per Idaho Code 74-206 1(b)-"To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student"-Personnel Commissioner 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 4:30 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 5:30 p.m.

The commissioners adjourned the meeting at 5:30 p.m.

Attest:


Douglas Miller, Clerk


Chairman, Elting Hasbrouck

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday June 21, 2022

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller prior to the meeting.

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 June 13, 2022

Reimbursement Request Close Out of Fire Mitigation Project-
Bear Basin Grant #17HFR4-Valley
Fill out and Sign Financial and Match Report for Squaw Creek
SCD for Fiscal Year 2023
Sign Lumen Quote for E911 Software
Approve Claim for Bbonded – Annex Cleaning for June

9:15 Budget Workshop for Fiscal Year 2023 - Clerk, Douglas Miller
01-09 Public Defender – Public Defender, Scott Erikson

9:30 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-14 Information Technology – Director Jeremy Wilcox

9:45 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-17 Human Resources – Director Pat Duncan

10:00 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
02-00 Road and Bridge - Superintendent, Jeff McFadden
01-31 Motor Pool – Superintendent, Jeff McFadden
27-00 Weeds – Superintendent, Jeff McFadden
28-00 Pest Control-Superintendent, Jeff McFadden

11:45 **Action Item:** Access to the Warm Lake Transfer Site by Local Businesses from Warm Lake

12:00 Public Thank you to Valley County Resident – Sheriff, Patti Bolen

12:00 Recess for Lunch

1:00 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-04 Sheriff – Sheriff, Patti Bolen
01-20 Jail – Sheriff, Patti Bolen
01-28 Dispatch – Sheriff, Patti Bolen
38-00 Waterways – Sheriff, Patti Bolen

2:30 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
A Budget – Salaries
D Budget-Benefits

3:30 **Action Item:** Discussion on Tool for Impact Area – Area of Critical Concern

4:00 **Action Item:** McCail Area of Impact Discussion/Decision

4:00 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday June 27, 2022