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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
March 1, 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 March 1, 2021. Chairman Hasbrouck advised that the commissioners needed to add a matter to the commissioners' agenda to declare a local emergency for the avalanches that occurred on Stibnite Road. Chairman Hasbrouck made a motion to add the Local Emergency Declaration to the commissioners' agenda and approve the agenda as presented. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to add the Local Emergency Declaration to the commissioners' agenda and approve the agenda as presented.

Road Superintendent, Jeff McFadden informed the commissioners that there was approximately 50,000 cubic feet of snow and debris on the Stibnite Road. He advised that the river was still in the channel and not on the road, but it was possible that there was damage to Stibnite Road. He explained that no one is trapped but there was limited access to the Perpetua site. Emergency Services Manager, Juan Bonilla informed the commissioners why he believed that the commissioners should approve a Local Emergency Declaration. He advised that it was a safety issue for the workers at the Perpetua work Site. Commissioner Maupin asked about the Memorandum of Understanding between Valley County and Perpetua and what was the responsibility of Valley County to repair the road if there was permanent damage to the road.

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Commissioner Maupin made a motion to approve the Local Emergency Declaration. Commissioner Bingaman seconded the motion for the Local Emergency Declaration. No further discussion, all in favor. Motion passed to approve the Local Emergency Declaration. The commissioners discussed if they wanted the Valley County Road Department to begin the cleanup immediately or if they should wait until the spring. The commissioners requested that the cleanup for the Stibnite Road be delayed and inform Perpetua. Commissioner Bingaman asked if Perpetua wanted to begin cleanup would the existing MOU with Valley County allow them to begin the cleanup. Road Superintendent, Jeff McFadden indicated that the existing MOU would allow for Perpetua to begin the cleanup, but they would need to follow guidelines.

Chairman Hasbrouck presented the commissioner meeting minutes from February 22, 2021. Commissioner Maupin made a motion to approve the commissioner meeting minutes from February 22, 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from February 22, 2021.

Chairman Hasbrouck advised that the commissioners needed to schedule the commissioner meetings for April, May, and June 2021. The commissioners scheduled the dates in April for the 5th, 12th, 19th, 26th. The commissioners scheduled the dates in May for the 3rd, 10th, 17th and 24th. The commissioners canceled the meeting for June 1st. The commissioners set the meeting dates for June to be the 7th, 14th, 21st and 28th. Commissioner Bingaman made a motion to approve the commissioners meeting dates as discussed. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting dates for April, May, and June 2021.

Chairman Hasbrouck began the discussion related to the request from the Valley County Pickle Ball Club for a request for additional funding or material. Ms. Evelyn Banfield, president of the Valley County Pickle Ball Club informed the commissioners about the engineering work that had been done and explained that there was a significant amount of additional work that needed to be done on the proposed site. The Valley County Pickle Ball Club was requesting if there was an alternative site for the proposed pickleball court. It was advised that they were still looking for additional solutions. Commissioner Maupin presented to the Valley County Pickle Ball that Valley County had contracted with an engineering firm to conduct engineering work to determine if the area could be utilized for work force housing and was not of the opinion that the site should be used for the pickleball court. Chairman Hasbrouck asked about other pieces of property that could be potentially used for the pickleball court. The commissioners continued to discuss other potential sites but believed that they should wait to look at alternative sites in the spring or summer. Chairman Hasbrouck asked if the Valley County Pickleball Club had contacted the City of Donnelly for them to propose alternative sites. The Valley County Pickleball Club expressed that they did not believe that the City of Donnelly would be willing to provide any sites within the City of Donnelly. Recreation Director, Larry Laxson suggested other possible sites. The commissioners believed that additional locations needed to be identified and have the matter brought back to the commissioners for further discussion.

Chairman Hasbrouck began the discussion related to the mission statement for the Valley County Road Advisory Committee. Commissioner Maupin explained the work that she had done and discussed the mission statement that was developed. She advised that she was not wanting the commissioners to make a formal decision today, but she wanted to again present to the commissioners and wanted additional input from the Valley County Road Advisory Committee.

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She expressed her vision of the Valley County Road Advisory Committee to the commissioners and believed that it needed to be a long-standing committee. The commissioners agreed to obtain input from the Valley County Road Advisory Committee. Chairman Hasbrouck made a motion to table the approval of the mission statement for the Valley County Road Advisory Committee until further input was obtained. Commissioner Bingaman seconded the motion. No further discussion, Commissioner Maupin abstained from voting. Motion passed to table the approval of the mission statement for the Valley County Road Advisory Committee until further input was obtained from the Valley County Road Advisory Committee.

Recreation Director, Larry Laxson presented the proposed winter recreation parking lot rules to the commissioners for review and consider approval. He expressed why he believed that additional regulations needed to be in place and advised that he was concerned that if something was not done there would not be enough parking for all the commercial outfitters and other recreationalists. Commissioner Maupin informed Larry about concerns that she had after conducting a site visit of the Francie Wallace parking lot. Commissioner Bingaman reported on phone calls that he had received from concerned citizens who have property in the back country but there was not parking in the Francie Wallace parking lot for them to park. Commissioner Maupin believed that Valley County needed to obtain additional input from Chief Deputy Prosecuting Attorney, Brian Oakey and provide him with the opportunity to determine if Valley County could impose a parking fee for ongoing maintenance costs. She also believed that a long-term plan needed to be identified to disperse winter recreation throughout Valley County. The commissioners agreed that additional land needed to be identified for potential winter recreation parking lots. Chief Deputy Prosecuting Attorney, Brian Oakey advised that there was not an existing lease with the Idaho Department of Lands and the terms of a new lease needed to be prepared for approval. He also advised that he had conducted a site visit and believed that Valley County should postpone any new regulations/rules on the Francie Wallace Parking Lot. He did report to the commissioners that he had a conversation with the Attorney General's Office. He did suggest that Valley County should publish the proposed draft rules for the public to comment. Commissioner Bingaman agreed that Valley County should table a decision for new rules until a new lease could be implemented. Chairman Hasbrouck made a motion to table a decision for new parking lot rules on the Francie Wallace parking lot. Commissioner Maupin seconded the motion. Mr. Chuck Whitescarver with Cheap Thrills presented to the commissioners and believed that Recreation Director, Larry Laxson was mispresenting statements to the commissioners at a previous commissioner meeting. He informed the commissioners about final contributions that Cheap Thrills had provided to the McCall Snowmobile Club and the contributions that had been made for the adopt a trail program. He expressed his opinion about the season of the snowmobilers in Valley County in the month of March. He also presented on signage that he created to limit the use of a specific area and why there was a road that was closed for the purpose of providing instructions to snowmobilers who rent snowmobiles from them. He provided his opinion to the commissioners and suggested other areas for overflow parking. He submitted a proposal to the commissioners to consider which will be appended to the commissioner meeting minutes and he would like the opportunity for a workshop with the Valley County Commissioners. Chairman Hasbrouck advised that Valley County needed to develop a policy for all the parking lots in Valley County and not just the Francie Wallace. The motion passed to table a decision for the new parking lot rules for the Francie Wallace Parking Lot.

Planning & Zoning Administrator, Cynda Herrick presented on the Blackhawk Lake Estates Subdivision Phase V Final Plat. Commissioner Bingaman moved to approve the final plat for Blackhawk Lake Estates Subdivision-Phase 5; validate Bella View Drive, Chloe Court, and the extension of Blackhawk Lake Drive as private roads; accept the public road right-of-way dedication of 100' for West Mountain Road as shown on the final plat; accept the Financial Assurance Commitment as adequate to ensure the private roads are paved; acknowledge the Private Road Declaration, Road Maintenance Agreement, Declaration, Supplemental Declaration and Fire Standards Declaration; and, authorize the Chairman to sign the plat. This motion is made with the understanding that Bella View Drive, Chloe Court, and the extension of Blackhawk Lake Drive are private roads; and Valley County has no responsibility thereto. This motion is also made with the understanding that the maintenance level of West Mountain Road is at the sole discretion of the Board of County Commissioners and may be subject to change. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed

Chairman Hasbrouck began the discussion related to the Security Committee's request to allow Courthouse Security the ability to use the existing Recreation Director's Office. Human Resource Director, Pat Duncan presented the request to the commissioners and the proposed options of moving Recreation Director to another location within the Valley County Courthouse. Commissioner Bingaman made a motion to allow Courthouse Security to move into the existing Recreation Director's Office. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to allow Courthouse Security to move into the existing Recreation Director's Office.

Chairman Hasbrouck began the discussion related to Valley County Operations to include returning staff from remote working. The commissioners presented that it should be the Elected Officials and Department Heads determination who should be allowed to remote work. The commissioners believed that Valley County should still require masks to be worn in the Valley County Courthouse as is also required by the Idaho Supreme Court. Human Resource Director, Pat Duncan provided her input to the commissioners from the human resources perspective and believed that Valley County should still allow for employees to work remotely. The commissioners advised that they would remain with the existing Valley County operations and would continue to allow remote working by Valley County Employees.

Planning & Zoning Administrator, Cynda Herrick presented on V-4-20 Spade Setback Variance and request to relax front yard setback. Chairman Hasbrouck asked if there was any conflict of interest or ex-parte communication. Commissioner Maupin advised that her husband had done work at the Spade residence but was unaware of the request that was before the commissioners. Commissioner Bingaman and Chairman Hasbrouck advised that they did not have any ex-parte communication or conflict of interest.

Planning & Zoning Administrator, Cynda Herrick provided a staff report to the commissioners and advised that the Valley County Planning & Zoning Commission unanimously approved the request and read into the record their decision.

Commissioner Maupin made a motion to approve V-4-20 Spade Setback and adopt the facts and conclusions set by the Valley county Planning & Zoning Committee. Commissioner Bingaman

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seconded the motion. No further discussion, all in favor. Motion passed to approve V-4-20 Spade Setback and adopt the facts and conclusions set by the Valley County Planning & Zoning Committee.

The commissioners recessed at 11:36 a.m.

The commissioners returned at 1:00 p.m.

Chairman Hasbrouck opened the Public Hearing for VAC 20-03 utility and access easement Ashton Ridge at 1:00 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 conflict of interest or ex-parte communication regarding VAC 20-03.

Chairman Hasbrouck asked for a staff report from Planning & Zoning Administrator, Cynda Herrick. Cynda provided a staff report to the commissioners related to VAC 20-03 utility and access easement Ashton Ridge. She provided a description of the area and provided the commissioners with a visual map to the commissioners. She reported on the notices that were published related to the public hearing. She also informed the commissioners about the comments that were received related to VAC 20-03. The commissioners asked questions to Planning & Zoning Administrator, Cynda Herrick and she responded accordingly.

Mr. Rob Grunsky the applicant presented to the commissioners.

Chairman Hasbrouck asked to hear from anyone who was a proponent. The record will reflect that there was no testimony from anyone who was a proponent.

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

Chairman Hasbrouck asked to hear from anyone who was an opponent. The record will reflect that there was no testimony from anyone was an opponent.

Chairman Hasbrouck closed the Public Hearing at VAC 20-03 at 1:12 p.m. and brought the matter back for deliberations. Commissioner Bingaman made a motion to approve Vacation Application No.20-03 Vacation of Ingress/Egress and Utility Easements in Ashton Ridge Ranch Subdivision Phase II as presented in the application and described in Resolution 21-07 and accept the Planning and Zoning Commission Facts and Conclusions as our own. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Vacation Application No.20-03 Vacation of Ingress/Egress and Utility Easements in Ashton Ridge Ranch Subdivision Phase II as presented in the application and described in Resolution 21-07 and accept the Planning and Zoning Commission Facts and Conclusions as the Valley County Board of County Commissioners.

Sgt. Brandon Littrell with the Valley County Sheriff's Office presented to the commissioners a request from the Valley County Search & Rescue to utilize Title III funds to purchase equipment. He provided the commissioners with a handout which will be appended to the commissioner meeting minutes. Larry Magnum with the Valley County Search & Rescue presented to the commissioner's information why an unmanned drone would be beneficial for their search &

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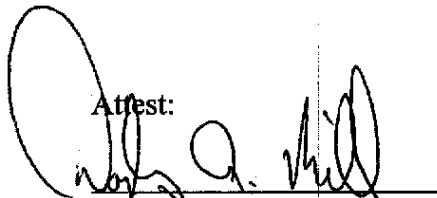
rescue operations. Clerk, Douglas Miller made it clear that the initial request was to utilize Title III Funds, the drone would only be able to be utilized for search & rescue operations. The commissioners asked about on going maintenance cost. Larry Mangum explained that they would bill for the use of the drone at \$130.00 per hour and that would be used for maintenance cost.

Chairman Hasbrouck made a motion to allow \$5,500 from Title III Funds to allow Valley County Search & Rescue to purchase a drone to be used for search & rescue operations. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to allow \$5,500 from Title III Funds to allow Valley County Search & Rescue to purchase a drone to be used for search & rescue operations

Larry Magnum with Valley County Search & Rescue made a presentation to the commissioners requesting funding for a new UTV.

Commissioner Maupin made a motion to allow Valley County Search and Rescue purchase a Cam Am from Mile High Power Sports for \$27,420.92 using Title III funds. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to allow Valley County Search and Rescue to purchase a Cam Am from Mile High Power Sports for \$27,402.92 using Title III funds.

The commissioners adjourned at 2:05 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 1, 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 22, 2020

Set Commissioner Meeting Dates for April, May, and June 2021

Action Item: Emergency Declaration

9:10 **Action Item:** Discussion/Decision on Request from Valley County Pickle Ball Club
For Additional Funding or Material

9:30 **Action Item:** Design and Approve a Mission Statement for Valley County Road
Advisory Committee

10:00 **Action Item:** Approval of Winter Recreation Parking Lot Rules – Recreation Director,
Larry Laxson

10:15 **Action Item:** Blackhawk Lake Estates Subdivision – Phase V Final Plat – Planning and
Zoning Administrator, Cynda Herrick

10:30 **Action Item:** Discussion/Decision for Request for Courthouse Security Office-Security
Committee

10:45 **Action Item:** Discussion/Decision Valley County Operations to Include Returning Staff
from Remote Working

11:30 **Action Item:** V-4-20 Spade Setback Variance - Relax Front Yard Setback – Planning and Zoning Administrator, Cynda Herrick

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item:** Resolution 21-07 VAC 20-03 Utility and Access Easement - Ashton Ridge – Planning and Zoning Administrator, Cynda Herrick

1:30 **Action Item:** Request from Valley County Search & Rescue to Utilize Title III Funds to Purchase Equipment

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday March 8, 2021