

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
June 27, 2022**

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

Excused Absence: SHERRY MAUPIN (COMMISSIONER)

Chairman, Elting Hasbrouck led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for June 27, 2022. Commissioner Allen made a motion to approve the commissioners' agenda for June 27, 2022. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for June 27, 2022.

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

Fiscal Year 2022 Claims

General Fund	\$124,255.75
Road & Bridge	\$64,852.10
District Court	\$5,050.23
Junior College Tuition	\$700.00
Fair	\$76.65

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Revaluation	\$897.72
Solid Waste	\$135,468.80
Weeds	\$972.22
Waterways	\$414.63
Title III Funds	\$468.00
American Rescue Plan Fund	\$3,006.42
Extension Agent Fund	\$430.64
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Total:	\$337,420.56

Chairman Hasbrouck made a motion to approve the claims for June 27, 2022, as presented. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the claims for June 27, 2022, as presented.

Assessor, June Fullmer informed the commissioners that the Assessor's Office had been busy the past two weeks. She reported that they did hire an additional employee for the Department of Motor Vehicles. She presented to the commissioners that there would be Board of Equalization Hearings scheduled for June 29th through July 1st. She advised that the commissioners might need to schedule additional hearings for the first week of July.

Clerk, Douglas Miller provided the commissioners with an update related to matters involving the Clerk's Office to include the courts, elections, and budgeting.

Prosecuting Attorney, Brian Naugle informed the commissioners that they have seen an increase of crimes and arrests the last couple of weeks. He reported on the Preliminary Hearings that were scheduled for June 28, 2022, and he provided a brief explanation of the requirements of preliminary hearings as well as the process.

Sheriff, Patti Bolen informed the commissioners that the Sheriff's Office had a busy weekend with law enforcement activity. She discussed the conditions of the Cascade Reservoir and the results from the test that were conducted by Idaho Department of Environmental Quality. She advised that the alcohol ban at North Beach would continue for the 4th of July weekend.

Treasurer, Johanna Defoort informed the commissioners about the tax deadline of June 20, 2022, and reported that \$10 million dollar of taxes had been collected with \$2 million for Valley County. She reported that they are down to 23 properties in the Tax Deed properties. She informed the commissioners that there would be at least two properties that will go through the full tax deed process. She provided a brief overview of the full tax deed process. She advised that the Treasurer's Office would be interviewing for the Deputy Treasurer position next week.

Court Services Director, Skip Clapp informed the commissioners that there had been an increase in pre-trial services. He reported that there was one juvenile in custody at the Ada County Juvenile Detention Center. He informed the commissioners that last week he had been involved with the development of courses at the Idaho P.O.S.T Academy to develop curriculum for Juvenile Probation and Juvenile Detention.

University of Idaho Extension Educator, Melissa Hamilton provided the commissioners with an update of matters that she had been working on to include master gardeners program and airport open house. She reported that the work that had been done with the Cascade Afterschool Program. She informed the commissioners that she would be attending a leadership course with the University of Idaho Extension Educators in Caldwell, Idaho. She reported on the local art project that had been taking place within the City of Cascade. She also presented that she would be involved with two local farm tours over the summer.

Human Resource Director, Pat Duncan reported on the events that would occur on July 5, 2022, to support the county's STAR program. She reported that the Assistant Road Director position had been offered to an individual. She also reported on the hiring of new Department of Motor Vehicles employee. She presented on a human resource conference that she had attended last week and provided details of information that was presented to include recommendations for hiring individuals and how to keep different generations engaged in the workplace. Chairman Hasbrouck voiced his concerns that Central District Health has been unable to find local housing for the new septic inspector. He also discussed the possibility of contracting for the GIS Position.

IT Director, Jeremy Wilcox informed the commissioners about his thoughts regarding the open GIS Position, and he provided the commissioners with his plan moving forward with the position. Chairman Hasbrouck advised that Chief Deputy Prosecuting Attorney, Brian Oakey needed to be involved with the development of a contract if the position became a contract position. Jeremy provided an overview of the issue with the radio problem and the tower at Brundage Mountain. He presented to the commissioners that IT Tech, Tamara Spargur would be moving, and he would like to have her maintain employment by being a remote worker. The commissioners discussed the options in detail with IT Director, Jeremy Wilcox.

IT Director, Jeremy Wilcox presented the Ziple agreement for fiber at the Lake Fork Building. The commissioners deliberated on the agreement that was provided and the cost associated with the agreement. Jeremy provided his input to the commissioners regarding other options and the agreement with Ziple. Chairman Hasbrouck made a motion to approve the 60-month lease with Ziple to connect the fiber at the Lake Fork Building. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the 60-month lease with Ziple to connect fiber at the Lake Fork Building.

IT Director, Jeremy Wilcox presented the M2 Master Service Agreement for cameras at the Valley County Jail. Chairman Hasbrouck made a motion to approve the M2 Master Service Agreement. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed.

IT Director, Jeremy Wilcox provided the commissioners with a briefing regarding the radio upgrade for the Road Department & Sheriff's Department. He informed the commissioners about the difficulties of purchasing the same type of equipment for both departments. The commissioners discussed the possibility of having a meeting with all entities to determine the best course of action. The commissioners discussed creating a radio working group.

Planning & Zoning Director, Cynda Herrick provided the commissioners with a handout related to conducting Public Hearings and explained the existing ordinance. She reported on the Payette River National Scenic Byway meeting that she would be attending. She informed the commissioners that the Planning & Zoning Office had been extremely busy.

Facility Director, Scott Clingan provided the commissioners with an update related to maintenance and improvements that have been done on Valley County Buildings to include the Valley County Jail Pod improvements, University of Idaho Extension Office, Road Department. He discussed additional improvements that he was looking at making on buildings. Scott presented on the chipping that was being done by Ikola Logging and he advised that they had pulled off the worksite. He informed the commissioners that a full-time solution needed to be found to address the woody debris pile. Scott provided the commissioners about an update related to the Warm Lake Transfer Site and the conversations that he had with US Forest Service about allowing commercial businesses to use the Warm Lake Transfer Site. He advised that the conditional use permit that Valley County has with the US Forest Service does not allow commercial debris at the site. He advised that the US Forest Service will allow bear proof containers to be stored on the commercial properties and a manager for the US Forest Service will reach out to the commercial businesses.

Road Director, Jeff McFadden presented the professional services and consulting agreement between Stantec and Valley County. Jeff provided an overview of the work that would be conducted by Stantec. He advised that Stantec would be hired to address the East Fork Road replacement that was damaged by the avalanche. Chairman Hasbrouck made a motion to approve the consulting agreement between Stantec and Valley County. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the consulting agreement between Stantec and Valley County to address the East Fork Road replacement.

Road Director, Jeff McFadden reported on roads that had been opened and informed the commissioners on the blading that would be occurring before the 4th of July weekend. He reported on speed signs that would be erected in Smith Ferry and the city of Cascade. He also reported on grant applications that would be submitted for road improvements.

Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(d)-"To consider records that are exempt from disclosure as provided in chapter 1, Title 74"-Indigent. Commissioner Allen seconded the motion. No further discussion, by roll call vote all commissioners "aye". The commissioners went into Executive Session per Idaho Code 74-206 1(d)-Indigent at 11:30 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent at 11:36 a.m.

Decision after Executive Session per Idaho Code 74-206 1(d)-Indigent

Chairman Hasbrouck presented the commissioner meeting minutes from June 21, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from June 21, 2022.

The commissioners recessed for lunch at 11:51 a.m.

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

Kyle Fend representing Perpetua Resources began the presentation to the Valley County Board of County Commissioners.

The commissioners began the Budget Workshop for Fiscal Year 2023. The commissioners reviewed the budget request for 23-00 Solid Waste. A copy of the budget worksheet is available upon request by contacting the Valley County Clerk's Office.

Chairman Hasbrouck opened the Public Hearing at 3:07 p.m. for CUP 22-03 SR-22-06. The commissioners asked for a staff report. Brian Parker from the City of McCall provided the commissioners with a staff report.

Ms. Willow Pulliam provided testimony to the commissioners as the applicant.

Chairman Hasbrouck asked to hear testimony from any proponents. The record will reflect that there was no one who presented as a proponent.

Chairman Hasbrouck asked to hear testimony from any undecided. The record will reflect that there was no one who presented.

Chairman Hasbrouck asked to hear testimony from any opponents. The record will reflect that there was no one who presented as opposed.

Chairman Hasbrouck closed the Public Hearing for CUP 22-03 at 3:45p.m. and brought the matter back to the commissioners for deliberation. Chairman Hasbrouck made a motion to deny C.U.P 22-03. Commissioner Allen seconded the motion. No further discussion, Chairman Hasbrouck and Commissioner Allen voted "aye". Motion passed to deny CUP 22-03.

Idaho Headwaters Economic Study Group provided a presentation to the commissioners. Presenting Rick & Deb Fereday, Jeff Abraham, and Lynn Lewinsky.

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 Chairman Hasbrouck 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 4:45 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 5:46 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 5:47 p.m.

Elting B. Hasbrouck
Chairman, Elting Hasbrouck

Attest:
Douglas A. Miller
Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 27, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer
Clerk – Doug Miller
Prosecutor – Brian Naugle
Sheriff – Patti Bolen
Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Information Technology – Jeremy Wilcox

Action Item: Approve Ziplay to Lay Fiber at the Lake Fork Site
Additional Time to Provide Briefing on Radio Equipment Upgrade for Road Department & Sheriff's Office

Action Item: Sign M2 Master Service Agreement
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

11:00 Road & Bridge Presentation- Jeff McFadden

Action Items: Sign the Professional Services and Consulting Agreement Between Stantec and Valley County

11:30 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-“To consider records that are exempt from disclosure as provided in chapter 1, Title 74, Idaho Code.”-Indigent

11:45 Commissioner Discussion

Action Items: Meeting Minutes of June 21, 2022

Approve T Mobile Grant for Improvements to the Fairgrounds

12:00 Recess for Lunch

1:00 Perpetua Resources Presentation

1:30 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller

23-00 Solid Waste

01-10 Buildings & Grounds

Commissioners Will Also Be Discussing Solid Waste Fees for Personal Property and Commercial Property

3:00 **Public Hearing /Action Items:**

CUP-22-03, SR-22-06, AA-22-09

805 S Samson Trl – Willow Pulliam and Keegan Freelon

An application for a Conditional Use Permit, Scenic Route Review, And Administrative Design Review to allow parking of contractor and snow removal work vehicles on private residential property until such time that the property owners are able to purchase property outside of the Residential Zone they are located within. The property is zoned R1 – Residential 1 Acre, and is more particularly described as:

Amended Tax Parcel Number 106, situate in the W ½ of the SW ¼ of the NW ¼ of Section 22, T18N, R3E, B.M., Valley County, Idaho.

3:30 Idaho Headwaters Economic Study Group Presentation

3:45 **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

COMMISSIONERS FUTURE MEETING DATE

Tuesday July 5, 2022