

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350

Phone (208) 382-7100
Fax (208) 382-7107



ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

EDGAR ALLEN
Commissioner
eallen@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
August 29, 2022**

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

Monica Clapp led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for August 29, 2022. Commissioner Allen made a motion to approve the commissioners' agenda for August 29, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for August 29, 2022.

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

Fiscal Year 2022 Claims

General Fund	\$22,418.67
District Court	\$1,426.95
Indigent & Charity	\$11,000.00
Revaluation	\$450.00
Solid Waste	\$697.02
Waterways	\$17.47
Title III Funds	\$288.00

American Rescue Plan Fund \$752.81
PILT Fund \$122,440.00

Total: **\$159,490.92**

Commissioner Maupin made a motion to approve the claims and board order claims. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the claims and board order claims as presented.

Chairman Hasbrouck presented the commissioner meeting minutes of August 22, 2022. Commissioner Allen made a motion to approve the commissioner meeting minutes of August 22, 2022. Chairman Hasbrouck seconded the motion. Commissioner Maupin refrained from voting as she did not attend the last commissioner meeting. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of August 22, 2022.

Monica Forbes with The Roc presented a request to the commissioners to proclaim September 2022 as Valley County Recovery Month. Commissioner Maupin made a motion to approve the proclamation designate the month of September as recovery month. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the proclamation to designate the month of September 2022 as recovery month.

Facility Director, Scott Clingan presented on the agreement for a special event to take place at the Valley County Fairground. He advised that the event was a bull riding event in honor of Matthew Loomis. Commissioner Maupin made a motion to approve the bull riding event for the memorial of Matthew Loomis on September 4, 2022, and to wave the fee typically charged by Valley County. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the bull riding event for memorial of Matthew Loomis on September 4, 2022, and to wave the fee typically charged by Valley County.

Chairman Hasbrouck presented the Fiscal Year 2023 Indigent Defense Grant Financial Assistance Agreement. Commissioner Allen made a motion to approve the Fiscal year 2023 Indigent Defense Grant Financial Assistance Agreement. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Fiscal Year 2023 Indigent Defense Grant Financial Assistance Agreement.

Road Director, Jeff McFadden presented on the Idaho Transportation Department Local Services agreement number 96348 and 96340 for East Side Drive and he advised that the project would be completed in 2022. Chairman Hasbrouck made a motion to approve signing the Idaho Transportation Department Local Services agreement number 96348 and 96340. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve signing the Idaho Transportation Department Local Services agreement number 96348 and 96340.

IT Director, Jeremy Wilcox presented on the Ziple Internet Agreement for Valley County Lake Fork Building and explained the cost to the commissioners. Commissioner Maupin made a motion to approve the Ziple Internet Agreement for Valley County Lake Fork Building.

Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Ziple Internet Agreement for Valley County Lake Fork Building.

Commissioner Maupin made a motion to approve as policy the Valley County Contract Routing and Approval Coversheet to be utilized when a new contract is submitted to the commissioners. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve as policy the Valley County Contract Routing and Approval Coversheet to be utilized when a new contract is submitted to the commissioners.

Facility Director, Scott Clingan presented on a request to allow a credit card agreement with the Forest Service for the Four Corners Fire. He explained the request to the commissioners. Chairman Hasbrouck made a motion to approve the credit card agreement with the Forest Service for solid waste disposal. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the credit card agreement with the Forest Service for solid waste disposal.

Members of the Valley County Pickle Ball group presented to the commissioners on the opportunity for a grant through US Department of Interior Land and Water Conservation Fund. A copy of the PowerPoint presentation will be appended to the commissioner meeting minutes. Recreation Director, Larry Laxson also provided testimony to the commissioners regarding the opportunity to apply for the grant through US Department of Interior Land and Water Conservation Fund. Chairman Hasbrouck asked about turn lanes in Lake Fork because of additional traffic turning on to East Lake Fork Drive. Road Director, Jeff McFadden presented on the issues acquiring additional right of way and turn lanes in Lake Fork. Commissioner Maupin asked about creating additional access to the areas and Road Director, Jeff McFadden advised that he would propose to Idaho Transportation Department other options. It was suggested that the commissioners write a letter to Idaho Transportation Department to voice their concerns about turn lanes in Lake Fork, Idaho. Commissioner Maupin advised suggested also utilizing American Rescue Plan Fund to fund an expansion of the area for recreation. Kathy Muir with Idaho Department of Recreation was available to answer additional questions. The commissioners agreed that an amended Memorandum of Understanding be developed with the Valley County Pickle Ball Club.

Human Resource Director, Pat Duncan presented on a new flex plan provider agreement and explained the process to the commissioners. Commissioner Maupin made a motion to approve the new flex plan administrator as presented. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the new flex plan administrator as presented by Human Resource Director, Pat Duncan.

Planning & Zoning Director, Cynda Herrick requested that the commissioners set a hearing date for PUD 22-02 Valley Meadows. She explained to them that the Planning & Zoning Commission recommended approval of the PUD and requested a date of October 4th, 2022. Chairman Hasbrouck made a motion to cancel the commissioner meeting for September 29th, 2022, and schedule October 4th 9:30 a.m. The commissioners will cancel October 11th meeting. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to cancel the commissioner meeting for September 29th, 2022, and schedule a meeting on October 4, 2022, at 9:30 a.m. The Commissioners will cancel October 11th meeting.

McCall City Planner, Brian Parker presented on a request for reconsideration for McCall Area of Impact CUP-22-03. Applicant, Willow Pulliam provided testimony to the commissioners regarding the request for reconsideration for McCall Area of Impact for CUP-22-03. The commissioners heard the presentation from the applicant and McCall City Planner, Brian Parker and deliberated on the request for reconsideration. Commissioner Maupin provided her opinion regarding the request and believed that the CUP-22-03 should be considered for approval but the time for the applicant to find another location should be reduced to two years and not five years. Chairman Hasbrouck and Commissioner Allen provided further comments regarding their decision that denied CUP-22-03 and both concluded that five years to find another location for their business was too long of time. The commissioners discussed the area was designated as residential area and they were attempting to comply with the existing ordinance. Chairman Hasbrouck provided additional testimony to the commissioners and made it clear that he felt that the original decision should remain in effect. Chairman Hasbrouck made a motion to deny the request for reconsideration for McCall Area of Impact for CUP 22-03. Commissioner Allen seconded the motion. No further discussion, Commissioner Allen and Chairman Hasbrouck voted in favor to deny the request for reconsideration of CUP 22-03. Commissioner Maupin voted no. Motion passed with a vote of 2-1 to deny the request for reconsideration for McCall Area of Impact for CUP 22-03.

The commissioners recessed to conduct a service award ceremony to Corporal, Chris Lampson for five years of service to Valley County and to conduct a site visit of the Cascade Senior Home Building at 10:35 a.m.

The commissioners returned from conducting the site visit of the Cascade Senior Home Building at 11:30 a.m. and returned to the commissioners' agenda for August 29, 2022.

Chairman Hasbrouck opened the Public Hearing for VAC 22-02 Wyker Vacation of Utility Easement at 11:30 a.m. and asked if there was any conflict of interest or ex-parte communication. Commissioner Maupin and Chairman Hasbrouck advised that there was no conflict of interest or ex-parte communication.

Planning & Zoning Director, Cynda Herrick provided a staff report to the commissioners for VAC 22-02 Wyker Vacation.

Mrs. Janet Huffman who is representing Nicole Wyker provided brief testimony to the commissioners.

Chairman Hasbrouck asked to hear testimony from opponents. The record will reflect that there was no one in attendance to provide testimony to the commissioners.

Chairman Hasbrouck closed the Public Hearing for VAC 22-02 at 11:35 a.m. and brought the matter back for deliberation. Chairman Hasbrouck made a motion to approve VAC 22-02 and approve Resolution 22-14. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve VAC 22-02 and approve Resolution 22-14.

Chairman Hasbrouck opened the Public Hearing for VAC 22-03 Wardwell Utility and Drainage Easement at 11:36 a.m. and asked if there was any ex-parte communication or conflict of interest.

Commissioner Maupin and Chairman Hasbrouck advised that there was no ex-parte communication or conflict of interest.

Planning & Zoning Director, Cynda Herrick provided a staff report to the commissioners regarding VAC 22-03 Wardwell Utility and Drainage. Commissioner Maupin had the opportunity to ask questions to staff and Planning & Zoning Director, Cynda Herrick responded accordingly.

Mr. Wardwell provided testimony to the commissioners regarding VAC 22-03 Wardwell Utility and Drainage Easement. Commissioner Maupin had the opportunity to ask specific questions regarding Central District Health inspection of site for septic system. Mr. Wardwell provided a response to the commissioners.

Chairman Hasbrouck asked if there was anyone else who wanted to provide testimony. The record will reflect that there was no one in attendance.

Chairman Hasbrouck closed the Public Hearing for VAC 22-03 Wardwell Utility and Drainage Easement at 11:45 a.m. and brought the matter back to the commissioners for deliberations. Chairman Hasbrouck made a motion to approve VAC 22-03 Wardwell Utility and Drainage and approve Resolution 22-15. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve VAC 22-03 Wardwell Utility and Drainage and Resolution 22-15.

The commissioners recessed for lunch at 11:48 a.m.

The commissioners returned from lunch at 1:03 p.m.

Chairman Hasbrouck opened the Public Hearing for the Fiscal Year 2023 Valley County Budget at 1:03 p.m. and asked for a report from Clerk, Douglas Miller. Clerk, Douglas Miller provided a staff report to the commissioners and provided a full overview of the process in preparing for the Fiscal Year 2023 Valley County Budget.

Chairman Hasbrouck closed the Public Hearing at 1:37 p.m.

Chairman Hasbrouck opened the Public Hearing for the Fiscal Year 2023 Valley County EMS Budget at 1:59 p.m. Clerk, Douglas Miller provided a staff report to the commissioners and provided a full overview of the process preparing for the Fiscal Year 2023 Valley County EMS Budget.

Chairman Hasbrouck asked to hear from proponents. The record will reflect that there was no one present or contacted the Clerk to present.

Chairman Hasbrouck asked to hear from uncommitted. The record will reflect that there was no one present or contacted the Clerk to present.

Chairman Hasbrouck asked to hear from opponents. The record will reflect that there was no one present or contacted the Clerk to present.

Chairman Hasbrouck closed the public hearing at 2:10 p.m.

Planning & Zoning Director, Cynda Herrick began the discussion regarding Sue's Subdivision private road. Chairman Hasbrouck advised that he would be recusing himself because he is related to the owners of the lot. Planning & Zoning Director, Cynda Herrick provided a staff report to the commissioners regarding Sue's Subdivision private road. She requested that the commissioners review an email that was received from Cody with Parametrix regarding the Sue's Subdivision private road. Commissioner Maupin and Commissioner Allen had the opportunity to ask questions to Planning & Zoning Director, Cynda Herrick and she responded accordingly. Commissioner Allen made a motion to approve move to approve Warm Springs Creek RD being built to the requirements of the Cascade Rural Fire District prior to the issuance of a building permit; and, that if in the future a subdivision or additional building sites use this road, it will be built to the private road standards adopted at that time. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Warm Springs Creek Road being built to the requirements of the Cascade Rural Fire District prior to the issuance of a building permit; and, that if in the future a subdivision or additional buildings sites use this road, it will be built to the private road standards adopted at that time.

Human Resource Director, Pat Duncan presented on adoption of language to county policy on paying volunteers in declaration of emergencies. She informed the commissioners that she vetted the proposed policy through the Valley County Prosecuting Attorney's Office and Emergency Services Manager, Juan Bonilla. She provided a brief overview of why she was proposing new policy to be adopted by the commissioners regarding paying volunteers during an emergency declaration. The commissioners discussed the proposed wording of the policy and recommended modifications with guidance from Chief Deputy Prosecuting Attorney, Brian Oakey. Chairman Hasbrouck made a motion to approve the policy on paying volunteers during declaration of emergencies and have the effective date be August 24, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the policy on paying volunteers during declaration of emergencies and have the effective date be August 24, 2022.

Chairman Hasbrouck opened the Public Hearing for CUP 22-21 Stag's Run Estates Subdivision at 3:02 p.m. Chairman Hasbrouck asked if there was any ex-parte communication or conflict of interest. Commissioner Allen advised that he has been approached by neighbors of the subdivision but did not believe that he had a conflict of interest. Chairman Hasbrouck asked for a staff report.

Planning & Zoning Director, Cynda Herrick provided a staff report to the commissioners and expressed that there was a recommendation that the Valley County Board of County Commissioners make a motion to remand the matter back to the Valley County Planning & Zoning Commission.

Commissioner Maupin made a motion to remand CUP 22-21 Stag's Run Subdivision back to the Planning and Zoning Commission with the following understanding: the current appeal is denied, the P&Z Commission hearing will be re-noticed and be held a new additional submittals and testimony will be received by the P&Z Commission and deliberated, the matter need not be heard by the Board of County Commissioners unless appealed by aggrieved persons.

Commissioner Allen seconded the motion. Planning & Zoning Director, Cynda Herrick provided additional comments to the commissioners. Motion passed to remand CUP 22-21 Stag's Run Subdivision back to the Planning and Zoning Commission with the following understanding: the current appeal is denied, the P&Z Commission hearing will be re-noticed and be held a new additional submittals and testimony will be received by the P&Z Commission and deliberated, the matter need not be heard by the Board of County Commissioners unless appealed by aggrieved persons.

Mr. Leonard Long who is a resident of Valley County presented to the commissioners during the opportunity for the public to present to the commissioners. Mr. Long wanted the commissioners to be reminded that there would be a presentation August 30, 2022, to discuss the water quality of Cascade Reservoir at 10:00 a.m.

Ms Carolyn Trotter who was the appellant for CUP 22-21 regarding Stag's Run Estates Subdivision wanted to know if there would be a refund of the fee that was submitted for the appeal. The commissioners advised that they would take the request under advisement and place the matter on an upcoming commissioners' agenda.

Mr. David Gallopi who is a resident of Valley County presented to the commissioners his disappointment of the decision made by the Valley County Planning & Zoning Committee regarding a proposed development of Stag's Run Estates Subdivision.

Ms. Andrea Williams presented to the commissioners regarding a letter that was submitted to them by Planning & Zoning Department Employee, Jody Green, regarding an easement. She voiced her concerns to the commissioners regarding the letter that was received. She also provided a letter to the commissioners that will be appended to the commissioner meeting minutes. She presented to the commissioners her interactions with Planning & Zoning Director, Cynda Herrick and other department including a conversation she had with Bureau of Reclamation and Idaho Power. Chairman Hasbrouck asked Mrs. Williams if she had contacted an attorney because he felt that the matter should be a discussed with Chief Deputy Prosecuting Attorney, Brian Oakey. Mrs. Williams continued her presentation to the commissioners and advised that she would be building a fence and felt that she was being targated by the Planning & Zoning Director, Cynda Herrick.

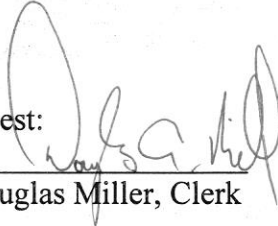
Mr. Sean William husband of Andrea Williams also presented to the commissioners and provided an impact statement to the commissioners regarding how he feels that he has not been treated fairly by the Valley County Planning & Zoning Department.

Mrs. Kelly Martin who resides in Valley County presented to the commissioners during the opportunity for public to present to the commissioners regarding her concerns about development within Valley County.

The commissioners adjourned at 3:42 p.m.

Elting D. Hasbrouck
Chairman, Elting Hasbrouck

Attest:


Douglas Miller, Clerk



US Dept. of the Interior Land and Water Conservation Fund

National Park Service State and Local Assistance Programs

The State-side of the LWCF provides 50:50 matching grants to and through the States to local units of government for the acquisition and development of public outdoor recreation areas and facilities consistent with a required 5-year statewide plan articulating priority needs

Idaho Statewide Comprehensive Outdoor Recreation Plan "SCORP"

5 year statewide Plan produced by the ID Dept. Parks & Recreation in order to guide outdoor recreation for Idaho for a 5 year period

PICKLEBALL - Identified as a high demand eligible for LWCF Funds



➤ What we've achieved together: VCPC & Valley County

Fall 2020

- ✓ Larry Laxson assists to identify potential location for a Pickleball Courts Complex
- ✓ Mary Rosen recommends IDPR Grant Training, Kathy Muir. Attended
- ✓ VCPC Establishes New Courts Committee, determines budget \$400k, started fundraising
- ✓ M.O.U. executed 10/26/20, Defines common interests & agreement to a joint project where VCPC will conduct fundraising (public and private) to build & operate a Pickleball Courts Facility. (Needs update!)
- ✓ C.U.P. # 20-33 Approved, Staff Report - Oct 2020
- ✓ VCPC Fundraising reaches \$25k by end of year

➤ What we've achieved together: VCPC & Valley County

Spring 2021

- ✓ Geotech Soil Surveys (initial fail), Sherry Maupin assisted to a higher area on parcel
- ✓ Property Geotechnical Survey - Test Pits, subsurface filtration testing, Completed – Strata (VCPC \$2,400 – LWCF eligible pre-award cost)
- ✓ Survey Work – Dun Survey – (VCPC \$3,000) Identified parcel & pickleball area
- ✓ VCPC Fundraising reaches \$75k by EOY

➤ What we've achieved together: VCPC & Valley County

Spring 2022

- ✓ Engineering Design & Grading plan Completed – Crestline Engineering (VCPC \$7,665 – LWCF pre-award eligible cost)
- ✓ May 4th Site visit & LWCF intro meeting – Kathy Muir, VCPC, Dave Bingaman, Larry Laxon, Ed Allen,
- ✓ May 9th Review & Approval by County Engineer – Parametrix - Paul Ashton
- ✓ May 16th Commissioners meeting - Intro LWCF County Requirements – go forward decision tabled until boundary area established
- ✓ July 19th Jeff Mcfadden / Larry Laxon provided map for pickleball area
- ✓ Aug 15th VCPC Fundraising reaches \$120k

Great Accomplishments - Thank you !!!!

And now... a Great Opportunity: LWCF Application & Process Timeline

- ❑ Oct 2022: Attend LWCF Training workshop by Kathy Muir
- ❑ Oct – Dec 2022: Write state grant application (due in Jan. 2023) pre-requisites
- ❑ March 2023: Present project to the IDPR review committee for scoring (30-min/Boise)
- ❑ April 15 2023: Pre-application review by NPS. (all the forms/documents due to NPS for review).
- ❑ May – IDPR Park Board approves ranked priority list of projects that will move to NPS for approval.
- ❑ June/July NPS open funding window – IDPR officially submits project to NPS.
- ❑ Nov 2023 or later: Receive NPS approval, (min. 3 months, up to 1 year, or longer if issues)
 - NPS releases project to state
 - State executes a grant agreement with Valley County
 - State issues notice to proceed, subject to any special conditions

The team that can make it happen:

Kathy Muir, IDPR State & Federal Grant Manager

Consult for Application Requirements
 Guide us through the process
 Manages State requirements to National Park Service

Larry Laxson & Dave Bingaman – Valley County Parks & Rec

Leadership Contacts for County Requirements and Involvement
 VCPC Liaisons Coordinate with County Offices & Administration

Mary Rosen, Doug Miller, County Clerks & Treasurers Office

Handle application process, working with Kathy Muir
 Clerks & Treasury Offices - Administration of award

VCPC – Anything you tell us to do (besides go jump in the lake)

➤ Our Ask for County Commitment & Contributions

2022 – LWCF Application Elements & Prerequisites

- Attend LWCF Grant Training Seminar Oct
- Grant Writer Planning with VCPC & Complete all Prerequisites
- Update M.O.U. to outline VCPC & County commitments & County Assumption of cost responsibilities (VCPC pays half, County Pays half and submits for reimbursement)
- County Roads Dept: Remove Slash Piles, Remove Trees, level the ground

2023 - Application & Administration

- Apply for LWCF Funding - Application due Jan 31, 2023

2024 - Construction & LWCF Grant Award Administration

- Signage – LWCF, Parking/ADA, Court Location Street Signs – LWCF eligible
- Vault Toilet – Valley County Parks & Rec - LWCF Eligible
- Labor Hours for Administration of awards – Submission for re-imburements, etc.

Questions?

Discussion

Next Steps - Thank You

**The following slides contain
Additional reference information**

➤ Accept Responsibility to maintain and use the area for outdoor recreation in perpetuity

1. Land within must be operated and maintained for public outdoor recreational use in perpetuity
2. Land within must be "open," "accessible," "safe" for public use, and "attractive and inviting" to the public
3. A LWCF acknowledgement sign must be posted at the park in in perpetuity

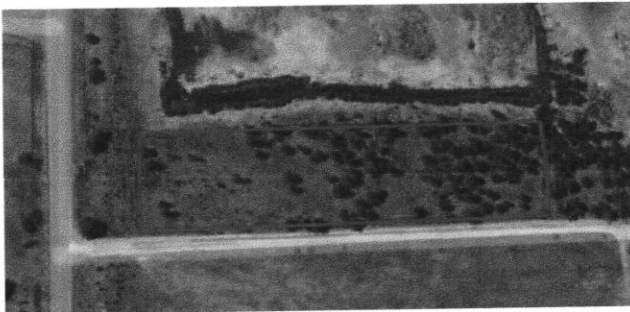
➤ Establish NPS Agreed BOUNDARY Area and Map

LWCF boundary map. *One copy, hand-signed and dated.* The LWCF boundary area map shall clearly delineate the area to be subject to the provisions of the LWCF Act (54 U.S.C. § 2003). An acceptable LWCF boundary area map is required for all development and combination projects prior to NPS approval, and for acquisition projects, prior to reimbursement. The NPS will contact the State about any needed changes to the map.

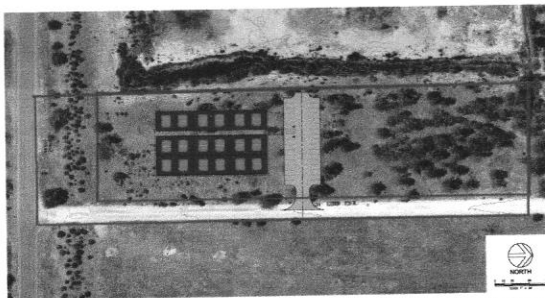
The LWCF boundary area subject to the provisions of the LWCF Act must encompass a viable public outdoor recreation area that is capable of being self-supporting without reliance upon adjoining or additional areas not identified in the scope of the project (such as for access, utilities, park support facilities, etc.). Consistent with the intent of the LWCF Act, the Program expectation is the entirety of the park or recreation area being developed or expanded will be included within the LWCF boundary area.

Exceptions for boundaries that would apply to a lesser area may be considered only when it can be shown the area is self-supporting (as described above). These requests will be reviewed on a case-by-case basis by the NPS LWCF Washington Office prior to award of a grant. Early coordination is strongly recommended.

BOUNDARY MAP Area for LWCF ?



Easement access – If not included in LWCF Map area, there needs to be sufficient easement access language to guarantee public outdoor recreation use of easement area in perpetuity



Valley County's 2nd Annual RECOVERY RALLY

SEPTEMBER 3RD, 2022
GOLD GLOVE PARK 2:00 PM-6:00 PM

NATIONAL
RECOVERY MONTH

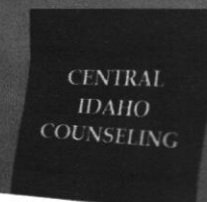
RECOVERY IS FOR EVERYONE:
Every Person, Every Family, Every Community

THE **ROC**
RECOVERY ORIENTED
COMMUNITY

Join us for the community event!

Food ♥ Music ♥ Community Booths ♥ Guest Speakers
♥ Adult & Kids Activities ♥

Optum



2022 Rally Schedule

- 1:00 PM** Vendor Set Up
- 2:00 PM-6:00 PM** Begin Rally: Festivities, Games, Music, Food, Ect.
- 2:15 PM** Reading of the Proclamation
- 3:00 PM** Guest Speaker: Lyle Nelson
- 3:45 PM** Announce two raffle winners
- 4:00 PM** Guest Speaker: Jason Coombs
- 4:30 PM** Community Member Highlight: Shawn Little
- 5:30 PM** Announce two raffle winners
- 5:45 PM** Farewell Message: Luke LaBella

Idaho Department of Lands/Federal Hazardous Reduction Fuels Grants

Jug - Grant # 20WFM-Valley

West Hazard - Grant # 20HFR4-Valley

- Project Identification
- Grant Creation & Submission
- Award to County
- Landowner Identification & Engagement
- Cooperator Agreements
- Contract Specifications
- Unit Layout (Multiple)
- Bid Package Creation (Multiple)
- Bid Solicitation (Multiple)
- Bid Presentation & Award (Multiple)
- Service Agreement (Multiple)
- Project Area Documentation
- Contract Supervision
- Landowner Interaction
- Contractor Invoices/Payment
- Accounting/Reimbursement

Jug

Total MOU, \$240,000

HFR \$192,500

Evac Signage System \$12,500

14.5% Admin Overhead \$35,000

Term: November 30, 2023

Total Contracted to Date (fluid)

\$92,616.60 (~\$100,00 balance)

Total Admin Overhead to Date (fluid)

\$15,500.00 (~\$19,000 balance)

West Hazard

Total MOU \$220,000

HFR \$188,000

15% Admin Overhead \$32,000

Total Contracted to Date

\$8400.00 (\$179,600 balance)

Total Admin Overhead to Date

\$3,500.00 (\$28,500 balance)

Term: November 30, 2023 – Extension Required

Valley County Board of Commissioners

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Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 29, 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
- 9:00 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan
- 9:05 Commissioner Discussion
Action Items: Meeting Minutes of August 22, 2022
Approve Proclamation to Designate September 2022 as Valley County Recovery Month
Agreement for Special Event on Property Owned or Controlled by Valley County
Fiscal Year 2023 Indigent Defense Grant Financial Assistance Agreement
Sign Idaho Transportation Department Local Professional Services Agreements Number 96348 and 96350
Sign Valley County Contract Routing and Approval Coversheet
Sign Credit Card Agreement with The Forest Service for the Four Corners Fire
- 9:15 **Action Item:** Ziple Internet Agreement for Valley County Lake Fork Building- IT Director, Jeremy Wilcox
- 9:30 Presentation by Valley County Pickle Ball Club
- 9:50 **Action Item:** Approval and Signature of New Flex Plan Provider Agreement – Human Resources Director, Pat Duncan

- 9:55 **Action Item:** Request for Setting of Hearing Date on PUD 22-02 Valley Meadows – Planning and Zoning Director, Cynda Herrick
- 10:00 **Action Item:** Request for Reconsideration for McCall Area of Impact CUP-22-03
- 10:30 Service Award
- 10:30 Site Visit of Cascade Senior Center Building
- 11:30 **Action Item/Public Hearing:** VAC 22-02 Wyker Vacation of Utility Easement
Resolution 22-14 VAC 22-02 Wykert Utility Easement
VAC 22-03 Wardwell Vacation of Utility Easement
Resolution 22-15 VAC 22-03 Wardwell Utility and
Drainage Easement
- 12:00 Recess for Lunch
- 1:00 **Public Hearing:** Valley County Fiscal Year 2023 Budget Hearing
- 2:00 **Public Hearing:** Convene as Valley County EMS District Board Valley County EMS
Fiscal Year 2023 Budget Hearing
- 2:30 **Action Item:** Sue's Subdivision Private Rd – Planning and Zoning Director, Cynda
Herrick
- 2:45 **Action Item:** Adoption of Language to County Policy on Paying Volunteers in
Declaration of Emergencies – Human Resource Director, Pat Duncan
- 3:00 **Action Item/Public Hearing:** Appeal of P&Z Commission Approval of CUP 22-21
Stag's Run Estates Subdivision-

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Tuesday September 6, 2022