

Valley County Board of Commissioners

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SHERRY MAUPIN
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DOUGLAS A. MILLER
Clerk
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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO August 15, 2022

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

Assessor, June Fullmer led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for August 15, 2022. Commissioner Allen made a motion to approve the commissioners' agenda for August 15, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for August 15, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from August 8, 2022. Chairman Hasbrouck made a motion to approve the commissioner meeting minutes from August 8, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from August 8, 2022.

Chairman Hasbrouck began the discussion related to nomination of commissioner to Capital Defense Fund Committee. Clerk, Douglas Miller informed the commissioners that the existing member for District 3 is Gem County Commissioner, Mark Rekow. The commissioners chose not to nominate any commissioner for the Capital Defense Fund Committee.

Clerk, Douglas Miller presented on the claim that was presented by Adventure Floors for flooring supplies for the University of Idaho Extension Building. Chairman Hasbrouck made a motion to approve the emergency board order for Adventure Floors for \$4,528.32.

Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the emergency board order for Adventure Floors for \$4,528.32.

Chairman Hasbrouck provided an update regarding the existing fire at Four Corners.

Dylan Martin who is the president of West Central Mountain Economic Development Council presented on an opportunity for a workforce development grant and would like the commissioners to approve a letter of support. Mr. Martin provided a presentation to the commissioners regarding the proposed grant opportunity for early childhood education programs. He reported on support that has been received from WICAP and other entities. Commissioner Maupin advised that she had drafted a letter of support for the commissioners to consider approving. Mr. Martin reported that the grant funds were federal funding. Commissioner Maupin made a motion to approve the letter of support for Workforce Development Grant. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the Workforce Development Grant.

Clerk, Douglas Miller began the final budget workshop in preparation for the publication of the Fiscal Year 2023 Budget. The commissioners were provided a proposal to utilize Title III Funds to assist with the outfitting of the two new proposed recreational patrol deputies. Commissioner Maupin asked about the funding that was in the Sheriff's Office Capital Fund and Sheriff, Patti Bolen explained how those funds would be utilized in the future. The commissioners turned the budget workshop to discuss the proposed changes to commercial solid waste fees and Clerk, Douglas Miller provided them with an excel spreadsheet for review which shows a breakdown of proposed commercial solid waste fees. A copy of the excel spreadsheet would be available upon request through the Clerk's Office. In final Clerk, Douglas Miller advised that the Fiscal Year 2023 Budget will be published in the local paper The Star News and on the Valley County Website.

Sheriff, Patti Bolen provided a commendation for fatal aircraft incident that occurred to Sergeant Brandon Litrell, Sergeant, Richard Knapp, Detective, Brian Wallace, Lieutenant, Kevin Copperi, Dispatch Deputy, Tabitha Snapp. She recognized their leadership skills and compassion that they had with the victim's family. Sheriff, Patti Bolen also recognized Patrol Deputy, Matthew Fisette who recently completed the Idaho P.O.S.T. Academy.

Assessor, June Fullmer presented on two requests for cancellation of market value and explained the reasons for the requested market value cancellation. She first presented on request for market cancellation for parcel RP00690000010. Commissioner Maupin made a motion to approve cancellation #2 for parcel RP00690000010. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation #2 for parcel RP00690000010.

Assessor, June Fullmer presented on value cancellation #3 for parcel RP17N04E082856 and explained the reasons for the requested market value cancellation. Commissioner Allen made a motion to approve cancellation #3 for parcel RP17N04E82856. Commissioner Maupin seconded the motion. No further discussion, all in favor. motion passed to approve value cancellation #3 for parcel RP17N04E082856.

Planning & Zoning Director, Cynda Herrick presented on final plat for Finn Church Lane Subdivision. Commissioner Maupin read into the record Cynda's proposed motion I move to approve the final plat for Finn Church Lane Subdivision; accept the Declaration of Installation

of Utilities; accept the 35' of Dedicated Public Right-of-Way along Finn Church LN; and, authorize the chairman to sign the plat. This motion is made with the understanding that the Board of County Commissioners have the right to change maintenance levels of off-site roads in the future. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed.

Planning & Zoning Director, Cynda Herrick presented on final plat for Moon View Ranch Subdivision. Mr. Matthew Falvey owner and developer of Moon View Ranch presented to the commissioners and provided a detailed account of how the private road was built. Valley County Engineer, Cody Janson presented on a recommendation to have the road bonded. Mr. Falvey responded to the recommendations by Cody Janson. He advised that the road in question was a private road which is why the road was not built to county standards. Planning & Zoning Director, Cynda Herrick discussed the engineering standards that are required by the county. The commissioners suggested requiring a geo technical report and possibly a bond. Chairman Hasbrouck recommended to postpone approving of final plat until a geo technical report was conducted of the existing private road. Commissioner Maupin made a motion to approve the final plat for Moon View Ranch Subdivision; approve the Owner's Declaration of Private Roads with the change to September 30, 2022; accept the Declaration of Installation of Utilities with the understanding that the fire tank and electrical have been paid for in advance at 100% and will be installed in September of 2022; validate Moose RD as a private road to be added to the Official Road Name List; and, authorize the chairman to sign the plat once we have the following: Engineer's determination that the geotechnical core drilling confirms the road base meets or exceeds county standards.. This motion is made with the understanding that interior roads are private roads; and, Valley County has no responsibility thereto; and, the Board of County Commissioners have the right to change maintenance levels of off-site roads in the future. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed.

West Central Mountain Economic Development Director, Lindsey Harris presented to the commissioners regarding the agreement with Idaho Department of Commerce and funding for Fiscal Year 2023. West Central Mountain Economic Development President, Dylan Martin provided additional comments to the commissioners. Chairman Hasbrouck made a motion to approve the Rural Idaho Economic Development Professional Grant with Idaho Department of Commerce. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Rural Idaho Economic Development Professional Grant with Idaho Department of Commerce.

Lindsey Harris informed the commissioners about the economic development summit that would occur on October 3, 2022.

The commissioners recessed for lunch at 12:00 p.m.

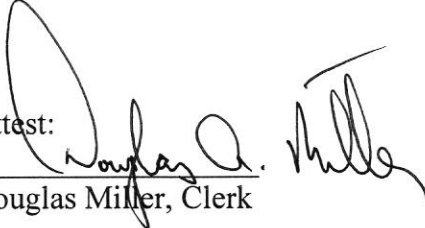
The commissioners returned from lunch at 1:09 p.m.

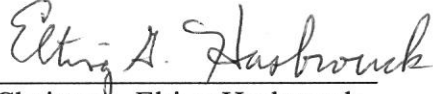
Treasurer, Johanna Defoort presented the commissioners the 6 properties for tax deed. She went through them one by one explaining why they each are in tax deed. Commissioner Allen made a motion to accept the properties into tax deed as presented by the Treasurer and to set the sale of property for October 17th, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to accept the properties into tax deed as presented by the Treasurer and to set the sale of property for October 17th, 2022.

Chairman Hasbrouck started the discussion on the resolution for Cougar Island. He felt like the commissioners should deny the motion to approve the resolution. Commissioner Maupin felt that it was a planning tool, and they could not designate the island. She felt the city should annex into city limits. Commissioner Allen stood by the letter that the commissioners sent out. Commissioner Allen made a motion to deny the request to support the resolution for Cougar Island. Commissioner Maupin seconded the motion. No further discussion. Motion passed to deny the request to support the resolution for Cougar Island.

Human Resource Director, Pat Duncan lead the commissioners in a risk management workshop.

The commissioners adjourned at 2:11 p.m.

Attest: 
Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Date: 8/1/2022

Cancellation number: 1

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2022

Name: Oxarando Ranch LLC

Code Area: 068-0000

Parcel Number Category Old M.V. New M.V. Market Value
RP16N03E028405 to be Canceled

Parcel Number	Category	Old M.V.	New M.V.	Market Value to be Canceled
RP16N03E028405	2	\$22,117	\$22,117	\$0
	4	\$44,580	\$4,580	\$40,000
	10H	\$196,800	\$196,800	\$0
	31H	\$180,064	\$180,064	\$0
	TOTALS	\$443,561	\$403,561	\$40,000

Explanation: Clerical error was made on per acre assessed value on Cat 4

Requested by Assessor: June Fullmer Appraiser: Susan Leeper

By Board of County Commissioners:

Cancellation of Market Value is

Approved: X Disapproved: _____

Signature of Chairman: Elmer G. Johnson Dated: 8-1-22

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: _____

Valley County Wildfire Protection Plan BOCC Update – 8/8/2022



Stephanie Nelson, Wildfire Prevention Associates

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 (County since 9/21)

Completed Grants – Limited Summary

- Kings Pines
- Kings Pines II
- Paddy Flat
- Camp McCall
- Jughandle Estates
- Pine Lakes
- West Mountain
- Horsethief, YMCA Camp
- Gold Dust
- Cohesive Strategy, Alzar School
- Camp McCall
- Bear Basin – 3 projects. Quaker Hill, Meadow Lake, Whitetail,
- Tamarack
- Competitive Resource, Nokes, Woodlands
- MD High School, Camp Pinewood
- Blackhawk Lake
- Camp Morrison

VALLEY COUNTY FIREWISE PROJECT

- **CWPP**
 - Facilitate VC Fire Working Group
 - Hazard Assessments
 - 100% VC Structures Assessment – 13,202 Structures to date
 - Updates Started
 - General Plan Updates
 - Wildfire Team Advisory
 - USFS Advisory
 - 28 Community Fire Plans Completed
 - Fire Protection Plan Manuals
 - Professional Development
 - Community Development
 - Firewise Communities USA - 44 Idaho Counties, 28 Firewise Communities 2 in Valley County
 - City of McCall
 - Payette River Sub #1
 - McCall Firewise Committee
 - Firewise Garden - Cascade
 - Landowner Interaction
 - Property Evaluation
 - Community Collaboration
 - Firewise Information Disbursement
 - Collaboration with Architects, Realtors, Land Planning Professionals, Elected Officials
- **Woody Debris Collection**
 - Bring It Don't Burn It
 - Bi-Annual Fire Station Collection
 - Transfer Station Collection
 - Cost Share Community Bins
 - Special Project Bins
 - National Recognition
 - Grant for Bio Char Operation
 - Contractor/Fire Department Collaboration
 - VC Solid Waste Utilization

Valley County Wildfire Protection Plan BOCC Update – 8/8/2022



Stephanie Nelson, Wildfire Prevention Associates

- **Valley County Firewise Grants – 2 years**
 - \$500 Individual Grants & \$2500 Community Grants
 - Parameters & Rules
 - Application Preparation
 - Solicitation
 - Fire Team Recruitment & Management
 - Pre-work Assessments
 - Landowner Agreements
 - Valley County Firewise Project Signs
 - Pre-Work Documentation
 - Completion Documentation
 - Reimbursement
- **Legislative Committee**
 - Planning & Zoning Liaison
 - Subdivision Ordinance
 - Fire Protection Plan
 - Building Code Updates
 - Fire Protection Plan Advisory
 - Woody Biomass Utilization
 - VC Rep on County Assn for WBD
 - Supervised Woody Biomass Utilization Grant Project
- **Lands Committee**
 - Area Risk Assessment
 - Project Database
 - Land Manager Collaboration
- **Response Committee**
 - Mutual Aid Agreements
 - Equipment Catalog
 - Staff & Team Listing
 - Pre-Incident Meeting
 - After-Action Report
- **Education Committee**
 - **Community Gatherings**
 - Wildfire Prevention Day (multiple years)
 - Wildfire Summit
- Cohesive Strategy Workshop
- Era of Megafires Event
- Firewise for Horses & Livestock
- Train the Trainer
- Community Leader Program
- Scout Community Project
- Fire Camp 4 Kids – Junior Fire Academy (multiple years)
- **Public Outreach**
 - Living With Fire in Valley County
 - Local Theatre Ads
 - Local Radio Interviews
 - Newspapers Ads
 - Newspaper Articles
 - County Fair
 - Local Events
 - Logo Distribution
 - Firewise Project Signs
 - Landowner Tours
- **Teaching Aids**
 - Ember House
 - Fire Trunks
 - Display Units
- **VC Soil & Water Conservation District**
 - Guest Presenter
 - Supervisor, Idaho Conservation Corp HFT Project
 - District Speech Contest Judge
- **Living with Fire in Valley County Firewise Presentations**
 - McCall City Council
 - Master Gardeners
 - PEO
 - McCall Rotary
 - Idaho Tree Farm Conferences
 - ABC Forest Summit
 - Multiple HOA Meetings
- **Firewise Youth Project Support**
 - MD Senior Project Mentoring

Valley County Wildfire Protection Plan BOCC Update – 8/8/2022



Stephanie Nelson, Wildfire Prevention Associates

- **Presentations Beyond Valley County**
 - Presenter, National Cohesive Strategy Workshop, Reno NV
 - Presenter, Idaho Fire Chiefs Assn, Lewiston ID
 - Presenter, IDL Staff Workshop, Coeur d'Alene, ID
 - Presenter, IDL State Working Group, Moscow, ID
 - Presenter, ID Statewide Implementation of the National Fire Plan, Boise ID
 - Presenter, Regional Horseless Retreat, Pendleton, OR
 - **Regional Outreach**
 - Idaho Public Television "Living with Wildfire" – featured interviewee
 - IDL Public Affairs – Tamarack Shared Stewardship Project
 - **Social Media**
 - Facebook
 - FWG Page
 - VC Firewise Page
 - Reels
 - Instagram
 - Tiktok
 - **Communication Strategies**
 - Direct Email Distribution
 - Enhanced HOA Meeting Plan
 - Vacation Rentals
 - Library Project – Dedicated Firewise Information Area
 - Ponderosa Center – Gallery Insertion
 - McCall Chamber of Commerce
 - **Evacuation Planning**
 - Community Development Strategies
 - Individual Homeowners
 - Developers
 - Jughandle Estates Pilot Program – Evacuation Signage & Directional Disaster Event Planning
 - **Demonstration Areas**
 - Tamarack
 - Walk & Talk
 - Jug Mountain
 - Kiosk Development
 - **Slash Pile Burning Demos**
 - Southern Idaho Timber
 - **Smoke Education**
 - Media
 - Collaborative Message
 - Summit
 - **Valley County Leadership Tour**
 - Elected Officials
 - Department Heads
 - **Branding**
 - Valley County Firewise Project
 - Living with Fire in Valley County
-
- Collaboration with Valley County**
- 13+ County Commissioners
 - Multiple P&Z Commissioners
 - 2 County Clerks
 - 2 Assessors
 - 3 Prosecuting Attorneys
 - 3 Road Department Heads
 - 2 Building Department Staff
 - 2 Sheriffs
 - 1 P&Z Administrator
 - Multiple Department Heads
 - Recreation Staff

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 15, 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 August 8, 2022
Nomination of Commissioner to Capital Defense Fund Committee
Approve Emergency Board Order for Adventure Floors
- 9:15 **Action Item:** Presentation on County for a Workforce Development Grant-Idaho Power, Dylan Martin
Approve Letter of Support for Workforce Development Grant
- 9:45 Fiscal Year 2023 Budget Workshop
Review Title III Budget Requests for Fiscal Year 2023
Review Proposed Commercial Solid Waste Fees for Fiscal Year 2023
Review Other Fiscal Year 2023 Budget Matters for Overall Budget
- 10:30 Commendation for Fatal Aircraft Incident – Sheriff, Patti Bolen
- 10:45 **Action Item:** Valley County Assessors Request for Cancellation of Market Value
Cancellation #2 RP006900000020
Cancellation #3 RP17N04E082856
- 11:00 **Action Item:** Finn Church Lane Subdivision – Final Plat
Moon View Ranch Subdivision – Final Plat – Planning and Zoning Director – Cynda Herrick

11:30 Presentation from West Central Mountain Economic Development Director-Lindsey Harris
Action Item: Approve Funding Agreement with Idaho Department of Commerce Fiscal Year 2023 EdPro Grant

12:00 Recess for Lunch

1:00 **Action Item:** Tax Deed Hearing – Treasurer, Johanna Defoort

1:30 **Action Item:** Approve or Deny Resolution for Cougar Island

2:00 Risk Management Workshop

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday August 22, 2022