

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

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

EDGAR ALLEN
Commissioner
edallen@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 1, 2022**

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

Chief Deputy Assessor, Sue Leeper led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for August 1, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda for August 1, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for August 1, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from July 25, 2022. Chairman Hasbrouck made a motion to approve the commissioner meeting minutes from July 25, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from July 25, 2022.

Chairman Hasbrouck presented the Board of Equalization meeting minutes of June 29th, June 30th, July 1st and July 6th. Commissioner Maupin made a motion to approve. Commissioner Allen seconded the motion. No further discussion all in favor. Motion passed to approve the Board of Equalization meeting minutes of June 29th, June 30th, July 1st and July 6th.

Chief Deputy Assessor, Sue Leeper presented on Value Cancellation 22-01 and explained the reason for the requested value cancellation. Chairman Hasbrouck made a motion to approve Value Cancellation 22-01. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Value Cancellation 22-01 for Parcel RP16N03E028405.

IT Director, Jeremy Wilcox presented the professional services agreement for contracted GIS Analyst. He explained that the professional services agreement would be with Dynamic Visions GIS. Commissioner Maupin made a motion to approve the professional services agreement with Dynamic Visions GIS. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the professional services agreement with Dynamic Visions GIS.

Stephanie Nelson with Wildland Fire Prevention & Associates presented the bids that were received for the Jug #3 Idaho Department of Lands hazard fuel project. Chairman Hasbrouck opened the first bid that was received from D&D Tree Land Management for \$2,870 per acre for a total of \$17,220. Chairman Hasbrouck opened the next bid was received from Specialized Land Works for \$3,250 per acre for a total of \$19,500. Chairman Hasbrouck opened the last bid that was received from Baron Loper for \$2,828 per acre for a total of \$16,968. Commissioner Maupin made a motion to approve the bid that was received from Baron Loper for \$2,828 per acre for a total of \$16,968. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to accept the bid from Baron Loper for \$2,828 per acre for a total of \$16,968.

Stephanie Nelson presented on the existing projects at Jug and explained the process that was being done to treat the area. Stephanie Nelson described the possibility of transferring the Valley County Fire Wise Program to another entity. She presented on a meeting that she had with the State of Idaho to discuss the possible transition and discuss continuing the hazard fuel programs. She discussed the continued program and how impactful the program was for Valley County. She presented on a proposed transition and would like to schedule a meeting with the Clerk, Grant Manager, and a commissioner to discuss all the proposed options. She informed the commissioners that she would like to step away from the larger grants and focus on other projects. She discussed the involvement of the Valley County Fire Wise Working Group. She presented on the administration of future grants. Mr. John Lillehaug introduced himself again and discussed the possibility of a transition and the continuation of the existing grant program. The commissioners had the opportunity to ask questions regarding the proposal and the involvement of Valley County. The commissioners proposed an upcoming meeting to schedule a workshop to discuss Valley County Fire Wise program. The workshop will be on September 6, 2022.

Durena Farr with Valley Soil & Water Conservation District presented on the request to approve or deny a letter to support to express interest to Idaho Department of Water Resources regarding cloud seeding within Valley County. Commissioner Maupin informed the audience that she spoke directly with Idaho Department of Water Resources, and they advised that they were not ready to move forward with the program for another three years. Ms. Farr presented additional information to the commissioners. The commissioners had the opportunity to ask additional questions to Durena Farr. Chairman Hasbrouck made a motion to create a letter of support regarding approving cloud seeding within Valley County. Commissioner Maupin and Commissioner Allen advised that they did not want to dedicate tax funds for the proposed program but would be inclined to approve a letter of support for cloud seeding but wanted to

have full access to any studies that were conducted. Commissioner Maupin further indicated that she would support engaging in a conversation with the Idaho Department of Water Resources. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve a letter of support for cloud seeding to submit to Idaho Department of Water Resources.

Mr. John Lillehaug presented the letter of financial support to Valley Soil & Water Conservation District for Fiscal Year 2023 and explained the proposal for Fiscal Year 2023. Commissioner Maupin made a motion to approve the letter of financial support to Valley Soil & Water Conservation District for Fiscal Year 2023. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of financial support to Valley Soil & Water Conservation District for Fiscal Year 2023.

Cassie Carnes representing the Valley County Fair Board presented on budget requests for Fiscal Year 2023. A copy of the budget requested for the Valley County Fair & Rodeo would be available upon request through the Clerk's Office.

Veteran's Service Officer, Jamie Coffey-Kelly provided the commissioners with an update of work that she had been conducting within Valley County with Valley County Veterans since May of 2022. A copy of the handout will be appended to the commissioner meeting minutes.

Veteran's Service Officer, Jamie Coffey-Kelly presented on a request to attend. Commissioner Allen made a motion to approve the unanticipated expenditures for the Valley County Veteran's Service Officer to attend training in Boise. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the unanticipated expenditures for Valley County Veteran's Service Officer to attend training in Boise.

McCall City Community & Economic Development Director, Michelle Groenevelt presented to the commissioners the McCall Area Housing Action Plan and explained the process that was conducted to prepare an action plan. She discussed what the plan establishes and how the plan would be implemented. Commissioner Maupin provided comments to the commissioners regarding the proposed action plan and talked about incentives for homeowners to convert their short-term rentals to long term rentals. She also discussed the participation of local businesses. Chairman Hasbrouck discussed reviewing a change in legislation regarding vacation rentals. Michelle continued her presentation regarding the McCall Area Housing Action Plan. Commissioner Allen had questions regarding the resolution and Ms. Groenevelt responded accordingly. The commissioners discussed additional matters to include the need for housing within the City of McCall. There was also discussion regarding State Lands that are set for auction within the city limits. Commissioner Allen made a motion to approve Resolution 22-13 McCall Area Housing Action Plan. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 22-13 McCall Area Housing Action Plan.

Planning & Zoning Director, Cynda Herrick presented on CUP 22-05 Gold Fork Reserve Facts & Conclusions. Commissioner Allen made a motion to approve CUP 22-05 Gold Fork Reserve Facts & Conclusions. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve CUP 22-05 Gold Fork Reserve Facts and Conclusions.

The commissioners recessed for lunch at 11:56 a.m.

The commissioners returned from lunch at 1:02 p.m.

Clerk, Douglas Miller began the budget workshop for fiscal year 2023 and presented on the projected revenue for Valley County. He also provided the commissioners with the L2 Worksheet that reflects that maximum amount that Valley County can levy. He further presented on the proposed salary increase and new proposed positions. Assessor, June Fullmer presented on the requested employees for the Revaluation Department.

Road Department Director, Jeff McFadden presented on the request to purchase available Dodge $\frac{3}{4}$ diesel truck from Cascade Auto for Waterways Department and explained the difficulties on purchasing. Commissioner Maupin made a motion to approve the available Dodge $\frac{3}{4}$ diesel truck from the Cascade Auto for Waterways Department. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the available Dodge $\frac{3}{4}$ diesel truck from Cascade Auto for the Waterways Department.

Clerk, Douglas Miller presented on the ability of Valley County to allocate the National Forest Funds for Fiscal Year 2023. He provided them with the requirements through the Forest Service that the county must allocate 15 percent to 20-percent of its share to title II title III or a combination of both except that the allocation for title III projects may not exceed 7 percent. Commissioner Maupin made a motion to allocated 85% to Title I, 8% to Title II and 7% to Title III. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to allocated 85% to Title I, 8% to Title II and 7% to Title III.

Assessor, June Fullmer presented on her recommendation for the McCall Department of Motor Vehicles Office and advised that she was fully aware that it would be an Assessor's decision but wanted input from the commissioners. She informed the commissioners that it was her recommendation that the McCall DMV be closed as of September 30, 2022, and provided additional reasoning for the closure. Commissioner Maupin voice her concerns regarding the closure of the McCall Department of Motor Vehicles and asked for statistics on how many residents in McCall schedule appointments. Department of Motor Vehicles Employee, Megan informed the commissioners that there were approximately 10 appointments a day. Chairman Hasbrouck made a motion to approve the Assessor's recommendation of closing the McCall Department of Motor Vehicles Office in McCall as of September 30, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Assessor's recommendation of closing the McCall Department of Motor Vehicles Office in McCall as of September 30, 2022.

Commissioner Maupin 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 Allen 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 2:52 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 4:00 p.m. No decisions were made as it was for evaluation purposes.

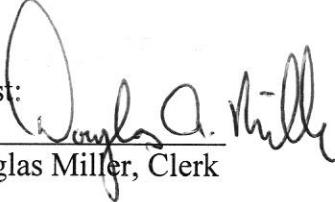
Board of County Commissioners Meeting

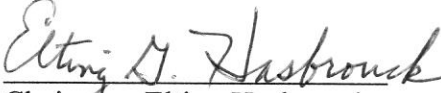
August 1, 2022

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The commissioners adjourned at 4:00 p.m.

Attest:


Douglas Miller, Clerk


Chairman, Elting Hasbrouck



Valley County Veteran Service Officer's Report

August 1, 2022

Outreach visits (May 16, 2022 to July 31, 2022):

- There were 9 new start of services, outreach visits during the last reporting period for veterans and their family members in Cascade, Donnelly, McCall and at Cascade Medical Center.
- 26 follow up visits and phone calls to collect needed documentation, finalize claims or report on claim status/outcomes.
- One Veteran in NM. (Met him at CMC during medical visit)
- 7 were home visits.
- 3 Food Box deliveries
- 1 assistance to Veterans pet (See Below).
- Claims actively working during this period:
 - 12 - Compensation claims
 - 0 - Education/Vocational Rehabilitation
 - 1 - Veterans cemetery or marker applications
 - 2 - In home assistance applications
 - 2 - Pension claims
 - 0 - Burial benefit claims
 - 1 - Veterans home applications.

CVSO Activities:

- Assisting veteran with emergency food delivery, veterinarian care and food for his cat (McPaws) new refrigerator (McCall Legion) and emergency rent assistance (Cascade Legion). Vietnam Veteran's rent was significantly raised, working with WYCAP for more long term rental assistance and Pension/Disability with VA.
- Application for cemetery marker for unmarked veteran grave site.
- Attending and working with the **McCall** American Legion Post 119 Command Staff to assist Veterans in the north part of the Valley County.
- Attending and working with the **Cascade** American Legion Post 60 command staff to assist Veterans in the Southern part of Valley County.
- I am attending both monthly post meetings as I am able (Cascade 2nd Wed and McCall 3rd Thurs of each month), to be available to members and families.
- Monthly social media posts prior to the state outreach meeting, giving my contact information and services available to Valley County Veterans and families.
- Attending the State Veteran Service Officer Conference Aug 3-5 in Boise.

Upcoming Activities at the Legion Posts:

- Cascade Legion 60
 - Friday Legion dinners.
 - Aug 12th - Lindy Sisters Music
 - Aug 12th - Richard Gelstin Memorial and Legion Meeting that evening.
- McCall Legion 119
 - Legion Meeting 7PM @ McCall City Hall.

Pension/Disability/ and Burial Benefits to Valley County Veterans and families.

- Total new benefits paid to Veterans and beneficiaries in our county since last commissioner report \$45,653.97 Plus \$4056.96 to Adams County Vet.
- New monthly pension and disability benefits of \$5722.08 plus \$3636.17 to Adams County Vet.

* New benefit awards take time; most of the monetary amounts are from older claims.

** VA is finally starting to release claims pending for Agent Orange and Blue Water Navy claims. We are seeing some of those big back pay claims coming out.

*** Out of county Veterans will be helped and tracked, but totals will not be added to Valley County Totals.

Jamie Coffey-Kelly

Valley County Veteran Service Officer

208-880-8727

Valley County Yearly Allotment			2021- Actual	2022- Projected	
FY2021	Yearly County Contribution	Other Types of Income	33,475.00	\$33,475.00	
		Total	33,475.00	\$33,475.00	
Utilities					
01/05/2021	4503 CITY OF CASCADE	Water & Sewer			
02/15/2021	0000 BUREAU OF WEIGHTS	Inv#15-00-1423193	Rent, Parking, Utilities	-94.00	-\$416.91
04/01/2021	4504 USPS	1 year PO BOX 910	Facilities and Equipment	-24.00	-\$26.50
05/10/2021	4505 CITY OF CASCADE	Water & Sewer	Postage, Mailing Service	-148.00	-\$176.00
07/01/2021	4529 CITY OF CASCADE	Water & Sewer	Rent, Parking, Utilities	-94.00	
09/01/2021	4556 CITY OF CASCADE	Water & Sewer	Rent, Parking, Utilities	-415.53	
12/10/2021	4561 CITY OF CASCADE	Water & Sewer	Rent, Parking, Utilities	-271.83	
			Rent, Parking, Utilities	-300.00	
			Total	-1,347.36	-\$619.41
4-H Program					
06/10/2021	4509 VALLEY COUNTY 4H	2021 4-H Contribution	Contract Services	-6,500.00	-\$6,500.00
09/01/2021	4552 J&R SEPTIC	Portable Toilets & Hand Washing Stations	Equip Rental and Maintenance	-905.00	-\$1,500.00
06/16/2021	4527 A1 Stamps & Mabels	Plaques for Tyler Crockett and Swain Excavation	AWARDS/MOU	-50.08	
09/01/2021	4554 GRANITE EXCAVATION	Gravel	Facilities and Equipment	-956.85	
09/30/2021	4559 IDAHO TENTS	Tent rentals	Equip Rental and Maintenance	-6,403.01	-\$7,500.00
09/01/2021	4555 CASCADE HARDWARE	Repairs and Maintenance Supply	Equip Rental and Maintenance	-828.11	
			Total	-15,643.05	-\$15,500.00
Open Class					
08/02/2021	4531 Linda Stradley	Tables \$1994.81, Open Class Operating \$1679.00	Facilities and Equipment	-3,673.81	-\$900.00
09/01/2021	4549 FAIR PUBLISHING HOUSE	Open Class Ribbon Order	AWARDS/MOU	-930.99	-\$1,200.00
09/01/2021	4553 Harriet Calverly	Open Class Judge Mileage	Travel	-100.00	-\$150.00
			Total	-4,704.80	-\$2,250.00
Rodeo					
06/29/2021	4528 Corriente Buckle Compan	2021 Buckle order	AWARDS/MOU	-1,980.00	-\$1,080.00
07/21/2021	4530 Jenni Hart	Rodeo Banners	Printing and Copying	-370.70	
08/14/2021	4506 Benjamin Eels	Team Roping	ENTERTAINMENT	-580.00	
08/14/2021	4507 Silas Shippy	Team Roping	ENTERTAINMENT	-580.00	
08/14/2021	4508 Cassidy Crockett	Team Roping	ENTERTAINMENT	-435.00	
08/14/2021	4509 Rossin Baldwin	Team Roping	ENTERTAINMENT	-435.00	
08/14/2021	4510 Cassidy Crockett	Team Roping	ENTERTAINMENT	-290.00	
08/14/2021	4511 Tyler Crockett	Team Roping	ENTERTAINMENT	-290.00	
08/14/2021	4512 Geramy King	Team Roping	ENTERTAINMENT	-145.00	
08/14/2021	4513 Newt Arizabalaga	Team Roping	ENTERTAINMENT	-145.00	
08/14/2021	4514 Shauna Robinson	Poles	ENTERTAINMENT	-700.00	
08/14/2021	4515 Jamie Jo McLaughlin	poles	ENTERTAINMENT	-420.00	
08/14/2021	4516 SONJA STEWART	Poles	ENTERTAINMENT	-280.00	
08/14/2021	4517 Ian Loney	Chute Dogging	ENTERTAINMENT	-640.00	
08/14/2021	4518 Tucker Cool	Chute Dogging	ENTERTAINMENT	-384.00	
08/14/2021	4519 JW Merricott	Chute Dogging	ENTERTAINMENT	-256.00	
08/14/2021	4520 Ken Smith Sigman	Breakaway	ENTERTAINMENT	-520.00	
08/14/2021	4521 Cassidy Crockett	Breakaway	ENTERTAINMENT	-312.00	
08/14/2021	4522 Cassidy Crockett	Breakaway	ENTERTAINMENT	-208.00	
08/14/2021	4523 Bailey McCracken	Barrels	ENTERTAINMENT	-1,094.80	
08/14/2021	4524 Rylee Branch	Barrels	ENTERTAINMENT	-869.40	
08/14/2021	4525 Bailey Robinson	Barrels	ENTERTAINMENT	-644.00	
08/14/2021	4532 Miko Grubaugh	Barrels	ENTERTAINMENT	-418.60	
08/14/2021	4533 Zayne Hall	Barrels	ENTERTAINMENT	-193.20	
08/14/2021	4535 Newt Arizabalaga	Ranch Bronc	ENTERTAINMENT	-384.00	
08/14/2021	4537 Thomas Perryman	Ranch Bronc	ENTERTAINMENT	-576.00	
08/14/2021	4538 Dillon Zieske	Ranch Bronc	ENTERTAINMENT	-960.00	
08/14/2021	4539 Mossy Waite	Bull Riding	ENTERTAINMENT	-2,280.00	
08/14/2021	4540 Bar X Ranches	Rodeo Stock	ENTERTAINMENT	-5,000.00	-\$6,500.00
08/14/2021	4541 Tucker Cool	Rodeo Announcer	ENTERTAINMENT	-600.00	-\$1,600.00
08/14/2021	4542 Haley Cool	Rodeo Secretary	ENTERTAINMENT	-675.00	
08/14/2021	4543 TERESA BATEMAN	Rodeo Timer	ENTERTAINMENT	-300.00	-\$300.00
08/14/2021	4544 Durena Farr	Rodeo Timer	ENTERTAINMENT	-300.00	-\$300.00
08/14/2021	4545 Dallee Mason	Rodeo Judge	ENTERTAINMENT	-900.00	-\$800.00
08/14/2021	4546 TRAVIS JONES	Rodeo Judge	ENTERTAINMENT	-450.00	-\$800.00
08/15/2021	4547 RANDY REDMON	Fair Ground Clean up	Equip Rental and Maintenance	-1,000.00	-\$1,000.00
08/16/2021		Vendor Fee	FOOD VENDOR	210.00	
08/16/2021		Friday Night Rodeo Seats	Program Income	6,367.00	
08/16/2021		Saturday Night Rodeo Seats	Program Income	7,367.00	
08/16/2021		Rodeo Entry Fees Friday & Saturday Night	Program Income	11,040.00	
08/16/2021		Beer Garden Income Friday & Saturday Night	Program Income	6,570.00	
08/27/2021	4548 Jenni Hart	\$3174.19 Beer Reimbursement	ENTERTAINMENT	-3,174.19	-\$3,500.00
08/28/2021	Jenni Hart	\$1600.00 Band Reimbursement	ENTERTAINMENT	-1,600.00	
08/29/2021	Jenni Hart	\$573.00 Band Hotel Stay Reimbursement	ENTERTAINMENT	-573.00	
09/01/2021	4550 Idaho Backcountry Desigr	T Shirts	ADVERTISING & PROMOTION	-508.80	-\$300.00
09/01/2021	4551 Zach Redmon	Arena Lights Reimbursement	Facilities and Equipment	-195.88	
12/10/2021	4560 ROCKY MOUNTAIN SIGNS	Inv#21587 Banner Print	ADVERTISING & PROMOTION	-41.00	
12/31/2021	4557 TOUR OF ICE	Ice	FOOD VENDOR	-283.50	
			Total	-438.07	-\$16,180.00
Donations					
01/26/2021		Tent Rental Donation from Phoebe Smith	Individ, Business Contributions	100.00	
04/19/2021		Cascade Valley Club	Individ, Business Contributions	250.00	
04/19/2021		Lake Front Bar & Grill Sponsor	Individ, Business Contributions	250.00	
05/10/2021		Perpetua Resources	Individ, Business Contributions	500.00	
06/15/2021		Cascade Golf Association Sponsor	Individ, Business Contributions	250.00	
06/16/2021		Woodys Wood Working Sponsor	Individ, Business Contributions	250.00	
07/21/2021		Cascade Medical Center Sponsor	Individ, Business Contributions	250.00	
07/21/2021		Umpqua Bank Sponsor	Individ, Business Contributions	250.00	
07/21/2021		Cascade Hardware Sponsor	Individ, Business Contributions	350.00	
07/21/2021		Idaho power sponsor	Individ, Business Contributions	250.00	
07/21/2021		Cascade Auto Sponsor	Individ, Business Contributions	250.00	

Total	2,950.00	
Balance	11,591.72	(1,074.41)

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08/14/2021	4509	Rossin Baldwin	Team Roping	ENTERTAINMENT	-435.00
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08/14/2021	4538	Dillon Zieske	Ranch Bronc	ENTERTAINMENT	-960.00
08/14/2021	4539	Mossy Waite	Bull Riding	ENTERTAINMENT	-2,280.00
08/14/2021	4540	Bar X Ranches	Rodeo Stock	ENTERTAINMENT	-5,000.00
08/14/2021	4541	Tucker Cool	Rodeo Announcer	ENTERTAINMENT	-600.00
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08/14/2021	4544	Durena Farr	Rodeo Timer	ENTERTAINMENT	-300.00
08/14/2021	4545	Dallee Mason	Rodeo Judge	ENTERTAINMENT	-900.00
08/14/2021	4546	TRAVIS JONES	Rodeo Judge	ENTERTAINMENT	-450.00
08/15/2021	4547	RANDY REDMON	Fair Ground Clean up	Equip Rental and Maintenance	-1,000.00
08/16/2021		t'S Tornado	Vendor Fee	FOOD VENDOR	210.00
08/16/2021			Friday Night Rodeo Seats	Program Income	6,367.00
08/16/2021			Saturday Night Rodeo Seats	Program Income	7,367.00
08/16/2021			Rodeo Entry Fees Friday & Saturday Night	Program Income	11,040.00
08/16/2021			Beer Garden Income Friday & Saturday Night	Program Income	6,570.00
08/27/2021	4548	Jenni Hart	\$3174.19 Beer Reimbursement	ENTERTAINMENT	-3,174.19

08/28/2021	Jenni Hart	\$1600.00 Band Reimbursement	ENTERTAINMENT	-1,600.00
08/29/2021	Jenni Hart	\$573.00 Band Hotel Stay Reimbursement	ENTERTAINMENT	-573.00
09/01/2021 4550	Idaho Backcountry Design	T Shirts	ADVERTISING & PROMOTION	-508.80
09/01/2021 4551	Zach Redmon	Arena Lights Reimbursement	Facilities and Equipment	-195.88
12/10/2021 4560	ROCKY MOUNTAIN SIGNS	Inv#21587 Banner Print	ADVERTISING & PROMOTION	-41.00
12/31/2021 4557	TOUR OF ICE	Ice	FOOD VENDOR	-283.50
			Total	-438.07

Donations

01/26/2021		Tent Rental Donation from Phoebe Smith	Individ, Business Contributions	100.00
04/19/2021		Cascade Valley Club	Individ, Business Contributions	250.00
04/19/2021		Lake Front Bar & Grill Sponsor	Individ, Business Contributions	250.00
05/10/2021		Perpetua Resources	Individ, Business Contributions	500.00
06/15/2021		Cascade Golf Association Sponsor	Individ, Business Contributions	250.00
06/16/2021		Woodys Wood Working Sponsor	Individ, Business Contributions	250.00
07/21/2021		Cascade Medical Center Sponsor	Individ, Business Contributions	250.00
07/21/2021		Umpqua Bank Sponsor	Individ, Business Contributions	250.00
07/21/2021		Cascade Hardware Sponsor	Individ, Business Contributions	350.00
07/21/2021		Idaho power sponsor	Individ, Business Contributions	250.00
07/21/2021		Cascade Auto Sponsor	Individ, Business Contributions	250.00
			Total	2,950.00

Balance 11,591.72

12/31/2021 4557	TOUR OF ICE	Ice	FOOD VENDOR	Total	-283.50 -438.07	-16,180.00	40000
01/26/2021		Text Rental Donation from Phoebe Smith	Individual, Business Contributions	100.00			
04/19/2021		Cascade Valley Club	Individual, Business Contributions	250.00			
04/19/2021		Lake Front Bar & Grill Sponsor	Individual, Business Contributions	250.00			
04/19/2021		Perpetua Resources	Individual, Business Contributions	500.00			
06/16/2021		Cascade Golf Association Sponsor	Individual, Business Contributions	250.00			
06/16/2021		Woodys Wood Working Sponsor	Individual, Business Contributions	250.00			
07/21/2021		Cascade Medical Center Sponsor	Individual, Business Contributions	250.00			
07/21/2021		Umpqua Bank Sponsor	Individual, Business Contributions	350.00			
07/21/2021		Cascade Hardware Sponsor	Individual, Business Contributions	250.00			
07/21/2021		Idaho power sponsor	Individual, Business Contributions	250.00			
07/21/2021		Cascade Auto Sponsor	Individual, Business Contributions	250.00			
		Total		2,950.00			

Balance (455.00)

11,591.72

Valley County Yearly Allotment

07/21/2021	07/21/2021	2021- Actual	2022- Projected	2023 Requested Increase
<p>Utilities</p> <p>Water & sewer 94.00</p> <p>Facilities and Equipment -24.00</p> <p>Postage, Mailing Service -148.00</p> <p>Rent, Parking, Utilities -94.00</p> <p>Rent, Parking, Utilities -415.53</p> <p>Rent, Parking, Utilities -271.83</p> <p>Rent, Parking, Utilities -300.00</p> <p>Total -1,307.36</p>	<p>Other Types of Income 33,475.00</p> <p>Total 33,475.00</p>	<p>33,475.00</p> <p>33,475.00</p>	<p>33,475.00</p> <p>33,475.00</p>	<p>1000</p>

06/10/2021	06/10/2021	06/10/2021	06/10/2021	06/10/2021
<p>4-H Program</p> <p>Contract Services -6,500.00</p> <p>Equip Rental and Maintenance -950.00</p> <p>AWARDS/MCU -50.08</p> <p>Facilities and Equipment -966.85</p> <p>Equip Rental and Maintenance -6,403.01</p> <p>Equip Rental and Maintenance -828.11</p> <p>Total -15,643.05</p>	<p>2021.4-H Contribution -6,500.00</p> <p>Portable Toilets & Hand Washing Stations -950.00</p> <p>Plaquets for Tyler Crockett and Swain Excavation -50.08</p> <p>Gravel -966.85</p> <p>Tent rentals -6,403.01</p> <p>Repairs and Maintenance Supply -828.11</p> <p>Total -15,643.05</p>	<p>-6,500.00</p> <p>-950.00</p> <p>-50.08</p> <p>-966.85</p> <p>-6,403.01</p> <p>-828.11</p> <p>Total -15,643.05</p>	<p>2000</p>	<p>2000</p>

08/02/2021	08/02/2021	08/02/2021	08/02/2021	08/02/2021
<p>Open Class</p> <p>Tables \$1994.81, Open Class Operating \$1679.00</p> <p>Open Class Ribbon Order -3,673.81</p> <p>Open Class Judge Mileage -930.99</p> <p>Total -4,704.80</p>	<p>Facilities and Equipment -3,673.81</p> <p>AWARDS/MCU -930.99</p> <p>Travel -100.00</p> <p>Total -4,704.80</p>	<p>-3,673.81</p> <p>-930.99</p> <p>-100.00</p> <p>Total -4,704.80</p>	<p>7000</p>	<p>7000</p>

\$ 69,500.00

06/29/2021	06/29/2021	06/29/2021	06/29/2021	06/29/2021
<p>Rodeo</p> <p>Printing and Copying -1,980.00</p> <p>AWARDS/MCU -370.70</p> <p>Entertainment -580.00</p> <p>Entertainment -580.00</p> <p>Entertainment -435.00</p> <p>Entertainment -435.00</p> <p>Entertainment -290.00</p> <p>Entertainment -145.00</p> <p>Entertainment -145.00</p> <p>Entertainment -700.00</p> <p>Entertainment -430.00</p> <p>Entertainment -380.00</p> <p>Entertainment -640.00</p> <p>Entertainment -384.00</p> <p>Entertainment -256.00</p> <p>Entertainment -520.00</p> <p>Entertainment -312.00</p> <p>Entertainment -208.00</p> <p>Entertainment -1,094.80</p> <p>Entertainment -869.40</p> <p>Entertainment -644.00</p> <p>Entertainment -418.60</p> <p>Entertainment -193.20</p> <p>Entertainment -384.00</p> <p>Entertainment -576.00</p> <p>Entertainment -960.00</p> <p>Entertainment -2,280.00</p> <p>Entertainment -5,000.00</p> <p>Entertainment -600.00</p> <p>Entertainment -675.00</p> <p>Entertainment -300.00</p> <p>Entertainment -300.00</p> <p>Entertainment -900.00</p> <p>Entertainment -450.00</p> <p>Entertainment -1,000.00</p> <p>Entertainment -210.00</p> <p>Program Income 6,367.00</p> <p>Program Income 7,367.00</p> <p>Program Income 11,040.00</p> <p>Program Income 6,570.00</p> <p>Entertainment -3,174.19</p> <p>Entertainment -1,600.00</p> <p>Entertainment -573.00</p> <p>Facilities and Equipment -508.80</p> <p>Advertising & Promotion -195.88</p> <p>Advertising & Promotion -41.00</p>	<p>AWARDS/MCU -1,980.00</p> <p>Printing and Copying -370.70</p> <p>Entertainment -580.00</p> <p>Entertainment -580.00</p> <p>Entertainment -435.00</p> <p>Entertainment -435.00</p> <p>Entertainment -290.00</p> <p>Entertainment -145.00</p> <p>Entertainment -145.00</p> <p>Entertainment -700.00</p> <p>Entertainment -430.00</p> <p>Entertainment -380.00</p> <p>Entertainment -640.00</p> <p>Entertainment -384.00</p> <p>Entertainment -256.00</p> <p>Entertainment -520.00</p> <p>Entertainment -312.00</p> <p>Entertainment -208.00</p> <p>Entertainment -1,094.80</p> <p>Entertainment -869.40</p> <p>Entertainment -644.00</p> <p>Entertainment -418.60</p> <p>Entertainment -193.20</p> <p>Entertainment -384.00</p> <p>Entertainment -576.00</p> <p>Entertainment -960.00</p> <p>Entertainment -2,280.00</p> <p>Entertainment -5,000.00</p> <p>Entertainment -600.00</p> <p>Entertainment -675.00</p> <p>Entertainment -300.00</p> <p>Entertainment -300.00</p> <p>Entertainment -900.00</p> <p>Entertainment -450.00</p> <p>Entertainment -1,000.00</p> <p>Entertainment -210.00</p> <p>Program Income 6,367.00</p> <p>Program Income 7,367.00</p> <p>Program Income 11,040.00</p> <p>Program Income 6,570.00</p> <p>Entertainment -3,174.19</p> <p>Entertainment -1,600.00</p> <p>Entertainment -573.00</p> <p>Facilities and Equipment -508.80</p> <p>Advertising & Promotion -195.88</p> <p>Advertising & Promotion -41.00</p>	<p>-1,980.00</p> <p>-370.70</p> <p>-580.00</p> <p>-580.00</p> <p>-435.00</p> <p>-435.00</p> <p>-290.00</p> <p>-145.00</p> <p>-145.00</p> <p>-700.00</p> <p>-430.00</p> <p>-380.00</p> <p>-640.00</p> <p>-384.00</p> <p>-256.00</p> <p>-520.00</p> <p>-312.00</p> <p>-208.00</p> <p>-1,094.80</p> <p>-869.40</p> <p>-644.00</p> <p>-418.60</p> <p>-193.20</p> <p>-384.00</p> <p>-576.00</p> <p>-960.00</p> <p>-2,280.00</p> <p>-5,000.00</p> <p>-600.00</p> <p>-675.00</p> <p>-300.00</p> <p>-300.00</p> <p>-900.00</p> <p>-450.00</p> <p>-1,000.00</p> <p>-210.00</p> <p>6,367.00</p> <p>7,367.00</p> <p>11,040.00</p> <p>6,570.00</p> <p>-3,174.19</p> <p>-1,600.00</p> <p>-573.00</p> <p>-508.80</p> <p>-195.88</p> <p>-41.00</p>	<p>2000</p>	<p>2000</p>

06/29/2021	06/29/2021	06/29/2021	06/29/2021	06/29/2021
<p>Rodeo</p> <p>Friday Night Rodeo Seats 3,000.00</p> <p>Saturday Night Rodeo Seats 3,000.00</p> <p>Friday & Saturday Night Beer 3,174.19</p> <p>Friday & Saturday Night Reimbursement \$1,600.00</p> <p>Band Reimbursement \$573.00</p> <p>Band T Shirts \$300.00</p> <p>Arena Lights Reimbursement \$100.00</p> <p>Inv#21587 Banner Print \$41.00</p>	<p>Friday Night Rodeo Seats 3,000.00</p> <p>Saturday Night Rodeo Seats 3,000.00</p> <p>Friday & Saturday Night Beer 3,174.19</p> <p>Friday & Saturday Night Reimbursement \$1,600.00</p> <p>Band Reimbursement \$573.00</p> <p>Band T Shirts \$300.00</p> <p>Arena Lights Reimbursement \$100.00</p> <p>Inv#21587 Banner Print \$41.00</p>	<p>3,000.00</p> <p>3,000.00</p> <p>3,174.19</p> <p>1,600.00</p> <p>573.00</p> <p>300.00</p> <p>100.00</p> <p>41.00</p>	<p>2000</p>	<p>2000</p>

07/21/2021	07/21/2021	07/21/2021	07/21/2021	07/21/2021
<p>Utilities</p> <p>Water & sewer 94.00</p> <p>Facilities and Equipment -24.00</p> <p>Postage, Mailing Service -148.00</p> <p>Rent, Parking, Utilities -94.00</p> <p>Rent, Parking, Utilities -415.53</p> <p>Rent, Parking, Utilities -271.83</p> <p>Rent, Parking, Utilities -300.00</p> <p>Total -1,307.36</p>	<p>Other Types of Income 33,475.00</p> <p>Total 33,475.00</p>	<p>33,475.00</p> <p>33,475.00</p>	<p>1000</p>	<p>1000</p>

06/10/2021	06/10/2021	06/10/2021	06/10/2021	06/10/2021
<p>4-H Program</p> <p>Contract Services -6,500.00</p> <p>Equip Rental and Maintenance -950.00</p> <p>AWARDS/MCU -50.08</p> <p>Facilities and Equipment -966.85</p> <p>Equip Rental and Maintenance -6,403.01</p> <p>Equip Rental and Maintenance -828.11</p> <p>Total -15,643.05</p>	<p>2021.4-H Contribution -6,500.00</p> <p>Portable Toilets & Hand Washing Stations -950.00</p> <p>Plaquets for Tyler Crockett and Swain Excavation -50.08</p> <p>Gravel -966.85</p> <p>Tent rentals -6,403.01</p> <p>Repairs and Maintenance Supply -828.11</p> <p>Total -15,643.05</p>	<p>-6,500.00</p> <p>-950.00</p> <p>-50.08</p> <p>-966.85</p> <p>-6,403.01</p> <p>-828.11</p> <p>Total -15,643.05</p>	<p>2000</p>	<p>2000</p>

08/02/2021	08/02/2021	08/02/2021	08/02/2021	08/02/2021
<p>Open Class</p> <p>Tables \$1994.81, Open Class Operating \$1679.00</p> <p>Open Class Ribbon Order -3,673.81</p> <p>Open Class Judge Mileage -930.99</p> <p>Total -4,704.80</p>	<p>Facilities and Equipment -3,673.81</p> <p>AWARDS/MCU -930.99</p> <p>Travel -100.00</p> <p>Total -4,704.80</p>	<p>-3,673.81</p> <p>-930.99</p> <p>-100.00</p> <p>Total -4,704.80</p>	<p>7000</p>	<p>7000</p>

06/29/2021	06/29/2021	06/29/2021	06/29/2021	06/29/2021
<p>Rodeo</p> <p>Printing and Copying -1,980.00</p> <p>AWARDS/MCU -370.70</p> <p>Entertainment -580.00</p> <p>Entertainment -580.00</p> <p>Entertainment -435.00</p> <p>Entertainment -435.00</p> <p>Entertainment -290.00</p> <p>Entertainment -145.00</p> <p>Entertainment -145.00</p> <p>Entertainment -700.00</p> <p>Entertainment -430.00</p> <p>Entertainment -380.00</p> <p>Entertainment -640.00</p> <p>Entertainment -384.00</p> <p>Entertainment -256.00</p> <p>Entertainment -520.00</p> <p>Entertainment -312.00</p> <p>Entertainment -208.00</p> <p>Entertainment -1,094.80</p> <p>Entertainment -869.40</p> <p>Entertainment -644.00</p> <p>Entertainment -418.60</p> <p>Entertainment -193.20</p> <p>Entertainment -384.00</p> <p>Entertainment -576.00</p> <p>Entertainment -960.00</p> <p>Entertainment -2,280.00</p> <p>Entertainment -5,000.00</p> <p>Entertainment -600.00</p> <p>Entertainment -675.00</p> <p>Entertainment -300.00</p> <p>Entertainment -300.00</p> <p>Entertainment -900.00</p> <p>Entertainment -450.00</p> <p>Entertainment -1,000.00</p> <p>Entertainment -210.00</p> <p>Program Income 6,367.00</p> <p>Program Income 7,367.00</p> <p>Program Income 11,040.00</p> <p>Program Income 6,570.00</p> <p>Entertainment -3,174.19</p> <p>Entertainment -1,600.00</p> <p>Entertainment -573.00</p> <p>Facilities and Equipment -508.80</p> <p>Advertising & Promotion -195.88</p> <p>Advertising & Promotion -41.00</p>	<p>AWARDS/MCU -1,980.00</p> <p>Printing and Copying -370.70</p> <p>Entertainment -580.00</p> <p>Entertainment -580.00</p> <p>Entertainment -435.00</p> <p>Entertainment -435.00</p> <p>Entertainment -290.00</p> <p>Entertainment -145.00</p> <p>Entertainment -145.00</p> <p>Entertainment -700.00</p> <p>Entertainment -430.00</p> <p>Entertainment -380.00</p> <p>Entertainment -640.00</p> <p>Entertainment -384.00</p> <p>Entertainment -256.00</p> <p>Entertainment -520.00</p> <p>Entertainment -312.00</p> <p>Entertainment -208.00</p> <p>Entertainment -1,094.80</p> <p>Entertainment -869.40</p> <p>Entertainment -644.00</p> <p>Entertainment -418.60</p> <p>Entertainment -193.20</p> <p>Entertainment -384.00</p> <p>Entertainment -576.00</p> <p>Entertainment -960.00</p> <p>Entertainment -2,280.00</p> <p>Entertainment -5,000.00</p> <p>Entertainment -600.00</p> <p>Entertainment -675.00</p> <p>Entertainment -300.00</p> <p>Entertainment -300.00</p> <p>Entertainment -900.00</p> <p>Entertainment -450.00</p> <p>Entertainment -1,000.00</p> <p>Entertainment -210.00</p> <p>Program Income 6,367.00</p> <p>Program Income 7,367.00</p> <p>Program Income 11,040.00</p> <p>Program Income 6,570.00</p> <p>Entertainment -3,174.19</p> <p>Entertainment -1,600.00</p> <p>Entertainment -573.00</p> <p>Facilities and Equipment -508.80</p> <p>Advertising & Promotion -195.88</p> <p>Advertising & Promotion -41.00</p>	<p>-1,980.00</p> <p>-370.70</p> <p>-580.00</p> <p>-580.00</p> <p>-435.00</p> <p>-435.00</p> <p>-290.00</p> <p>-145.00</p> <p>-145.00</p> <p>-700.00</p> <p>-430.00</p> <p>-380.00</p> <p>-640.00</p> <p>-384.00</p> <p>-256.00</p> <p>-520.00</p> <p>-312.00</p> <p>-208.00</p> <p>-1,094.80</p> <p>-869.40</p> <p>-644.00</p> <p>-418.60</p> <p>-193.20</p> <p>-384.00</p> <p>-576.00</p> <p>-960.00</p> <p>-2,280.00</p> <p>-5,000.00</p> <p>-600.00</p> <p>-675.00</p> <p>-300.00</p> <p>-300.00</p> <p>-900.00</p> <p>-450.00</p> <p>-1,000.00</p> <p>-210.00</p> <p>6,367.00</p> <p>7,367.00</p> <p>11,040.00</p> <p>6,570.00</p> <p>-3,174.19</p> <p>-1,600.00</p> <p>-573.00</p> <p>-508.80</p> <p>-195.88</p> <p>-41.00</p>	<p>2000</p>	<p>2000</p>

07/21/2021	07/21/2021	07/21/2021	07/21/2021	07/21/2021
<p>Valley County Yearly Allotment</p> <p>FY2021 Yearly County Contribution</p>	<p>Other Types of Income 33,475.00</p> <p>Total 33,475.00</p>	<p>33,475.00</p> <p>33,475.00</p>	<p>1000</p>	<p>1000</p>

2022 Pricing Changes

Rodeo Entry	\$3.00 increase to all admission charges \$12 Adult \$8 Kids \$11 Senior & Veteran
Rodeo Added	\$2500 additional added \$10k total
Beer Garden	\$2-3.00 Increase on beverages
Vendors	No longer doing food vouchers (\$600.00 went out to vendors for vouchers in 2021)

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
ecallen@co.valley.id.us

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

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 1, 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 July 25, 2022

Meeting Minutes of Board of Equalization June 29 & 30th, July 1st
& July 6th, 2022

Value Cancellation 22-01

Approve Professional Service Agreement for Contracted GIS
Analyst

9:15 **Action Item:** Valley County Firewise Project
IDL Grant Administration Discussion
Jug IDL Hazard Fuel Project Bid Opening-Stephanie Nelson

9:45 **Action Item:** Approve or Deny Letter of Support to Express Interest to Idaho
Department of Water Resources Regarding Cloud Seeding Within Valley
County

9:45 **Action Item:** Approve Letter of Financial Support to Valley Soil & Water Conservation
District for Fiscal Year 2023

10:00 Budget Workshop Fair Board Fiscal Year 2023 Budget Review – Cassie Carnes

10:30 Veteran's Service Officer Presentation-Jamie Coffey-Kelly

Action Item: Approval of Unanticipated Expenditures for Veteran's Service Officer
Training

- 11:00 **Action Item:** Approve McCall Area Housing Action Plan by Resolution as a Planning Document Resolution 22-13- McCall City Community & Economic Development Director, Michelle Groenevelt
- 11:55 **Action Item:** CUP 22-05 Gold Fork Reserve – Facts and Conclusions – Planning and Zoning Director, Cynda Herrick
- 12:00 Recess for Lunch
- 1:00 FY23 Budget Workshop – Clerk, Douglas Miller
Projected Revenue for Fiscal Year 2023
Review L2 Worksheet
House Bill 772 Payment
- 1:45 **Action Item:** Discussion/Decision Regarding Purchase of Available Dodge ¾ Diesel Truck from Cascade Auto for Waterways Department
- 2:00 **Action Item:** Discussion/Decision Regarding Allocation of National Forest Funds for Fiscal Year 2023-Clerk, Douglas Miller
- 2:30 **Action Item:** Decision on Closing McCall Department of Motor Vehicles Office – Assessor, June Fullmer
- 3:30 **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 August 8, 2022