

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
July 18, 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 July 18, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda for July 18, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for July 18, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from July 18, 2022. Commissioner Maupin made a motion to approve the commissioner meeting minutes from July 18, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from July 18, 2022.

Chief Deputy Assessor, Sue Leeper presented the DocuLynk operations agreement for executive scanning of Assessor's files. She provided an overview of the process to scan the Assessor's files utilizing DocuLynk. She explained the new amount to conduct a scanning of all the documents. Chairman Hasbrouck made a motion to approve the DocuLynk operations agreement for executive scanning of Assessor's files. Commissioner Maupin seconded the motion. No

further discussion, all in favor. Motion passed to approve the DocuLynk Operations Agreement for executive scanning of the Assessor's files.

Chief Deputy Prosecuting Attorney, Brian Oakey presented the computer software contract for Prosecutor by Karpel. He explained the contract and how the software would be utilized by the Prosecuting Attorney's Office. He advised that IT Director, Jeremy Wilcox had reviewed the contract and requested additional time to review. The matter was tabled until July 25, 2022.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(a)-"To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities are to be evaluated in order to fill a particular vacancy or need."-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(a)-Personnel at 9:15 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(a)-Personnel at 9:26 a.m.

Commissioner Maupin made a motion to allow a contract to be prepared for the purpose of a contracted grant writer. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to allow a contract to be prepared for the purpose of a contracted grant writer.

Chairman Hasbrouck advised that the commissioners would be going into a budget workshop to discuss the capital improvement committees review process and recommendations of capital equipment/improvements that would be recommended for budgeting in Fiscal Year 2023. Treasurer, Johanna Defoort led the presentation to the commissioners regarding the capital improvements committees research that was conducted. The commissioners had the opportunity to ask questions regarding the capital equipment/improvements requests that had been reviewed by the capital equipment improvement committee. A copy of the presentation would be available upon request through the Valley County Clerk's Office.

Chairman Hasbrouck opened the bid opening for interior paint and flooring bids for the property at 209 W. Pine Cascade, Idaho. Chairman Hasbrouck reviewed the bid that was received from JT Remodeling for interior painting and flooring was \$39,697.29. Facilities Director, Scott Clingan provided further explanation of the work that would be conducted by JT Remodeling. Commissioner Maupin made a motion to approve the interior paint bid from JT Remodeling and approve the flooring bid from JT Remodeling totaling \$39,697.29. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the interior paint bid from JT Remodeling and approve the flooring bid from JT Remodeling totaling \$39,697.29.

Facilities Director, Scott Clingan presented the requests for proposals for the propane bids and janitorial services for Valley County. Chairman Hasbrouck made a motion to approve the requests for proposals for propane bids and janitorial services for Valley County. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the requests for proposals for the propane bids and janitorial services for Valley County.

Belinda Provancher with Perpetua Resources presented to the commissioners regarding the request for proposal for economic analysis. She provided insight regarding the studies that had been previously done regarding the impact of Perpetua Resources mine that was being considered by the U.S. Forest Service. She reported on economic analysis reports that had been completed and provided one to the commissioners for review. She advised that Perpetua Resources had expended \$80,000 to complete independent studies. She further explained the involvement of the Stibnite Foundation and the work that they had done and are willing to do regarding researching the impact of the proposed mines. Commissioner Allen asked if it would be beneficial for a more recent impact study to be conducted since the last economic analysis was conducted in 2018. Belinda Provancher responded to the question that was asked of Commissioner Allen.

Commissioner Allen advised that he had requested that a request for approval of the proposal for and Economic Analysis Stibnite Gold Project be added to the commissioners' agenda and provided a brief synopsis of the requests for proposals that was prepared. Commissioner Maupin provided her comments regarding the requests for proposals that was prepared. Chairman Hasbrouck advised that before he was in favor of approving a request for proposal, he would like the opportunity to review the information that was recently provided by Perpetua Resources. Commissioner Allen made a motion to approve publishing of the Request for Proposal that was submitted to the commissioners for review. The motion failed to move forward as no other commissioners seconded the motion.

District Ranger, Jake Strohmeier with the Boise National Forest introduced Acting District Ranger, Michael Williamson. Jake reported that he was on a special assignment and provided an overview of the work that he had been involved with. He provided a handout which will be appended to the commissioner meeting minutes title executive summary which lists out the projects that are being considered by the Boise National Forest. He advised that there would be a final version of the proposed plan that he would submit to the commissioners later. Jake reported that there was a 90 day hold on prescribed burns but advised that the Forest Service had plans to begin prescribed burns in the fall of 2022. He discussed the collaborative efforts that the Forest Service was considering for prescribed burns. Commissioner Maupin discussed a project that was being considering handling woody biomass and the discussion continued amongst the commissioners regarding the options for funding. District Ranger Strohmeier informed the commissioners that if the county or others were considering a woody biomass plant, he could put them in contact with experts at the forest service. Acting District Ranger, Michael Williamson introduced himself to the commissioners and provided an overview of projects that he was responsible for managing. He discussed the replacement of a bridge that would be done on Burnt Log and advised that the road would be closed temporarily. He presented on a proposed project and discussed the Horse Heaven operations core drilling on existing roadbed and advised public input would be next month. Commissioner Maupin discussed the additional proposed mine that was near the Perpetua Resources and the concerns that she had. District Ranger Strohmeier advised that the scoping would be done within the next couple of weeks. Acting District Ranger Williamson discussed the application for expansion of Tamarack Resort was being reviewed and District Ranger Strohmeier advised that a full environmental impact study would be conducted. Recreation Director, Larry Laxson presented to the commissioners and the Forest Service about a Recreation Committee that was created. Acting District Ranger Williamson also discussed a project that was impacting Rainbow Point Campground.

Chairman Hasbrouck began the budget workshop for the Valley County EMS District. Donnelly Rural Fire Chief, Juan Bonilla informed the commissioners that each fire district was requesting \$419,317.667 of annual funding. Chief Bonilla also discussed additional expenditures that the fire departments would like to utilize the EMS funding for to fund software to track EMS calls. McCall Assistant Fire Chief, Travis Smith provided a presentation to the commissioners regarding standard operation practices and how its difficult for each EMS District to follow the same standard operation practices but recommended that each district use the same software. It was presented that the software requested would be \$3,000 annually per district. The commissioners continued to discuss the funding of the Valley County EMS District and each fire district provided handouts which provided an overview of each fire districts budgets. It was also discussed that at some point in time the Valley County EMS District might need to consider doing a permanent override to cover the short fall of tax dollars collected.

Chairman Hasbrouck began the budget workshop for Valley County Emergency Service Manager Position. Emergency Services Manager, Juan Bonilla presented the budget request for Fiscal Year 2023 for the Emergency Services Manager position.

The commissioners recessed for lunch at 12:25 p.m.

The commissioners returned from lunch at 1:23 p.m.

Chairman Hasbrouck opened the Public Hearing PUD-22-02 & SUB-22-01 176 Coy Road for Denise Carter, Corby Garrett, and Chad Carter at 1:24 p.m. and asked the commissioners if there was any ex-parte communication or conflict of interest. Chairman Hasbrouck asked for a staff report from McCall City Planner, Brian Parker.

McCall City Planner, Brian Parker provided a staff report to the commissioners regarding PUD-22-02 & SUB-22-01 for 176 Coy Road. The commissioners had the opportunity to ask questions to Mr. Parker and he responded to the questions asked.

Applicants, Cory Garrett, and Denise Carter provided a narrative of the proposed project to the commissioners. The commissioners had the opportunity to ask questions to Mr. Garrett and Mrs. Carter and they both responded to questions asked. Chairman Hasbrouck and Commissioner Maupin advised that the proposed area might require a volunteer road development agreement.

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

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

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

Chairman Hasbrouck closed the Public Hearing at 1:51 p.m. and brought the matter back to the commissioners for deliberation. The commissioners proposed additional conditions of approval to consider including volunteer road development agreements and road of right of way research. Commissioner Maupin provided her opinion regarding the proposal and made a motion to

approve PUD-22-02 & SUB-22-01 for 176 Coy Road with two additional conditions. Commissioner Allen seconded the motion. Chief Deputy Prosecuting Attorney, Brian Oakey made sure that the commissioners were aware that any road development agreements were volunteer and could not be mandated. No further discussion, all in favor. Motion passed to approve PUD-22-02 & SUB-22-01 for 176 Coy Road with two additional conditions of approval.

McCall City Planner, Brian Parker presented the Finding & Facts for CUP-22-03 Keegon Freelon and Willow Pilliam. The commissioners had concerns regarding the Finding & Facts and conclusions that were received for CUP-22-03 and made request for additional edits. Chief Deputy Prosecuting Attorney, Brian Oakey suggested allowing him an opportunity to review. The commissioners requested that the matter be tabled until July 25, 2022.

Planning & Zoning Director, Cynda Herrick presented that the applicant requested to postpone PUD-22-01 Roseberry Park scheduled for July 26, 2022, until a later date. She provided options for the commissioners to consider regarding the PUD-22-01 application. The commissioners deliberated on the proposed request. Chairman Hasbrouck made a motion to table the Public Hearing scheduled for July 26, 2022, PUD-22-01 Roseberry Park, for no longer than 6 months, requested the Planning Zoning Director would try notifying all impacted parties, if staff determines new application has substantial changes, she will have the authority to require the matter be sent back to Planning and Zoning. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to table the Public Hearing scheduled for July 26, 2022, PUD-22-01 Roseberry Park, for no longer than 6 months, requested the Planning Zoning Director would try notifying all impacted parties, if staff determines new application has substantial changes, she will have the authority to require the matter be sent back to Planning and Zoning.

Chairman Hasbrouck began the discussion with Idaho Transportation Department regarding highways/roads within Valley County. Mr. Caleb Lakey provided an overview of his role with ITD and the opportunity to discuss highways within Valley County. Commissioner Allen advised that a list of questions had been sent to Idaho Transportation Department prior to the meeting. Mr. Dan Mackling with Idaho Transportation Department introduced himself to the commissioners and provided an overview of his role with ITD. The Smiths Ferry project was discussed and there was an estimated completion date of fall of 2022. The commissioners were also informed that the Rainbow Bridge would be a project of focus possibility in 2028. The commissioners also discussed the piece of property that Valley County owns and asked if Idaho Transportation Department would be interested in the property. Caleb with ITD advised that they were interested in the property but had not determined how the property would be utilized. The commissioners proposed a passing lane near the property and Caleb informed the commissioners that the area did not compete well but would be looked at being a more competitive project area in the future. The commissioners also discussed the possibility of a land swap for the area. Commissioner Allen asked about a process for Valley County to obtain material that is removed during replacement of the highway. Caleb advised that the contractor would be the owner of the material and ITD is not involved with the disposal of the material. Chairman Hasbrouck asked about the possibility of obtaining a warranty with contractors after a job was completed to require them to fix issues if the work was not completed to the satisfaction of ITD. Mr. Mackling advised that ITD had done warranties in the past, but most contractors will not allow longer than two years for warranties. Commissioner Maupin asked about the process of traffic counts. Mr. Mackling and Caleb informed the commissioners about the website that provides the data. Mr.

Mackling reported that the state of Idaho would be receiving \$110 million dollars in federal dollars within the next 5 years. Commissioner Maupin reported on a concern regarding the highway through the city of McCall and felt that it was an area that should take priority. Caleb reported on the challenges to reroute the highway and discussed the conversations that have taken place with the City of McCall. He provided a copy of the impact study that was done. Public Works Director, Nathan Steward presented on collaborative efforts that have been done with Idaho Transportation Department and he provided his opinion on how grant opportunities should be reviewed. Cascade Mayor, Judith Nissula believed that a corridor study should be conducted for Highway 55 and requested that Idaho Transportation Department make it a priority. Caleb discussed the corridor plans that were reviewed by ITD and he advised that Highway 55 corridor plan would be a priority next year. Commissioner Allen asked about the use of salt on Highway 55 during winter maintenance. Caleb Lackey presented to the commissioners that salt was used specifically in Valley County for safety reasons because of the need for regular winter maintenance and described the type of mixture of product that was currently being used. Chairman Hasbrouck also requested that the plowing techniques are reviewed to see if instead of the plowing the snow into the air they could potentially plow the snow down into the burrow pit. Commissioner Maupin also requested that additional turn lanes be considered. Road Director, Jeff McFadden also suggested that turn lanes be done on the areas that Idaho Transportation Department was working on. The commissioners appreciated the opportunity to discuss the concerns with Idaho Transportation Department.

Chairman Hasbrouck advised that the commissioners would allow the members of the public to present to the commissioners.

Mr. David Gallopi provided a presentation to the commissioners and made a request that Valley County set an action item next week to write an ordinance to ban the sale of Cougar Island and create an area of critical concern.

Ms. Lynn Lewinski provided a presentation to the commissioners and made a request that Valley County step forward and make a stance against the sale of Cougar Island.

Mr. Joey Peitri presented to the commissioners and advised that he was in support of the presentation by Mr. David Gallopi.

The commissioners provided a response to the members of the public and advised that all options would be reviewed.

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) at 4:27 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session Per Idaho Code 74-206 1(b)-Personnel at 5:11 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 5:12 p.m.

Board of County Commissioners Meeting

July 18, 2022

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Elting D. Hasbrouck
Chairman, Elting Hasbrouck

Attest: Douglas Miller
Douglas Miller, Clerk

Executive Summary

The Southwest Idaho National Priority Landscape Project (SIL) encompasses 1.7 million acres, including approximately 425,000 and 505,000 acres of the Boise National Forest (BNF) and Payette National Forest (PNF), respectively, and 800,000 acres of other ownership including private, state, and other federal lands.

The SIL is a landscape scale effort to reduce the risk of catastrophic and undesirable wildfire while increasing the resiliency of the landscape to climate change and other stressors. To accomplish this, the strategy is to treat at least 230,000 acres (25%) of hazardous fuels on National Forest System (NFS) lands over the next five to seven years (i.e. 2022-2028). Treatments on NFS lands in conjunction with efforts to treat adjacent federal, state, and private land through a shared stewardship approach will aid in meeting the primary project objectives of reducing the risk of catastrophic wildfire to communities, improving watershed health, sustaining industry, protecting recreation, and improving forest resilience.

Values at risk within the SIL include numerous communities (i.e. Boise, Horseshoe Bend, Idaho City, Garden Valley, McCall, Cascade, Donnelly, New Meadows, and Council), high value recreation areas (i.e. 3 ski resorts, high use mountain biking areas, developed campgrounds, snowmobile trailheads and trails, etc.), important ecosystem services (e.g. threatened steelhead, chinook salmon, and bull trout populations), and community water sources.

The plan to protect these values includes a variety of hazardous fuels reduction treatments, including: prescribed burning; non-commercial thinning; mastication; commercial timber harvest; and invasive weed treatments. This includes building on the work that has already been completed through active management and recent wildfires. Planned treatments on NFS lands include approximately 17,000 acres in Fiscal Year 2022, with approximately 35,000 acres being treated annually in Fiscal Years 2023 through 2028. These planned treatments are designed to achieve the project goals and objectives.

To complement and amplify wildfire risk reduction efforts on NFS lands, the State of Idaho and Department of Agriculture signed the nation's first Shared Stewardship Agreement in December 2018, memorializing a commitment to expand critical treatments beyond national forests onto all ownership boundaries. The BNF and PNF have been working with partners including the Idaho Department of Lands, Bureau of Land Management, county governments, the Natural Resource Conservation Service, and private landowners to identify cross-boundary treatments and work collaboratively to leverage resources to reduce the threats of wildfire and improve forest and watershed health within the SIL over the past several years.

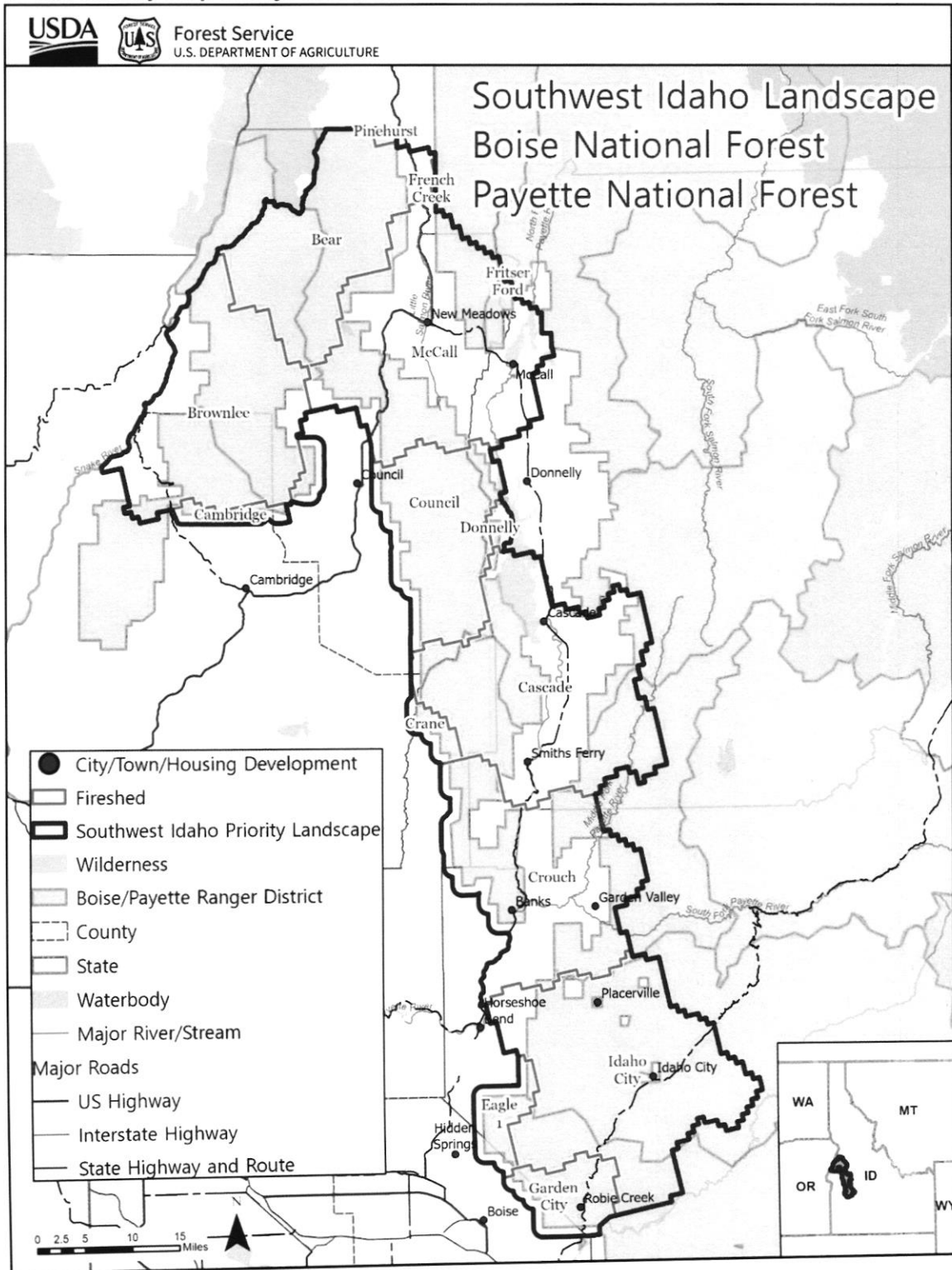
The SIL uses a variety of approaches including partnerships and agreements to meet project goals and objectives. The Intermountain Region and BNF and PNF have existing partnerships and/or agreements with numerous entities, including: Idaho Department of Lands; Americorps; Idaho Fish and Game; University of Idaho; US Fish and Wildlife Service; Bureau of Land Management; Natural Resource Conservation Service; Southern Idaho Timber Protective Association; Valley, Adams, Gem, Boise, and Ada Counties; Boise Forest Coalition; and Payette Forest Coalition. The BNF and PNF are also exploring new partnerships and/or agreements with Tribes, the United States Fish and Wildlife Service (USFWS), the Nature Conservancy, National Forest Foundation, Idaho Power, and Trout Unlimited.

Anticipated direct benefits from the SIL include reducing the risk of catastrophic and undesirable wildfires and increasing the resiliency of the landscape when wildfires do occur. Indirect benefits from the SIL project include improving watershed condition and aquatic habitat, sustaining partnerships with industry, maintaining and improving recreation infrastructure, and maintenance and improvement of wildlife habitat.

Landscape Context

The Need – Why here, why now?

Figure 1 - SIL: vicinity map with fireshed boundaries



The SIL contains all or portions of fifteen priority firesheds. The SIL also encompasses one of two Shared Stewardship priority areas in Idaho. These priority areas were identified in coordination with the Idaho Department of Lands in 2019 using multiple analytical tools including the Idaho Forest Action Plan and the USDA Forest Service Rocky Mountain Research Station's (RMRS) Scenario Investment Planning (SIP) tool.

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 18, 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 11, 2022

Sign DocuLynx Operations Agreement for Executive Scanning of Assessors Files

Approval of Prosecuting Attorney Computer Software Contract for Prosecutor by Karpel

9:15 **Action Item:** Executive Session per Idaho Code 74-206 1(a)-“To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.” -Personnel

9:45 Budget Workshop Presentation on Capital Improvement or Equipment Requests

10:15 **Action Item:** Bid Opening Interior Paint and Flooring Bids for 209 W Pine
Approval of Requests for Proposal for Propane Bids and
Janitorial Service Bids– Facilities Director, Scott Clingan

10:30 Presentation from Perpetua Resources Regarding Request for Proposal for Economic Analysis

10:45 **Action Item:** Approve Publishing of Valley County, Idaho Economic Analysis of
Stibnite Gold Project REQUESTS FOR PROPOSAL (RFP)

11:00 Presentation from Boise National Forest

11:30 Budget Workshop-Valley County EMS District

11:45 Budget Workshop-Valley County Emergency Service Manager Position Salary

12:00 Recess for Lunch

1:00 **Action Item: Public Hearing** PUD-22-02 & SUB-22-01

176 Coy Rd – Denise Carter, Corby Garrett, and Chad Carter

An application for a Planned Unit Development Preliminary Plan and Subdivision Preliminary Plat to create 8 single-family lots out of an existing lot of 9.22 acres. The property is zoned R1 – Residential 1 Acre, and is more particularly described as: Tax Parcel No. 22, situate in the E ½ of the SE ¼ of Section 18, T18N, R3E, B.M., Valley County, Idaho.

2:00 **Action Item:** Approve Findings & Facts for CUP-22-03 Keegon Freelon and Willow Pulliam

2:00 **Action Item:** PUD 22-01 Roseberry Park Request to Postpone July 26, 2022, Public Hearing – Planning and Zoning Director, Cynda Herrick

3:00 Discussion with Idaho Transportation Department Regarding Highways/Roads Within Valley County

4:00 **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 July 25, 2022