

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
September 19, 2022**

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

Chairman, Elting Hasbrouck led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for September 19, 2022. Commissioner Allen made a motion to approve the commissioners' agenda for September 19, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for September 19, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes September 12, 2022. Commissioner Maupin made a motion to approve the commissioner meeting minutes from September 12, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from September 12, 2022.

Chairman Hasbrouck presented the support letter for Donnelly Rural Fire Protection District. Commissioner Maupin had questions regarding the support letter that was provided to the commissioners to review. She had the opportunity to review the letter. Commissioner Maupin made a motion to approve the support letter for the Donnelly Rural Fire Protection District to apply for a grant with Bureau of EMS and Preparedness. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the support letter for the

Donnelly Rural Fire Protection District to apply for a grant with Bureau of EMS and Preparedness.

IT Director, Jeremy Wilcox presented the SparkLight Agreement for internet at the AmeriTitle Building. He informed the commissioners about an issue regarding the internet service at the building and explained that there needed to be fiber pulled to the building. Commissioner Maupin asked if the actual lease agreement had been signed with the owner of the building. Jeremy advised that the lease agreement between Valley County and the owner of the building had not been signed. The commissioners had reservations about signing the agreement with SparkLight until a lease agreement was signed for use of the building by the Valley County Prosecuting Attorney. The commissioner deliberated on the matter and asked for an update from Chief Deputy Prosecuting Attorney, Brian Oakey. Brian Oakey provided the commissioners with an update on the status of the lease agreement between Valley County and the owner of the property. He advised that the lease agreement should be ready for the commissioners to review by the first week of October. Chairman Hasbrouck made a motion to sign the agreement with SparkLight but hold the agreement until an agreement was signed for the lease of the building for the use of the Valley County Prosecuting Attorney's Office. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to sign the agreement with SparkLight but hold the agreement until an agreement was signed for the lease of the building for the use of the Valley County Prosecuting Attorney's Office.

Chairman Hasbrouck presented the agreement for a special event at the Valley County Fairgrounds for a Haunted Barns event. Commissioner Maupin asked about the use of the restrooms at the Valley County Fairgrounds. It was advised that Facility Director, Scott Clingan would need to turn on the water for the use of the restrooms. Commissioner Allen asked about the actual event and the event was explained. Commissioner Allen made a motion to approve the special event agreement for the use of the Valley County Fairgrounds for a Haunted Barns event. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the special event agreement for the use of the Valley County Fairgrounds for a Haunted Barns event.

Chairman presented the Electronic Ticketing Grant Application for Fiscal Year 2023. Commissioner Maupin made a motion to approve the grant application for Electronic Ticketing. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the grant application for Electronic Ticketing through the Highway Safety Grant Program.

Chairman Hasbrouck presented on the lease agreement with the Idaho Department of Lands and Untied Payette Foundation. Recreation Director, Larry Laxson provided an update to the commissioners and explained that there was language that needed to be added by Idaho Department of Lands and asked that the lease agreement be placed on the commissioners' agenda for October 4, 2022.

Assessor, June Fullmer presented on cancellation #7 for market value of parcel# RP12N04E208560 and explained why she was requested a value cancellation for the parcel. Commissioner Allen made a motion to approve cancellation #7 for Parcel# RP12N04e208560. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve cancellation #7 for Parcel# RP12N04E208560.

Road Director, Jeff McFadden presented the road construction contract for Pearson Lane Paving, Johnson Lane, Heinrich Lane, and Cabarton Project with Valley Paving. He explained that the total cost of all the projects would be \$1.8 million dollars. Chief Deputy Prosecuting Attorney, Brian Oakey provided additional comments and guidance to the commissioners about each contract for the separate projects. Commissioner Allen made a motion to approve all the contracts as presented for Pearson Lane, Johnson Lane, Heinrich Lane and Cabarton Road for repaving with Valley Paving for a total cost of \$1.8 million dollars. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve all the contracts as presented for Pearson Lane, Johnson Lane, Heinrich Lane and Cabarton Road for repaving with Valley Paving for a total cost of \$1.8 million dollars.

Chairman Hasbrouck advised that the matter on the commissioners' agenda for 10:00 a.m. with Shepherd's Home had been postponed for a later date at the request of the Shepherd's Home.

The commissioners recessed at 9:45 a.m.

The commissioners returned from recess at 10:30 a.m.

Dolores Olson with Rose Advocates reported to the commissioners that they would no longer be providing services within Valley County. She provided a brief explanation of the reasons for the departure and reported that they appreciated the collaboration that Valley County had with Rose Advocates of the years. It was explained that Mrs. Kacie Bracht who had been employed by Rose Advocates would be opening a business of her own to assist victims of domestic violence in Valley County. Dolores Olson advised that Rose Advocates would do what they could to support Mrs. Bracht new business to assist victims. The commissioners thanked Rose Advocates for their years of service to Valley County.

The commissioners again recessed at 10:40 a.m. as the 11:00 a.m. tour of Valley County Jail had been postponed at the request of the Valley County Sheriff's Office until October 2022.

The commissioners returned from the recess at 1:00 p.m.

Casie Carnes with the Valley County Fair Board provided the commissioners with a financial breakdown of the cost and revenue collected for the Valley County Fair & Rodeo that occurred in 2022. She provided a financial spreadsheet that will be appended to the commissioner meeting minutes. The commissioners appreciated the report that was provided to them for review, and they had the opportunity to ask specific questions to Ms. Carnes and she responded accordingly. The commissioners discussed the operations of the fair & rodeo and deliberated on the improvements of the Valley County Fair Board.

Mr. Austin Brown was before the commissioners regarding his recent appointment to the McCall Area Planning & Zoning Commission. He provided an overview of his background to the commissioners for consideration. The commissioners had the opportunity to ask him specific questions about his qualifications and Mr. Brown responded accordingly. Commissioner Allen made a motion to appoint Mr. Austin Brown to the McCall Area Planning & Zoning Commission. Commissioner Maupin seconded the motion. No further discussion, all in favor.

Motion passed to appoint Mr. Austin Brown to the McCall Area Planning & Zoning Commission replacing Mr. Scott Tunnel.

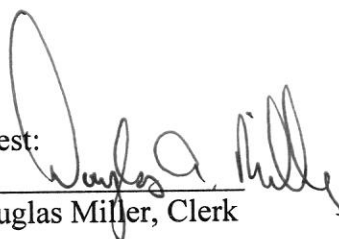
Lieutenant, Kevin Copperi provided the commissioners with an overview of the 911 Education Program that they were establishing for the youth. He advised that Kelly's Whitewater Park donated a \$1,000 to be used as a prize for the 911 Education Program. He advised that the \$1,000 would be receipted into the Valley County Sheriff's Trust. Chairman Hasbrouck made a motion to accept the \$1,000 donate from Kelly's Whitewater Park to be used to fund the 911 Education Program. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to accept the \$1,000 donation from Kelly's Whitewater Park to be used to fund the 911 Education Program.

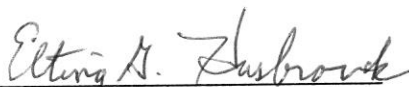
Stephanie Nelson with Wildland Fire Prevention & Associates presented on the JUG Unit# 2 HFR Project additional units and presented Chairman Hasbrouck with the bids that had been received. Commissioner Allen made a motion to amend the general (Get wording from Stephanie). CM seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Hasbrouck opened the bid for additional units for the from Specialized Landworks LLC. Chairman Hasbrouck opened the second bid from Baron Loper for \$3,140.00 per acre for a total of \$31,714.00. Chairman Hasbrouck opened the third bid from D&D Land Management for \$2,426.00 per acre. Commissioner Allen made a motion to accept the bid from D&D Tree and Land Management for \$2,426.00 per acre. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Commissioner, Edgar Allen presented to the commissioners as a member of the public and asked the commissioners to review the decision that was made regarding winter maintenance of roads that do not currently have winter maintenance. He advised that on November 15, 2022, the commissioners decided to accept the recommendations from the Valley County Road Advisory Committee on December 13, 2021, there was an action item to approve the recommendations of the Valley County Road Advisory Committee which recommended not adding any additional roads for winter maintenance. He felt that the commissioners might need to address the matter again as they deviated from the action that was taken on December 13, 2021. He believed that additional discussions should take place to address the concerns that he has. Road Director, Jeff McFadden provided his opinion to the commissioners.

The commissioners adjourned the meeting at 2:28 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

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 September 19, 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 September 12, 2022

Sign Letter of Support Donnelly Rural Fire Protection Districts

Grant for New Ambulances

Sign SparkLight Agreement for Internet at the AmeriTitle Building

Sign Agreement for Special Event on Property Owned or
Controlled by Valley County

Sign Statewide Electronic Ticketing Grant Application FY22

Lease Agreement with Idaho Department of Lands

9:15 **Action Item:** Approve Cancellation of Market Value #7 – Parcel RP12NO4E208560 – Assessor, June Fullmer

9:30 **Action Item:** Approve Road Construction Contract for Pearson Lane Paving Project with Valley Paving
Approve Road Construction Contract for Johnson Lane Paving Project with Valley Paving
Approve Road Construction Contract for Heinrich Lane Paving Project with Valley Paving
Approve Road Construction Contract for Cabarton Road Paving Project with Valley Paving-Road Director, Jeff McFadden

10:00 Shepherd's Home Presentation on Emergency Placements and Operations

10:30 Rose Advocates Update – Dolores Olson, Kasey Bracht, Veronica Rosko

11:00 Commissioners to Tour Valley County Jail

12:00 Recess for Lunch

1:00 Valley County Fair Board Review/Presentation – Casie Carnes

1:15 **Action Item:** Approve Mr. Austin Brown to McCall Area Planning & Zoning Commission

1:30 **Action Item:** Acceptance of Donation from Kelly’s Whitewater Park for 911 Education Program-Dispatch Supervisor, Kelly Copperi

2:00 **Action Items:** Jug HFR Project
Bid Opening for Additional Units
Amendments for project areas –Wildland Fire Prevention & Associates,
Stephanie Nelson

2:15 Valley County Service Awards

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Tuesday October 4, 2022