

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
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EDGAR ALLEN
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DOUGLAS A. MILLER
Clerk
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
September 29, 2022**

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

Road Director, Jeff McFadden led the pledge of allegiance.

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

Clerk, Douglas Miller presented the Certificate of County Levies for the commissioners to review and approve. Commissioner Maupin made a motion to approve the certificate of county levies as presented by Valley County Clerk, Douglas Miler. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the certificate of county levies as presented by Valley County Clerk, Douglas Miller.

Sheriff, Patti Bolen presented the City of Cascade Law Enforcement contract for the agreement Valley County would provide law enforcement within the city limits of Cascade. The commissioners had several questions regarding the proposed contract and Sheriff, Patti Bolen and Prosecuting Attorney, Brian Naugle responded accordingly. Commissioner Allen made a motion to approve the City of Cascade Law Enforcement Contract. Commissioner Maupin

seconded the motion. No further discussion, all in favor. Motion passed to approve the City of Cascade Law Enforcement Contract.

Sheriff, Patti Bolen presented the Sawtooth Jail Medical Contract and explained the contract to the commissioners. Commissioner Maupin made a motion to approve the Sawtooth Jail Medical Contract. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Sawtooth Jail Medical Contract.

Chairman Hasbrouck presented the Crown Point Easement Letter to submit to Mrs. Audra Williams after she presented during an opportunity to present to commissioners during a public comment period. Chairman Hasbrouck made a motion to approve the Crown Point Easement Letter. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Crown Point Easement Letter.

Prosecuting Attorney, Brian Naugle presented the AmeriTitle Lease Agreement for the Prosecuting Attorney Office to be relocated. He provided a brief overview of the lease agreement and advised that there was an option to renew after one year. Commissioner Maupin made a motion to approve the lease agreement with AmeriTitle. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the lease agreement with AmeriTitle for the Prosecuting Attorney Office to be moved.

Clerk, Douglas Miller presented the Ada County Juvenile Detention Agreement on behalf of Court Services Director, Skip Clapp and advised that it was for housing of juveniles who the Court requires to be held. Commissioner Maupin made a motion to approve the Ada County Juvenile Detention Agreement and the Canyon County Juvenile Detention Agreement. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Ada County Juvenile Detention Agreement and Canyon County Juvenile Detention Agreement.

Chairman Hasbrouck presented the Ada County Pathology Agreement. Commissioner Allen made the motion to approve the Ada County Pathology Agreement. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Pathology Agreement with Ada County.

Recreation Director, Larry Laxson presented the pickleball court agreement. The commissioners had the opportunity to ask questions to Recreation Director, Larry Laxson and he responded accordingly and provided a brief overview of the grant application. Chairman Hasbrouck made a motion to approve the pickleball court agreement. Commissioner Allen seconded the motion. Clerk, Douglas Miller asked for clarification regarding the grant application and who the county would be applying with. Recreation Director, Larry Laxson explained the grant application process to the commissioners. No further discussion, all in favor. Motion passed to approve the Pickleball Court Agreement.

Road Director, Jeff McFadden presented the Profile Creek Bridge Replacement Contract and provided the commissioners with an overview of the proposed project. Commissioner Maupin made a motion to approve the Profile Creek Bridge Replacement Contract. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Profile Creek Bridge Replacement Contract.

Road Director, Jeff McFadden presented the South Fork Salmon Road Crack Repair Contract and provided the commissioners with an overview of the proposed project. Commissioner Maupin made a motion to approve the South Fork Salmon Road Crack Repair Contract. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the South Fork Salmon Road Crack Repair Contract.

Clerk, Douglas Miller presented the conflict public defender contract with Mike Pierce and John DeFranco. Chairman Hasbrouck made a motion to approve. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the conflict public defender contracts with Mike Pierce and John DeFranco.

Recreation Director, Larry Laxson presented the request to add Mr. Rick Dophus to the Valley County Snowmobile Advisory Board and explained the resignation that occurred. He provided a brief overview of the members of the advisory board and the operations of the board. Commissioner Maupin made a motion to approve the appointment of Mr. Rick Dophus to the Valley County Snowmobile Advisory Board. Commissioner Allen had questions about the qualifications of Mr. Dophus and Recreation Director, Larry Laxson responded accordingly. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the appointment of Mr. Rick Dophus to the Valley County Snowmobile Advisory Board.


Chairman Hasbrouck began the workshop related to the existing Assessor's Office Space and opportunities to potentially move a few of the employees into the openings created by the Prosecuting Attorney's Office move to the building that they are leasing. Those in attendance for the workshop were Prosecuting Attorney, Brian Naugle, Assessor, June Fullmer, Office Manager, Dee Dee Gossi, Chief Deputy Assessor, Sue Leeper, Recreation Director, Larry Laxson, Recreation Planner, Dave Bingaman. Chairman Hasbrouck made a motion to precede with the proposal to allow the Assessor's Office to move to open areas created by the Prosecuting Attorney's Office. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to precede with the proposal discussed during the workshop to allow the Assessor's Office to move to the open office space created by the Prosecuting Attorney's Office.

Emergency Services Manager, Juan Bonilla presented the grant readjustment for 2020 Idaho Office of Emergency 2020 SSHP Grant. He explained the readjustment request and the additional funding that was available for funding for a new public announcement system for the Cascade School District. He advised that the payment would be submitted directly to the vendor for the upgrades to the public announcement system. Commissioner Allen made a motion to approve the grant readjustment for 2020 SSHP Grant. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the grant readjustment for 2020 SSHP Grant.

Cascade City Mayor, Judith Nissula presented on the request to obtain a letter of support from Valley County for the City of Cascade for a geothermal grant. She advised that the City of Cascade would be applying for a grant for a geothermal project. She provided a brief overview of the grant opportunity and described the planning process. Commissioner Maupin made a motion to approve the letter of support. Commissioner Allen seconded the motion. No further

discussion, all in favor. Motion passed to approve the letter of support for the City of Cascade geothermal grant application.

The commissioners adjourned the meeting at 11:15 a.m.


Chairman, Elting Hasbrouck

Attest:


Douglas Miller, Clerk

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NOTICE OF SPECIAL MEETING OF THE BOARD OF THE VALLEY COUNTY COMMISSIONERS

NOTICE is hereby given that the Board of Valley County Commissioners will hold a Special Meeting, Thursday, September 29, 2022, beginning at 9:00 a.m. at the Valley County Courthouse in the Commissioner's room, 219 N Main Street Cascade, Idaho.

Dated at Cascade, Idaho this 26th day of September 2022

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 – **Action Item:** Approve Agenda
- 9:05 **Action Item:** Approval of Certificate of County Levies for Valley County
- 9:10 **Action Item:** Sign City of Cascade Law Enforcement Contract
Sign Sawtooth Jail Medical Contract
Sign Crown Point Easement Letter to Audra William
Sign AmeriTitle Lease for New Prosecuting Attorney Office
Sign Ada County Juvenile Detention Agreement
Sign Canyon County Juvenile Detention Agreement
Sign Ada County Pathology Agreement
Sign Pickleball Court Agreement

Sign Profile Creek Bridge Replacement Contract
Sign Zwygart & Associates CPA Contract
Sign Conflict Public Defender Contract with Mike Pierce
Sign Conflict Public Defender Contract with John DeFranco
Sign South Fork Salmon Road Crack Repair Contract

9:55 **Action Item:** Approve Adding Rick Dolphus to the Valley County Snowmobile Advisory Board

10:00 **Action Item:** Workshop to Discuss Assessor Office Space

10:30 **Action Item:** Approve and Sign Grant Readjustment for 2020 SSHP – Chief Juan Bonilla

10:45 **Action Item:** Letter Requesting a Letter of Support for City's Geothermal Grant – Mayor Judy Nissula

11:00

Adjourn

Douglas A Miller, Valley County Clerk, Valley County, Idaho.


for Douglas A Miller, Clerk