

# Valley County Board of Commissioners

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**ELTING G. HASBROUCK**

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**SHERRY MAUPIN**

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**EDGAR ALLEN**

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**DOUGLAS A. MILLER**

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
October 31, 2022**

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

Road Director, Jeff McFadden led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for October 31, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda for October 31, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for October 31, 2022.

Senior Deputy Auditor, Rheta Clingan presented the commissioners with Fiscal Year 2022 & Fiscal Year 2023 claims and board order claims.

**Fiscal Year 2022 Claims**

General Fund	\$502.54
Road & Bridge	\$3,127.40
Title III Funds	\$144.00

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<b>Total:</b>	<b>\$3,773.94</b>
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Fiscal Year 2023 Claims

General Fund	\$35,009.44
Road & Bridge	\$7,771.33
District Court	\$178.58
Indigent & Charity	\$5,025.00
Solid Waste	\$9,320.91
Waterways	\$16.82
McCall Snowmobile	\$40.23
Cascade-Warm Lake Snowmobile	\$20.22
Title III Funds	\$144.00
Extension Agent Fund	\$250.00

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Total: **\$57,776.53**

Commissioner Allen made a motion to approve the claims and board order claims as presented for Fiscal Year 2022 and Fiscal Year 2023. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims and board order claims as presented for Fiscal year 2022 and Fiscal Year 2023.

Chairman Hasbrouck presented the commissioner meeting minutes from October 24, 2022. Commissioner Allen made a motion to approve the commissioner meeting minutes from October 24, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from October 24, 2022.

Chairman Hasbrouck presented the agreement with Shred-IT. Commissioner Maupin made a motion to approve the agreement with Shred-It. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the agreement with Shred-It.

Chairman Hasbrouck presented the services agreement with Keller Meyer Bergensons for janitorial services at the Valley County Courthouse and McCall Annex. Commissioner Maupin made a motion to approve the services agreements with Keller Meyer Bergensons for janitorial services at the Valley County Courthouse and McCall Annex. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the services agreements with Keller Meyer Bergensons for janitorial services at the Valley County Courthouse and McCall Annex.

Chairman Hasbrouck presented the Idaho Public Safety Communications Commission Fiscal Year 2023 Grant Award. Commissioner Allen made a motion to approve the Idaho Public Safety Communications Commission Fiscal Year 2023 Grant Award. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Idaho Public Safety Communications Commission Fiscal Year 2023 Grant Award.

Chairman Hasbrouck presented the grant letter of support for the Youth Work in Idaho County/Salmon Challis area. Commissioner Maupin made a motion to approve the grant letter

of support for the Youth work in Idaho County/Salmon Challis area. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the grant letter of support for the Youth Work in Idaho County/Salmon Challis Area.

Chairman Hasbrouck presented the grant letter of support for the Idaho Conservation Corp. Commissioner Allen made a motion to approve the grant letter of support for the Idaho Conservation Corp. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the grant letter of support for the Idaho Conservation Corp.

Chairman Hasbrouck presented the grant letter of support for Payette National Forest Zen-Secesh Watershed Restoration Grant Application. Chairman Hasbrouck made a motion to approve the grant letter of support for the Payette National Forest Zen-Secesh Watershed Restoration grant application. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the grant letter of support for the Payette National Forest Zen-Secesh Watershed Restoration grant application.

Chairman Hasbrouck presented the grant letter of support for Payette National Forest FY 2023 Trail Maintenance Program. Commissioner Allen made a motion to approve the grant letter of support for the Payette National Forest FY 2023 Trail Maintenance Program. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the grant letter of support for the Payette National Forest FY 2023 Trail Maintenance Program.

Chairman Hasbrouck presented the letter of support for Valley County Road Department Grant Application to Southwest Idaho RAC for Lick Creek Road. Chairman Hasbrouck made a motion to approve the letter of support for the Valley County Road Department Grant Application to Southwest Idaho RAC for Lick Creek Road. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for the Valley County Road Department Grant Application to Southwest Idaho RAC for Lick Creek Road.

Clerk, Douglas Miller presented on the amount of Title III Funds that would be available for the expenditures for the equipment for the new recreation patrol positions. He advised that the requested equipment totaled \$250,000 and that would completely deplete the funds available through Title III. He recommended that a portion of Title III Funds be utilized for the expenditures and PILT Funds. Commissioner Maupin made a motion to expend \$100,000 out of Title III funds and the remaining amount to be expended from the PILT fund for the Recreation Patrol positions equipment as requested by the Valley County Sheriff's Office. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to expend \$100,000 from Title III funds and the remaining amount to be expended from the PILT fund for the recreation patrol positions equipment as requested by the Valley County Sheriff's Office.

Recreation Director, Larry Laxson began the discussion related to the outline and by-laws and operations of the Valley County Recreation Advisory Board that the Recreation Department had created for the commissioners to review and consider approving. The commissioners deliberated on the outline and by-laws that had been prepared and presented by Recreation Director, Larry Laxson. The commissioners had the opportunity to ask specific questions to Larry Laxson and he responded accordingly. Recreation Planner, Dave Bingaman also

provided an explanation to the commissioners of what the Recreation Department was attempting to accomplish with the creation of by-laws. Chief Deputy Prosecuting Attorney, Brian Oakey provided additional recommendations to the commissioners for the commissioners to set the projects for the advisory committees and informed the commissioners that open meeting laws would apply to the newly created Valley County Recreation Advisory Board. The commissioners continued to deliberate on the proposal that was made regarding the members of the advisory committee meeting and each commissioner provided their suggestions on who should be active participants on the advisory committee and what the proposed mission statement should be. Recreation Director, Larry Laxson provided recommendations to the commissioners. Recreation Planner, Dave Bingaman further provided his opinion to the commissioners regarding the creation of the strategic plan of the recreation advisory committee. He advised that conservation should be a part of advisory committee. The commissioners again provided suggested recommendations to the proposed outline and by-laws of the proposed Valley County Recreation Advisory Board. Captain, Dave Stambaugh with the Valley County Sheriff's Department also requested a seat on the recreation advisory committee. The commissioners requested additional work be conducted on the outline and by-laws and bring the matter back to the commissioners for a formal decision to be made regarding the creation of the Valley County Recreation Advisory Board.

Valley County Public Defender, Scott Erikson provided the commissioners with an overview of public defender cases that were handled in Fiscal Year 2022. He explained to the commissioners the new requirements of the Public Defense Commission for reporting cases. He advised that the case load from Fiscal Year 2021 to Fiscal Year 2022 increased by 14%. The commissioners discussed the new state public defense system and briefly discussed options that were being proposed by the Idaho Association of Counties and state legislators. The commissioners continued to discuss possible options for a statewide public defender system and how it might impact Valley County. Mr. Erikson concluded his presentation to the commissioners.

Chairman Hasbrouck made a motion to go into Executive Session per Idaho Code 74-206 1(f)-"To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement."-Litigation Commissioner Maupin 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(f)-Litigation at 10:30 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 11:21 a.m. No decision was made after the Executive Session per Idaho code 74-206 1(f)-Litigation.

Treasurer, Johanna Defoort began the discussion/decision regarding the commercial Solid Waste Fee #7 from Resolution 22-19. She advised that the decision that the commissioners need to make would be to what should the commissioners set the commercial solid waste fees for the business that have a trash compactor. She explained the process that was developed to determine a fair fee for the business that have individual trash compactors and consider the amount of tons of trash that was hauled. Facilities Director, Scott Clingan provided information to the commissioners regarding the work that was conducted by the employees at

the transfer site to capture the data related to the amount of waste that has been collected. Commissioner Allen made a motion to adopt Scenario #2 for Solid Waste Fee #7. Commissioner Maupin seconded the motion. No further discussion, Chairman Hasbrouck and Commissioner Allen voted in favor. Commissioner Maupin voted against. The motion passed with a 2-1 vote. Motion passed to adopt Scenario #2 for commercial solid waste fee #7 as outlined on Resolution 22-19.

Mrs. Deborah Fereday who resides in McCall, Idaho, presented to the commissioners a request that the Valley County Board of County Commissioners request a 30-day extension from the U.S. Forest Service for the comment period for the supplemental environmental impact statement for Stibnite Gold Project. The commissioners had the opportunity to ask Mrs. Fereday questions regarding her request. Mrs. Fereday responded accordingly. The commissioners deliberated on the matter and shared their opinion with Mrs. Fereday. Mrs. Fereday made closing arguments to the commissioners regarding her request. Commissioner Allen provided his opinion and made sure he was clear on the request from Mrs. Fereday. The commissioners declined to act regarding the request from Mrs. Deborah Fereday.


The commissioners recessed for lunch at 12:04 p.m.


The commissioners returned from lunch at 1:04 p.m.

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 1:05 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 2:30 p.m. No decision was made as the Executive Session was for evaluation purposes.

The commissioners adjourned at 2:31 p.m.

  
Chairman, Elting Hasbrouck

Attest:   
fo/ Douglas Miller, Clerk



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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 31, 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
- 9:00 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan
- 9:05 Commissioner Discussion  
**Action Items:** Meeting Minutes of October 24, 2022  
Approve Agreement with Shred-IT  
Sign Janitorial Services Agreements with KellerMeyer Bergensons  
Sign Idaho Public Safety Communications Commission FY2023 Grant Award  
Sign Letter of Support for Youth Work in Idaho County/Salmon-Challis  
Sign Letter of Support for Idaho Conservation Corp Grant  
Application to Southwest Idaho RAC  
Sign Letter of Support for Payette National Forest Zen-Secesh Watershed Restoration Grant Application to Southwest Idaho RAC  
Sign Letter of Support for Payette National Forest FY 2023 Trail Maintenance Program Grant Application to Southwest Idaho RAC  
Sign Letter of Support for Valley County Road Department Grant Application to Southwest Idaho RAC for Lick Creek Road
- 9:15 **Action Item:** Discussion/Decision Title III Fund Expenditures for Recreation Patrol Positions
- 9:30 **Action Item:** Determine Outline/By Laws and Operations of Valley County Recreation Advisory Board

- 10:00 Valley County Public Defender Fiscal Year 2022 Review-Valley County Public Defender, Mr. Scott Erikson
- 10:15 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation
- 11:15 **Action Item:** Discussion/Decision Regarding Commercial Solid Waste Fee #7 from Resolution 22-19
- 11:30 **Action Item:** Presentation from Mrs. Deborah Fereday to Request Valley County Board Of County Commissioners Request 30-Day Extension from U.S. Forest Service for Comment Period for Supplemental Environmental Impact Statement for Stibnite Gold Project
- 12:00 Recess for Lunch
- 1:00 **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 November 7, 2022