

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
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ELTING G. HASBROUCK

Chairman of the Board
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SHERRY MAUPIN

Commissioner
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EDGAR ALLEN

Commissioner
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DOUGLAS A. MILLER

Clerk
dmiller@co.valley.id.us

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
November 7, 2022**

PRESENT: **ELTING HASBROUCK (CHAIRMAN)**
 SHERRY MAUPIN (COMMISSIONER)
 EDGAR ALLEN (COMMISSIONER)
 GABRIELLE KNAPP (CHIEF DEPUTY CLERK)

Sheriff, Patti Bolen led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for November 7, 2022. Commissioner Allen made a motion to approve the commissioners' agenda for November 7, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for November 7, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from October 31, 2022, and March 9, 2020. Commissioner Maupin made a motion to approve the commissioner meeting minutes from October 31, 2022, and March 9, 2020. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from October 31, 2022, and March 9, 2020.

Chairman Hasbrouck presented the with the letter of support for Payette National Forest Service RAC Grant Application. Commissioner Maupin made a motion to approve the letter of support for Payette National Forest Service RAC Grant Application. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for Payette National Forest Service RAC Grant Application.

Chairman Hasbrouck presented the Letter of Termination with Cascade Medical Center for Medical Services to Inmates. Commissioner Maupin made a motion to sign the Letter of Termination with Cascade Medical Center for Medical Services to Inmates. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to sign the Letter of Termination with Cascade Medical Center for Medical Services to Inmates.

Board of County Commissioners Meeting

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Chairman Hasbrouck presented the response letter to Ms. Pamela McChrystal. Chief Deputy Prosecutor, Brian Oakey told the commissioners he found an adjustment he needed to make to the letter and asked that this item be postponed one more week. Chairman Hasbrouck postponed this letter one week.

Chairman Hasbrouck presented the inmate telephone agreement. Brian Oakey gave the commissioners an update on this agreement. Commissioner Allen made a motion to approve the inmate telephone agreement with CTEL. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the inmate telephone agreement with CTEL.

Human Resource Director, Pat Duncan requested the commissioner's choose what Christmas bonus they would like to give to the employees. Commissioner Maupin made a motion to approve the Christmas bonus of one day off with supervisors' approval. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Christmas bonus of one day off with supervisors' approval.

Recreation planner, Dave Bingaman asked the commissioners to determine outline/bylaws and operations of Valley County Recreation Advisory Board. Commissioner Allen made a motion to approve the bylaws and operations of valley county recreation advisory board. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve bylaws and operations of valley county recreation advisory board.

Chief Deputy Assessor, Sue Leeper requested the commissioners approve value cancellation number 13 for Parcel Number RP18N03E290007. Commissioner Maupin made a motion to approve the value cancellation number 13. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the value cancellation number 13.

Cody Janson with Parametrix presented on the draft valley county master transportation plan. Commissioner Allen made a motion to approve authorize up to \$20,000 more to Parametrix for the master transformation plan. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve authorize up to \$20,000 more to Parametrix for the master transformation plan.

IT Director, Jeremy Wilcox requested the commissioners approve the amended Ziple contract. Commissioner Maupin made a motion to approve the amended Ziple contract. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the amended Ziple contract.

Commissioner Allen lead a discussion in the woody debris pile at the Solid Waste Transfer site. Members of the DEQ were involved in the discussion. Commissioner Allen gave a recap on what is happening at the solid waste transfer site. Juan Bonilla spoke about Donnelly Fire's views on woody debris. DEQ went through the rules for burning. Commissioners decided to put this topic on the agenda again next Monday.

The Commissioners took service awards to the Sheriff's Office for Employees hitting their 5 and 10 years of service.

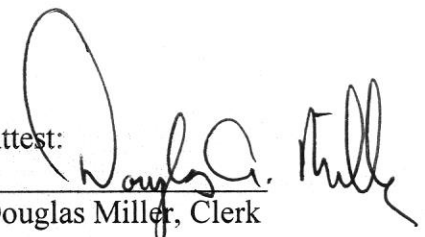
Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(b)-"To consider the evaluation dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student."-Personnel Commissioner 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 12:20 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 1:15 p.m. No decision was made as the Executive Session was for evaluation purposes.

The commissioners adjourned at 1:15 p.m.


Chairman, Elting Hasbrouck

Attest:


Douglas Miller, Clerk

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 7, 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 October 31, 2022, and March 9, 2020
Letter of Support for Payette National Forest Service RAC Grant Application
Approve Letter of Termination with Cascade Medical Center for Medical Services to Inmates
Approve Response Letter to Ms. Pamela McChrystal
Sign Inmate Telephone Agreement
- 9:10 **Action Item:** Approval of Christmas Bonus for Employees – Human Resource Director, Pat Duncan
- 9:30 **Action Item:** Determine Outline/By Laws and Operations of Valley County Recreation Advisory Board
- 10:00 **Action Item:** Value Cancellation Number 13 Parcel Number RP18N03E290007 – Assessor, June Fullmer
- 10:15 **Action Item:** Presentation from Parametrix on Draft Valley County Master Transportation Plan
Discussion/Decision on Commissioner’s Request for Public Involvement with Valley County Transportation Plan
- 11:15 **Action Item:** Approval of Amended Ziple Contract-IT Director, Jeremy Wilcox

11:15 **Action Item:** Presentation Regarding Woody Debris Pile at Solid Waste Transfer Site

11:45 Valley County Years of Service Awards

12:00 **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 14, 2022