

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
November 28, 2022**

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

Senior Deputy Auditor, Rheta Clingan led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for November 28, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda for November 28, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for November 28, 2022.

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

Fiscal Year 2023 Claims

General Fund	\$127,046.62
Road & Bridge	\$44,721.30
District Court	\$3,643.37
Revaluation	\$2,756.55
Solid Waste	\$12,064.48
Clerk's Trust	\$5,379.31
Weeds	\$1,967.97
Waterways	\$1,090.70
McCall Snowmobile	\$441.67

Cascade Warm Lake Snowmobile	\$112.50
Smiths Ferry Snowmobile	\$75.82
Title III Funds	\$5,212.90
Extension Agent Fund	\$9.99
PILT Fund	\$6,430.20

Total: **\$210,953.38**

Commissioner Allen made a motion to approve the claims & board order claims as presented for November 28, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims & board order claims as presented for November 28, 2022.

Clerk, Douglas Miller presented the commissioners with Resolution 23-01 Resolution Declaring a Need to Increase Budgets Pursuant to Idaho 31-1605. He explained the resolution to the commissioners. Commissioner Maupin made a motion to approve Resolution 23-01. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 23-01.

Clerk Miller informed the commissioners that the Clerk's Office was fully staffed and provided an overview of year end reports that would be completing for Idaho Transportation Department, Idaho Department of Parks and Recreation, State Controller's Office. He presented on matters involving the Courts and advised that there would be a two-week civil jury trial occurring on December 13, 2022.

Prosecuting Attorney, Brian Naugle provided the commissioners with an update regarding criminal cases that are pending and briefly discussed the fatal accident that occurred last week.

Sheriff, Patti Bolen informed the commissioners about traffic accidents that occurred over the holiday. She advised that Deputy, Eddie Donica and Deputy, Daniel Pierce had been appointed to the Recreational Patrol positions. She reported that Dispatch Department was fully staffed, and Ada County would be allowing two dispatchers to attend their training.

Treasurer, Johanna Defoort informed the commissioners that the tax bills for tax year 2022 had been mailed out and her office was busy handling phone calls and accepting payments. She provided the commissioners with a handout that was included in the tax bills which provided an explanation of where property taxes are distributed. Commissioner Maupin asked about advance technologies for property owners to receive electronic statements. Treasurer Defoort advised that property owners did have the ability to receive electronic statements but discussed that she was researching additional software to improve the existing process.

University of Idaho Extension Educator, Melissa Hamilton provided the commissioners with an update regarding the University of Idaho Extension Office. She discussed that she would be attending a listening session and described the process. She presented on the University of Idaho Extension Agreement. She discussed her involvement with the Cascade Mobility Team and how the data was collected and utilized for grants. Melissa reported that she would be

attending a fire wise horticultural conference. She discussed the timeline for the master gardener program. She also presented on a 4-H training that was attended by staff and discussed the after-market sale of 4-H animals. Commissioner Allen requested additional information about the master gardener program. Melissa provided an explanation of how the master gardener program was beneficial to the community and how they volunteer with other organizations.

Human Resource Director, Pat Duncan provided the commissioners with an update on hires that had occurred within Valley County during the month of November 2022. Commissioner Maupin asked about hiring of road department employees. Pat advised that there have not been many applications for the department but discussed that she was working with Idaho Department of Labor to find applicants. There was continued discussions about attempting to fund training and approach companies that might be laid off for the winter.

Planning & Zoning Director, Cynda Herrick notified the commissioners that there were two appeals filed that would be coming before the commissioners in the future. She advised that the Valley County Planning & Zoning Commission would be providing their recommendations on December 8, 2022, related to the area of impact. She discussed the ordinance that she was working on related to new requirements for FFA. She presented on the West Roseberry Easement and the commissioners advised that the matter was on the agenda at 11:45 a.m. The commissioners discussed the concern regarding lack of attendance of commissioners during Valley County Planning & Zoning Commission meetings and wanted to identify a solution.

Recreation Director, Larry Laxson discussed the lease agreement with Idaho Department of Lands. Larry presented on meetings that he attended over the last two weeks to include Payette Forest Coalition. He advised that the snow cat would not be delivered, and they had to conducted general maintenance on the grooming equipment. He informed the commissioners that No Business Road was plowed again to the base of the road, and he would investigate and report back to the commissioners. He reported that all the snow grooming positions have been filled.

Facility Director, Scott Clingan reported that the Warm Lake Transfer Site had been closed for the winter and wanted to make sure the commissioners were aware that the homeowners and business owners did a great job keeping the transfer site clean. He reported that the large excavator would be delivered to the woody debris pile to assist with the.

Scott reported that the repairs were done at the Cascade Community Center and advised that the carpet would be replaced at the emergency operation center. He informed the commissioners that the leak in the city pipe had not been formally fixed but repaired and advised that it was diverted to the storm drain. He discussed additional maintenance that had been conducted around the courthouse and advised that there was an issue identified with the dampers. He reported that Scott DeJong last day with Valley County would be December 30, 2022.

Commissioner Allen made a motion to go into Executive Session per Idaho Code 74-206 1(c)-"To acquire an interest in real property which is not owned by a public agency."-Acquisition 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(c)-Acquisition at 11:02 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(c)-Acquisition at 11:50 a.m. No decision was made after the Executive Session per Idaho Code 74-206 1(c)-Acquisition

Chairman Hasbrouck presented the commissioner meeting minutes of November 21, 2022. Commissioner Maupin made a motion to approve the commissioner meeting minutes of November 21, 2022. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of November 21, 2022.

Chairman Hasbrouck made a motion to set the commissioners' agenda for January as the 9th, 17th, 23rd, 30th, February 6th, 13th, 21st, 28th, March 6th, 13th, 20th, 28th. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

Chairman Hasbrouck presented the West Roseberry Easement. Commissioner Maupin made a motion to approve the West Roseberry Easement. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the West Roseberry Easement.

The commissioners recessed for lunch at 12:03

The commissioners returned from lunch at 1:03 p.m.

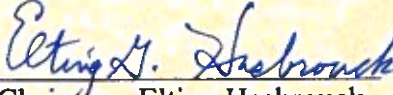
Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(b)-"To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent."-Personnel. Commissioner Allen seconded. 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 1:50 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 1:51 p.m.

Attest:


Douglas Miller, Clerk


Chairman, Elting Hasbrouck