

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
December 27, 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 December 27, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda for December 27, 2022, as presented. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for December 27, 2022.

Senior Deputy Auditor, Rheta Clingan presented the commissioners with Fiscal Year 2023 claims and board order claims. The commissioners had questions regarding the claims that were presented and Clerk, Douglas Miller and Senior Deputy Auditor, Rheta Clingan responded accordingly.

Fiscal Year 2023 Claims

General Fund	\$157,622.46
Road & Bridge	\$80,010.65
District Court	\$1,693.84
Revaluation	\$579.08
Solid Waste	\$21,956.01
Clerk's Trust	\$5,379.31
Waterways	\$191.21

McCall Snowmobile	\$2,091.48
Cascade Warm Lake Snowmobile	\$129.62
Smiths Ferry Snowmobile	\$29.48
Title III Funds	\$57,486.96
Extension Agent Fund	\$645.75
OHV Fund	\$625.00
PILT Fund	\$17,736.49

Total: \$340,798.03

Commissioner Allen made a motion to approve the claims and board order claims as presented for December 27, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the claims and board order claims as presented for December 27, 2022.

Chief Deputy Assessor, Sue Leeper presented on value cancellation #19 and explained the reason for the requested value cancellation for the presented parcel. Commissioner Maupin made a motion to approve value cancellation #19 as presented. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve value cancellation #19 as presented.

Clerk, Douglas Miller provided an overview of matters involving the Clerk's Office to include master facility plan, comprehensive financial plan, transitioning to new financial software, staffing of Clerk's Office. Clerk Miller presented on a request to utilize old recreation office for future file storage and explained that allowing the request it would empty out the shed which could be utilized for facility equipment. Commissioner Allen made a motion to allow the Clerk's Office to utilize the old recreation office for file storage. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to allow the Clerk's Office to utilize the old recreation office for file storage.

Chief Deputy Prosecuting Attorney, Brian Oakey presented on a recap of civil matter accomplishments that had occurred in Fiscal Year 2022 to eliminate liability of Valley County. He provided a brief overview of process changes that had occurred with departments to conduct legal review of contracts and procedures. He discussed upcoming training sessions that he would be conducting with elected officials and department heads. He advised that the Prosecuting Attorney's Office would be transitioning to a new software for their office, and he advised that the software should be implemented by the end of the year. He discussed the new process for requesting legal advice and explained a few changes that would be made to make sure requests were not being lost. He also encouraged elected officials and department heads to schedule individual training for their departments if specific issues had been identified. The commissioners asked about staffing of the Prosecuting Attorney's Office and Chief Deputy Prosecuting Attorney, Brian Oakey requested that the commissioners ask again next year, and he would be better able to answer if another attorney was needed but advised that he would need input from Prosecuting Attorney, Brian Naugle. The commissioners appreciated the commitment from the Prosecuting Attorney's Office and the collaboration that the office has had with other departments within Valley County.

Sheriff, Patti Bolen provided the commissioners with an update of criminal actives that occurred over Christmas and traffic accidents that occurred. She advised that the new recreation patrol deputies would officially be starting next week. She reported that Chief Deputy Prosecuting Attorney, Brian Oakey has reviewed all the contracts that the Sheriff's Office has for Fiscal Year 2023. She reported on an issue with records management system that the IT Department was still attempting to resolve. Sherriff Bolen presented on openings within the Sheriff's Office and the commissioners asked about sending a recruit to an out of state POST Academy. The commissioners would like Sheriff Bolen to research if it was a possibility send a new deputy to another county for POST Academy training.

Treasurer, Johanna Defoort provided an update on the Tax Drive \$23 million in tax dollars with \$39 million to be collected on June 20, 2023. She appreciated the work that had been done by her office during the tax drive and provided them well deserved accolades.

Human Resource Director, Pat Duncan requested a decision from the commissioners regarding a change in the policy for a doctors note to be required if a employee is out for longer than three days to five days. Commissioner Maupin made a motion to approve the requested change for a doctors note to be required if an employee was out of the office for five days. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the requested change for a doctors note to be required if an employee was out of the office for five days instead of three days.

Recreation Director, Larry Laxson discussed a grant application that he was applying for and explained that there was an issue that was identified which would eliminate the ability to have overhead power. Larry requested that the commissioners review new legislation that would allow for penalties to be imposed if an individual damages state land.

Facility Director, Scott Clingan informed the commissioners that the recycling bailer was not functioning, and he has been working with a repair company to fix the issue or look at other options to replace the existing recycling bailer. He would like the opportunity to research all options and present back to the commissioners. He advised that the former employee at West Pac had retired, and they were attempting to rehire another staff member, but he has not had luck contacting West Pac. The commissioners advised that they want a public relations message sent out to let the public know that the recycling bailer was not operational and to store their cardboard until the recycling bailer was repaired. Scott advised that there might be an option to lease a recycling bailer and he would also research the cost of a new recycling bailer. The commissioners would like a resolution to be determined sooner than later. Scott reported that the carpet at the Emergency Operation Center had been fully repaired. He advised that facilities have also been trying to clean up the parking lots utilizing equipment that was loaned by the Valley County Road Department. The commissioners informed Scott that they approved utilization of the court's records shed for facility equipment. Scott advised that he would need to find a location for old office equipment. The commissioners would like Scott to take an inventory of office equipment that potentially could be sold during an auction or surplus sale. Commissioner Allen asked about the woody debris pile at the solid waste transfer site. Scott advised that he was informed that they would attempt to burn the pile during the next weather window that would be available. He reminded the commissioners that Facility

Technician, Scott de Jong would be retiring at the end of the month and a celebration would be occurring on December 28th, 2022.

Ms. Courtney Hill with McCall Mobile Medicine presented a request to access opioid settlement funds and she provided an overview of how the funding would be utilized under the Idaho Attorney General guidelines. The commissioners had several questions for Ms. Courtney Hill, and she responded accordingly. Commissioner Allen made a motion to approve the request from McCall Mobile Medicine for \$10,000 of opioid settlement funds. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the request from McCall Mobile Medicine for \$10,000 of opioid settlement funds.

Grant Writer, Kenzie Castor presented on reimbursement request for the Idaho Department of Parks and Recreation. Commissioner Allen made a motion to approve the reimbursement request for the Idaho Department of Parks and Recreation Grant. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the reimbursement request for the Idaho Department of Parks and Recreation Grant.

Chief Deputy Clerk, Gabrielle Knapp and Grant Writer, Kenzie Castor presented on the WICAP submission of childcare expansion grant. She advised that there was a section of the grant that had been removed from the original grant at the recommendation from Chief Deputy Prosecuting Attorney, Brian Oakey. Commissioner Maupin made a motion to approve the Memorandum of Understanding with WICAP for the submission of childcare expansion grant. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Memorandum of Understanding with WICAP.

Chief Deputy Clerk, Gabrielle Knapp presented the actual Child Care Expansion Grant. Commissioner Maupin made a motion to approve the Child Care Expansion Grant. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the Child Care Expansion Grant.

The commissioners recessed for lunch at 12:00 p.m.

The commissioners returned from lunch at 1:05 p.m.

Chairman Hasbrouck opened the Public Hearing at 1:06 p.m. for request for friends of Payette Avalanche Center to utilize Title III funds for Capital Equipment and training. Clerk, Douglas Miller provided a staff report regarding the publishing requirement.

Chairman Hasbrouck asked to hear testimony from anyone who was an opponent of the request. Mr. Jim Pace who is an active member of the Friends of the Payette Avalanche provided testimony to the commissioners and requested \$23,712.50.

Ms. Angela Staup who is also a member of the Friends of Payette Avalanche Center presented to the commissioners in support of the request to utilize Title III funds.

Mr. William Smith who represents the Payette National Forest presented to the commissioners and provided insight of the actual funding of the Payette Avalanche Center by the US Forest Service.

Mr. Jim Pace provided additional testimony to the commissioners regarding the relationship between the Payette Avalanche Center and Friends of Payette Avalanche Center and he also provided additional information on how the equipment and training would be utilized.

Mr. Kevin Steadly who is employed with Payette Avalanche Center provided testimony to the commissioners regarding how the funding would support the community and he provided an overview of the process in determining the avalanche risk.

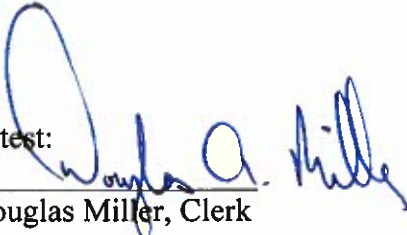
Mr. George Hallcomb who is employed with Payette Avalanche Center as a forecaster presented to the commissioners in support of the funding request for Title III Funds.

Chairman Hasbrouck asked to hear testimony from uncommitted. The record will reflect no one presented as an uncommitted individual.

Chairman Hasbrouck asked to hear testimony from anyone who was opposed to the request and indicated that Emergency Services Manager, Juan Bonilla wanted to present to the commissioners his concerns regarding the funding of Title III Funds. He advised that during the all-hazard mitigation discussions there was a commitment from Title III Funds to be utilized in developing future all hazard mitigation plans. He was asking the commissioners to postpone a decision for a later date until a financial plan can be identified for the future all hazard mitigation plan.

Chairman Hasbrouck closed the Public Hearing at 1:54 p.m. and brought the matter back to the commissioners for deliberation. Chairman Hasbrouck during deliberations felt that until Emergency Service Manager, Juan Bonilla provided a clear account of Title III funding that would be needed for the all-hazard mitigation plan he would recommend a delay on a decision. Commissioner Maupin provided her input to the commissioners regarding the requested funding from the Friends of Payette Avalanche Center. Commissioner Allen provided his input to the commissioners regarding the requested funding from the Friends of Payette Avalanche Center and his support of the request. Chairman Hasbrouck made a motion to approve the contribution request of \$24,000 to the Friends of Payette Avalanche Center. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the contribution request of \$24,000 to the Friends of Payette Avalanche Center.

The commissioners adjourned at 2:02 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Date: 12/27/2022
Cancellation number: 19

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2022

Name: Kevin & Tami Haener

Code Area: 064-0000

Parcel Number	Category	Old M.V.	New M.V.	Market Value to be Cancelled
RP000500000280	15H	\$181,350	\$61,625	\$119,725
	15	\$62,815	\$35,617	\$27,198
	37H	\$3,243	\$3,243	\$0
			\$0	
Totals		\$247,408	\$100,485	\$146,923

Explanation: Anthony spoke to Tami Haener in our office early in June of 2022. The subject parcel is very low and wet. He lowered the land grade and applied a negative adjustment for the low and wet issues. The new value did not get posted and certified for the 2022 assessment year.

Requested by Assessor: June Fullmer Appraiser: Anthony Francesconi

By Board of County Commissioners:

Cancellation of Market Value is

Approved: Disapproved:

Signature of Chairman: *Etting A. Rasmussen* Dated: 12.27.22

Date Assessor Notified: _____

Date Treasurer Notified: _____

Total Amount of Taxes \$ _____

Amount 1st Half Paid: \$ _____ Amount 2nd Half Paid: \$ _____

Date and Amount Cancelled: _____ \$ _____

Date and Amount of Refund: _____ \$ _____

Date Auditor Cancelled: _____