

Valley County Board of Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
January 3, 2023**

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

Lieutenant, Michael Lacroix led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for January 3, 2023. Commissioner Maupin made a motion to approve the commissioners' agenda for January 3, 2023. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 3, 2023.

Chairman Hasbrouck presented the commissioner meeting minutes from December 27, 2022. Commissioner Allen made a motion to approve the commissioner meeting minutes of December 27, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of December 27, 2022.

Clerk, Douglas Miller presented on the Valley County Indigent Defense Expenditure Report for Fiscal Year 2022. The commissioners had questions regarding the report and Clerk Miller responded accordingly. Commissioner Allen made a motion to approve the Valley County Indigent Defense Expenditure Report for Fiscal Year 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Valley County Indigent Defense Expenditure Report for Fiscal Year 2022.

Grant Writer, Mackenzie Castor presented on the land water conservation fund grant for the Valley County Pickleball Club. There were also members of the Valley County Pickleball Club in attendance. The commissioners had additional questions regarding the increased amount of acreage that would be added from 2 acres to 4.4 acres. Recreation Planner, Dave Bingaman provided clarification regarding the additional acres that was added to the grant and explained that it would not impact any future growth of the Valley County Road Department. Commissioner Allen made a motion to approve the Land Water Conservation Fund Grant for the Valley County Pickleball Club. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Land Water Conservation Fund Grant for the Valley County Pickleball Club.

Chairman Hasbrouck began the discussion/decision regarding the applicants for the Recreation Advisory Committee. The commissioners discussed the process of selecting members of the recreation advisory committee. Recreation Planner, Dave Bingaman provided his input to the commissioners regarding the selection process. The commissioners also provided their input regarding the selection process of the Recreation Advisory Committee and their actual function. The commissioners proposed selecting 12 advisory committee members individually and providing the selections to the Recreation Department for the Recreation Department to narrow down for actual interviews. Recreation Planner, Dave Bingaman also would like the commissioners to come up with a mission goals and projects for upcoming committee meetings. The commissioners advised that they would provide the recreation department with their selections from the initial list provided to them with potential candidates to be discussed again on January 9, 2023. Recreation Planner, Dave Bingaman provided his vision of how the Recreation Advisory Committee would function. The commissioners advised that they would be placing the matter back on the agenda for January 9, 2023.

Planning & Zoning Director, Cynda Herrick began the discussion regarding the recommendations from the Valley County Planning & Zoning regarding the impact areas. She provided her staff report which will be appended to the commissioner meeting minutes. She read into the record the recommendations from the Valley County Planning & Zoning Commission. The commissioners had opportunities to ask questions to Cynda and she responded accordingly. Cynda continued to share specific recommendations from the Valley County Planning & Zoning Commission regarding the areas of impact. The commissioners also had the opportunity to ask specific questions regarding the recommendations of the impact areas. The commissioners requested that a workshop be added to an upcoming agenda to be conducted with the Valley County Prosecuting Attorney's Office for January 17, 2023, before the special meeting with the City of McCall Council Members.

Planning & Zoning Director, Cynda Herrick presented on Resolution 23-04 Adoption of Capital Improvement Program and explained the resolution to the commissioners regarding the impact of the resolution for the Valley County Road Department. Commissioner Maupin provided her opinion regarding the proposed resolution and felt that road improvements should not be paid for by existing homeowners and should be paid for by future development utilizing the Capital Improvement Program. Chairman Hasbrouck had questions regarding Valley County adopting a resolution or a formal ordinance. Planning & Zoning Director, Cynda Herrick explained the process to the commissioners. Commissioner Allen made a motion to adopt Resolution 23-04 Adoption of Capital Improvement Program as outlined. Commissioner Maupin seconded the

motion. No further discussion, all in favor. Motion passed to approve Resolution 23-04 Adoption of Capital Improvement Program.

Chairman, Elting Hasbrouck and Commissioner Maupin thanked Commissioner, Edgar Allen for his service.

Commissioner Maupin made a motion to go into Executive Session per Idaho code 74-206 1(d)-“To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.” 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(d)-Indigent at 10:45 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d)-Indigent at 10:47 a.m.

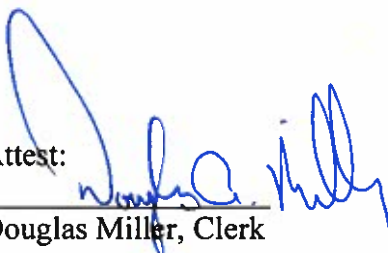
Decision after Executive Session per Idaho Code 74-206 1(d)-Indigent

Release of Indigent Lien 19-TC049

Commissioner Allen 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 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(b)-Personnel at 10:50 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 11:58 a.m. No decision was made as the Executive Session was for evaluation purposes.

The commissioners adjourned at 12:00 p.m.

Attest: 
Douglas Miller, Clerk


Chairman, Elting Hasbrouck