

Valley County Board of Commissioners

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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO January 17, 2023

PRESENT: **ELTING HASBROUCK (CHAIRMAN)**
 NEAL THOMPSON (COMMISSIONER)
 SHERRY MAUPIN (COMMISSIONER)
 DOUGLAS MILLER (CLERK)

Chairman Hasbrouck led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for January 17, 2023. Commissioner Maupin made a motion to approve the commissioners' agenda for January 17, 2023. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for January 17, 2023.

Chairman Hasbrouck presented the commissioner meeting minutes from January 9, 2023. The meeting minutes were not distributed until January 17, 2023, and it was proposed that the commissioners would delay approving the meeting minutes until later in the afternoon.

Recreation Planner, Dave Bingaman presented the Idaho Department of Parks and Recreation grant applications for campground lawnmower, boat ramp at Cabarton River access and improvements at Lands Brush Parking Lot and discussed the additional information that was needed to include letters of support and letters of matching commitments. The first grant presented to the commissioners was for the boat ramp and Cabarton River access. Commissioner Maupin made a motion to approve the IDPR Recreational Trails program for the boat ramp at Cabarton River. CT seconded the motion. No further discussion, all in favor. Motion passed.

Commissioner Maupin made a motion to approve the IDPR Cutthroat. CT seconded

Commissioner Maupin made a motion to approve the IDPR grant application for a campground lawnmower. CT seconded the motion. No further discussion, all in favor. Motion passed to approve the IDPR grant application for campground lawnmower.

Commissioner Maupin made a motion to approve the IDPR grant application for upgrades to the Brush Creek Parking Lot. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed.

Sheriff, Patti Bolen presented on the Resolution 23-05 which was prepared to transfer 911 Trust Funds to the Valley County general fund. Commissioner Maupin made a motion to approve Resolution 23-05. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 23-05.

Sheriff Bolen presented on the Law Enforcement cooperative agreement with United States Forest Service and requested that the commissioners approve the agreement. She explained how the cooperative agreement was utilized. The commissioners had the opportunity to ask questions regarding the possibility of renegotiating and Sheriff Bolen responded accordingly. Commissioner Maupin made a motion to approve the cooperative agreement with the United States Forest Service for Law Enforcement services. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed.

Sheriff Bolen presented the agreement for Prepared Live Order and explained how the program would work. She advised that it would be an enhanced service that would be offered through Valley County Dispatch but would not cost Valley County any additional funds. Commissioner Maupin made a motion to approve the Prepared Live Order Agreement. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Prepared Live Order Agreement.

Chief Deputy Prosecuting Attorney, Brian Oakey presented the janitorial service agreement for the Prosecuting Attorney Office at the Amerititle building to be cleaned twice per month. Commissioner Maupin made a motion to approve the janitorial service agreement for the Prosecuting Attorney Office. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the janitorial service agreement for the Prosecuting Attorney Office.

Chief Deputy Clerk, Gabrielle Knapp presented on a request to approve a deputy court clerk recruit wage. She advised that the salary was currently \$16.45 and requested that the salary be reduced to \$15.47 because the position was being paid the same as a deputy court clerk that had been formally trained. Commissioner Maupin made a motion to approve the deputy court clerk recruit wage of \$15.47. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed.

Grant Writer, Mackenzie Castor presented on the grant application for the Clear Creek parking lot. Commissioner Maupin made a motion to approve the Road Bridge Grant for the Clear Creek parking lot. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Road Bridge Grant for the Clear Creek parking lot.

Grant Writer, Mackenzie Castor presented on the Wellington Roof Reimbursement request. Commissioner Maupin made a motion to approve the Wellington Roof Reimbursement request.

Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Wellington Roof Reimbursement request.

Road Director, Jeff McFadden presented on the Hidden Valley Subdivision Road Development Agreement. Planning & Zoning Director, Cynda Herrick also presented to the commissioners about the agreement that was developed for Hidden Valley Subdivision. Chairman Hasbrouck made a motion to approve the Hidden Valley Subdivision Road Development Agreement being in support of option #1. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Hidden Valley Subdivision Road Development Agreement being in support of option #1.

Chief Deputy Prosecuting Attorney, Brian Oakey began the workshop with the commissioners to discuss areas of impact. He advised that the topic came up related to the review that was required every 10 years between the county and the cities to determine how the areas of impact are being handled. He advised that changes are not required but a review was required. He advised that the county had notified each impacted cities that the Valley County Planning & Zoning Commission. He informed the commissioners that he did have a diplomatic conversation with the attorney for the City of McCall and he was hopeful that the same type of conversations would be had with the City of Cascade and the City of Donnelly. He discussed concerns with the commissioners regarding the process and felt that most of the discussion needs to be on the actual process and details. The commissioners had the opportunity to ask question to Chief Deputy Prosecuting Attorney, Brian Oakey and Community & Economic Development Director, Michelle Groenevelt and they responded accordingly regarding the questions about the areas of impact and the existing process. Mr. Oakey wanted to make sure that Valley County was consistent with the existing process and felt that Valley County needed to confirm the process with the City of Cascade and the City of Donnelly. Commissioner Maupin had concerns regarding the flood plain areas and asked Mr. Oakey to review a pending lawsuit against Teton County. Mr. Oakey explained that the City of McCall had a joint Planning & Zoning Committee and he advised that it can be confusing to citizens depending on the areas that are included with the areas of impact. He felt that Valley County needed to update the memorandum of understandings with the cities in Valley County. He also discussed the boundaries adjustments that were being considered. Planning & Zoning Director, Cynda Herrick discussed a flowchart that was being developed and felt that it would be clear when it was approved. The commissioners appreciated the discussion and would be prepared for the joint meeting with the City of McCall on January 19, 2023. City of McCall City Manager, Annette Spickard appreciated the conversation today and was also looking forward to the joint meeting. City of Cascade Mayor, Judith Nissula was in attendance and agreed to a joint meeting with Valley County.

Chairman Hasbrouck began the Valley County Emergency Medical Services funding workshop with local fire districts. Those in attendance were McCall Rural Fire Department, Donnelly Rural Fire Department and Cascade Rural Fire Department. The fire departments provided an annual cost to provide ambulance services in Valley County worksheet that would be appended to the commissioner meeting minutes. McCall Rural Fire Chief, Garrett de Jong provided a history of the Valley County Emergency Services program and the funding that had occurred. The commissioners discussed the existing funding and agreed that alternative funding needed to be identified but also discussed if the fire departments were being compensated for ambulance runs to other counties. Commissioner Maupin also mentioned that legislation was possibly being reviewed to address Emergency Medical Services funding in the State of Idaho. McCall Fire Captain, Travis provided an opinion regarding proposed legislation that was being reviewed. McCall Fire Department Chief, Garrett de Jong provided additional testimony to the

commissioners. Cascade Fire Chief, Steve Hull also provided additional testimony to the commissioners. The commissioners heard additional information from the fire departments about the existing levy rate and the possibility of consolidation of the existing departments. The workshop continued and the discussion was focused on the possibility of increasing the hourly rates for employees. The commissioners agreed that a short-term solution needed to be identified and the commissioners were committed to finding a short-term solution and long-term solution. The commissioners asked that the fire departments to come back in two weeks after the commissioners can determine a short-term solution.

The commissioners recessed for lunch at 11:56 a.m.

The commissioners returned from lunch at 1:00 p.m.

Chairman Hasbrouck opened the public hearing for Appeal of Planning & Zoning denial of CUP 22-42 Brustman Lodge at 1:09 p.m. Chairman Hasbrouck asked the commissioners if there were any ex-parte communication or conflict of interest related to the matter being heard. All commissioners advised that there were no ex-parte communication or conflict of interest.

Chairman Hasbrouck asked for a staff report. Planning & Zoning Director, Cynda Herrick provided a staff report to the commissioners regarding CUP 22-42 Brustman Lodge.

Chairman Hasbrouck asked to hear from the appellant. Mr. Ron Brustman who resides in Nampa, Idaho, presented to the commissioners as the original applicant and appellant for CUP 22-42 Brustman Lodge. The commissioners had the opportunity to ask Mr. Brustman questions and he responded accordingly.

Chairman Hasbrouck asked to hear testimony for those individuals who are in favor of the appeal. No one

Chairman Hasbrouck asked to hear testimony from those who was uncommitted. No one

Chairman Hasbrouck asked to hear testimony from those who opposed to the appeal. The first individual to testify in opposition of the appeal was Mr. David Galipoli who resides in McCall, Idaho, presented to the commissioners in opposition of the appeal of CUP 22-42 Brustman Lodge.

Mrs. Linda Eddy who resides in Donnelly, Idaho, presented to the commissioners in opposition of the appeal for CUP 22-42 Brustman Lodge.

Mrs. Tina Booise who resides in Donnelly, Idaho, presented to the commissioners in opposition of the appeal for CUP 22-42 Brustman Lodge.

Mr. Joey Peitri who resides in McCall, Idaho, presented to the commissioners in opposition of the appeal for CUP 22-42 Brustman Lodge.

Mrs. Patt Scroggins who resides in Donnelly, Idaho, presented to the commissioners in opposition of the appeal for CUP 22-42 Brustman Lodge.

Mr. Ron Brustman provided rebuttal testimony to the commissioners after members of the public had the opportunity to present to the commissioners. The commissioners had the opportunity to ask additional questions to the applicant.

Commissioner Maupin had questions for Planning & Zoning Director, Cynda Herrick regarding the size of the requested lodge. Cynda also provided additional testimony to the commissioners regarding the requirement for conditional use permits for having more than 12 individuals staying at the house.

Chairman Hasbrouck closed the Public Hearing for appeal of Planning & Zoning denial of CUP 22-42 Brustman Lodge at 2:06 p.m. The commissioners had questions for Chief Deputy Prosecuting Attorney, Brian Oakey and he provided a response to the commissioners regarding the questions that were submitted to him regarding short term rentals in residential communities. The commissioners deliberated on CUP 22-42 Brustman Lodge with each commissioner providing their opinion regarding the application and appeal.

Commissioner Thompson made a motion to approve CUP 22-42 Brustman Lodge Appeal based on the conditions of approval that were provided by staff with a change to condition number 15 that the maximum occupancy be twenty-four occupants. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve CUP 22-42 Brustman Lodge Appeal based on the conditions of approval that were provided by staff with a change to condition number 15 that the maximum occupancy be twenty-four occupants.


Chairman Hasbrouck began the Director/Department Head Workshop with those Directors Department Heads that were available.

The commissioners adjourned at 3:33 p.m.



Chairman, Elting Hasbrouck

Attest:



Douglas Miller, Clerk