

# Valley County Board of County Commissioners

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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS  
CASCADE, IDAHO  
November 21, 2022**

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

Chairman, Elting Hasbrouck led the pledge of allegiance.

Chairman Hasbrouck presented the commissioners' agenda for November 21, 2022. Commissioner Maupin made a motion to approve the commissioners' agenda as presented for November 21, 2022. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda as presented for November 21, 2022.

Chairman Hasbrouck presented the commissioner meeting minutes from November 14, 2022. Commissioner Allen made a motion to approve the commissioner meeting minutes from November 14, 2022. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from November 14, 2022.

Chairman Hasbrouck presented the professional services agreement for Lander Enterprises. Commissioner Allen made a motion to approve the professional services agreement for Lander Enterprises for snow removal for the parking lot at the office of the Prosecuting Attorney. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the professional services agreement for Lander Enterprises.

IT Director, Jeremy Wilcox presented on the proposal for the Valley County Sheriff's Office to move to a new cell phone account with AT&T. He provided his opinion to the commissioners and discussed the reason for the requested transfer to AT&T. The commissioners had several questions regarding the proposal and expressed concerns regarding moving to AT&T. The commissioners understood the request to transfer to AT&T and were willing to try the switch to AT&T. Commissioner Allen made a motion to approve creating a cell phone account with AT&T. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the creating a cell phone account with AT&T.

Chairman Hasbrouck presented the permit for the Idaho Sled Dog Challenge Permit Application. Chairman Hasbrouck provided a brief explanation of the requested permit application for the City of Cascade. Commissioner Allen made a motion to approve the City of Cascade permit for the Idaho Sled Dog Challenge. Chairman Hasbrouck seconded the motion. No further discussion, all in favor. Motion passed to approve the City of Cascade permit for the Idaho Sled Dog Challenge.

Monica Forbes and Luke Labella with P.E.E.R. Wellness Center/The Roc presented to the commissioners about the contribution request utilizing Opioid Settlement funds. Idaho Department of Corrections Probation & Parole Officer, Dan Mettie provided testimony to the commissioners regarding the efforts that had been by the P.E.E.R. Wellness Center/The Roc to work with individuals that are on his caseload for felony probation & parole. Luke Labella who is an employee of The Roc provided the commissioners with a detailed account of the work that was being performed by the recovery facility. Executive Director, Monica Forbes provided a contribution request to the commissioners in the amount of \$25,000 to \$30,000 from the Opioid Settlement Funds. The commissioners deliberated on the matter and Chairman Hasbrouck made a motion to contribute \$15,000 to the P.E.E.R. Wellness Center/The Roc. Commissioner Allen seconded the motion. No further discussion, all in favor. Motion passed to approve a contribution of \$15,000 to the P.E.E.R. Wellness Center/The Roc.

Jerry Wortley who is the Race Director of the Idaho Sled Dog Challenge presented to the commissioners and provided them with an overview of the race that had been planned. He provided the commissioners with an overview of the participants that have registered for the race. He made a request for additional funding for Fiscal Year 2023 because of increased costs. Mr. Wortley made a financial contribution request for \$5,000 from Valley County to assist with the cost of the Idaho Sled Dog Challenge. Chairman Hasbrouck made a motion to allow a contribution of \$5,000 from the economic development budget to the Idaho Sled Dog Challenge. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to allow a contribution of \$5,000 from the economic development budget to the Idaho Sled Dog Challenge.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 1(f)-"To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy the requirement."-Litigation 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(f)-Litigation at 10:30 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 11:37 a.m. with no action taken.

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 11:40 a.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-Personnel at 12:30 p.m. No decision was made as it was for evaluation purposes.

The commissioners recessed for lunch at 12:30 p.m.

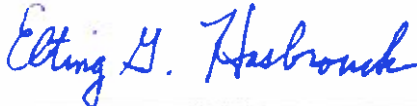
The commissioners returned from lunch at 1:00 p.m.

Cameron Aerial with Clearwater Financial began the presentation to the commissioners regarding the initial work that has been conducted on the Valley County Master Facilities Plan. They shared the work that initially had been done to complete the plan and discussed the meetings with multiple stakeholders in the communities. Cameron Aerial explained the additional phases of the project and opened the discussion to allow a question-and-answer session with the commissioners. The commissioners had the opportunity to ask additional questions and Cameron responded accordingly. Cameron also shared the progress that had been made with the analysis work and felt that Valley County was ahead of schedule with the master facilities plan. The commissioners appreciated the work that had been conducted and excited to see the final recommendations and proposals.

The commissioners adjourned the meeting at 2:15 p.m.

Attest:

  
Douglas Miller, Clerk



Chairman, Elting Hasbrouck