

Valley County Board of County Commissioners

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DOUGLAS A. MILLER

Clerk
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
May 19, 2025**

**PRESENT: SHERRY MAUPIN (CHAIRMAN)
NEAL THOMPSON (COMMISSIONER)
KATLIN CALDWELL (COMMISSIONER)
DOUGLAS MILLER (CLERK)**

Chairman, Sherry Maupin led the Pledge of Allegiance.

Action Item: Chairman Maupin presented the commissioners' agenda for May 19, 2025. Commissioner Caldwell made a motion to approve the commissioners' agenda for May 19, 2025. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for May 19, 2025.

Action Item: Chairman Maupin presented the commissioner meeting minutes from May 12, 2025. Commissioner Caldwell made a motion to approve the commissioner meeting minutes from May 12, 2025. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from May 12, 2025.

Action Item: Chairman Maupin presented the release of liability agreement with the Donnelly Bible Church. Clerk, Douglas Miller, discussed the release of liability requirement with the Donnelly Bible Church and explained it was a new agreement that the Donnelly Bible Church was asking for. Commissioner Thompson made a motion to approve the release of liability agreement with the Donnelly Bible Church. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the release of liability agreement with the Donnelly Bible Church.

Action Item: Chairman Maupin presented the West Central Mountains Fiber Network Letter and discussed the purpose of the letter. Commissioner Caldwell made a motion to approve the

Action Item: Grant Writer, Ken Schlegel presented the application for the Stibnite Foundation for Samson Trail Pathway Phase 2 Project requesting \$10,000 to assist with the completion of the project. The commissioners asked about the estimated cost for the project and Grant Writer Ken Schlegel provided an overview of the funds that have been awarded and explained that there was still a significant amount of funding needed. Commissioner Caldwell made a motion to approve the application to submit to the Stibnite Foundation for Samson Trail Pathway Phase 2 Project requesting \$10,000. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the application to submit to the Stibnite Foundation for Samson Trail Pathway Phase 2 Project requesting \$10,000

Clerk, Douglas Miller began the budget workshops with the listed departments. The first Fiscal Year 2026 Budget Workshop was for the Planning & Zoning Department and in attendance was Planning & Zoning Director, Cynda Herrick for account 100-21.

The next budget workshop was with the Building Department and in attendance was the Building Director, Annette Derrick, for account 100-22.

The next budget workshop was with the Treasurer's Office and in attendance was Treasurer, Johanna Defoort for account 100-03.

The next budget workshop was for the Fire Mitigation Department and in attendance was Fire Mitigation Director, Mara Hlawatschek for account 100-16.

The next budget workshop was for the Coroner's Office. Clerk, Douglas Miller presented the requested budget for the Coroner, Scott Carver as he was unable to attend for account 100-06.

The next budget workshop was for Court Services Department and in attendance was the Court Services Director, Dee Dee Phillips for account 106-54 for the probation department and 100-08 for juvenile detention.

A copy of all the budget worksheets for each department are available upon request through the Valley County Clerk's Office.

The commissioners recessed for lunch at 11:40 a.m.

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

Chairman Maupin began the workshop related to the **McCall Impact Area**. She provided an overview of how the workshop would be conducted with the first hour allowing the public to comment and the second hour of the workshop would directly involve the commissioners.

Chairman Maupin opened the workshop to members of the public.

Mr. Mike Barton, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

Mr. Craig Wasson, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

Ms. Ann Heater, who resides within the area of the impact, provided the commissioners with comments related to the proposal of the city of McCall.

Mr. John Leedom, who resides within the area of the impact, provided the commissioners with comments relating to the proposal of the city of McCall.

Dr. Gregory Irvine, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

McCall City Community & Economic Development Director, Michelle Groenevelt provided testimony to the commissioners regarding short term rental within the areas of impact. The commissioners had the opportunity to ask questions to Michelle Groenevelt, and she responded accordingly.

Mr. Mike Simplot, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

Mr. Steven Porter, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

Ms. Becky Ryan, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

Mr. Charlie who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

Mr. Lawrence Alfs, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

Mr. Ray Woods, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

Ms. Debbie Fereday, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

Mr. Carl Rugula, who resides within the area of impact, provided the commissioners with comments related to the proposal of the city of McCall.

The commissioners concluded their workshop that allowed the public to comment to the commissioners and recessed until 2:00 p.m.

The commissioners began the workshop amongst themselves related to the McCall Impact Area and had the opportunity to ask Planning & Zoning Director, Cynda Herrick. Planning & Zoning Director Herrick responded accordingly.

The commissioners also had questions that were referred to McCall City Community & Economic Development Director, Michelle Groenevelt and she responded accordingly. The

commissioners deliberated on the proposed map from the City of McCall. Mr. Jeff Bateman who is the Director of Payette Lakes Sewer & Water District also provided information to the commissioners regarding the master plan of the Payette Lakes Sewer & Water District. Commissioner Thompson provided his opinion during the workshop related to the McCall Area of Impact. Commissioner Caldwell provided her opinion during the workshop related to the McCall Area of Impact. Chairman Maupin provided her opinion during the workshop related to the McCall Area of Impact. The commissioners discussed the map that was provided and provided their opinion about certain areas being incorporated into the areas of impact. McCall City Manager, Forest Atkinson provided his opinion to the commissioners regarding the deadlines that had been determined by Idaho Code and the commissioners advised that they would continue the workshop until May 27, 2025, at 9:15 a.m.

Action Item: Chairman Maupin opened the request for proposals for the Cascade Annex Remodel and advised that there was one proposal that was submitted by Dalrymple Construction and advised that the bid that was received was higher than expected and outside the scope of the project. The commissioners deliberated on the next steps and believed they needed to consult with legal counsel. Commissioner Thompson made a motion to deny the request for proposal from Dalrymple Construction. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to deny the request for proposal from Dalrymple Construction for the remodel of the Cascade Annex.

Action Item: Commissioner Thompson 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 yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation Commissioner Caldwell seconded the motion. By roll call vote all commissioners voted “aye”. The commissioners went into Executive Session per Idaho Code 74-206 1(f)-Litigation at 3:04 p.m.

Chairman Maupin brought the commissioners out of Executive Session per Idaho Code 74-206 1(f)-Litigation at 3:35 p.m. No decision was made.

Action Item: Chairman Maupin made the 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.”-Evaluation. Commissioner Caldwell seconded the motion. No further discussion, by roll call vote all commissioners voted “aye.” Motion passed to go into Executive Session per Idaho Code 74-206 1(b) at 3:35 p.m.

Chairman Maupin brought the commissioners out of Executive Session per Idaho Code 74-206 1(b)-at 4:30 p.m. No decision was made as it was for evaluation purposes.

The commissioners adjourned at 4:30 p.m.

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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO

July 7, 2025

PRESENT: **SHERRY MAUPIN (CHAIRMAN)**
 NEAL THOMPSON (COMMISSIONER)
 KATLIN CALDWELL (COMMISSIONER)
 DOUGLAS MILLER (CLERK)

Chairman, Sherry Maupin led the Pledge of Allegiance.

Action Item: Chairman Maupin presented the commissioners' agenda for July 7, 2025. Chairman Maupin advised that there needed to be changes made to the commissioners' agenda to remove purchase of 308 Idaho Street and add Request for Proposal for Abstein Bridge. Commissioner Thompson made a motion to approve the commissioners' agenda as amended for July 7, 2025. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for July 7, 2025, as amended.

Action Item: Chairman Maupin presented the commissioner meeting minutes from June 30, 2025. Commissioner Caldwell made a motion to approve the commissioner meeting minutes from June 30, 2025. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from June 30, 2025.

Action Item: Chairman Maupin presented the memorandum of understanding between Valley County and the Cascade Senior Center. Chairman Caldwell requested additional services be included. A review of the memorandum of understanding was conducted. Commissioner Caldwell made a motion to approve the memorandum of understanding between Valley County and the Cascade Senior Center. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the memorandum of understanding between Valley County and the Cascade Senior Center.

Board of County Commissioners Meeting

July 7, 2025

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Action Item: Chairman Maupin opened the Public Hearing for Ordinance 2025-06 City of McCall Impact Area Boundary at 2:00 p.m. Chairman Maupin provided an overview of the public hearing and all the steps that have been done to allow for the hearing to take place. Chairman Maupin also provided clarification regarding the process and presented the reason for need for decisions to be made. Chairman Maupin allowed the City of McCall to open the meeting.

McCall City Mayor, Bob Giles provided testimony to those in the audience and discussed the perspective of the City of McCall. McCall City Manager, Forest Atkinson presented the City of McCall's position regarding the proposed area determined by Valley County and felt that the proposed area does not meet the recent Idaho Code. He voiced concerns regarding how Valley County handled the public meetings. He explained that the City of McCall wanted to know why Valley County was proposing to eliminate a relationship that had been working for several years. He also provided history of the McCall Impact Area and reviewed the existing state statute regarding annexation. He provided a map that had been created by the City of McCall to show adjustments that had been made after meetings with Valley County. He also shared the public comments that were received by the City of McCall.

Chairman Maupin asked for a staff report and Planning & Zoning Director, Cynda Herrick provided a staff report for the commissioners as requested. She also provided a list of all the comments that had been received by specific agencies. She further advised that the City of McCall had requested information via public records request. She also presented information that was provided by Payette Lake Sewer & Water District. She touched on the existing Idaho Code and briefly discussed future hearings that would occur.

Chairman Maupin opened the public hearing for the public to provide testimony to the commissioners who are proponents to Valley County's proposal regarding the area of impact.

Mr. Jeff Edwards, who resides in McCall, Idaho provided testimony to the commissioners as proponents of Valley County's proposal regarding the area of impact.

Ms. Diane House who resides in Valley County, provided testimony to the commissioners as proponents of Valley County's proposal regarding the area of impact.

Mr. Crais Wasson, who resides in Valley County, provided testimony to the commissioners as proponents of Valley County's proposal regarding the area of impact.

Mr. Mike Barton, who resides in Valley County and represents Valley View One, provided testimony to the commissioners as a proponent of Valley County's proposal for the area of impact.

Valley County Public Work Engineer, Dan Coonce provided testimony.

Mr. Jeff Bateman, who is the Director of Payette Lakes Sewer & Water District, provided testimony to those in the audience.

Ms. Carrie Potter, who resides in McCall, Idaho, provided testimony to the commissioners as a proponent of Valley County's proposal regarding the area of impact.

Mr. Tom Bates, who resides within the area of impact, provided testimony to the commissioners as a proponent of Valley County's proposal.

Mr. Joe Declura who resides in McCall, Idaho, provided testimony to the commissioners as a proponent of Valley County's proposal.

Mr. Joseph Hill, who owns property within the area of impact and outside of the area of impact, provided testimony to the commissioners as a proponent of Valley County's proposal.

Chairman Maupin asked to hear additional testimony from those who are opposed of the proposal made by Valley County.

Mr. Lenord Long, representing Valley Soil Water & Conservation District, provided testimony to the commissioners regarding the recommendations from the district.

Mr. Eric Young, who resides in McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County.

Ms. Adrian Quinn, who resides in McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County.

Mr. Andrew Cochran, who resides in McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County, specifically regarding watershed management.

Ms. Dawn Ellis, who resides in McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County.

Ms. Kallie Smith, who resides in Donnelly, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact and feels that there needs to be more cooperation.

Ms. Becky Rine, who resides within the area of impact, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Mr. Ric Rine, who resides within McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Ms. Sherry Sonfield, who resides within McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Mr. Larry Shakes, who resides within McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Mr. Joey Pietri, who resides within McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

The commissioners took a break at 3:31 p.m.

Mr. Don Lojak, who resides within the McCall Area of Impact, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the proposed area of impact.

Ms. Patty Young, who resides within the McCall Area of Impact, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the proposed area of impact.

Mr. Marcus McDonald, who resides in McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the proposed area of impact.

Mr. Eric Gysler, who resides in the McCall Area of Impact, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the proposed area of impact.

Ms. Amy Manning, who resides in the McCall Area of Impact, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the proposed area of impact.

Mr. Matt Manning, who resides in the McCall Area of Impact, provided testimony to the commissioners as an opponent of the proposal made by Valley County.

Ms. Pam Weisenbach, who resides in the McCall Area of Impact, provided testimony to the commissioners as an opponent of the proposal made by Valley County.

Mr. Mike Weisenbach, who resides in the McCall Area of Impact, provided testimony to the commissioners as an opponent of the proposal made by Valley County.

Mr. Les Roberts, who resides in McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County but felt that the area of impact should be limited to the McCall City Limits.

Mr. Paul Street, who owns property within McCall, Idaho, provided testimony to the commissioners.

Mr. Scott Harris, who resides outside of the area of impact, provided testimony to the commissioners as an opponent of the proposal made by Valley County.

Ms. Deb Fereday, who resides in McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Mr. Rick Fereday, who resides in McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Ms. Ann Heater provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Ms. Judy Andersen, who resides in Lake Fork, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact and felt that the ordinances needed to be.

Ms. Chris Crookham, who owns property in Valley County, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

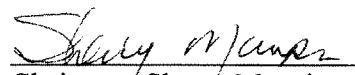
Mr. Drew Kirk, whose family owns property in Valley County, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Ms. Rebecca Herd, who owns property within Valley County, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Ms. Marny Sell, who resides in McCall, Idaho, provided testimony to the commissioners as an opponent of the proposal made by Valley County regarding the area of impact.

Chairman Maupin advised that the commissioners would be closing the public hearing at 4:29 p.m. related to Ordinance 2025-06 City of McCall Impact Area Boundary and tabling the matter until July 23, 2025, at 2:00 p.m. for deliberation and a decision to be made.

The commissioners adjourned the meeting at 4:30 p.m.


Chairman, Sherry Maupin

Attest:

Douglas Miller, Clerk

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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO July 23, 2025

PRESENT: **SHERRY MAUPIN (CHAIRMAN)**
 KATLIN CALDWELL (COMMISSIONER)
 NEAL THOMPSON (COMMISSIONER)
 DOUGLAS MILLER (CLERK)

Chairman, Sherry Maupin led the Pledge of Allegiance.

Action Item: Chairman Maupin presented the commissioners' agenda for July 23, 2025. Chairman Maupin advised that the commissioners' agenda needed to be modified to add an approval of an appraiser for the property at 308 North Idaho Street in Cascade, Idaho. Commissioner Thompson made a motion to approve the commissioners' agenda for July 23, 2025, with the amendment to add the approval of the appraiser. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for July 23, 2025, with the amendment to add the approval of the property at 308 North Idaho Street.

Action Item: Chairman Maupin presented the commissioner meeting minutes from July 16, 2025. Commissioner Caldwell made a motion to approve the commissioner meeting minutes from July 16, 2025. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from July 16, 2025.

Action Item: Chairman Maupin presented the need to approve appraiser Christine Davis to for the appraisal of the property at 308 North Idaho Street in Cascade, Idaho. Commissioner Caldwell made a motion to approve appraiser Christine Davis for the appraisal of the property at 308 North Idaho Street in Cascade, Idaho. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve appraiser Christine Davis for the appraisal of the property at 308 North Idaho Street in Cascade, Idaho. Commissioner Thompson

passed to approve the landowner agreement between Valley County and Looper, Hopkins, Tucker, Sahnnow.

Action Item: Fire Mitigation Director, Mara Hlawtashceck presented a request to add additional acres for East McCall Unit 4. Commissioner Caldwell made a motion to approve the request for additional acres on East McCall Unit 4. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to allow the additional acres as presented by Fire Mitigation Director, Mara Hlawtashceck for East McCall Unit 4.

The commissioners recessed for lunch at 11:58 a.m.

The commissioners returned from lunch at 12:59 p.m.

Action Item: Recreation Director Dave Bingman began interviews with the candidates for the Valley County Recreation Board. The first candidate was Allison Roehner, and she was asked several questions regarding her desire to be a member of the Valley County Recreation Board. The next individual to be interviewed was Mr. Mike Kaminsky and he was also asked several questions regarding his desire to be a member of the Valley County Recreation Board. The commissioners deliberated on the applicants as presented. Commissioner Caldwell made a motion to appoint Ms. Allison Roehner to the Valley County Recreation Board. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to appoint Ms. Allison Roehner to the Valley County Recreation Board.

Action Item: Recreation Director Dave Bingman presented the request from the North Fork Championship to use the Wellington Campground for their event that would be occurring in June of 2026. Ms. Carli Beisel, with the North Fork Championship, provided a brief over of the event and was excited to potentially utilize the Wellington Campground for their event. Commissioner Caldwell made a motion to approve the use of the Wellington Campground for the North Fork Championship for the Kayak Event in 2026 upon approval of the Conditional Use Permit Application. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the use of the Wellington Campground for the North Fork Championship for the Kayak Event in 2026 upon approval of the Conditional Use Permit application.

Action Item: Crystal Ormsby with Central Idaho Counseling presented a request to the commissioners to utilize opioid funds to provide counseling services to individuals within the community that are unable to pay for counseling services through their program. Commissioner Thompson made a motion to allocate \$10,000 of the opioid settlement funds to Central Idaho Counseling. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to allocate \$10,000 of the opioid settlement funds to Central Idaho Counseling.

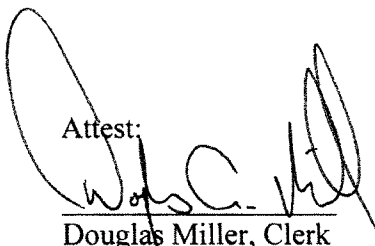
Action Item: Chairman Maupin explained the next matter on the agenda related to the **City of McCall of Impact Boundary Decision**. Commissioner Caldwell made a motion to remove the matter from the table. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to remove the matter from the table which is the proposed modification of the McCall Area of Impact Decision related to Ordinance 2025-06 City of McCall Impact Area Boundary modification of the City of McCall request. Planning & Zoning Director, Cynda Herrick provided guidance to the commissioners and explained that there were two actions item

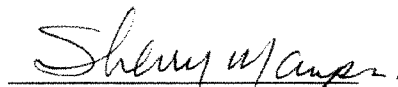
on the commissioners' agenda today. During deliberations Commissioner Caldwell provided an overview of the information that she used to assist her with deciding on both matters that are on the commissioners' agenda. She made specific references to the documents that she used in consideration of her decision. She also reviewed specific maps and areas that she felt were unlikely to be annexed by the city of McCall. Commissioner Thompson provided an overview of the information he used during his process to assist with deciding on the matter. He referred to the Idaho Code regarding establishing areas of impact within the counties. Chairman Maupin provided an overview of her review of the state statute and described the information that she utilized to assist with her decision. She also had multiple questions related to presentations and information provided by the city of McCall. She also presented on the areas that had been identified as possible annexation. Chairman Maupin referenced a letter that was provided by the originator of the legislation with Senator, Todd Lakey. She provided additional information to share with the public related to Valley County operations. She referred to an impact report that was available and created by the Planning & Zoning Department. She identified a meeting that occurred with the city of McCall and timeline of events that occurred. Chairman Maupin again referred to a conversation that she had with Senator, Todd Lakey. She explained that Valley County was currently working on updating the comprehensive report. Chairman Maupin also referenced the lack of collaboration with the city of McCall and the challenges that she verbally identified after initially believing that there was going to be a collaboration between the city of McCall and Valley County. Each commissioner had the opportunity to provide final thoughts in closing and referenced again referenced the Idaho Code. Chairman Maupin explained the materials that the commissioners had been utilized. Chairman Maupin advised that they like to have a public hearing on September 3, 2025, and made a proposal to the city of McCall regarding meeting dates.

Action Item: Commissioner Caldwell shared her interpretation of Idaho Code regarding the area of impact and provided additional testimony. Commissioner Caldwell made a motion to reject the proposed areas of impact and modifications. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed.

Commissioner Caldwell made a motion to continue Ordinance 2025-06 City of McCall Impact Area Boundary until September 3, 2025. Commissioner Thompson seconded the motion. No further discussion all in favor. Motion passed to continue Ordinance 2025-06 City of McCall Impact Area Boundary until September 3, 2025, at 1:00 p.m.

The commissioners adjourned at 3:07 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Sherry Maupin

Board of County Commissioners Meeting

July 23, 2025

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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO

July 30, 2025

PRESENT: **SHERRY MAUPIN (CHAIRMAN)**
 NEAL THOMPSON (COMMISSIONER)
 KATLIN CALDWELL (COMMISSIONER)
 DOUGLAS MILLER (CLERK)

Chairman, Sherry Maupin led the Pledge of Allegiance.

Action Item: Chairman Maupin presented the commissioners' agenda for July 30, 2025, and advised that the commissioners' agenda needed to be amended to add an Executive Session per Idaho Code 74-206 1(f)-Litigation. Commissioner Thompson made a motion to amend the commissioners' agenda for July 30, 2025, to add an Executive Session per Idaho Code 74-206 1(f)-Litigation. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to amend the commissioners' agenda for July 30, 2025, and add an Executive Session per Idaho Code 74-206 1(f)-Litigation.

Senior Deputy Auditor, Rheta Clingan presented the claims and board order claims to the commissioners.

Fiscal Year 2025 Claims

General Fund	\$167,014.30
Road & Bridge	\$7,161.10
District Court	\$1,247.59
Fair	\$18,512.12
Health District	\$73,624.17
Election Consolidation	\$559.60

Board of County Commissioners Meeting
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from July 23, 2025. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from July 23, 2025.

Action Item: Chairman Maupin presented the Board of Equalization meetings from June 25, 2025, June 26, 2025, and July 14, 2025. Commissioner Caldwell made a motion to approve the Board of Equalization meeting minutes from June 25, 2025, June 26, 2025, and July 14, 2025. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Board of Equalization meeting minutes from June 25, 2025, June 26, 2025, and July 14, 2025.

The commissioners recessed for lunch at 11:47 a.m.

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

Action Item: Chairman Maupin advised that the commissioners would be redrafting the proposed McCall Impact Area boundary and submitted a letter from Senator, Todd Lakey which she wanted to add to the record. She also informed the other commissioners that she met with employees of the City of McCall to get an understanding of their concerns. Chairman Maupin advised that she asked the city of McCall specifically for their growth patterns and described potential growth areas that were brought to her attention. The commissioners referred to a draft map and discussed the recommendations from the City of McCall and provided their own opinion of additional areas to include. The commissioners continued to deliberate on an approach that could be a collaboration with the city of McCall. Planning & Zoning Director, Cynda Herrick provided her input for the commissioners to consider and suggested having a workshop. The commissioners felt that would be beneficial but advised that they would want professionals to participate and Chairman Maupin felt that the mayors of the cities should also be invited to a workshop. The commissioners prepared a new draft map for the area of impact for the City of McCall and Chairman Maupin provided an overview of the reason for the county to continue to review the areas of impact. The commissioners provided guidance and again indicated that there would be a public hearing on September 3, 2025, at 1:00 p.m. at the McCall City Library.

Action Item: Members of the Valley Soil & Water Conservation District provided a presentation to the commissioners and requested that the commissioners provide a signed letter of support for contributions from Valley County. Those in attendance were John Lillehaug, Durena Farr, Art Troutner and Leonard Long. Commissioner Caldwell made a motion to approve the written financial contribution for Fiscal Year 2025. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the written financial contribution for Fiscal Year 2025 for the Valley Soil & Water Conservation District.

Valley Soil & Water Conservation District provided a handout which shows how the funding was utilized in Valley County. A copy of the handout will be appended to the commissioner meeting minutes.

Art Troutner briefly discussed the Lake Irrigation project and presented the benefits of the project by saving a substantial amount of water. The commissioners requested additional time with the Valley Soil & Water Conservation District.

Valley County Board of County Commissioners

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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO August 6, 2025

PRESENT: **SHERRY MAUPIN (CHAIRMAN)**
 KATLIN CALDWELL (COMMISSIONER)
 NEAL THOMPSON (COMMISSIONER)
 DOUGLAS MILLER (CLERK)

Commissioner, Neal Thompson led the Pledge of Allegiance.

Action Item: Commissioner Thompson advised that there needed to be an amendment to the agenda to add an approval of a bid for bituminous surface treatment, approval of allowing Ignite Idaho to build a fence at the Cascade Community Center and moving the Executive Session for litigation to 1:00 p.m. Commissioner Caldwell made a motion to approve that agenda for August 6, 2025, with the proposed amendments. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner's agenda for August 6, 2025, with the amendments to add an approval of publishing a bid for bituminous surface treatment, approval of allowing Ignite Idaho to build a fence at the Cascade Community Center and to move the Executive Session for litigation to 1:00 p.m.

Action Item: Commissioner Thompson presented the commissioner meeting minutes of July 30, 2025. Commissioner Caldwell made a motion to approve the commissioner meeting minutes of July 30, 2025. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes of July 30, 2025.

Action Item: Road Engineer, Dan Coonce presented a bid proposal for road work to be conducted on West Roseberry Road project and explained the proposed project to the commissioners for consideration. Commissioner Caldwell made a motion to approve the bid proposal for the West Roseberry Road project. Commissioner Maupin seconded the motion. No

further discussion, all in favor. Motion passed to approve the bid proposal for the West Roseberry Road project.

Action Item: Road Engineer, Dan Coonce presented a bid proposal for a bituminous surface treatment project and explained the material to commissioners and the requirements of the gravel to utilize. Commissioner Caldwell made a motion to approve the bituminous surface road project bid Clear Creek and West Mountain. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the bid proposal for bituminous surface road project on Clear Creek and West Mountain.

Action Item: Commissioner Maupin shared with the commissioners that there are two daycares closing in Cascade, Idaho, and Ignite Idaho was still attempting to move forward with utilizing the Cascade Community Center and there was a requirement to build a fence, and she presented the reason for the need to have the fence built. Commissioner Maupin made a motion to allow Ignite Idaho to utilize their own funds to build a fence around the playground at the Cascade Community Center. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to Ignite Idaho to utilize their own funds to build a fence around the playground at the Cascade Community Center.

Action Item: Commissioner Thompson presented the written decision for the McCall Impact Area Boundary. Commissioner Caldwell made a motion to approve the written decision for the McCall Impact Area Boundary. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the written decision for the McCall Impact Area Boundary.

Action Item: Appraiser, Noreen Allen presented on behalf of the Assessor's Office requesting a value cancellation #1 for parcel number ROM031500A00020 and explained the reason for the requested value cancellation. Commissioner Caldwell made a motion to approve the value cancellation #1 for parcel number ROM031500A00020. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the value cancellation for #1 for parcel number ROM031500A00020.

Clerk, Douglas Miller began the final budget workshop for Fiscal Year 2026 and provided a thorough review of the proposed budget for Fiscal Year 2026.

Action Item: Commissioner Maupin presented the appraisal for 308 Idaho Street and review moved to closing once seller can review. Commissioner Maupin made a motion to release the appraisal for the seller for review and move to closing of the property at 308 Idaho Street in Cascade, Idaho. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the release of the

Mr. Dave Simmons, who is a member of the Big Payette Lake Watershed Advisory Group began the presentation to the commissioners regarding eradication of milfoil on Payette Lake. Ms. Deb Fereday, who is also a member of the Big Payette Lake Watershed Advisory Group, continued the presentation to the commissioners.

Action Item: Sheriff Kevin Copperi made a request to the commissioners to utilize an outbuilding at the Valley County Road Department to store the firewood for the Chop with A Board of County Commissioners Meeting

August 6, 2025

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