

**DRAFT JOINT MEETING AGENDA NOTICE COUNTY
COMMISSIONERS AND FIRE DISTRICT COMMISSIONERS
OCTOBER 16, 2023 AT 1:30 P.M.**

CALL TO ORDER OPEN SESSION COUNTY COMMISSIONERS ROLL CALL

- Receive meeting posting and public hearings publication reports /County Clerk

**CALL TO ORDER OPEN SESSION CASCADE RURAL FIRE PROTECTION
DISTRICT BOARD OF COMMISSIONERS**

- Receive meeting posting and public hearings publication reports/District Secretary

**CALL TO ORDER OPEN SESSION DONNELLY RURAL FIRE PROTECTION
DISTRICT BOARD OF COMMISSIONERS**

- Receive meeting posting and public hearings publication reports/District Secretary

**CALL TO ORDER OPEN SESSION MCCALL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS**

- Receive meeting posting and public hearings publication reports/District Secretary

ESTABLISHING THE CHAIRMAN OF THE JOINT MEETINGS:

- Consider a motion to authorize the Chairman of the Valley County Commissioners to conduct the Joint Meeting. **(ACTION ITEM by all Boards of Commissioners)**

JOINT PUBLIC HEARINGS COUNTY COMMISSIONERS AND FIRE DISTRICT COMMISSIONERS

Hearing 1: To receive comments regarding the County Board of Commissioners’ and the Cascade Rural Fire Protection District Board of Commissioners’ intent to consider adoption of the *Cascade Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June 2, 2022* (the Capital Improvements Plan”):

- For the purpose of entering into an intergovernmental agreement by and between the Valley County and the Cascade Rural Fire Protection District for the collection and expending of development impact fees for the Fire District’s systems improvements as identified in the Capital Improvements Plan.
- Adoption of the Capital Improvements Plan for the purpose of entering into an intergovernmental agreement with the *Valley County* for the collection and expending of development impact fees for the Fire District’s systems improvements as identified in the Capital Improvements Plan.

Hearing 2: To receive comments regarding the County Board of Commissioners’ and the Cascade Rural Fire Protection District Board of Commissioners’ intent to make a decision to impose the below described **new development impact fees**:

- A. New fee summary – *Valley County*:** The Fire District Board of Commissioners intend to establish the following new Fire District Development Impact Fees within the unincorporated area of Valley County which is also within the boundaries of the Cascade Rural Fire Protection District:

Cascade Rural Fire Protection District Development Impact Fees	Proposed New Fee
Impact Fee – New Residential (per unit)	\$2,891 per unit
Impact Fee – New Non-Residential (per square foot)	\$1.16 per square foot

Hearing 3: To receive comments regarding the County Board of Commissioners’ and the Cascade Rural Fire Protection District Board of Commissioners’ intent to consider adoption of the *Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report -June 2023* (the Capital Improvements Plan”):

- For the purpose of entering into an intergovernmental agreement by and between the Valley County and the Donnelly Rural Fire Protection District for the collection and expending of development impact fees for the Fire District’s systems improvements as identified in the Capital Improvements Plan.
- Adoption of the Capital Improvements Plan for the purpose of entering into an intergovernmental agreement with the *Valley County* for the collection and expending of development impact fees for the Fire District’s systems

improvements as identified in the Capital Improvements Plan.

Hearing 4: To receive comments regarding the County Board of Commissioners’ and the Donnelly Rural Fire Protection District Board of Commissioners’ intent to make a decision to impose the below described **new development impact fees**:

A. New fee summary – Valley County: The Fire District Board of Commissioners intend to establish the following new Fire District Development Impact Fees within the unincorporated area of Valley County which is also within the boundaries of the Donnelly Rural Fire Protection District:

Donnelly Rural Fire Protection District Development Impact Fees	Proposed New Fee
Impact Fee – New Residential (per unit)	\$1,796.00 per unit
Impact Fee – New Non-Residential (per square foot)	\$ 0.72 per square foot

Hearing 5: To receive comments regarding the County Board of Commissioners’ and the McCall Fire Protection District Board of Commissioners’ intent to consider adoption of the ***McCall Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June, 2022*** (the Capital Improvements Plan”):

- For the purpose of entering into an intergovernmental agreement by and between the Valley County and the McCall Fire Protection District for the collection and expending of development impact fees for the Fire District’s systems improvements as identified in the Capital Improvements Plan.
- Adoption of the Capital Improvements Plan for the purpose of entering into an intergovernmental agreement with the *Valley County* for the collection and expending of development impact fees for the Fire District’s systems improvements as identified in the Capital Improvements Plan.

Hearing 6: To receive comments regarding the County Board of Commissioners’ and the McCall Fire Protection District Board of Commissioners’ intent to make a decision to impose the below described **new development impact fees**:

A. New fee summary – Valley County: The Fire District Board of Commissioners intend to establish the following new Fire District Development Impact Fees within the unincorporated area of Valley County which is also within the boundaries of the McCall Fire Protection District:

McCall Fire Protection District Development Impact Fees	Proposed New Fee
Impact Fee – New Residential (per unit)	\$1,845.00 per unit
Impact Fee – New Non-Residential (per square foot)	\$ 0.74 per square foot

COMBINED PUBLIC HEARINGS COUNTY COMMISSIONERS

Hearing 7: To receive comments regarding the County Board of Commissioners consideration of an amendment to The Valley County, Idaho Comprehensive Plan by the amendment of Chapter 11 Goal II. To assure that new development pays for its own impacts on facilities, utilities, and services, by the addition of a new Objectives 3 providing for the addition of the Cascade Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June 2, 2022 as Appendix B, the Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report –June 2023 as Appendix C, and the McCall Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report June 2022 as Appendix D.

Hearing 8: To receive comments regarding the County Board of Commissioners consideration of the adoption of the Valley County Fire Districts Development Impact Fee Ordinance for the purpose of imposing development impact fees for the Cascade Rural Fire Protection District’s, Donnelly Rural Fire Protection District’s, and the McCall Fire Protection District’s systems improvements as identified in their respective Capital Improvements Plans.

NEW BUSINESS AGENDA COUNTY COMMISSIONERS:

Consideration of adoption of County Commissioners’ Resolution No. _____
Approving the *Cascade Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June 2, 2022*; and the *Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report -June 2023*, and the *McCall Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June, 2022*.

Consideration of adoption of County Commissioners’ Resolution No. To authorize the Chairman of the Board of Commissioners and the County Clerk, as the agents of this County, to execute the intergovernmental agreements for the collection and expending of development impact fees for each Fire District’s systems improvements as identified in each of their Capital Improvements Plan as follows:

- *Valley County/Cascade Rural Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements*, by and between Valley County and the Cascade Rural Fire Protection District; and
- *Valley County/Donnelly Rural Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements*, by and between Valley County and the Donnelly Rural Fire Protection District; and
- *Valley County/McCall Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact*

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Fees for Fire District Systems Improvements, by and between Valley County and the McCall Fire Protection District; and

- **(ACTION ITEMS)**

Consideration of adoption of County Commissioners’ Resolution Amending the Goal II of Chapter 11 of the *Valley County, Idaho Comprehensive Plan*, Public Facilities, Utilities and Services Chapter 11 Goal II by the addition thereto of a new paragraph 3 to read as follows:

3. Establish Fire Districts Impact Fees and include in this Comprehensive Plan the Fire Districts’ capital improvement plans.

and by the Addition of the following Appendices:

- Cascade Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June 2, 2022 as Appendix B; and
- Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report –June 2023 as Appendix C; and
- McCall Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report June 2022 as Appendix D

Consideration of Adoption Ordinance New Title 14 Valley County Code: The Valley County Development Impact Fee Ordinance and Notice of Published Summary of the Ordinance. **(ACTION ITEM)**

THE CHAIRMAN OF THE COUNTY COMMISSIONERS RELINQUISHES THE CHAIR TO THE CHAIRMAN OF THE CASCADE RURAL FIRE PROTECTION DISTRICT FOR THIS PORTION OF THE JOINT MEETING.

**NEW BUSINESS AGENDA CASCADE RURAL FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS:**

Consideration of adoption of Cascade Board of Commissioners’ Resolution ___ To approve and adopt *Cascade Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report – June 2, 2022*. **(ACTION ITEM)**

Consideration of adoption of Cascade Board of Commissioners’ Resolution ____ To enter into *Valley County/Cascade Rural Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements* by and between the Valley County and the Cascade Rural Fire Protection District for the collection and expending of development impact fees for the Fire District’s systems improvements as identified in the Capital Improvements Plan. **(ACTION ITEM)**

Consideration of adoption of Cascade Board of Commissioners’ Resolution -__ To approve and adopt Cascade Rural Fire Protection District/Valley County Development Impact Fee Policies. **(ACTION ITEM)**

**THE CHAIRMAN OF THE CASCADE RURAL FIRE PROTECTION DISTRICT
RELINQUISHES THE CHAIR TO THE CHAIRMAN OF THE DONNELLY RURAL
FIRE PROTECTION DISTRICT FOR THIS PORTION OF THE JOINT MEETING.**

NEW BUSINESS AGENDA DONNELLY RURAL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS:

Consideration of adoption of Donnelly Board of Commissioners' Resolution ___ To approve and adopt *Donnelly Rural Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report –June 2023*. **(ACTION ITEM)**

Consideration of adoption of Donnelly Board of Commissioners' Resolution ____ To enter into *Valley County/Donnelly Rural Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements* by and between the Valley County and the Donnelly Rural Fire Protection District for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan. **(ACTION ITEM)**

Consideration of adoption of Donnelly Board of Commissioners' Resolution -__ To approve and adopt Donnelly Rural Fire Protection District/Valley County Development Impact Fee Policies. **(ACTION ITEM)**

THE CHAIRMAN OF THE DONNELLY RURAL FIRE PROTECTION DISTRICT RELINQUISHES THE CHAIR TO THE CHAIRMAN OF THE MCCALL FIRE PROTECTION DISTRICT FIRE DISTRICT FOR THIS PORTION OF THE JOINT MEETING.

NEW BUSINESS AGENDA MCCALL FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS:

Consideration of adoption of McCall Board of Commissioners' Resolution ___ To approve and adopt *McCall Fire Protection District Impact Fee Study and Capital Improvement Plan Final Report June 2022*. **(ACTION ITEM)**

Consideration of adoption of McCall Board of Commissioners' Resolution ____ To enter into *Valley County/McCall Fire Protection District Intergovernmental Agreement and Joint Powers Agreement for the Collection and Expenditure of Development Impact Fees for Fire District Systems Improvements* by and between the Valley County and the McCall Fire Protection District for the collection and expending of development impact fees for the Fire District's systems improvements as identified in the Capital Improvements Plan. **(ACTION ITEM)**

Consideration of adoption of McCall Board of Commissioners' Resolution -__ To amend the McCall Fire Protection District Policy Code by the addition thereto of a new Title 25 McCall Fire Protection District/Valley County Development Impact Fee Policies. **(ACTION ITEM)**

ADJOURN ALL JOINT MEETINGS