

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 16, 2022

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller prior to the meeting.

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

9:00 Call to Order – Pledge of Allegiance – Approve Agenda

9:05 Commissioner Discussion

Action Items: Meeting Minutes of May 9, 2022

HOPE Week Proclamation

Approve and Sign Emergency Claim Form

Ratify Jane Young's Appointment to the Central District Board of Health

9:15 **Action Item:** Determine Procedure to Fill Vacancies on Advisory Committees
Appointment by Board of County Commissioners

9:30 **Action Item:** Valley County Pickleball Club Lake Fork Courts Project Update
Land and Water Conservation Fund County Requirements Decision

9:45 **Action Item:** Presentation and Decision on Idaho Department of Juvenile Corrections
Assessment Center Grant

Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
06-54 Court Services – Director, Skip Clapp

10:15 Presentation from Central District Health on Fiscal Year 2023 Budget

11:00 Presentation from McPaws Regional Animal Shelter and Request for Fiscal Year 2023
Contribution-Executive Director, Amber Kostoff

- 11:25 **Action Item:** 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”-Indigent & Charity
- 11:30 Presentation from Valley County Service Officer-Mrs. Jamie Coffey-Kelly
Budget Workshop for Fiscal Year 2023
- 11:45 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-06 Coroner – Coroner, Scott Carver
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Public Hearing CA-22-01: Board of County Commissioners for a code amendment. An application for a Zoning Code Amendment to update and revise and cleanup typos and unclear language and add language regarding temporary vendors (food trucks and similar) within Titles 3, and 9 of McCall City Code (Planning & Zoning, Subdivision)
- 1:30 Presentation Regarding Commercial Solid Waste Collection Data-Anthony Francesconi
- 2:40 **Action Item:** Discussion and Decision on Hiring Architect Complete a Campus Plan
- 2:55 **Action Item:** Discussion and Decision on Purchasing a Loading Ramp for the Valley County Fairgrounds
- 3:00 Workshop to Discuss Recreation Patrol Positions within Valley County Sheriff's Office
- 3:45 Valley County Firewise Project Update – Stephanie Nelson
- 4:15 **Action Item:** 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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday May 23, 2022