

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 6, 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 23, 2022

Set Commissioner Dates for July, August, and September
Annual Maintenance Agreement Quote signed for Century
Link/Lumen for 911 Phone Equipment
Leading Idaho Local Bridge Program, 2022 Grant Applications
Submittals for Kennelly Creek/Gold Ford Road, Mud Creek/Nisula
Road, Willow Creek/West Roseberry Road for Road & Bridge
Department.
Sign Resolution 22-11 Destruction of County Records

9:15 **Action Item/ Public Hearing:** VAC 22-01 Thomson Vacation of Utility Easement: Kenneth and Debra Thomson are requesting a vacation of a 10-foot-wide utility easement centered on the lot line between Lots 24 and 25, Block F, Wagon Wheel Ranch #4 Subdivision in order to build over the easement. The 1-acre site is addressed at 12867 Syringa Road and 12869 Syringa Road and located in the SW ¼ Section 27, T.16N, R.3E, Boise Meridian, Valley County, Idaho.

10:00 Presentation from Treasure Valley Transit Regarding Budget Request for Fiscal Year 2023

10:15 **Action Item:** Sign Motorola Solutions Change Order for Refund – IT Director, Jeremy Wilcox

10:30 **Action Item:** Notice of Value Cancellation#11-2021 Parcel# RP17N02E125376- Assessor, June Fullmer

- 10:30 **Action Items:** CUP 22-06 Schafer Subdivision - Facts and Conclusions
CUP 22-09 Tamarack Resort PUD - Osprey Meadows Estates
- 11:00 **Action Item:** Request by the West Central Mountains Economic Development Councils for Letter of Support for the Matching Funds for the Economic Development Pro Grant from the Idaho Department of Commerce.
- 11:15 **Action Item:** Request to Extend Jail Deputies PTO Maximums – Sheriff, Patti Bolen
- 11:30 **Action Item:** Approve Bid and Approve Claim for Deposit for Landscaping at Valley County Courthouse and Valley County Sheriff's Office-Facilities Director, Scott Clingan
- 11:45 **Action Items:** Valley County 2022 Firewise Grant Approval
Jug IDL HFT Project Bid Opening, Units 1-3
Reimbursement Request Close Out of Fire Mitigation project - Bear Basin
- Grant #17HFR4-Valley-Stephanie Nelson
- 12:00 **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
- Adjourn for Travel to Burley, Idaho for Idaho Association of Counties Commissioners & Clerks Conference

COMMISSIONER'S FUTURE MEETING DATE

Monday June 13, 2022