

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 13, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Action Item: Sign Memorandum of Agreement with Idaho Department of Juvenile Correction to Support the Community Based Alternative Services Program and The Substance Use Disorder Services Program

Extension Office- Melissa Hamilton

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Action Item: Rodebaugh Recorder's Plat

Sign Letter of Support for the Payette River National Scenic Byway Project

Parks and Recreation- Larry Laxson

Action Item: Accept Additional Funding from Idaho Department of Commerce for Rural Economic Development Professionals Program Grantees

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Items: Sign Cooperative Forest Road Agreement With The USDA Forest Service Boise National Forests
 Sign Mosquito Surveillance Contract from The Idaho State Department of Health & Welfare
- 11:30 **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
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of June 6, 2022
 Accept Additional Funding from Idaho Department of Commerce for Rural Economic Development Professionals Program Grantees
 Reimbursement Request Close out of Fire Mitigation Project- Bear Basin Grant #17HFR4-Valley
- 12:00 Recess for Lunch
- 1:00 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
 01-10 Facilities – Director Scott Clingan
 23-00 Solid Waste – Director Scott Clingan
- 1:30 **Action Item:** Presentation on Prices to Rent Excavator at the Transfer Site – Lake Shore Disposal, Scott Carnes
- 1:45 **Action Item:** Discussion on Fire District Impact Fees
- 2:15 Presentation from Assessor’s Office on 2022 Property Values
- 3:00 Workshop with Great West Engineering Related Solid Waste Services
- 3:45 **Action Item:** Review and Accept Request for Qualifications for Master Facilities Plan and a Comprehensive Financial Plan
- 4:00 **Action Item/Public Hearing:** Appeal of P&Z Approval of C.U.P. 22-05 Gold Fork Reserve – Preliminary Plat: Landmark Pacific Investors LLC is requesting a conditional use permit for a 28-lot single-family subdivision on 80 acres. The proposal includes an additional six open space lots. Access would be from private roads onto one access point onto Gold Fork Road (public). Shared driveways are proposed. Proposed lot sizes range from 1.2 acres to 2.99 acres. Individual wells and individual septic systems are proposed. The site is parcel RP16N04E294206 in the W ½ Section 29, T.16N, R.4E, Boise Meridian, Valley County, Idaho.
- 4:00 **Action Item:** McCall Area of Impact Discussion/Decision

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday June 21, 2022