

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday June 21, 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 June 13, 2022
Reimbursement Request Close Out of Fire Mitigation Project-Bear Basin Grant #17HFR4-Valley
Fill out and Sign Financial and Match Report for Squaw Creek SCD for Fiscal Year 2023
Sign Lumen Quote for E911 Software
Approve Claim for Bbonded – Annex Cleaning for June
- 9:15 Budget Workshop for Fiscal Year 2023 - Clerk, Douglas Miller
01-09 Public Defender – Public Defender, Scott Erikson
- 9:30 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-14 Information Technology – Director Jeremy Wilcox
- 9:45 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-17 Human Resources – Director Pat Duncan
- 10:00 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
02-00 Road and Bridge - Superintendent, Jeff McFadden
01-31 Motor Pool – Superintendent, Jeff McFadden
27-00 Weeds – Superintendent, Jeff McFadden
28-00 Pest Control-Superintendent, Jeff McFadden
- 11:45 **Action Item:** Access to the Warm Lake Transfer Site by Local Businesses from Warm Lake

12:00 Public Thank you to Valley County Resident – Sheriff, Patti Bolen

12:00 Recess for Lunch

1:00 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-04 Sheriff – Sheriff, Patti Bolen
01-20 Jail – Sheriff, Patti Bolen
01-28 Dispatch – Sheriff, Patti Bolen
38-00 Waterways – Sheriff, Patti Bolen

2:30 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
A Budget – Salaries
D Budget-Benefits

3:30 **Action Item:** Discussion on Tool for Impact Area – Area of Critical Concern

4:00 **Action Item:** McCall Area of Impact Discussion/Decision

4:00 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday June 27, 2022