

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350

Phone (208) 382-7100
Fax (208) 382-7107



ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

EDGAR ALLEN
Commissioner
eallen@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 27, 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

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – Jeremy Wilcox

Action Item: Approve Ziplay to Lay Fiber at the Lake Fork Site

Additional Time to Provide Briefing on Radio Equipment Upgrade for Road Department & Sheriff's Office

Action Item: Sign M2 Master Service Agreement

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

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

11:00 Road & Bridge Presentation- Jeff McFadden

Action Items: Sign the Professional Services and Consulting Agreement Between Stantec and Valley County

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

11:45 Commissioner Discussion

Action Items: Meeting Minutes of June 21, 2022

Approve T Mobile Grant for Improvements to the Fairgrounds

12:00 Recess for Lunch

1:00 Perpetua Resources Presentation

1:30 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller

23-00 Solid Waste

01-10 Buildings & Grounds

Commissioners Will Also Be Discussing Solid Waste Fees for Personal Property and Commercial Property

3:00 **Public Hearing /Action Items:**

CUP-22-03, SR-22-06, AA-22-09

805 S Samson Trl – Willow Pulliam and Keegan Freelon

An application for a Conditional Use Permit, Scenic Route Review, And Administrative Design Review to allow parking of contractor and snow removal work vehicles on private residential property until such time that the property owners are able to purchase property outside of the Residential Zone they are located within. The property is zoned R1 – Residential 1 Acre, and is more particularly described as:

Amended Tax Parcel Number 106, situate in the W ½ of the SW ¼ of the NW ¼ of Section 22, T18N, R3E, B.M., Valley County, Idaho.

3:30 Idaho Headwaters Economic Study Group Presentation

3:45 **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

COMMISSIONERS FUTURE MEETING DATE

Tuesday July 5, 2022