

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday July 5, 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 27, 2022
 - Approve Elkhorn Softscapes Bid for 4-H Animal Pens at the Valley County Fairground and Professional Services Agreement
- 9:15 **Action Item:** Continued Discussion/Decision on Idaho Headwaters Economic Study Group Requests
- 9:30 **Action Item:** Approval of Hiring Patrol Deputy Higher Than Starting Wage – Human Resources Director, Pat Duncan
- 9:35 **Action Item:** Approval of a Response Letter to the City of McCall Regarding Impact Area Questions
- 9:50 **Action Item:** Approval of Steve Anderson in the Weed Department to Have a Debit Card – Treasurer, Johanna Defoort
- 10:00 **Action Item:** Sign Noxious Weed Control Agreement for the Boise National Forest – Steve Anderson
- 10:15 **Action Item:** Review and Approve MCPAWS Thrift Store Dump Privileges
- 10:30 Discussion on Idaho Department of Parks and Receptions Plan for a Marina on Cascade Lake – Troy Elmore, Deputy Director

- 11:00 Clearwater Financial Presentation on Outline of Proposed Master Facility Plan & Comprehensive Financial Plan
- 11:55 **Action Item:** Sign Letter of Support for a Grant for a Vault Toilet at Brush Creek Lot off Warren Wagon Rd - Dave Bingaman
- 12:00 Recess for Lunch
- 1:00 **Action Item:** CUP 21-27 Timber Creek Subdivision - Road Development Agreement: (COA #14) Must have an agreement with the Board of County Commissioners concerning off-site road improvements developed through the Road Department.
- 2:00 Budget Workshop Fair Board Budget Review – Cassie Carnes
- 2:30 Presentation on American Rescue Plan Act Survey Results – McKenzie Kraemer
- 2:45 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller
39-00 McCall Donnelley Snowmobile
40-00 Cascade-Warm Lake Snowmobile
41-00 Smith’s Ferry Snowmobile
- 3:15 **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 July 11, 2022