

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 18, 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 July 11, 2022

Sign DocuLynx Operations Agreement for Executive Scanning of Assessors Files

Approval of Prosecuting Attorney Computer Software Contract for Prosecutor by Karpel

9:15 **Action Item:** Executive Session per Idaho Code 74-206 1(a)-“To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.” -Personnel

9:45 Budget Workshop Presentation on Capital Improvement or Equipment Requests

10:15 **Action Item:** Bid Opening Interior Paint and Flooring Bids for 209 W Pine
Approval of Requests for Proposal for Propane Bids and
Janitorial Service Bids– Facilities Director, Scott Clingan

10:30 Presentation from Perpetua Resources Regarding Request for Proposal for Economic Analysis

10:45 **Action Item:** Approve Publishing of Valley County, Idaho Economic Analysis of
Stibnite Gold Project REQUESTS FOR PROPOSAL (RFP)

11:00 Presentation from Boise National Forest

11:30 Budget Workshop-Valley County EMS District

11:45 Budget Workshop-Valley County Emergency Service Manager Position Salary

12:00 Recess for Lunch

1:00 **Action Item: Public Hearing** PUD-22-02 & SUB-22-01

176 Coy Rd – Denise Carter, Corby Garrett, and Chad Carter

An application for a Planned Unit Development Preliminary Plan and Subdivision Preliminary Plat to create 8 single-family lots out of an existing lot of 9.22 acres. The property is zoned R1 – Residential 1 Acre, and is more particularly described as:

Tax Parcel No. 22, situate in the E ½ of the SE ¼ of Section 18, T18N, R3E, B.M., Valley County, Idaho.

2:00 **Action Item:** Approve Findings & Facts for CUP-22-03 Keegon Freelon and Willow Pulliam

2:00 **Action Item:** PUD 22-01 Roseberry Park Request to Postpone July 26, 2022, Public Hearing – Planning and Zoning Director, Cynda Herrick

3:00 Discussion with Idaho Transportation Department Regarding Highways/Roads Within Valley County

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 July 25, 2022