

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 25, 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

Action Item: Approval of Prosecuting Attorney Computer Software
Contract for Prosecutor by Karpel

Sheriff – Captain, Dave Stambaugh

Action Item: Sign Quote for Code Red FY23
911 FY23 Grant

Treasurer – Johanna Defoort

Action Item: Tax Cancellation 22-19 Parcel# MHC04260030050

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Action Item: Approval of Offering Voluntary Pet Insurance to Employees
Sign Lease Agreement for 211 Idaho St House

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

- Parks and Recreation- Larry Laxson
Action Item: Acceptance of Idaho Department of Parks and Recreation Grant MV23-3-43-1 Warming Hut Roof Replacement and Chimney Repair Wellington
- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
Action Item: Approve Amendment to Great West Engineering Contract
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Items: Sign Road Project Agreement Between County of Valley and the USDA Forest Service, Boise National Forest
 Discussion and Decision on Parametrix CIP Program Update
- 11:30 **Action Item:** Approve Findings & Facts for CUP-22-03 Keegon Freelon and Willow Pulliam
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of July 18, 2022
- 11:50 **Action Item:** Sign Local Option Tax Funds Agreement for Winter Parking Lot Maintenance – Recreation Director, Larry Laxson
- 11:55 Service Award Presentation
- 12:00 Recess for Lunch
- 1:00 Presentation from GEM Plan Regarding Increase of Rate to 9.5%-Tim Marks
- 1:45 New Woody Biomass Site Discussion
- 2:00 **Action Item:** Jug IDL Hazard Fuel Project Bid Opening
- 2:15 **Action Item:** Executive Session per Idaho Code 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”- Litigation
- 2:45 **Action Item:** FAA Recommendations – Form 7460-1 – Planning and Zoning Director, Cynda Herrick and Building Director, Annette Derrick
- 3:15 **Action Item:** Discussion/Decision regarding Lake Shore Disposal Request to Increase Solid Waste and Commercial Rate Adjustment CIP to 8.6%

- 3:30 Discussion for Potential Changes to The Department of Motor Vehicle Hour and Operations – Assessor, June Fullmer
- 3:45 Presentation on Proposal for Glass Recycling Program – Joey Pietri
- 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

COMMISSIONERS FUTURE MEETING DATE
Monday August 1, 2022