

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 1, 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 25, 2022
Meeting Minutes of Board of Equalization June 29 & 30th, July 1st & July 6th, 2022
Value Cancellation 22-01
Approve Professional Service Agreement for Contracted GIS Analyst
- 9:15 **Action Item:** Valley County Firewise Project
IDL Grant Administration Discussion
Jug IDL Hazard Fuel Project Bid Opening-Stephanie Nelson
- 9:45 **Action Item:** Approve or Deny Letter of Support to Express Interest to Idaho Department of Water Resources Regarding Cloud Seeding Within Valley County
- 9:45 **Action Item:** Approve Letter of Financial Support to Valley Soil & Water Conservation District for Fiscal Year 2023
- 10:00 Budget Workshop Fair Board Fiscal Year 2023 Budget Review – Cassie Carnes
- 10:30 Veteran’s Service Officer Presentation-Jamie Coffey-Kelly
Action Item: Approval of Unanticipated Expenditures for Veteran’s Service Officer Training

11:00 **Action Item:** Approve McCall Area Housing Action Plan by Resolution as a Planning Document Resolution 22-13- McCall City Community & Economic Development Director, Michelle Groenevelt

11:55 **Action Item:** CUP 22-05 Gold Fork Reserve – Facts and Conclusions – Planning and Zoning Director, Cynda Herrick

12:00 Recess for Lunch

1:00 FY23 Budget Workshop – Clerk, Douglas Miller
Projected Revenue for Fiscal Year 2023
Review L2 Worksheet
House Bill 772 Payment

1:45 **Action Item:** Discussion/Decision Regarding Purchase of Available Dodge ¾ Diesel Truck from Cascade Auto for Waterways Department

2:00 **Action Item:** Discussion/Decision Regarding Allocation of National Forest Funds for Fiscal Year 2023-Clerk, Douglas Miller

2:30 **Action Item:** Decision on Closing McCall Department of Motor Vehicles Office – Assessor, June Fullmer

3:30 **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 August 8, 2022