

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 8, 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
Action Item: Approve Flexible Benefits Administrator
Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson

Action Item: Sign Acceptance of LHTAC Grant for Child Pedestrian Safety Grant
Sign Local Option Tax Funding Agreement for Winter Recreation
Parking Lot Snow Maintenance

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

Action Items: Bid Openings for Propane Bids
Bid Openings for Janitorial Services
Discussion and Decision on Office Furniture Purchase

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Discussion on Speed Bumps on County Roads
- 11:30 Update on Squaw Creek Soil Conservation District
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of August 1, 2022
- 12:00 Recess for Lunch
- 1:00 Update on Commissioners Boards
- 1:30 **Action Item:** Approve Professional Services Agreement with Wildfire Prevention & Associates
- 2:00 **Action Item:** Executive session per Idaho Code 74-206 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 yet being litigated but imminently likely to be litigated. The mere presence of counsel at an executive session does not satisfy this requirement”-Litigation
- 2:30 Fiscal Year 2023 Budget Workshop – Clerk, Douglas Miller
Prosecuting Attorney’s Office-Brian Naugle
Review Additional Budget Requests from Valley County Waterways Advisory Committee
Review Proposed Solid Waste Fees
Review Other Fiscal Year 2023 Budget Matters for Overall Budget

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday August 15, 2022