# **Valley County Board of Commissioners**

P.O. Box 1350 • 219 N. Main Street Cascade, Idaho 83611-1350



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### **ELTING G. HASBROUCK**

Chairman of the Board ehasbrouck@co.valley.id.us

#### SHERRY MAUPIN

Commissioner <u>smaupin@co.valley.id.us</u>

## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 22, 2022

EDGAR ALLEN
Commissioner
eallen@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller prior to the meeting.

<u>PROPOSED AGENDA</u> Note: Any item(s) in need of a motion <u>will be</u> described in the agenda under the appropriate section.

- 9:00 Call to Order Pledge of Allegiance Approve Agenda
- 9:00 Action Item: Executive Session per Idaho Code 74-206 1(d)-"To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code"-Indigent & Charity
- 9:05 Action Item: Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

## 9:10 Elected Official Reports/Discussion

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: Community Job Fair

Information Technology – Jeremy Wilcox Planning and Zoning-Cynda Herrick Parks and Recreation- Larry Laxson

- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
- 11:00 Road & Bridge Presentation- Jeff McFadden
  Action Items: Discussion on Joe's Road

Sign Road Project Agreement Between the County of Valley and the USDA, Forest Service, Payette National Forest

- 11:30 Discussion on No Business Road-Mr. Jay Jacques
- 11:45 Commissioner Discussion

Action Items: Meeting Minutes of August 15, 2022

Accept Jail Report

Discussion on Changing some September Commissioner Dates Set Commissioners Dates for October, November and December

- 12:00 Recess for Lunch
- 1:00 Action Item: Angie Hersel Request for Springfield Ct to be Plowed in the Winter
- Declaration of Authority of No Man's Land Structure Protection
   Sign Resolution 22-16 Declaration of Emergency for Four Corners Fire Fire Chief,
   Juan Bonilla
   Discussion on Status of the Four Corners Fire District Ranger, Dave Hogen
- 2:00 Presentation from Andela Productions to Present on Glass Crushing Equipment-Ms. Cynda Andela
- 2:30 Action Items: Jug Unit 1 Amendment

  Jug Unit 4 Bid Opening Stephanie Nelson

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE Monday August 29, 2022