

Valley County Board of Commissioners

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

Phone (208) 382-7100
Fax (208) 382-7107



ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

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

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 29, 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
- 9:00 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan
- 9:05 **Commissioner Discussion**
Action Items: Meeting Minutes of August 22, 2022
Approve Proclamation to Designate September 2022 as Valley County Recovery Month
Agreement for Special Event on Property Owned or Controlled by Valley County
Fiscal Year 2023 Indigent Defense Grant Financial Assistance Agreement
Sign Idaho Transportation Department Local Professional Services Agreements Number 96348 and 96350
Sign Valley County Contract Routing and Approval Coversheet
Sign Credit Card Agreement with The Forest Service for the Four Corners Fire
- 9:15 **Action Item:** Ziple Internet Agreement for Valley County Lake Fork Building- IT Director, Jeremy Wilcox
- 9:30 Presentation by Valley County Pickle Ball Club
- 9:50 **Action Item:** Approval and Signature of New Flex Plan Provider Agreement – Human Resources Director, Pat Duncan

- 9:55 **Action Item:** Request for Setting of Hearing Date on PUD 22-02 Valley Meadows – Planning and Zoning Director, Cynda Herrick
- 10:00 **Action Item:** Request for Reconsideration for McCall Area of Impact CUP-22-03
- 10:30 Service Award
- 10:30 Site Visit of Cascade Senior Center Building
- 11:30 **Action Item/Public Hearing:** VAC 22-02 Wyker Vacation of Utility Easement
Resolution 22-14 VAC 22-02 Wykert Utility Easement
VAC 22-03 Wardwell Vacation of Utility Easement
Resolution 22-15 VAC 22-03 Wardwell Utility and
Drainage Easement
- 12:00 Recess for Lunch
- 1:00 **Public Hearing:** Valley County Fiscal Year 2023 Budget Hearing
- 2:00 **Public Hearing:** Convene as Valley County EMS District Board Valley County EMS
Fiscal Year 2023 Budget Hearing
- 2:30 **Action Item:** Sue’s Subdivision Private Rd – Planning and Zoning Director, Cynda
Herrick
- 2:45 **Action Item:** Adoption of Language to County Policy on Paying Volunteers in
Declaration of Emergencies – Human Resource Director, Pat Duncan
- 3:00 **Action Item/Public Hearing:** Appeal of P&Z Commission Approval of CUP 22-21
Stag's Run Estates Subdivision-

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Tuesday September 6, 2022