

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday September 6, 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 August 29, 2022
 - Approve Amendment to Logan Simpson Agreement
 - Approve Gem County Trash Memorandum of Understanding
 - Approve Master Engagement Letter with Clearwater Financial
- 9:15 **Action Items:** Sign Two Professional Service Agreement with Granite Excavation Inc. – Facilities Director, Scott Clingan
- 9:25 **Action Items:** Request for Employees to do Highway Cleanup During Working Hours – Social Committee Chairman, Gabby Knapp
- 9:30 **Action Item:** Request for Sponsorship for West Central Mountain Economic Development Council Economic Summit Scheduled for October 3, 2022-Economic Director, Lindsey Harris
- 9:45 **Action Item:** Bowman Subdivision Final Plat – Planning and Zoning Director, Cynda Herrick
- 9:50 **Action Item:** Vote on Capital Crimes Defense Ballot
- 10:00 IDL Federal Wildfire Mitigation Grant Administration Transition – Stephanie Nelson

- 11:00 **Action Items:** Boring Reports for Repaving
Sign Schedule A Summary Valley County/Payette National Forest Agreement No. 12-RO-11041200-0006 – Road Superintendent, Jeff McFadden
- 11:30 **Action Item:** Sign TargetSolutions Learning, LLC Agreement Schedule A – Human Resources Director, Pat Duncan
- 11:45 **Action Item:** Approval of Public Defense Agreement with Erekson Law Office
- 11:55 Service Awards
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Resolution 22-17 to approve Valley County Fiscal Year 2023 Budget
- 1:00 **Action Item:** Convene as Valley County EMS Board Resolution 22-18 to approve EMS Fiscal Year 2023 Budget
- 1:15 **Action Item:** Approve FY23 Range Chart – HR Director, Pat Duncan
Approve FY23 Sheriff Ranges Chart – HR Director, Pat Duncan
Approval of Creation of New Positions for FY23 - HR Director, Pat Duncan
Approval of Converting 1 Positions- HR Director, Pat Duncan
Approval of County Employee Salary Increases - Chief Deputy Clerk, Gabrielle Knapp
- 1:45 Workshop with Commissioners and Department Heads
- Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday September 12, 2022