

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 12, 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

**Action Items:** Cancellation #4 RP0019000F0350  
Cancellation #5 RPM04450000030  
Cancellation #6 RP004380000440

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

**Action Item:** Approve Q2 Quarterly Report

**Department Head Reports** - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

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 Item:** Sign US Department of Transportation Final Acceptance Warren Wagon Rd MP 7.6 to 9.7
- 11:30 **Action Item:** Approve 2022 Strategic Plan – Human Resources Director, Pat Duncan
- 11:45 Commissioner Discussion  
**Action Items:** Meeting Minutes of September 6, 2022  
Sign Heartland Hunger Lease Agreement
- 11:45 **Action Item/Public Hearing:** Ashton Subdivision Final Plat  
360 Ranch Subdivision Final Plat – Planning and Zoning  
Director, Cynda Herrick
- 12:00 Recess for Lunch
- 1:00 Update on Commissioner’s Boards
- 1:30 **Action Item:** Stonebreaker Lane Winter Parking Area Discussion – Southwest Regional Fisheries Manger - Jordan Messner
- 2:00 Discussion with Cascade Senior Center on Lease of County Owned Building
- 3:00 **Action Item:** Requested Appeal on Decision Previously Made for Winter Maintenance at 17 Springfield Court, McCall, Idaho-Mr. Wayne Hersel & Mrs. Angela Hersel
- 3:15 **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

COMMISSIONERS FUTURE MEETING DATE  
Monday September 19, 2022