

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 19, 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 September 12, 2022
Sign Letter of Support Donnelly Rural Fire Protection Districts
Grant for New Ambulances
Sign SparkLight Agreement for Internet at the AmeriTitle Building
Sign Agreement for Special Event on Property Owned or
Controlled by Valley County
Sign Statewide Electronic Ticketing Grant Application FY22
Lease Agreement with Idaho Department of Lands
- 9:15 **Action Item:** Approve Cancellation of Market Value #7 – Parcel RP12NO4E208560 – Assessor, June Fullmer
- 9:30 **Action Item:** Approve Road Construction Contract for Pearson Lane Paving Project with Valley Paving
Approve Road Construction Contract for Johnson Lane Paving Project with Valley Paving
Approve Road Construction Contract for Heinrich Lane Paving Project with Valley Paving
Approve Road Construction Contract for Cabarton Road Paving Project with Valley Paving-Road Director, Jeff McFadden
- 10:00 Shepherd's Home Presentation on Emergency Placements and Operations
- 10:30 Rose Advocates Update – Dolores Olson, Kasey Bracht, Veronica Rosko

11:00 Commissioners to Tour Valley County Jail

12:00 Recess for Lunch

1:00 Valley County Fair Board Review/Presentation – Casie Carnes

1:15 **Action Item:** Approve Mr. Austin Brown to McCall Area Planning & Zoning Commission

1:30 **Action Item:** Acceptance of Donation from Kelly’s Whitewater Park for 911 Education Program-Dispatch Supervisor, Kelly Copperi

2:00 **Action Items:** Jug HFR Project
Bid Opening for Additional Units
Amendments for project areas –Wildland Fire Prevention & Associates,
Stephanie Nelson

2:15 Valley County Service Awards

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Tuesday October 4, 2022