

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 17, 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 19, 2022, September 29, 2022 and October 4, 2022
 - Approval of Claims for Fiscal Year 2022 and Fiscal Year 2023
- 9:15 **Action Item:** Jug HFT Unit 6 Bid Opening – Stephanie Nelson
- 9:30 Introduce Rise Up2Thrive Team – Kacie Bracht
- 9:45 Workshop with Idaho Department of Lands & Idaho Parks & Recreation
- 10:15 **Action Item:** Approval of Annual Standard University of Idaho Extension Agreement – Melissa Hamilton
- 10:30 **Action Item:** Road Department Reorganization – Human Resource Director, Pat Duncan
- 10:45 **Action Item:** Discussion and Decision on Extension to Joe's Road – Road Superintendent, Jeff McFadden
- 11:00 **Action Item:** Approval to Temporarily Increase the Buildings and Grounds Debit Card Approval to Increase Prosecutors Debit Card Limit – Treasurer, Johanna Defoort

- 11:05 **Action Item:** Daycare Committee Update and Approval to Appeal for Grant and Partnerships with WICAP and Cascade School District – Gabrielle Knapp and Pat Duncan
- 11:30 **Action Item:** Convene as Valley County EMS District
Approval of Contract with Donnelly Rural Fire for EMS Services for FY23
Approval of Contract with Cascade Rural Fire for EMS Services for FY23
Approval of Contract with McCall Rural Fire for EMS Services for FY23
- 11:30 Service Awards
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Sign Letter of Support for VC Parks and Recreation RAC Grant Application and Approval of Submission of Grants – Recreation Director, Larry Laxson
- 1:00 **Action Item:** Saddle Rock Subdivision Final Plat – Planning and Zoning Director, Cynda Herrick
- 1:15 **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
- 1:30 **Action Item:** Findings of Facts and Conclusions for PUD 22-02 Coy Estate
- 2:00 **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
- 3:00 Valley County Waterways Plan Joint Work session
- Opportunity for General Public to Present to Commissioners
- Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday October 24, 2022