

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 24, 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

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Action Item: Sign Flex Plan Documents and Resolution

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: Approve Christensen/United Oil Credit Application

Approve RAC Grant Application for Lick Creek Road Improvement

11:30 **Action Item:** Open and Award Fuel Bid – Jeff McFadden

11:45 Commissioner Discussion

Action Items: Meeting Minutes of October 17, 2022

Sign Tyler Technologies Software as a Service Agreement for Eagle Software

Sign Tyler Technologies Software as a Service Agreement for Incode Software

Approve Letter of Support for NZ Youth Conservation Corps Grant Application

Approve Letter of Support for Idaho Trails Association Grant Application

Approve Letter of Support for Selway Bitterroot Frank Church Foundation Grant Application

12:00 Recess for Lunch

1:00 **Action Item:** Tax Deed Sale

RP15N03E029010 SELLMAN W E 106 COUGAR RIDGE DR LENORE ID 83541
TAX NO 15 IN SE SE AKA 50' CENTER IRRIGATION DIST ROW S2 T15N R3E

RP00327000024A TERTELING LAND CO PO BOX 1350 CASCADE ID 83611
HARRIS COVE SUBDIVISION PART OF LOT 24

Treasurer, Johanna Defoort

1:30 Valley County Jail Walk Through

2:30 **Action Item:** Discussion/Decision on Southern Valley County Recreation Districts Proposal to Use Valley County Fairgrounds for Public Ice Rink

3:00 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Monday October 31, 2022