# **Valley County Board of County Commissioners**

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#### DAVID H. BINGAMAN

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## DOUGLAS A. MILLER

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# Chairman of the Board

Chairman of the Board ehasbrouck@co.valley.id.us

#### SHERRY MAUPIN

Commissioner smaupin@co.valley.id.us

# VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 10, 2021

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk prior to the meeting.

<u>PROPOSED AGENDA</u> 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, K.C. Mauk

## 9:10 Elected Official Reports/Discussion

Assessor – June Fullmer

Action Item: Set Board of Equalization Hearing Dates

Clerk - Doug Miller

Prosecutor - Brian Naugle

Sheriff - Patti Bolen

Treasurer - Gabe Stayton

## **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

10:15 Buildings and Grounds / Solid Waste- Scott Clingan

10:30 Road & Bridge Presentation- Jeff McFadden

Action Item: Public Road Easement for Boulder Lake Road Sign Funds Transfer Agreement

- 11:00 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
- 11:15 Commissioner Discussion

Action Items: Meeting Minutes of May 3, 2021

Sign MOU Noxious Weed Abatement with City of Cascade Approve Contribution of \$15,000 to West Central Economic Development Council for Housing Professional Position Appoint Aaron Cook To Waterways Advisory Council

- 12:00 Recess for Lunch
- 1:00 Update on Commissioners Boards
- 1:30 Action Item: Review and Approve \$500 Firewise Grants Stephanie Nelson
- 1:45 Action Item: Decision on Seasonal Weed Sprayers Pay Human Resource Director, Pat Duncan
- 2:00 Presentation from Valley County Opiate Response Members
- 2:30 Workshop with DF Development to Discuss Opportunity for Transfer of Ownership of Roads
- 3:30 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
- 4:00 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE Monday May 17, 2021