

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 31, 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

9:00 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:05 Commissioner Discussion

Action Items: Meeting Minutes of October 24, 2022

Approve Agreement with Shred-IT

Sign Janitorial Services Agreements with KellerMeyer Bergensons

Sign Idaho Public Safety Communications Commission FY2023

Grant Award

Sign Letter of Support for Youth Work in Idaho County/Salmon-Challis

Sign Letter of Support for Idaho Conservation Corp Grant

Application to Southwest Idaho RAC

Sign Letter of Support for Payette National Forest Zen-Secesh

Watershed Restoration Grant Application to Southwest Idaho RAC

Sign Letter of Support for Payette National Forest FY 2023 Trail

Maintenance Program Grant Application to Southwest Idaho RAC

Sign Letter of Support for Valley County Road Department Grant

Application to Southwest Idaho RAC for Lick Creek Road

9:15 **Action Item:** Discussion/Decision Title III Fund Expenditures for Recreation Patrol Positions

9:30 **Action Item:** Determine Outline/By Laws and Operations of Valley County Recreation Advisory Board

10:00 Valley County Public Defender Fiscal Year 2022 Review-Valley County Public Defender, Mr. Scott Erekson

10:15 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

11:15 **Action Item:** Discussion/Decision Regarding Commercial Solid Waste Fee #7 from Resolution 22-19

11:30 **Action Item:** Presentation from Mrs. Deborah Fereday to Request Valley County Board Of County Commissioners Request 30-Day Extension from U.S. Forest Service for Comment Period for Supplemental Environmental Impact Statement for Stibnite Gold Project

12:00 Recess for Lunch

1:00 **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

COMMISSIONER'S FUTURE MEETING DATE

Monday November 7, 2022