

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 17, 2021

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk 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 May 10, 2021

Approve Signing Letter to David Weinstein Western Conservation
Finance Director the Trust for Public Land and Appointing
Commissioner Bingaman for Point of Contact
Professional Consulting Agreement with Maximize Solutions
Consulting and Coaching Services
Grant Application USFS Southwest Idaho Resource Advisory
Committee - No Business Road (FS-186) maintenance project for
Road & Bridge Department.
Fiscal Year 2022 Indigent Defense Financial Assistance
Compliance Proposal & Application
Letter of Support for Cascade Rural Fire for Idaho EMS Board
Ambulance Grant

9:15 **Action Item:** Approve Valley County Road Advisory Committee Guiding Principles

9:20 **Action Item:** Approve Valley County Capital Improvement Plan
Approve Valley County Capital Asset Management Policy
Approve Valley County Capital Request Form
Approve CIP Scoring Instructions

9:30 **Action Item:** Executive Session per Idaho Code 74-206 1 (c)-“To acquire an interest in real property which is not owned by a public agency”-

9:45 **Action Item:** Approve Memorandum of Understanding with Idaho Department of Parks & Recreation for 4th of July Alcohol Ban North Beach

- 10:00 **Action Item:** Bid Openings for 2021 W. Lake Fork Road Paving
- 10:00 **Action Item:** Bid Openings for Goode Pit Rock Crushing Project for 2021
- 10:30 Workshop on Valley County's Vision for Recreation and Developing a Robust Recreational Program
- 11:30 Social Committee Update – Chief Deputy Clerk, Gabrielle Knapp
- 11:45 Service Award Presentations
- 12:00 **Action Item:** Discussion/Decision on Application for American Rescue Plan Act Registration
- 12:30 **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
- 1:00 **Public Hearing/Action Item:** Ordinance 21- Property Tax Exemption Amendment
- 2:00 **Public Hearing/Action Item:** Amendment to Title 6 Building Regulations – Building Director, Annette Derrick
- 3:00 Wildfire Prevention Associates Presentation-Stephanie Nelson
Action Items: Amendment to BBHFR-17 Bear Basin Hazardous Fuel Treatment Unit 10
BBHFR-17 Bear Basin Hazardous Fuel Treatment Unit 11 - Bid Opening
- 3:30 **Action Item:** Approve Road Technician/Weed Applicator Position-Human Resource Director, Pat Duncan
- 3:30 **Action Item:** Designate Commissioners to Individual Department Heads
- 3:30 **Action Item:** Action Item: Appel Subdivision - Final Plat
- 3:45 **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
- 4:15 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday May 24, 2021