Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street Cascade, Idaho 83611-1350



Phone (208) 382-7100 Fax (208) 382-7107

ELTING G. HASBROUCK

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

SHERRY MAUPIN

Commissioner smaupin@co.yalley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 7, 2022

EDGAR ALLEN

Commissioner
eallen@co.vallev.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

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

<u>PROPOSED AGENDA</u> Note: Any item(s) in need of a motion <u>will be</u> 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 October 31, 2022, and March 9, 2020

Letter of Support for Payette National Forest Service RAC Grant

Application

Approve Letter of Termination with Cascade Medical Center for

Medical Services to Inmates

Approve Response Letter to Ms. Pamela McChrystal

Sign Inmate Telephone Agreement

- 9:10 Action Item: Approval of Christmas Bonus for Employees Human Resource Director, Pat Duncan
- 9:30 Action Item: Determine Outline/By Laws and Operations of Valley County Recreation Advisory Board
- 10:00 Action Item: Value Cancellation Number 13 Parcel Number RP18N03E290007 Assessor, June Fullmer
- 10:15 Action Item: Presentation from Parametrix on Draft Valley County Master
 Transportation Plan
 Discussion/Decision on Commissioner's Request for Public Involvement with Valley County Transportation Plan
- 11:15 Action Item: Approval of Amended Zipley Contract-IT Director, Jeremy Wilcox

- 11:15 **Action Item:** Presentation Regarding Woody Debris Pile at Solid Waste Trans fer Site
- 11:45 Valley County Years of Service Awards
- 12:00 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 14, 2022