

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA

Monday November 14, 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

Action Item: Sign Canvass of the Vote for November 8, 2022

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Action Item: Sign Idaho Policing Policy Manual Agreement

Sign Highway Safety Grant FY23

Treasurer – Johanna Defoort

Action Item: Approval of Quarter 3 Statement of Cash Reports

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Action Item: Approval of Juvenile Justice Annual Report Fiscal Year 2022

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Action Item: Request Signature of FY23 Annual Operating Plan with USDA
Forest Service, Payette National Forest

- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
Introduction of Chris Welker from Lake Shore Disposal
Action Item: Approval of Plan for Construction Debris Pile at Solid Waste Transfer Site
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Discussion/Decision Signage on Old State Road by Pines by the Lake
Subdivision
Approval of Memorandum of Understanding for No Business Road
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of November 7, 2022
Approval of Valley County Planning & Zoning Letter
- 12:00 Recess for Lunch
- 1:00 **Action Items:** 2022 SHSP Grant 2022 EMPG grant – Fire Chief, Juna Bonilla
- 1:10 Update on Commissioners Boards
- 1:30 Workshop to Discuss Valley County Owned Property at 209 North Idaho Street,
Cascade, Idaho
- 2:00 Workshop with Elected Officials & Department Heads Regarding the Expenditure of
ARPA Funding
- 2:45 Presentation from Dr. Royce Hutson’s Findings from the Valley County Opioid Response
Project 2022
- 3:00 **Action Item:** Request from Ignite Idaho to Receive Funding from Opioid Settlement
Funds
- 3:00 **Action Item:** Four Corners Fire Public Information Plan (PIP) Flood Plain Insurance
Recommendation – Planning and Zoning Director, Cynda Herrick
- 3:15 **Action Item:** Executive Session per Idaho Code 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 being litigated but imminently likely to be litigated. The
mere presence of legal counsel at an executive session does not satisfy this requirement.”-
Litigation
- 3:15 **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 November 21, 2022