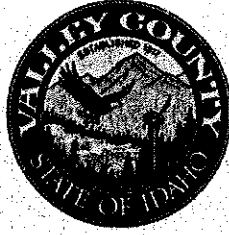


Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 21, 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 Commissioner Discussion
 - Action Items:** Meeting Minutes of November 14, 2022
 - Sign Professional Service Agreement with Landers Enterprises
- 9:15 **Action Item:** Discussion and Decision on Creating Cell Phone Account with AT&T – IT Director, Jeremy Wilcox
- 9:30 **Action Item:** Discussion and Decision on Idaho Sled Dog Challenge Permit Application
- 9:45 **Action Item:** Request from P.E.E.R Wellness Center/The ROC to Receive Funding from Opioid Settlement Funds
- 10:00 **Action Item:** Request for Financial Contribution to Support Idaho Sled Dog Challenge – Race Director, Jerry Wortly
- 10:15 **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
- 11:00 **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

12:00 Recess for Lunch

1:00 Presentation from Clearwater Financial & Insight Architects

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday November 28, 2022