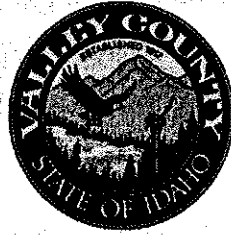


Valley County Board of Commissioners

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.valley.id.us

EDGAR ALLEN
Commissioner
eallen@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 5, 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 Commissioner Discussion

Action Items: Meeting Minutes of November 28, 2022

Approve Cooperative Agreement for University of Idaho
Extension Programs

Commissioners' Agenda for January 2023

Sign Assessor Request for Cancellations of Solid Waste Fee
Number 14 and 15

Sign Emergency Facilities & Land Use Agreement

9:15 WICAP Update - Kari Palmer

9:45 **Action Item:** Firewise Project. 2023 Firewise Grants – Stephanie Nelson

10:15 **Action Item:** Initial Presentation from Friends of the Payette Avalanche Center to
Request Funding Through Title III Funds

10:30 WCM Fiber Network Presentation

11:00 **Action Item:** Sign Creating Idaho's North-South Middle Mile Network Letter of Support

11:15 **Action Item:** Discussion/decision on plowing of Crown Point Parkway from Hwy 55 to
Bottom of Hill – Road Superintendent, Jeff McFadden

11:45 **Public Hearing/Action Item:** Private Road Declaration/Validation: Collier Ridge RD –
Planning and Zoning Director, Cynda Herrick

12:00 Recess for Lunch

1:00 **Action Item:** Approve Letter of Support for Robbie & Candice Parker to Submit to Ministry of Social Policy of Ukraine

1:15 **Action Item:** Executive Session per Idaho Code 74-206 1(a) "To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need." - Hiring

1:45 **Action Item:** Discuss/Decision on the Valley County On Call Mechanics Pay – Human Resource Director, Pat Duncan

2:00 **Action Item:** Discussion and Decision on University of Idaho Extension Office Having a Debit Card

2:15 **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

COMMISSIONER'S FUTURE MEETING DATE

Monday December 12, 2022