

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 12, 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

Action Item: Assessors Request for Cancellation of Solid Waste Fee #16 & 17

Clerk – Doug Miller

Action Item: Approve Idaho Department of Parks and Recreation Annual Snowmobile Fund and County Vessel Fund Reporting & Remittance Form

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Action Item: Cooperative Law Enforcement Operating Plan & Financial Plan Between Valley County and USDA, Forest Service Payette National Forest

National Forest

Sign Diamond Pharmacy Service Agreement

Sign Diamond Pharmacy Service Bid

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Action Item: Permit Extension BP 2020-0182

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

11:00 Road & Bridge Presentation- Jeff McFadden

Action Item: Approve Stantec Extension Agreement
Winter Maintenance Policy Workshop
Sign Road Project Agreement with USDA Forest Service, Boise National Forest

11:45 Commissioner Discussion

Action Items: Meeting Minutes of November 28, 2022, and December 5, 2022
Approve Idaho's North-South Middle Mile Network Letter of Support

12:00 Recess for Lunch

1:00 Presentation from Boise National Forest

2:00 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday December 19, 2022