

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 19, 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 December 12, 2022

Letter of Support for City of Cascade for Idaho Department of
Parks & Recreation Grant for Strand Trail and North Fork Payette
River Water Trail

Approve Sunbelt Controls Bid Contract for Open Systems Control
Upgrade

Sign Assessors Request for Cancellation of Market Value # 18

Letter of Support for Valley Soil & Water District for Idaho
Women's Charitable Foundation Grant

9:15 **Action Item:** Decision on Planning and Zoning Membership Numbers

9:30 **Action Item:** Approval of Annual Street & Road Financial Report to Idaho
Transportation Department

9:45 **Action Item:** Discussion and Decision on Health Comprehensive Plan Grants

10:00 Workshop with Idaho Transportation Department

10:45 **Action Item:** Approve Winter Maintenance Agreement with Nick Teresko

11:00 **Action Item:** Renewal of Lease Agreement with Boise Office Equipment for KIP
Copier/Printer/Scanner-IT Director, Jeremy Wilcox

11:15 Update on Controlled Burn of Woody Debris at Solid Waste Transfer

- 11:30 **Action Item:** Tamarack PUD - Extension and Update – Planning and Zoning Director, Cynda Herrick
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Discussion on the EMS Contract, Impact Fees, and Prospect of Levy Overrides – Garret de Jong, McCall Fire Chief
- 2:00 Discussion on Memorandum of Understanding with Valley County Fair Board
- 2:15 **Action Item:** Valley County 2022 Capital Improvement Program Adoption with Planning and Zoning Recommendations
- 2:30 **Action Item:** Approval to Write Grant Through Blue Cross of Idaho to Audit or Update Comprehensive Plan
- 2:45 **Action Item:** Approval to Hire Prospective Patrol Deputy at Higher Wage – Human Resource Director, Pat Duncan
- 2:55 **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
- 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

COMMISSIONER’S FUTURE MEETING DATE

Tuesday December 27, 2022