

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 3, 2023

**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 27, 2022

Valley County Indigent Defense Expenditure Report for Fiscal Year 2022

9:15 **Action Item:** Approval for Land Water Conservation Fund Grant for the Pickleball Club

9:30 **Action Item:** Discussion/Decision Applicants for Recreation Advisory Committee

10:00 P & Z Impact Area Recommendations – Planning and Zoning Director, Cynda Herrick

10:30 **Action Item:** Resolution 23-04 Adoption of Capital Improvement Program - Planning and Zoning Director, Cynda Herrick

10:35 **Action Item:** Executive Session per Idaho Code 74-206 1(d)–“To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity

10:40 **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 January 9, 2023