

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 9, 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
- 9:00 Oath of Office Ceremony-Magistrate Judge, County Commissioner District 2, County Commissioner District 3, Clerk of the Court, Assessor, Treasurer, Coroner, Valley Soil and Water
- 9:00 **Action Item:** Selection of 2023 Chairperson for Valley County Board of County Commissioners
- 9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan
- 9:10 **Elected Official Reports/Discussion**
Assessor – Sue Leeper
Clerk – Doug Miller
Action Items: Request for \$5,000 Match Funds for Off-Road Motor Vehicle Grant Through Idaho Department of Parks and Recreation
Sign Wellington Warming Hut Repair Request for Reimbursement - Corrected
Prosecutor – Brian Naugle
Sheriff – Patti Bolen
Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

- Building Department – Annette Derrick
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick

Action Item: Reimbursement of Portion of Fee – Withdrawal of CUP-22-49
Morel Glamping site
Parks and Recreation- Larry Laxson

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

11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Coy Estates Road Development Agreement

11:30 **Action Item:** Sign Parametrix Master Transportation Plan Contract

11:45 Commissioner Discussion
Action Items: Meeting Minutes of January 3, 2022

12:00 Recess for Lunch

1:00 **Action Item:** Discussion/Decision Applicants for Recreation Advisory Committee

1:30 **Action Items:** Sign Letter of Support for Valley County Parks & Recreation Grant for a
Campground Lawnmower
Sign Letter of Support for Valley County Parks & Recreation Grant for Boat Ramp at
Cabarton River Access
Sign Letter of Support for Valley County Parks & Recreation Grant for Improvements at
Cabarton River Access
Sign Letter of Support for Valley County Parks & Recreation Grant for Campsite
Improvements at Lands Brush Parking Lot

1:45 **Action Item:** Selection of Commissioners Additional Boards/Committees

2:00 Waterways Management Plan Workshop

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

3:00 **Public Hearing/Action Item:** Appeal of P&Z Approval of CUP 22-37 Tamarack Falls
Estate – Planning and Zoning Director, Cynda Herrick

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday January 17, 2023