

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 17, 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 January 9, 2023

9:15 **Action Items:** Approval of Parks and Recreation IDPR Grant Applications
Approve Submission of Off-Road Motor Vehicle Grant
Sign Resolution 23-05 Transferring 911 Trust Funds Collected Pursuant to its Authority to Establish an Emergency Communications Fee in Order to Reimburse Certain Expenses Used to Pay for Authorized Expenses Under the Emergency Communications Act
Sign Janitorial Service Agreement for Prosecutors Office
Sign L.E. Cooperative Agreement with USFS FY23 Financial Plan
Sign Prepared Live Order
Approval to Apply for Valley County Parks & Recreation Grant for a Campground Lawnmower, Valley County Parks & Recreation Grant for Boat Ramp at Cabarton River Access, Valley County Parks & Recreation Grant for Improvements at Cabarton River Access and Valley County Parks & Recreation Grant for Campsite Improvements at Lands Brush Parking Lot

9:30 **Action Item:** Request for Deputy Court Clerk Recruit Wage Approval

9:35 **Action Item:** Request for Approval for LWCF OMRV Grant

Sign 5000 Commitment Letter

Sign Wellington Roof Reimbursement Letter – Kenzie Castor, Grant Writer

9:45 **Action Item:** Hidden Valley Subdivision Road Development Agreement – Road and Bridge Superintendent, Jeff McFadden

10:00 Workshop with Valley County Prosecuting Attorney to Discuss Area of Impact

10:30 Valley County Emergency Medical Services Funding Workshop with Local Fire Districts-McCall Rural Fire, Cascade Rural Fire, Donnelly Rural Fire

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item:** Appeal of P&Z Denial of CUP 22-42 Brustman Lodge - Planning and Zoning Director, Cynda Herrick

2:00 Director Team Workshop

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday January 23, 2023