

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 23, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:10 **Elected Official Reports/Discussion**

Assessor – Sue Leeper

Action Items: Value Cancellations # 20, 21, 22 and 23

Clerk – Doug Miller

Action Items: Sign City County or Highway District Resolution
Sign Local Federal-aid STBG-Bridge 2023 Application

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

Action Items: Quarter 4 2022 State of Cash Approval
Tax Cancellation Request #23-01

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

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

- 11:30 **Action Item:** Carroll Creek Properties Public Road Discussion and Decision – Teia Golden
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of January 9, 2023 and January 17, 2023
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Discussion/Decision on Supervision of Valley County Directors by Commissioners
- 1:30 **Action Items:** CUP 22-37 Tamarack Falls Estates - Facts and Conclusions – Planning and Zoning Director, Cynda Herrick
Finn Barn Subdivision – Final Platt – Cynda Herrick, Planning and Zoning Director
PUD 22-01 Roseberry Park Planned Unit Development Withdrawal – Cynda Herrick, Planning and Zoning Director
Bear’s Den Subdivision Final Plat and Development Agreement
- 2:45 **Action Item:** Request Support of Legislation of Water Quality of Payette Lake – Roy Eiguren
- 3:00 **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

COMMISSIONERS FUTURE MEETING DATE
Monday February 6, 2023