

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 6, 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 23, 2023

Approve Fiscal Year 2022 National Culvert Removal,
Replacement and Restoration Grant Program

Sign Contract with Wessco Waste & Recycling Equipment for
New Bailer

Sign LEADS Online Agency Agreement

Approval of Submission of Edward Byrne Memorial Justice
Assistance Grant

Approval of Four Corners Fire Mitigation Grant

Sign Four Corners Fire Mitigation Commitment Letter

Sign Lease for Storage and Removal of Gravel with Donna Valdez

Sign Road Project Agreement with USDA Forest Service Boise
National Forest

Discussion and signature on Support Letter Guide for creating
Idaho's North-South Middle Mile Network

9:05 **Action Item:** Waterways Management Plan Workshop

10:00 Idaho Department of Water Resources Cloud Seeding Presentation

11:00 Presentation from Valley County Veteran's Service Officer

11:30 **Action Item:** Discussion on the Reinvestment of ARPA Dollars – Treasurer, Johanna Defoort

- 11:35 **Action Item:** CUP 22-42 Brutsman Appeal – Facts and Conclusions-Planning and Zoning Director, Cynda Herrick
- 11:50 **Action Items:** Request to Change in Holiday Pay
Request Use of Contingency Plan for Employee Recognition
Housing for those Interviewing or Interested in Valley County – Human Resource Director, Pat Duncan
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Item:** Appeal of P&Z Commission Approval of CUP 22-34 Shoemaker Donnelly Storage
- 2:30 **Action Item:** Executive Session per Idaho Code 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation
- 3:00 Idaho Department of Lands Workshop
- 4:00 **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
- 4:00 **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”-Evaluation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday February 13, 2023