

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 13, 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
Clerk – Doug Miller
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
Action Item: Request to Rent Upper Room of Extension Office
Human Resources/Risk Management – Pat Duncan
Action Item: Leave Request for Newer Employee
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 Presentation from Idaho Department of Juvenile Corrections

- 11:55 Commissioner Discussion
Action Items: Meeting Minutes of February 6, 2023
Approve the US Board on Geographic Names Candice Creek Proposal
- 12:00 Recess for Lunch
- 1:00 Presentation from Payette National Forest District Ranger-Dave Hogan
- 1:30 **Public Hearings/Action Item:** ZON-22-01 14141 Highway 55
- 1:45 **Action Item:** Discussion/Decision on Resolution 23-06 Corral Creek Road
- 2:00 **Action Item:** Appointment of Valley County Fair Board Members
Review of Memorandum of Understanding with Valley County Fair Board
- 2:30 Emergency Manger Update – Juan Bonilla
- 3:00 Presentation on Potential Good Neighbor Authority (GNA) Agreement – South Idaho Shared Stewardship Coordinator, Brian Davis and Forest Fuels Program Manager, Patrick Schon
- 3:30 **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

COMMISSIONERS FUTURE MEETING DATE
Tuesday February 21, 2023