## **Valley County Board of Commissioners**

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SHERRY MAUPIN

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday February 21, 2023

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NEAL THOMPSON

Commissioner

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DOUGLAS A. MILLER
Clerk
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Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller prior to the meeting.

<u>PROPOSED AGENDA</u> Note: Any item(s) in need of a motion <u>will be</u> 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 February 13, 2023

Approve Contract Amendment for Idaho Department of Commerce CDBG Grant for Yellow Pine Water Treatment Center Approve Opioid Settlement Agreements with Allergan, CVS,

Teva, Walgreens & Walmart

- 9:15 **Action Item:** Approve Personal Services Contract with Emergency Services Manager, Juan Bonilla
- 9:45 Action Item: Discussion/Decision on ARPA Fund Approval of \$1 Million to the West Central Mountain Housing Trust
- 10:15 **Action Item:** Resolution 23-07 Adoption of 2022 Valley County Waterways

  Management Plan Planning and Zoning Director, Cynda Herrick
- 10:30 Action Item: Approve Recreation Advisory Committee Members
- 11:00 Valley County Service Awards
- 11:15 Presentation from Commissioner, Sherry Maupin Regarding 2023 NACO Legislative Conference
- 11:45 **Action Item:** Approval U.S. Department of Transportation RAISE Grant for Roseberry Bridge Replacement Application-Grant Writer, Mackenzie Castor

- 12:00 Recess for Lunch
- 1:00 Commissioners to Conduct Quarterly Valley County Jail Walk Through/Inspection
- 2:00 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 27, 2023