

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 27, 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

Action Item: FY23 Idaho Department of Parks and Recreation Recreational Boating Safety Funds Agreement

Treasurer – Johanna Defoort

Action Item: Tax Cancellation Request 23-02 MH00230000014A Betzold
Tax Cancellation Request 23-03 MH00055003012A Wade

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

Action Item: Sign Agreement for Special Event on Property Owned or Controlled by Valley County

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Sign DH 1510 Worksheet
Discussion/Decision to use ARPA Funds to Hire JLG Architecture to
Design New Shop Plans
- 11:20 **Action Item:** Discussion/Decision for Additional Funding for Valley County Emergency
Services District & Alternative Options
- 11:55 Commissioner Discussion
Action Items: Meeting Minutes of February 21, 2023
Set Commissioner Dates for April, May, and June 2023
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Items:** Appeal of P&Z Commission Decision: Michael Falconer
- 505 Collier View RD - Solar Panels
- 1:45 Presentation on Extension Programs - Extension Educator, Melissa Hamilton
- 2:45 Presentation from Clearwater Financial Master Facility Plan/Comprehensive Financial
Plan Update
- 3:45 **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
- 4:45 Workshop with Group of Citizens

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday March 6, 2023