

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 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 February 27, 2023
Building Permit 2017- 0127 2 Extension Request
Approval of Letter of Commitment of ARPA Funding to West
Central Mountain Housing Trust
- 9:15 Presentation from Idaho Department of Parks and Recreation
- 10:00 **Action Item:** Determine Topics to Discuss with City of Donnelly and City of Cascade
Regarding Areas of Impact
- 10:30 **Action Items:** ARPA Dollars Maturing March 7th
Tax Cancellation 23-04 MHC04260010140
Creation of ARPA Account with LGIP-Treasurer, Johanna Defoort
- 10:45 Region 4 Industry Roundtable Regarding Biomass Discussion Report – Ed Allen and
Stephanie Nelson
- 11:15 **Action Item:** Employee Pulse Survey Discussion
Restructuring Building Department
Request to Make Active Shooter Training Mandatory-Human Resource
Director, Pat Duncan
- 11:45 **Public Hearings/Action Item:** VAR-22-01 300 Krahn Lane
- 12:00 Recess for Lunch

- 1:00 **Action Item:** Executive Session per Idaho Code 74-206 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 yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement”-Litigation
- 2:30 **Action Item:** Discussion and Decision on USFS Wood Innovations and Community Wood Grant Program
- 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”- Evaluation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday March 13, 2023