

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 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

Action Item: Set Valley County Fiscal Year 2024 Budget Hearing for August 28, 2023 at 1:00 p.m.

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

Human Resources/Risk Management – Pat Duncan

Action Item: Approval of Sheriff's Office Personal Time Off Payout Proposal

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

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

Action Item: Discussion and Decision on USFS Wood Innovations and Community Wood Grant Program

11:00 Road & Bridge Presentation- Jeff McFadden

Action Item: Awarding 2023 Goode Pit Rock Crushing Project

- 11:30 **Action Item:** Discussion and Decision on Memorandum of Understanding with Valley County Fair Board
- 11:30 Information Technology – Jeremy Wilcox
Action Item: Discussion and Decision on Upcoming Printer Lease Agreement
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of March 6, 2023
- 11:50 **Action Item:** Review and Accept Valley County Engineer Letter of Responsibilities – Planning and Zoning Director, Cynda Herrick
- 12:00 Recess for Lunch
- 1:00 Presentation on Extension Programs - Extension Educator, Melissa Hamilton
- 1:30 **Action Item:** Motion for Reconsideration of Approval of C.U.P. 22-37, Tamarack Falls
- 2:30 Valley County Opioid Response Project Presentation
- 3:00 Workshop with Fire Departments to Discuss Valley County Emergency Medical Service District Operations Plan & By-Laws

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday March 20, 2023