

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 20, 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 March 13, 2023
- 9:15 **Action Items:** Approval of Signing Letter to Bureau of Reclamation Regarding Inadequate Recreational Access for Ice Fishing – Southwest Regional Fisheries Manger, Jordan Messner
- 9:30 **Action Item:** Sign Canvass of the Vote for March 14, 2023 Election– Clerk, Douglas A Miller
- 9:35 **Action Items:** Approval of U.S. Department of Agriculture Wood Innovations Grant Discussion on Applying for Charging and Fueling Infrastructure (FI) Discretionary Grant Program Department of Transportation Sign CDBG Idaho Commerce Grant Amendment for Yellow Pine Water Treatment Facility Update on Active Grants Within Valley County -Grant Writer, Mackenzie Castor
- 10:15 **Action Item:** Approve McCall Area Planning & Zoning Commission Appointment- McCall City Planner, Brian Parker
- 10:45 **Action Item:** Approval of Jail and Senior Center Kitchen Hood Upgrade Bid
- 11:00 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-“To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity

11:10 Recess for Lunch

1:00 **Action Item: Public Hearing** VAR-22-01 300 Krahn Lane

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 March 27, 2023