

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 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

**Action Item:** Approval of Westlaw Contract

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 Items:** Creation of Human Resources Director Hiring Committee

Building Department Reorganization

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 R & M Steel Company Frame Building Offer to Purchase and Request for Proposal

- 11:00 Road & Bridge Presentation- Jeff McFadden  
**Action Item:** Profile Creek Bridge Bid Opening
- 11:30 **Action Items:** RiseUp2Thrive Update Since Launching  
FY24 Budget Request  
Discussion on Opioid Settlement Funds – Kacie Bracht
- 11:55 Commissioner Discussion  
**Action Items:** Meeting Minutes of March 20, 2023
- 11:55 Service Award Presentation
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Item:** Vacation of a Portion of Corral Creek Road – Planning  
and Zoning Director, Cynda Herrick
- 2:00 **Action Item:** Request Permission to Conduct an Insurance Rate Study with Idaho  
Independent Intergovernmental Authority – Chief Deputy Clerk, Gabrielle Knapp
- 2:15 **Action Item:** Approve Additional Payment to McCall Rural Fire District,  
Cascade Rural Fire District and Donnelly Rural Fire District for Valley  
County Emergency Medical District Services
- 3:00 **Action Items:** Planning and Zoning Fees - Resolution # 23-08, Planning and Zoning  
Director, Cynda Herrick
- 3:15 **Action Item:** Discussion on Applying for Charging and Fueling Infrastructure (FI) Grant
- 3:30 **Action Item:** Final Decision for Tamarack Falls Estates Conditional Use Permit 22-37
- 3:30 **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

COMMISSIONERS FUTURE MEETING DATE  
Monday April 3, 2023