

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 10, 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: County Commissioners Designate Polling Places for May 16th Election

Prosecutor – Brian Naugle

Action Item: Sign Findings of Fact, Conclusions of Law and Order for Appeal of Conditional Use Permit for Solar Panels at 505 Collier View Road

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Action Item: Extension for BP # 19-0254

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Action Item: Approve Bitton Facts and Conclusions

Parks and Recreation- Larry Laxson

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

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Award Paving Bids for Ashton Ln Paving Project, Clear Creek Rd Paving Project, Loomis Ln Paving Project, Meadows Rd Paving Project, W 4 Ln Paving Project, East Roseberry Road Paving Project and 2023 Profile Creek Bridge Project
- 11:30 **Action Item:** Approve McCall Local Option Tax Funding
 Approve Home Land Security Grant Application for Bearcat – Grant Writer, Kenzie Castor
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of April 3, 2023
 Approve Community Guardian Volunteer Application for Ms. Jessica Nickerson
 Decision on Creating an Ordinance for Trademark Protection for the Valley County Logo
- 11:50 **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
- 12:00 Recess for Lunch
- 1:00 Update on Commissioner’s Boards/Committees
- 1:30 **Action Item: Continued Public Hearing** VAR-22-01 300 Krahn Lane
- 2:00 **Action Item:** Valley County Public Relations Presentation-McKenzie Kraemer
- 2:15 Valley Soil & Water Conservation District Presentation on Five-Year Resource Conservation Business Plan and Fiscal Year 2024 Annual Plan
- 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

COMMISSIONERS FUTURE MEETING DATE
 Monday April 17, 2023