

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 17, 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: Commissioner Meeting Minutes of April 10, 2023
Sign Abstein Bridge Replacement – Yellow Pine Letters
Approve Idaho Department of Commerce Invoice
Proposal for Indoor Air Quality Survey by Atlas Technical Consultants
- 9:15 Workshop to Review Valley County Handbook – Human Resource Director, Pat Duncan
- 9:45 **Action Item:** Sign Concept Approval Idaho Transportation Department – Road Director, Jeff McFadden
- 10:00 **Action Item:** Request from Mr. Bill Rupp for Snow Removal on Starflower Drive
- 10:15 **Action Item:** Good Neighbor Authority and Available Funds – South Idaho Shared Stewardship Coordinator, Brian Davis
- 10:45 **Action Item:** Workshop to Discuss Draft Master Transportation Plan Prepared by Parametrix for Valley County
- 11:45 **Action Item:** Set Board of Equalization Hearing Dates – Assessor, Sue Leeper
- 11:50 Service Awards for Valley County Employees
- 12:00 Recess for Lunch

- 1:00 **Action Item: Continued Public Hearing** VAR-22-01 300 Krahn Lane
- 1:30 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-“To communication 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:** 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
- 3:30 **Action Item:** Director Evaluation Process – Human Resources Director, Pat Duncan

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday April 24, 2023