

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 1, 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 from April 24, 2023 & April 25, 2023
Sign Sunbelt Bid Contracts
Sign R & M Steel Company Invoice
- 9:15 **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”-Personnel
- 9:30 **Action Item:** Approve Proposal for Road History Research Project-Recreation Planner, Dave Bingaman
- 9:45 **Action Item: Public Hearing** VAC 23-01 Vacation of Utility and Drainage Easement-Planning & Zoning Director, Cynda Herrick
- 10:00 Presentation from The ROC Recovery Community Center-Administrator, Monica Forbes
- 10:30 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-21 Planning and Zoning – Director, Cynda Herrick
- 10:45 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-22 Building Department – Director, Anette Derrick

- 11:00 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-03 Treasurers Department – Treasurer, Johanna Defoort
- 11:00 **Action Item:** Discuss Maturity of ARPA Dollars-Treasurer, Johanna Defoort
- 11:15 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-06 Coroner –Coroner, Scott Carver
- 11:15 **Action Items:** Jug Hazardous Fuel Reduction Project
 - Memorandum of Understanding for Area Expansion Request
 - Memorandum of Understanding Completion Date Extension
 - Unit 5 Completion Date Extension from June 30 to July 30
 - Unit 6 Completion Date Extension from May 30 to June 30
 - West Hazard Hazardous Fuel Reduction Project
 - Memorandum of Understanding Completion Date Extension
 - East McCall Hazardous Fuel Reduction Project
 - Sign West Hazard Landowner Contract
 - Discussion on McCall East Memorandum of Understanding
 - Discussion on Firewise Project Update
 - Discussion on 2023 Firewise Grant-Wildfire Prevention Associates,
Stephanie Nelson

12:00 Recess for Lunch

1:00 **Tabled Public Hearing Action Item:** PUD-22-04 & CUP-22-04 TBD-Elo Rd: Hatch Design for CW Hurlless of Stor-It, LLC. Jeff Hatch & Steve Theissen of Hatch Design for STOR-IT LLC: An application for a Planned Unit Development Preliminary Plan a Conditional Use Permit, Design Review, and Scenic Route Review to expand the operations of the STOR-IT facility located on the adjacent parcel and add multiple buildings offering additional storage units varying in size on a property totaling 10.04 Acres or 437,545 square feet. The property is zoned RE – Rural Estate, and is more particularly described as:

Situate in the NE ¼ of the NE ¼ of the SE ¼, less Deeded County Rd R-O-W in Section 21, T18N, R3E, B.M., Valley County, Idaho.

POSTPONED UNTIL FURTHER NOTICE

- 1:30 **Action Item:** Approve Proclamation to Designate Mental Health Awareness for Month of May-VCORP Steering Committee
- 1:30 **Action Item:** Fiscal Year 2022 Valley County Audit Presentation-Zwygart & Associates
- 2:15 **Action Item:** Consider Property Tax Exemption Applications

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday May 8, 2023