

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 8, 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: Sign Corral Creek Facts Conclusions

Sheriff – Patti Bolen

Action Item: Modification of Bureau of Land Reclamation Law Enforcement Contract

Review and Approve Waterways Committee By-laws

Treasurer – Johanna Defoort

Action Item: Approve bulk shred Treasurer's Office Documents

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

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: CUP 22-34 Shoemaker Storage - Facts and Conclusions

Parks and Recreation- Larry Laxson

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

Action Item: Sign Cascade Refrigeration Inc. Proposal

Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
01-10 Facilities – Director, Scott Clingan
23-00 Solid Waste – Director, Scott Clingan

11:00 Road & Bridge Presentation- Jeff McFadden

11:30 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
06-54 Court Services – Director, Skip Clapp
01-08 Juvenile Detention Center – Director, Skip Clapp

11:45 Commissioner Discussion

Action Items: Meeting Minutes of May 1, 2023
Finding of Facts for VAR-22-01
Approve Letter to Road Advisory Committee

11:45 **Action Item:** Approve Proclamation for H.O.P.E. Week May 8th through May 12th

12:00 Recess for Lunch

1:00 Presentation from Central District Health Regarding Budget Request for Fiscal Year 2024-Director, Russ Duke

2:00 Discussion on a New Substation in Cascade – Idaho Power, Dylan Martin

2:30 Workshop with City of McCall Related to McCall Impact Area Code/Ordinance Changes & Differences

4:30 **Action Item:** Approval of \$5,000 Funds to Pay Entry Point to Write Grant for Last Mile Broadband Connectivity

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday May 15, 2023

