

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 15, 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: Meeting Minutes of May 8, 2023

Set Commissioner Meeting Dates for July, August, and September 2023

Sign Bureau of Reclamation Letter

Sign Public Defense Commissioner FY2024 Financial Assistance Application

Appoint Crystal Rodgers to Fill Elmore County's Vacant on Central District Health Board Starting July 1, 2023

Sign Shred-It Contract for Bulk Shred

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”- Evaluation

9:45 Presentation on Treasure Valley Transit FY24 Budget Request

10:00 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller

01-02 Assessors Office –Assessor, Sue Leeper

01-26 Department of Motor Vehicles - Assessor, Sue Leeper

20-00 Revaluation - Assessor, Sue Leeper

10:15 Road & Bridge Presentation- Jeff McFadden

Action Item: Bid Opening for No Business Road Drainage Project

- 10:30 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
 01-04 Sheriff's Office - Sheriff, Patti Bolen
 01-20 Jail - Sheriff, Patti Bolen
 01-28 Dispatch- Sheriff, Patti Bolen
- 11:15 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
 01-14 Information Technology – Director, Jeremy Wilcox
- 11:30 **Action Item:** Discussion on 209 N Idaho St. Property for Employee Housing
- 12:00 Recess for Lunch
- 1:00 Update on Upcoming Fire Season and Projects on the Payette National Forest in Valley County – District Ranger, Dave Hogen
- 2:00 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
 01-05 Commissioners
 01-11 Civil Defense
 01-12 Economic Development
 01-18 General Fund
 01-25 Welfare Director
 01-29 General Fund Reserve
 03-00 Airport
 09-00 Fair, Grounds and Buildings
 11-00 Health District
 17-00 Junior College Tuition
 24-00 Tort
 25-00 Veterans Memorial
- 3:00 Emergency Medical Service District Workshop with McCall Rural Fire Protection District, Cascade Rural Fire Protection District, Cascade Rural Fire Protection District
- 4:00 **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

COMMISSIONER'S FUTURE MEETING DATE

Monday May 22, 2023