

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 22, 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 Items: Sign Canvass of the Vote for May 16, 2023, Election

Sign Application for Federal Assistance SF-424

Sign Resolution 23-12 Destruction of County Records

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Action Item: Sign Memorandum of Agreement to Support The Community

Based Alternative Services Program and The Substance Use Disorder Services Program

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Action Item: Vandal Flats Subdivision – Final Plat

Parks and Recreation- Larry Laxson

Action Item: Sign United Payette Idaho Department of Lands Lease

- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
- 10:45 Public Relations – McKenzie Kraemer
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Sign Health & Welfare Contract for Mosquito Abatement
- 11:30 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
01-13 Extension Office – Director, Melissa Hamilton
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of May 15, 2023
Professional Consultant Agreement with Historical Research Associates
- 11:50 Service Awards
- 12:00 Recess for Lunch
- 1:00 Round Table Discussion with Valley Soil and Water Conservation District Board on Stormwater Calculations, IDEQ 2022 Cascade Reservoir Monitoring Report and Existing Cloud Seeding Sites
- 1:30 **Action Item:** Discussion/Decision on 209 N Idaho Street Property for Employee Housing
- 2:15 **Action Item:** Administrative Plat Variance Consideration- Planning and Zoning Director, Cynda Herrick
- 2:30 Budget Workshop for Fiscal Year 2024-Clerk, Douglas Miller
01-09 Public Defender – Scott Erekson
- 3:00 Rise2Thrive FY24 Budget Request – Kacie Bracht
- 3:15 **Action Item:** West Central Mountain Economic Development Council Request for Contribution for Regional Housing Needs Assessment-Executive Director, Lindsey Harris
- 3:30 Valley County Development Impact Fee Advisory Committee Status
- 4:15 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday June 5, 2023