

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 8, 2021

To minimize possible public exposure to COVID-19, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be limiting the number of individuals in the commissioner's room to 10. To promote full transparency the meetings will be live streamed and may be viewed by accessing the Valley County web site at [www.co.valley.id.us](http://www.co.valley.id.us) There will be prompts at that site to guide you to the live stream. If a member of the public wishes to make a public comment about any of the matters pending, please contact the Valley County Clerk, Douglas Miller at 208-382-7102 to make those arrangements

**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, K.C. Mauk
- 9:15 **Action Item:** Consultant Agreement for Professional Services with Logan Simpson– Planning and Zoning Administrator, Cynda Herrick
- 9:30 **Action Item:** Lake Fork Landing - Final Plat – Planning and Zoning Administrator, Cynda Herrick
- 9:45 Homeowner's Associations for All Plats Discussion–Planning and Zoning Administrator, Cynda Herrick
- 10:00 Recess for the Commissioners to attend North Fork Payette Lake Watershed Summit
- 12:30 **Elected Official Reports**  
Assessor – June Fullmer  
Clerk – Doug Miller  
Prosecutor – Brian Naugle  
Sheriff – Patti Bolen  
Treasurer – Gabe Stayton  
**Action Item:** Cancellation of Property Tax 21-29 and 21-30

**Department Head Reports**

Building Department – Annette Derrick  
Court Services – Skip Clapp  
Extension Office- Melissa Hamilton  
Human Resources/Risk Management – Pat Duncan  
Planning and Zoning-Cynda Herrick  
Parks and Recreation- Larry Laxson

1:25 Commissioner Discussion

**Action Items:** Meeting Minutes of February 1, 2021

Agreement for Professional Services with Crestline Engineers  
Approval of Remote Access Agreement Between Valley County  
and City of McCall  
Approval of Remote Access Agreement Between Valley County  
and Cascade Rural Fire Department

1:30 Presentation from Tamarack Resort-President, Scott Turlington

2:00 Road Department Presentation-Road Superintendent, Jeff McFadden

**Action Item:** Road Maintenance of Zoon Lane

2:30 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity

2:50 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Tuesday February 16, 2021