

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 5, 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 22, 2023 & May 30, 2023

Sign Letter of Support to T-Mobile

Sign Idaho Department of Parks and Recreation Grant Agreement

Sign Assurance – Construction Programs

Sign United States Department of Agriculture Certification

Regarding Debarment

Sign Optional Project Performance Report

Sign Outlay Report and Request for Reimbursement for

Construction Program

Sign Parametrix Agreement for MC Clintock Parcel

Sign Parametrix Agreement for Bork Parcel

Sign Idaho Volunteer Services Program Agreement with Idaho

Transportation Department and Contract Renewal

9:05 **Action Item:** Ziple Fiber Request for Letter of Support for Idaho Department of Commerce Broadband Grant-Ziple Local Partnership Manager, Christina St. Germaine

9:05 **Action Item:** West Central Mountain Fiber Network Letter of Support for Idaho Department of Commerce Broadband Grant-Executive Director, Lindsey Harris

9:15 Discussion with Idaho State Patrol Regarding Patrol Coverage in Valley County-Idaho State Patrol Sergeant, Kenneth Beckner

- 9:45 **Action Item:** Rodeo Arena Discussion –Facility Director, Scott Clingan
- 10:00 **Action Item:** Request for Contribution from Long Valley Presentation Society
- 10:30 **Action Item:** Resolution No. 2023-11 Resolution Adopting a Fee Increase for the Valley County Department of Motor Vehicles – Assessor, Sue Leeper
- 10:40 **Action Item:** Amended Moon View Ranch Subdivision – Final Plat – Planning and Zoning Director, Cynda Herrick
- 10:45 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-10 Facilities – Facility Director, Scott Clingan
23-00 Solid Waste – Facility Director, Scott Clingan
- 11:30 Flashing Speed Lights Workshop- Road Superintendent Jeff McFadden
- 12:00 Recess for Lunch
- 1:00 Emergency Services Manager Update
Mobile Risk Assessment – Emergency Manger, Juan Bonilla
- 1:30 Environmental Protection Agency Presentation and Discussion on Cinnabar Mine Site
- 2:30 Perpetua Resources Update
- 3:00 **Action Item: CUP-23-01– 1755 Warren Wagon Rd – Clare Dreyer**
An application for a Conditional Use Permit Application for a CUP to entitle a commercial business (Salon & Retail) in a residential zone. The property is zoned R4, is located along the Warren Wagon Rd Scenic Route, and is more particularly described as:
Tax No. 28 in Gov't Lot 2, situate in Section 5, T18N, R3E, B.M., Valley County, Idaho.
- 3:30 **Action Item:** Discussion/Decision on 209 N Idaho Street Property for Employee Housing
- 3:30 **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
- 4:30 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday June 12, 2023