

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 12, 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**

Clerk – Doug Miller
Prosecutor – Brian Naugle
Sheriff – Patti Bolen
Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Mike Savoie

Action Item: Request to Increasing Starting Pay for the Office Support Position in the Roads Department

Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick

Action Item: Approve Resolution 23-09 Declaration of Vacation a Portion of Corral Creek Rd, a Public Right-Of-Way

Parks and Recreation- Larry Laxson

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

Action Item: Approve Valley County Fairgrounds Upgrades

11:00 Road & Bridge Presentation- Jeff McFadden

Action Items: Sign Road Project Agreement Between Valley County and the
USDA, Forest Service, Payette National Forest
Sign Ashton Lane Paving Contract
Sign Clear Creek Road Paving Contract
Sign East Roseberry Road Paving Contract
Sign Loomis Lane Paving Contract
Sign W4 Lane Paving Contract

11:30 Presentation from Ignite Idaho

11:55 Commissioner Discussion

Action Items: Meeting Minutes of June 5, 2023
Sign Amendment to Financial Assistance Award
Sign Assurances – Construction Programs
Sign Idaho Department of Parks and Recreation Grant Agreement
Forms
Sign United States Department of Agriculture Certification
Regarding Debarment

12:00 Recess for Lunch

1:00 Update on Commissioners Boards/Committees

1:20 **Action Item:** Discussion on Commissioner Email Storage

1:30 **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

2:30 **Action Items:** The Preserve at McCall Ranch Subdivision – Final Plat
Road Development Agreement and Financial Guarantees – Planning and
Zoning Director, Cynda Herrick

3:00 **Public Hearing/Action Item:** Amendments to Valley County Code: FAA Form 7460-1;
Neighborhood Meeting Requirement; Motion for Reconsideration: Increased Densities in
PUDs

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday June 20, 2023