Valley County Board of Commissioners

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ELTING G. HASBROUCK

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SHERRY MAUPIN

Commissioner smaupin@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 26, 2023

NEAL THOMPSON
Commissioner
nthompson@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@.co.valley.id.us

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller prior to the meeting.

<u>PROPOSED AGENDA</u> Note: Any item(s) in need of a motion <u>will be</u> 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 Item: Approval of Safe Streets and Roads for All Grant for the S Bridge – Grant Writer, Kenzie Castor

Prosecutor - Brian Naugle

Sheriff - Patti Bolen

Treasurer – Johanna Defoort

Action Item: Open LGIP Account for Tax Dollars

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management - Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation-Larry Laxson

- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
- 11:00 Road & Bridge Presentation- Jeff McFadden

- 11:30 Presentation from Capital Improvement Committee Regarding Fiscal Year 2024 Budget Requests
- 11:55 Commissioner Discussion

Action Items: Meeting Minutes of June 20, 2023

- 11:55 Service Award
- 12:00 Recess for Lunch
- 1:00 Workshop to Discuss Implementation of Recommendations from Logan Simpson Waterways Management Plan
- 2:00 **Public Hearing/Action Item:** Tamarack Resort P.U.D. 98-1 Amendment and C.U.P. 23-17 Phase 3.5 The Cottages at Trillium Creek Preliminary Plat
- 2:30 Valley County EMS District Workshop
- 3:30 **Public Hearing/Action Item:** Amendments to Valley County Code: FAA Form 7460-1; Neighborhood Meeting Requirements; Motion for Reconsideration: Increased Densities in PUDs
- 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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE Monday July 10, 2023