

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 1, 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 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 Commissioner Discussion
Action Items: Meeting Minutes of January 25, 2021
Request Vacation of Right of Way from City of Cascade for Area Between Valley County Courthouse and Valley County Jail
Amend IRS Travel Reimbursement Rate for Fiscal Year 2021 to .56 per mile
- 9:15 **Action Item:** Closeout Modification Interagency Agreement – Road Superintendent, Jeff McFadden
- 9:30 **Action Item:** Discussion Regarding Valley County Storage Needs-Facility Director, Scott Clingan
- 10:00 **Action Item:** Sign Boulder Lake Road Maintenance Agreement
Sign Platt Pl Maintenance Agreement
Sign West Mountain Road Maintenance Agreement – Road Superintendent, Jeff McFadden
- 10:15 Discuss Senate Bill 1021 Relating To Taxing District Budgets, Amending Sections 62-802, Idaho Code, To Revise Provision Regarding the Limitation on Taxing District Budget Requests

10:45 **Action Item:** Discussion/Decision on Commissioner's Committee/Board Participation

11:00 **Action Item:** Request to Default or Vacate the Warren Wagon HFT Contract
Request to Accept Bid Submitted by Barron Loper
Discussion on Specialized Contact with Forrest Trails – Stephanie Nelson

11:30 **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.”-Personnel

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday February 8, 2021