

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Fax (208) 382-7107

ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

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

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 24, 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 **Action Item:** 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
Prosecutor – Brian Naugle
Sheriff – Kevin Copperi
Treasurer – Johanna Defoort
Action Item: Approve Quarterly Statement of Cash
- Department Head Reports** - 5 Minutes each
Building Department – Annette Derrick
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
Action Item: Sign Clean Earth Household Hazardous Waste Contract
- 10:45 Public Relations – McKenzie Kraemer
- 11:00 Road & Bridge Presentation- Jeff McFadden
- 11:30 **Action Item:** Fill out and Sign Financial and Match Report for Squaw Creek SCD

- 11:35 **Action Item:** Sign LHTAC/Local Agreement 2022/23 Local Children Pedestrian Safety Program Samson Trail Single Track Sidewalk – Kenzie Castor, Grant Writer
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Open Request for Qualifications for Valley County Road Department Road and Bridge Shop Design & Engineering
- 2:00 Veteran’s Service Officer Presentation-Jamie Coffey-Kelly
- 2:30 **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
- 3:00 Workshop to Discuss Water District 65D Boulder Creek Administration Expansion

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday July 31, 2023