

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 31, 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 July 17, 2023 & July 24, 2023
Board of Equalization Meeting Minutes June 29, 2023 & July 5, 2023
Approve Cancellation of Market Value 1 – RP12N04E042200
- 9:10 **Action Items:** Approve the Reinvestment of ARPA Dollars
Tax Cancellation 23-05 Parcel # RP005000000120 – Treasurer, Johanna Defoort
- 9:15 Valley County Budget Workshop for Fiscal Year 2024
- 11:15 **Action Item:** Convene as Board of Equalization
- 11:45 **Action Item:** CUP 23-24 FedEx Hub Variance – Cynda Herrick, Planning and Zoning Director
- 12:00 Recess for Lunch
- 1:00 Discussion on the Woody Biomass Pilot Program – Kenzie Castor, Grant Writer
- 1:30 **Action Item:** Request from Valley County Pickleball Club for Funding for Pickleball Court

- 2:00 **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
- 3:00 **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 August 7, 2023