

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 7, 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 31, 2023

Agreement with Payette National Forest for Lick Creek Project and Modification

Approval of Durham Lane Contract

Outlay Report and Request for Reimbursement for Abstein Bridge

Modification of Grant 22-RO-11041200-017 USDA Forest Service

Adding Yellow Pine Bar Road

9:15 **Action Item:** Discussion and Decision on Resolution of the Valley County Board of Commissioners of the McCall Impact Area, Valley County, State of Idaho Designating Certain Properties as an “Area of Critical Concern”

9:30 **Action Item:** Discussion on Idaho Department of Lands Gun Range

10:00 **Action Item:** Findings of Facts, Conclusions of Law, and Decision for PUD-22-04, CUP 22-04 Stor-IT Expansion

10:15 **Action Item:** Presentation from U.S. Forest Service on Community Wildfire Defense Grant
Request for Financial Funding for Grant Match

10:45 Gem/Squaw Creek Soil Conservation District Presentation

- 11:15 **Action Item:** Approval of Landscaping Maintenance Contract with Nuclear Nelson for AmeriTitle Building
- 11:30 **Action Item:** Draft Revised Accessory Dwelling Unit Policy by the Payette Lake Sewer & Water District for the McCall Impact Area
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Item: CA-22-01 Zoning Code Amendment**
An application for a Zoning Code Amendment to update and revise and cleanup typos and unclear language within Titles 3, and 9 of McCall Area of Impact Code (Planning & Zoning & Subdivision). – City of McCall, Brian Parker
- 2:00 Valley County EMS Fiscal Year 2024 Budget Workshop
- 2:30 **Action Item:** Valley MRA Budget and Budget Request – Juan Bonilla
GIS Contract
- 2:45 **Action Item:** Opening and reading of the 2024 Request for Proposal for Janitorial Services for the Courthouse and McCall Annex
- 3:00 Valley County Fiscal Year 2024 Budget Workshop
- 4:00 **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
- Opportunity for General Public to Present to Commissioners
- Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday August 14, 2023