

Valley County Board of County Commissioners

PO 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

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

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

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 25, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk

9:10 **Elected Official Reports/Discussion**

Sheriff – Patti Bolen

Action Item: Agreement Between Idaho Department of Parks and Recreation and Valley County

Department Head Reports

Court Services-Skip Clapp

Action Item: Approve MOA Leap Project

Planning and Zoning – Cynda Herrick

Action Item: Waterways Management Plan Selection Letter
Reappointment of Johanna Defoort and Ray Cooper to Valley County Planning & Zoning Commission

9:15 Commissioner Discussion

Action Items: Meeting Minutes of January 19, 2021

Ratification of Raul Labrador to Central District Board of Health for Ada County

Remote Access Agreement with the City of McCall

10:00 Recess for the Commissioners to attend North Fork Payette Lake Watershed Summit

1:00 Discussion on State Highway 55 – ITD, Caleb Lakey

2:00 **Public Hearing/Action Item:** VAC 20-02 Vacation of Utility and Drainage Easement
Approve Resolution 20-06

2:30 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity

3:00 **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

Action Item: Executive Session per Idaho Code 74-206 1(a)-“to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.”

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday February 1, 2021