

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 14, 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.

8:00 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda

8:00 Fiscal Year 2024 Budget Workshop to Review Entire Proposed Budget

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

Action Item: Approve Data Sharing Agreement with the State of Idaho

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

Action Item: Addendum to Sawtooth Medical Agreement for Valley County Jail

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Action Items: Discuss and Request Approval and Signature for Ziply Agreement for Network Services at AmeriTitle Building for Prosecutor's Office
Discuss and Request Approval and Signature for IRON Contract for Network and 911 Services

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
Action Item: Hazardous Waste Agreement with Clean Earth
Approve Special Event Application for Bull-Riding Event at Valley County Fairgrounds
Approve and sign Alpha Bid for Annex Landscaping and Claim for Down Payment
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Items: Sign Master Service Agreement for Consultant Services Between Valley County Road & Bridge and Burgess & Niple, Inc. Surplus Equipment
- 11:30 Presentation from Valley Soil & Water Conservation District
Action Item: Sign Valley Soil & Water Conservation District Financial Support Form
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of August 07, 2023
- 12:00 Recess for Lunch
- 1:00 Workshop with Lake Shore Disposal to Discuss Solid Waste Transfer Site Operations
- 2:00 Presentation from Clearwater Financial and Insight Architecture Related to Master Facility Plan and Citizens Committee Recommendations
- 3:00 **Action Item:** Valley County Firewise Project Grant, Contract for Hazardous Fuel Reduction, Specialized Land Works
Update: Valley County Firewise Project – Stephanie Nelson
- 3:30 Update on Childcare Grant – Kenzie Castor and Gabrielle Knapp

Opportunity for Public to Present to the Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday August 21, 2023