

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 21, 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
- 9:00 **Action Item:** Approve Investment of Recent LATCF Funds Received – Treasurer, Johanna Defoort
- 9:05 Commissioner Discussion
Action Items: Meeting Minutes of August 14, 2023
Sign RFQ for Samson Trail Pathway
Sign Revised SF-424 for the Woody Biomass Pilot Program
- 9:05 Housing Discussion/Presentation by Commissioner, Sherry Maupin
- 10:00 **Action Item:** Presentation from U.S. Forest Service on Community Wildfire Defense Grant
Request for Financial Funding for Grant Match
- 10:30 **Continued 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
- 11:30 **Action Item:** Draft Revised Accessory Dwelling Unit Policy by the Payette Lake Sewer & Water District for the McCall Impact Area
- 11:55 **Action Item:** Opening and Reading of the 2024 Request for Proposal for the Construction of the Recycle Center Roof
- 11:55 **Action Items:** Pines By The Lake Subdivision – Final Plat

Gold Fork River Estates Subdivision - Final Plat - Planning and Zoning
Director, Cynda Herrick

12:00 Recess for Lunch

1:00 Road Development Agreement Workshop

Shaw Family Ranch - Road Development Agreement

Paddy Flat Ranch - Road Development Agreement

Taakinen Subdivision - Road Development Agreement

River Bottom Ranch Subdivision - Road Development Agreement

Whispering Creek - Upcoming Road Development Agreement

2:00 Valley County EMS District Workshop to Discuss Preparation for Potential Dissolution
and Permanent Override Levy

3:30 Departure by the Valley County Board of Commissioners for Tour of Tamarack
Employee Housing at Tamarack Resort

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday August 28, 2023