

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 28, 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 **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: Sign Valley County Assessors Request for Cancellations of Market Value Cancellation Number 2, Parcel Number RP005970020140 and number 3, Parcel Number RPC04730000120

Clerk – Doug Miller

Action Item: Sign Notice of Public Hearing on the Status of Funded Activities for Yellow Pine
Sign Letter of Support for Farm to Market and Elo Rehabilitation Project
Approve Local Transportation Grant Program Application

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Action Item: Sign Building Permit Extension Request #17-165 2nd

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Action Item: 5 Bar 5 Subdivision Final Plat and Development Agreement

Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

Action Item: Recycling Center Public Works Contract
KBS Professional Services Agreement

10:45 Public Relations – McKenzie Kraemer

11:00 Road & Bridge Presentation- Jeff McFadden

Action Item: Discussion/Decision Regarding Koskella Road
Discussion/Decision Regarding Shaw Family Road Development
Agreements
Discussion/Decision Regarding Paddy Flat Road Development
Agreements
Discussion/Decision Regarding Whispering Creek Road Development
Agreement

11:30 **Action Item:** PUDF-23-02 & FP-23-02 176 Coy Rd

Coy Estates Subdivision – Denise Carter & Corby Garrett

An application for a Planned Unit Development Final Plan and
Subdivision Final Plat to create 8 single-family lots out of an existing
parcel of 9.22 acres. The property is zoned R1 – Residential 1 Acre, and is
more particularly described as:

Tax Parcel No. 22, situate in the E ½ of the SE ¼ of Section 18, T18N,
R3E, B.M., Valley County, Idaho.

11:45 Commissioner Discussion

Action Items: Meeting Minutes of August 21, 2023
Letter of Support for City of McCall for Community Wildfire
Defense Grant
EdPro Agreement with Idaho Department of Commerce

12:00 **Action Item:** Workshop with Idaho Water Resources and Bureau of Reclamation to
Discuss Water District 65D Boulder Creek Administration Expansion

1:00 **Action Item/Public Hearing:** Valley County Fiscal Year 2024 Budget Hearing

2:00 **Action Item/Public Hearing:** Convene as Valley County EMS District Board Valley
County EMS Fiscal Year 2024 Budget Hearing

2:15 **Action Item:** Tamarack Resort Capital Contribution Agreement

- 3:30 Presentation from Wildfire Prevention Associates-Stephanie Nelson
Action Items: Discussion/Decision on Good Neighbor Authority Agreement Between Valley County and Payette National Forest
Professional Services Agreement with Wildfire Prevention Associates
- 4:00 **Action Item:** Sign Resolution No. 23-16 Establishing A Fee for Medical Services for Nonindigent Inmates as Authorized by Idaho Code 20-619
- 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

COMMISSIONERS FUTURE MEETING DATE
Tuesday September 5, 2023