

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 11, 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

Clerk – Doug Miller

Prosecutor – Brian Naugle

Action Item: AmeriTitle Building Lease Renewal

Sheriff – Kevin Copperi

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

Planning and Zoning-Cynda Herrick

Action Item: CUP 23-17 The Cottages and Trillium Creek - Facts and Conclusions

Parks and Recreation- Larry Laxson

Action Item: Contract For Service – ARPA/SLFRF Contribution Valley County Pickleball Association

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

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Approve Insight Road Department Shop Design for Gold Dust Shop and Agreement with Insight Architecture
Approve
Approve Agreement with Boise National Forest for Crack Seal on National Forest System Road #474
- 11:30 Valley County Fair Board Presentation on Valley County Fair & Rodeo
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of August 28, 2023
Meeting Minutes of August 31, 2023
Meeting Minutes of September 5, 2023
- 11:45 Impact Fees: Comprehensive Plan Amendment and Ordinance to Adopt Impact Fees – Planning and Zoning Director, Cynda Herrick
- 12:00 Recess for Lunch
- 1:00 Update on Commissioner’s Boards
- 1:30 **Public Hearing/Action Item:** Public Hearing for Pathways Sampson Trail
- 2:00 **Action Items:** Public Defender Contract for Fiscal Year 2024
Valley County FY 2024 Indigent Defense Financial Assistance Agreement
- 2:15 **Action Item:** Discussion on Naming Rights on the Pickleball Courts
- 3:00 **Public Hearing/Action Item: CUP-23-03 TBD Oakwood Dr Martin Potucek**
An application for a Conditional Use Permit to construct and operate an 834 square foot agricultural shed structure as the primary structure and use on a Residentially zoned property. Shed will provide propagation space and storage for landscaping materials and will not require utilities. The Property is Zoned R4 – Low Density Residential and is more particularly described as:
Lot 13 of Group D of Payette Lakes Club Subdivision, situate in the SE ¼ of the SE ¼ of Section 6, T18N, R3E, B.M., Valley County, Idaho.
- 4:00 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday September 18, 2023