

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 19, 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 Commissioner Discussion
Action Items: Meeting Minutes of January 11, 2021
Appoint Members to Valley County Road Advisory Committee
Accept Donation from Idaho Water Sports for Waterways Study and Waterways Improvements
- 9:15 West Central Economic Development Council 2020 Year End Presentation-Executive Director, Andrew Mentzer
- 9:45 **Action Item:** Silver Fox Trail Parking Issues Request
- 10:15 **Action Items:** Discuss and Approve Letter of Support for Central Idaho Mountain Bike Association's IDPR Grant Application
Discuss and Approve Letter of Support for Selway-Bitterroot Frank Church Foundation's IDPR Grant Application
- 10:30 **Action Item:** Approve MOA Leap Project – Court Services Director, Skip Clapp
- 10:45 **Action Item:** Sign Consulting Services Agreement – IT Director, David Crawford
- 11:00 **Action Item:** Ratification of Raul Labrador to Central District Board of Health for Ada County

11:30 **Action Items:** Approval of increase to Assessor's Office Debit Card Account Balance from \$1,500 to \$2,000
Approval of Establishment of New Debit Card Account with Idaho First Bank for Planning and Zoning Department, \$2,000 Balance – Treasurer, Gabe Stayton

12:00 Recess for Lunch

1:00 **Action Item/Public Hearing:** Continued Jake Brake Ordinance 21-03

1:30 **Action Item/Public Hearing:** Reconsideration of CUP 20-18 Byrne's RV (Withdrawn by Applicant)

1:35 **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

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday January 25, 2021