

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 2, 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

9:05 Commissioner Discussion

Action Items: Meeting Minutes of September 18, 2023

- Approve and Sign Green Gate Parking Lot Contract for Repairs
- Approve IRON Networks Request to Install Fiber Connection in Support of 911 Services
- Approve FY24 CAI Contract
- Sign Conflict Public Defender Contract for FY24 with Brian Neville
- Sign Conflict Public Defender Contract for FY24 with Aaron Hooper
- Sign Conflict Public Defender Contract for FY24 with John DeFranco
- Sign Valley County Recycle Center Roof Change Order
- Sign Professional Services Agreement Propane Delivery and Leased Equipment
- Sign Professional Service Agreement with Dallas McKellips Construction
- Sign Computer Arts Inc/Harris Master Agreement Software & Support License
- Sign Juvenile Detention Agreement Between Valley County and Ada County

- 9:15 **Action Item:** Discussion/Decision Regarding Design of Plaque for EOC Building Recognizing Naming of Patti Bolen Emergency Operation Center
- 9:30 **Action Items:** Sign Fair Housing Proclamation
 Sign Idaho Community Development Block Grant Program Request for Funds
 Sign CDBG Progress Report
 Sign Idaho Department of Parks and Recreation Request for Reimbursement/Close-out Report
 Adopt Resolution 23-22 for Notice Under the Americans with Disabilities Act – Grant Writer, Kenzie Castor
- 9:45 **Action Items:** River Bottom Subdivision Final Plat and Road Development Agreement
 Takkinen Estates Final Plat and Road Development Agreement – Planning and Zoning Director, Cynda Herrick
- 10:00 **Action Item:** Discussion/Decision with Idaho Fish & Game Solutions for Providing Parking for Ice Anglers at the 90 Degree Turn on West Mountain Road Requesting Approval for Valley County Road Department to Donate Materials for Completion of the Project in the Fall of 2023
- 10:30 **Action Item:** Convene as Valley County EMS District Board
 Appointing New EMS Captain – Juan Bonilla
- 10:40 **Action Item:** Accepting of Donation for Optional Uniforms for Valley County Patrol Deputies Cowboy Hats-Sheriff, Kevin Copperi
- 11:00 **Action Item:** Upper Payette Basin Water Request for Contribution for Legal Costs
- 11:30 **Action Item:** Bid Opening West Hazard Unit 3
 Valley County Firewise Update – Stephanie Nelson
- 11:50 **Action Item:** Approve \$2000.00 Expense for Added Research in Boise County for Missing Valley County Records – Recreation Director, Larry Laxson
- 12:00 Recess for Lunch
- 1:00 Presentation from Clearwater Financial Review of Draft Master Facility Plan and Capital Financial Plan
- 2:30 **Action Items:** Approval of Re-Investment of ARPA Dollars – Treasurer, Johanna Defoort
- 2:35 **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”- Evaluation

4:00 **Tabled Public Hearing/Action Item:** PUD 23-01 Garnet Valley and CUP 23-10
Preliminary Plat

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Tuesday October 10, 2023