

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 11, 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.

- 8:30 Swearing in Elected Officials per Idaho Code 59-404
- 8:30 Commissioner, Elting Hasbrouck
- 8:35 Prosecuting Attorney, Brian Naugle
- 8:40 Commissioner, Sherry Maupin
- 8:45 Sheriff, Patti Bolen
- 9:00 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda
- 9:00 **Action Item:** Appoint 2021 Valley County Board of County Commissioners Chairperson
- 9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk
- 9:10 **Elected Official Reports/Discussion**
- Treasurer – Gabe Stayton
- Action Items:** Quarterly Report
- Approval of Establishment of New Debit Card Account with Idaho First Bank for Building Department, \$2,000 Balance
- Tax Cancellations 21-23 through 21-28
- Assessor-June Fullmer
- Action Item:** Value Cancellation 20-21 Parcel RPM04060010170

Department Head Reports - 5 Minutes each

IT Director, David Crawford

Action Item: Approval of Remote Access Agreement Between Valley County and McCall Rural Fire Protection District.

Human Resources/Risk Management – Pat Duncan

Action Item: Decision on Flex Plan Amendment

Recreation Director-Larry Laxson

Action Items: Approval of Special Permit for Tracked Vehicle

Submittal of Idaho Department of Parks and Recreation, Recreation Trail Program proposal for the Wellington Snow Park Warming Hut Roof Replacement and Chimney Repair

Submittal of Idaho Department of Parks and Recreation, Off Road Motor Vehicle Program proposal for the Wellington Warming Hut Roof Replacement and Chimney Repair

Submittal of Idaho Department of Parks and Recreation, Off Road Motor Vehicle Program proposal for the Recreation Department Utility Vehicle

Road and Bridge Department – Jeff McFadden

Action Items: Acceptance of the Economic Adjustment Assistance-FY19 Disaster Supplemental funding for the Abstein Road Bridge Replacement - Design and Engineering
Approval of Flood Plan Development Permit for East Side Drive Bridge

9:30 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity

10:00 Recess from 10:00 a.m. to 1:00 p.m.

1:00 Commissioner Discussion

Action Items: Meeting Minutes of January 04, 2021
Decision to Add Road Advisory Committee as Designated County Sub-Committee

1:00 Update on Commissioner Board Participation

1:30 **Public Hearing/Action Item:** VAC 20-01 Vacation of Portion of Cheyenne Road – Planning and Zoning Administrator, Cynda Herrick

2:00 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday January 19, 2021