

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 23, 2023

**Valley County adheres to American with Disability Act requirements. If anyone requires 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

**Action Item:** Sign Federal Financial Report for Abstein Bridge  
Sign Warm Lake Snow Groomer Grant Letter of Support  
Sign AED Firehouse Subs Grant Application  
Sign Woody Biomass Pilot Program Grant with U.S.D.A Forest Service  
Federal Financial Report and Progress Report for Woody Biomass Pilot Program Grant  
Sign E911 Grant with Idaho Office of Emergency Management

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

**Action Item:** Amended Policing Agreement Between Valley County and City of Cascade

Treasurer – Johanna Defoort

**Action Item:** Approve Reinvestment of ARPA Dollars

**Department Head Reports** - 5 Minutes each

Building Department – Annette Derrick

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick  
Parks and Recreation- Larry Laxson  
**Action Item:** Approve Access Easement Agreement Between Valley County and The  
Church of Latter-day Saints

10:30 Buildings and Grounds / Solid Waste- Scott Clingan  
**Action Item:** Change Order from Dalrymple Construction Services for Valley County  
Recycling Center Roof

10:45 Public Relations Presentation – McKenzie Kraemer

11:00 Road & Bridge Presentation- Jeff McFadden  
**Action Items:** Sign Amended Valley County Bulk Fuel Delivery Agreement with  
Connell Oil, Inc.

11:30 **Action Item:** Approve and Sign Cascade Community Center Lease

11:45 Commissioner Discussion  
**Action Items:** Meeting Minutes of October 16, 2023  
Proclaim November 13-19 National Apprenticeship Week in  
Valley County

12:00 Recess for Lunch

1:30 **Action Item:** Discussion/Decision IT Director, Jeremy Wilcox to Allow One-Time  
Expenditure Out of Department's Supply Budgets for IT Equipment

2:00 **Action Item:** Approval of Valley County Master Facility Plan and Comprehensive  
Financial Plan

3:00 **Action Item:** Discussion/Decision Regarding Veteran's Service Officer to be Part Time  
Employee or Contractor

3:30 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday November 1, 2023