

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday November 1, 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
- 9:00 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan
- 9:05 Commissioner Discussion
Action Items: Meeting Minutes of October 23, 2023
Sign Letter of Support for Donnelly Rural Fire Protection District's Grant Application for Funding of an Ambulance
Approve Submittal of Southwest Idaho RAC Project Proposal
Approve the Outdoor Recreation Fund Proposal for Boulder Road Recreation Area
- 9:10 **Action Item:** Shaw Family Ranch Final Plat – Planning and Zoning Director, Cynda Herrick
- 9:15 **Action Item:** Interview Greg Ferch for Central District Health Board Position
Vote and Sign Central District Health Ballot to Appoint Dr. Gregory Ferch
- 9:30 **Action Item:** Executive Session per Idaho Code 74-206 1(c) "To acquire an interest in real property not owned by a public agency."-Acquisition
- 10:00 **Action Item:** Request from Ignite Idaho for Opioid Funds
- 10:15 **Action Item:** Approve Letter and Agreement with Upper Payette Water Association- Phil Davis
- 10:30 **Action Item:** Presentation from Public Defender Scott Erekson

11:00 Impact Fees Workshop to Discuss Formal Process

12:00 Recess for Lunch

1:00 **Action Item:** Garnet Valley, PUD 23-01, and CUP 23-10: Findings of Fact, Conclusions of Law, and Decision; and, Development Agreement

2:00 **Action Items:** Discussion About Road Department Building at Gold Dust
Fleming Lane Development Agreement Discussion/Decision
Discussion/Decision Verizon Fleet Management

3:00 **Action Item:** ARPA Investment Interest Discussion – Treasurer, Johanna Defoort

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

COMMISSIONER’S FUTURE MEETING DATE

Monday November 13, 2023