

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 13, 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 Commissioner Discussion

Action Items: Meeting Minutes of November 1, 2023

Sign Letter of Support for Valley County Road and Bridge
Grant for West Roseberry Road Pulverize and Repave Project
Sign Letter of Support for City of Donnelly Child Pedestrian
Safety Program Proposal for West Roseberry Road Pathway

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 November 7, 2023, Election Canvass

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

Action Item: Sign Proposal for Services with ADCOMM Engineering LLC

Treasurer – Johanna Defoort

Action Item: ARPA Reinvestment Approval

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Juvenile Probation Officer, Dee Dee Phillips

Action Item: County Annual Juvenile Report October 1, 2022 to September 30, 2023

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson

- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
- 10:45 Road & Bridge Presentation- Jeff McFadden
Action Items: Winter Maintenance Agreement Between Valley County and Dennett Ranch Property Owners
Approve Master Transportation Plan 2023 Update
- 11:00 Workshop to Discuss Noxious Weed Eradication within Valley County
- 11:45 **Action Item:** Discussion/Decision ICRMP Renewal Agreement
- 12:00 Recess for Lunch
- 1:00 Update on Commissioner's Boards
- 1:30 **Public Hearing/Action Items:** VAC 23-02 Vacation of Utility and Drainage Easement and V-3-23 Peterson Setback Variance
JanGo Acres Final Plat – Planning and Zoning Director, Cynda Herrick
- 2:00 **Action Item:** Motion for Reconsideration Ordinance Related to Density
- 2:30 **Action Item:** Executive Session per Idaho Code 1 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation
- 3:00 **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”- Evaluation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday November 20, 2023