

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 20, 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 Commissioner Discussion
Action Items: Meeting Minutes of November 13, 2023
Sign LHTAC Project Documentation Summary
Sign Thriving Communities Letter of Commitment for Local Highway Technical Assistance Council
- 9:15 **Action Item:** Abstein Bridge Right-of-Way Purchase and AmeriTitle Docusign
Modification of Forest Service Agreement 22-RO-11040200-12-Road Director, Jeff McFadden
- 9:30 **Action Item:** Request from Donnelly Snowmobile Club for a Contribution of \$180,000 for an Outdoor Recreation Grant Match to Purchase Land for a Parking Lot
- 10:00 **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”-Indigent
- 10:30 **Action Item:** Request for Contribution from Idaho Sled Dog Challenge
- 10:45 **Action Item:** Modification of West Hazard HFR Grant Project
Update: Valley County Firewise Project – Stephanie Nelson
- 11:15 **Action Item:** Request from Idaho Power for Sub Station at Gold Dust Property
- 12:00 Recess for Lunch
- 1:00 Development Agreement Workshop

2:00 **Action Items:** Sign 2023 Subrecipient Agreement for State Homeland Security Grant Program

Sign 2023 Subrecipient Agreement for 2023 EMPG

2:00 Workshop to Discuss Dissolution of Valley County EMS District and Creation of Valley Countywide EMS District After General Election Results of November 7, 2023

3:00 **Action Item:** Executive Session per Idaho Code 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 yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

3:30 **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 27, 2023