

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Fax (208) 382-7107

ELTING G. HASBROUCK

Chairman of the Board
ehasbrouck@co.valley.id.us

SHERRY MAUPIN

Commissioner
smaupin@co.valley.id.us

NEAL THOMPSON

Commissioner
nthompson@co.valley.id.us

DOUGLAS A. MILLER

Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA

Monday November 27, 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 **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

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

Treasurer – Johanna Defoort

Action Item: Approve Reinvestment of ARPA Dollars

Approve Planning & Zoning Credit Card Payment Contract Access
Idaho

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Jacques Lafay

Action Item: Canyon County Juvenile Detention Center Housing Agreement

Annual Juvenile Justice Financial Report

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Action Item: Sign Pacific Office Automation Lease

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

Action Item: Calvary Church Lease Agreement for Use of Cascade Community Center

10:45 Public Relations – McKenzie Kraemer

11:00 Road & Bridge Presentation- Jeff McFadden

Action Item: Discussion/Decision on Allowing the Use of our Lake Fork Pit for CDL Testing

11:30 **Action Item:** Decision on Annual Employee Christmas Bonus

11:45 Commissioner Discussion

Action Items: Meeting Minutes of November 20, 2023

Sign Letter of Support for Treasure Valley Transit's FY25 & FY26 Rural Grant to Maintain Transit Services

Sign Calvary Church Lease of Northern Portion of Community Center

Approval to apply for Local Highway Technical Assistance

Council Local Rural Highway Investment Program for West Roseberry Road Pulverization and Repaving Project

12:00 Recess for Lunch

1:00 **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

2:00 **Action Item:** Acknowledge Certification of McCall Fire Protection Districts Resolution No. 23-10 (Annex 23-01 Portion of Adam's County - Legacy Ranch at Whitetail Club)

2:00 **Action Item:** Discussion Decision Regarding Administrative Fee for Collection of Impact Fees for the Local Fire Districts

2:00 **Action Item:** Approve Dissolution of Valley County EMS District Resolution, Approve order organizing the Valley Countywide EMS District as an Ambulance Service District Pursuant to Idaho Code Section 31-3911 (8)(b)

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Monday December 4, 2023