

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

NEAL THOMPSON
Commissioner
nthompson@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 4, 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 27, 2023
Set Commissioner Dates for January, February & March 2024
Sign Lease for Storage and Removal of Gravel with Donna Valdez
- 9:15 **Action Items:** Sign Atnip Contract for Snow Removal at Prosecutor's Office
- 9:15 **Action Item:** Approve up to \$1,000 of Funding to Support Valley County Residents in Attending the Idaho Commission for the Arts Business Development Training Using Economic Development Funds
- 9:30 **Action Item:** Signing of Joint Power Agreement with McCall for Samson Trail Pathway
- 10:00 **Action Item:** Request to Surplus 2008 Ford F-350, 2004 Dodge 2500 and 2006 Ford Explorer – Road Superintendent, Jeff McFadden
- 10:15 **Action Item:** Sign Letter of Support for South Samson Trail Pathway Project
Approval to Submit Local Highway Technical Assistance Council Child Pedestrian Safety Program Application
Sign the LHTAC Agreement for the Leading Idaho Bridge Program
Sign the Subgrant Agreement from Idaho Department of Health and Welfare – Grant Writer, Kenzie Castor
- 10:30 Recap the Taxpayers of Idaho Conference
- 10:45 **Action Item:** Proposal for Snow Removal 145 Price Loop Cascade – Civil Deputy Prosecutor, Arni Hammari

11:00 **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

12:00 Recess for Lunch

1:00 **Action Item:** Motion for Reconsideration for Garnet Valley project, CUP 23-10, PUD 23-01

1:30 **Action Item:** Oath of Office for Valley Countywide EMS District Commissioners

1:45 **Action Item:** Discussion on Supporting Custer County in Fighting Grizzly Bear Re-Introduction

2:00 **Action Item:** Approve Contract with ACCO to Replace Exhaust Dampers
Approve Contract with ALSCO to Replace Mats and Carpets Bi-Monthly-
Facility Director, Scott Clingan

2:30 **Action Item:** Planning & Zoning Commissioner Interviews and Selection

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday December 11, 2023