

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 11, 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

**Action Items:** Value Cancellations 4-8

Clerk – Doug Miller

Prosecutor – Brian Naugle

**Action Item:** Approval of the Nuclear Nelson Contract Renewal

Sheriff – Kevin Copperi

Treasurer – Johanna Defoort

**Action Item:** Discussion/Decision on Extension Agreement with Clearwater Financial

**Department Head Reports** - 5 Minutes each

Building Department – Annette Derrick

Court Services-Dee Dee Phillips

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

**Action Item:** Withdrawal of Appeal of P&Z Commission Partial Denial of CUP  
23-40 Ahlquist Helicopter Pad

Parks and Recreation- Larry Laxson

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

- 11:00 Road & Bridge Presentation- Jeff McFadden  
**Action Item:** Sign Altas Technical Consultants Agreement  
Approve Lease Agreement with CAT Financial
- 11:30 Commissioner Discussion  
**Action Items:** Meeting Minutes of December 4, 2023  
Sign IDPR Close-Out Report for Clear Creek Parking Lot  
Pathology Services Agreement Between Valley County and Ada County  
Sign Letter of Support for the Bienvenido Community Garden Expansion Project  
Approve Submission of the Youth Garden Grant Application for Bienvenido Community Garden Expansion Project
- 11:45 **Action Item:** Appoint Steve Hull to the Valley County Waterways Committee
- 12:00 Recess for Lunch
- 1:00 Update on Commissioner's Boards
- 1:30 **Action Item:** Discussion/Decision Regarding Gold Dust Road Department Building
- 2:30 **Action Item:** Development Agreement Policy – Planning and Zoning Director, Cynda Herrick
- 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

COMMISSIONERS FUTURE MEETING DATE  
Monday December 18, 2023