

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 18, 2023

**Valley County adheres to ADA requirements. If anyone requires 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 December 11, 2023  
Moving December 26<sup>th</sup>, 2023, Commissioner Meeting to December 27<sup>th</sup>, 2023  
Sign Westlaw Contract for Valley County Prosecuting Attorney  
Amended Lease Agreement with Calvary Chapel Cascade
- 9:15 **Action Items:** Value Cancellation # 23-09 William Markham  
SW Fee Cancellation # 23-10 William Markham  
SW Fee Cancellation # 23-11 Amber Cox  
SVRD Fee Cancellation # 23-12 Paul Kasl  
SVRD Fee Cancellation # 23-13 Yvonne Engels  
SVRD Fee Cancellation # 23-14 Fred Thies
- 9:30 **Action Item:** Discussion and Signature of Contract for New IT/Facilities Ticketing Software  
Discussion and Decision Regarding Badge Access at McCall Annex-IT  
Director, Jeremy Wilcox
- 9:45 **Action Item:** Western States CAT Lease Agreement-Road Director, Jeff McFadden
- 10:00 Valley County Coroner's Year End Report
- 10:30 **Action Item:** Motorola Solutions Agreement for RN 2.0 MESSAGING SERVICES VIA VESTA COMMUNICATOR API-Sheriff, Kevin Copperi

10:45 **Action Item:** Discussion/Decision Upper Payette Water Association Consultation Agreement

11:00 Opportunity for General Public to Present to the Commissioners

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

Adjourn

COMMISSIONER'S FUTURE MEETING DATE  
Wednesday December 27, 2023