

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday December 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

Action Items: Value Cancellations 15

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

Action Item: Motor Vehicle Contract of Sale with Performance Ford Lincoln Bountiful for 2019 Dodge Durango Pursuit Rated

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Parks and Recreation- Larry Laxson

10:30 **Action Item:** Sign Real Property Status Report SF-429 for Abstein Bridge
Sign Idaho Department of Lands West Hazard Reimbursement Request
Sign Idaho Department of Lands Jug Reimbursement Request
Sign Application for Federal Assistance SF-424
Sign Assurances for Federal Assistance SF-424
Sign FEMA Grant Certifications for Multi-Jurisdiction Multi-Hazard Mitigation Plan – Grant Writer, Kenzie Castor

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Approve Annual Street Financial Report for Fiscal Year 2023
- 11:30 **Action Item:** Approve McCall Police Department Request for Access to Flex Touch Program With Additional Cost to Valley County to be Reimbursed by City of McCall
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of December 18,2023
Amended Agreement with Upper Payette Water User Association
Sign Resolution 24-05 Transferring 911 Trust Funds Collected to Establish an Emergency Communications Fees in Order to Reimburse Certain Expenses Used to Pay for Authorized Expenses Under the Emergency Communications Act
Fiscal Year 2023 Public Defense Expense Report
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Executive Session per Idaho Code 74-206 1(c)-“To acquire an interest in real property which is not owned by a public agency.”-Acquisition
- 2:00 Opportunity for Public to Present to Commissioners
- 2:00 Discussion Regarding Applying for Boat Grant through Idaho Parks and Recreation – Sheriff, Kevin Copperi and Sergeant, Kevin Turner
- 2:30 **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
- Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday January 2, 2024