

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 January 8, 2024

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 **Action Item:** Elect 2024 Board Chair

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 Item: Cancellation of Market Value Number 16

Clerk – Douglas Miller

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

Action Item: Request to Accept Donations for the Sheriff's Office

Treasurer – Johanna Defoort

Action Item: Approve Re-investment of ARPA Money

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Action Item: Sign Sunbelt Controls Bid Contract

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

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

10:45 Public Relations – McKenzie Kraemer

- 11:00 Road & Bridge Presentation- Jeff McFadden
- 11:30 Review 2023 Juvenile and Pretrial Stats – Dee Dee Phillips
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of January 2, 2024
- 11:45 **Action Items:** Sign request for reimbursement for Woody Biomass Pilot Program
 Sign OJP Financial Management and System of Internal Controls Questionnaire
 Sign Non-Supplanting Letter for Edward Byrne Memorial Justice Assistance Grant
 Approval to apply for Edward Byrne Memorial Justice Assistance Grant for Sheriff's Office Peer Support Program
 Sign Letter of Support for Lake Fork Creek Bridge Rehabilitation
 Sign Letter of Support and Commitment Letter for Lakeshore Drive Shared Use Path Project – Grant Writer, Kenzie Castor
- 12:00 Recess for Lunch
- 1:00 Presentation from Payette National Forest
- 2:00 **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
- 2:30 **Action Item:** Discussion on Expansion of the Gordon Titus Parking Lot – Mark Wood, McCall Snowmobile Club
- 2:45 Update on the NFPR Watershed Coalition – Soil & Water Conservation District
- 3:00 **Action Item:** Convene as Board of Equalization: Protest Number OC23-JM1
- 3:15 Emergency Manager Update – Juan Bonilla
- 3:30 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-“To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity
- 3:45 **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”-Personnel
- 4:00 **Action Item:** Executive Session per Idaho Code 1 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

4:15 **Action Item:** Decision On Letter Regarding Superfund Site at Cyna Bar Mine

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Monday January 16, 2024