## **Valley County Board of Commissioners**

P.O. Box 1350 • 219 N. Main Street Cascade, Idaho 83611-1350

Cascade, Idano 63011-1330

Phone (208) 382-7100 Fax (208) 382-7107

**NEAL THOMPSON** 

Commissioner nthompson@co.valley.id.us

DOUGLAS A. MILLER Clerk

dmiller@co.vallev.id.us

## ELTING G. HASBROUCK Chairman of the Board ehasbrouck@co.valley.id.us

## SHERRY MAUPIN

Commissioner smaupin@co.vallev.id.us

## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 16, 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
- 9:05 Commissioner Discussion

Action Items: Meeting Minutes of January 8, 2024

Sign Letter of Support to Recreational Trails Advisory Committee Supporting the Grant Application by Payette Lakes Ski Club Letter of Support for Payette National Forest Seeks on Law

**Enforcement Equipment** 

- 9:15 Action Item: Garnet Valley Request for Reconsideration Decision
- 9:30 Action Items: Approve Assessors Request of Cancellation of Market Value # 17 & 18 Assessor, Sue Leeper
- 9:45 Action Items: Approval to Submit Building Resilient Infrastructure and Communities Application for Multi-Jurisdictional Hazard Mitigation Plan Update Sign Resolution No. 2024-06 FY2024 Federal Aid Bridge Grant Application Sign Local Federal-Aid Project Request Sign Certificate of Completion of Right-of-Way Activities Approval to Submit Transportation Alternatives Program Application for Lakeshore Drive Shared Use Path Project Grant Writer, Kenzie Castor
- 10:00 Presentation on FY24 Forest Service Project in Cascade- Cascade District Ranger Boise National Forest, Christopher Bentley
- 10:30 Action Item: Contract for Animal Shelter Management Services with McPaws
  Approve Idaho Department of Parks and Recreation WIF Grant -Sheriff,
  Kevin Copperi

- 10:45 Action Item: Request from Cascade Library for Funding for Improvements to Library
- 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:** Discussion on Integrating Transportation Into the Land Use Process City of McCall Planner, Brian Parker
- 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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday January 22, 2024