

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 12, 2021

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk 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, K.C. Mauk

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Gabe Stayton

Action Item: Quarterly Report

Application for Cancellation of Property Taxes 21-32 (Hardship)

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Action Item: Authorizing a Commissioner to Sign the E-Verify MOU

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

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

11:00 Road & Bridge Presentation- Jeff McFadden

11:30 **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

11:45 Commissioner Discussion

Action Items: Meeting Minutes of April 05, 2021

Sign Air St. Luke's Valley County EMS Memorandum of Understanding

Ratification of Betty Ann Nettleton to the Central District Health Board of Health Representing Elmore County

Memorandum of Understanding with Idaho Department of Labor for McCall Annex and Cascade

12:00 Recess for Lunch

1:00 Update on Commissioner's Boards

1:30 **Public Hearing/Action Item:** Resolution 2021-10 VAC 20-04 Workman Vacation of Utility Easement – Planning and Zoning Administrator, Cynda Herrick

1:45 **Action Item:** Discussion and Decision on Job Titles – Human Resource Director, Pat Duncan

2:00 **Action Item:** Cabarton Shuttle and Board of County Commissioners Agreement

2:00 Workshop to Discuss Modification of Ordinance 19-08 Property Tax Exemptions

3:00 Opportunity for General Public to Present to Commissioners

3:00 **Action Item:** Discussion on Mask Mandate for County Facilities – Human Resource Director, Pat Duncan

3:30 **Action Item:** Executive Session per Idaho Code 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 yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement."-Litigation

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."-Personnel

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday April 19, 2021