

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 22, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

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

Assessor – Sue Leeper

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Kevin Copperi

Action Item: Approve Idaho Department of Parks and Recreation County Vessel Fund Reporting & Remittance Form and Request for Retention of County Vessel Funds for Fiscal Year 2023

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Action Item: Request for ID/Entry Badges for Planning & Zoning Commissioners

Parks and Recreation- Larry Laxson

Action Item: Sign Commitment Letter for Granite Goose Project
Approve Idaho Department of Parks and Recreation Snowmobile Fund Form for Fiscal Year 2023

- 10:30 **Action Item:** McCall Landing Subdivision - Final Plat
- 10:45 Buildings and Grounds / Solid Waste- Scott Clingan
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Sign Insight Architects, P.A.'s Conditional Use Permit Application – Fee Proposal
- 11:30 **Action Item:** Approve Professional Service Agreement with Veteran's Service Officer Jamie Coffee Kelly and Discussion/Decision for Increase to Monthly Compensation
- 11:55 Commissioner Discussion
Action Items: Meeting Minutes of January 16, 2024
- 12:00 Recess for Lunch
- 1:00 Discuss Scope of Work with Historical Research Associates- Amalia Baldwin
- 1:45 **Action Items:** Sign Letter of Support for Valley County Parks and Recreation Grant for Skid Steer and Trailer
 Sign letter of Support for Valley County Parks and Recreation Grant for Gordon Titus Parking Lot Expansion
 Sign Letter of Support for Valley County Parks and Recreation Grant for Vault Toilet and Picnic Tables at Clear Creek Recreation Parking Area
 Sign Letter of Support for Valley County Sheriff's Office Grant for Jet Boat
 Approve Submission of Off-Road Motor Vehicle Fund Application
 Approve Submission of Recreational Road & Bridge Fund Application
 Approve Submission of Recreational Trails Program Application
 Sign Woody Biomass Project Performance Report and Federal Financial Report – Grant Writer, Kenzie Castor
- 2:00 **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"- Personnel

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
 Monday February 5, 2024