

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 26, 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 – Sue Leeper for June Fullmer  
Clerk – Doug Miller  
Prosecutor – Brian Naugle  
Sheriff – Patti Bolen  
Treasurer – Gabe Stayton

### **Department Head Reports** - 5 Minutes each

Building Department – Annette Derrick  
Court Services – Skip Clapp  
Extension Office- Melissa Hamilton  
Human Resources/Risk Management – Pat Duncan  
Planning and Zoning-Cynda Herrick  
Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan  
**Action Item:** Schedule Free & Reduced Dump Dates for Solid Waste Transfer Site  
Approval of Solid Waste Agreement with Lake Shore Disposal

11:00 Road & Bridge Presentation- Jeff McFadden  
**Action Items:** Surplus of 2004 Ford Escape, Triple Axle CPS Belly Dump, 12 Yard Sander/Spreader, Case Roller, Homemade Lowboy

- 11:15 Presentation from Chief Deputy Prosecuting Attorney, Brian Oakey Regarding Idaho Supreme Court Mask Mandate for Court Facilities  
**Action Item:** Discussion/Decision Requirement for Masks with Valley County Courthouse/Buildings
- 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 19, 2021
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Grant Approvals  
Recreation Department McCall Lot Proposal-\$25,000 for Snowplow Cost for Parking Lots Including Snow Shoveling for Francine Wallace  
\$10,000 for Engineering/Design Francine Wallace Parking Lot Expansion  
Grant 20HFR4-West Hazard Fire Mitigation
- 1:30 Presentation from IT Department-IT Director, Jeremy Wilcox  
**Action Item:** Discussion/Decision on Internet Service at University of Idaho Extension Office
- 1:45 Service Award Presentations
- 2:00 **Public Hearing/ Action Item:** Appeal 1 - CUP 21-03 Tamarack Resort - Aspen Ridge Subdivision  
Appeal 2 - CUP 21-04 Tamarack Resort - Crest Court Subdivision – Planning and Zoning Administrator, Cynda Herrick
- 3:00 **Public Hearing/Action Item:** Yellow Pine Water Treatment Idaho Department of Commerce Block Grant  
Resolution 21-11 Fair Housing
- 3:15 Workshop with DF Development to Discuss Opportunity for Transfer of Ownership for Roads
- 4:15 **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

4:30 Opportunity for General Public to Present to Commissioners

Adjourn

**COMMISSIONERS FUTURE MEETING DATE**  
Monday May 3, 2021