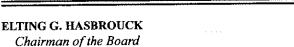
Valley County Board of County Commissioners

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OF LOS

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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.

<u>PROPOSED AGENDA</u> 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