

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 3, 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 Commissioner Discussion

Action Items: Meeting Minutes of April 26, 2021

Consulting Services Agreement with Entry Point LLC for a
\$24,000 Broadband Implementation Grant

Record of Survey with Bowers Survey to Create Two Separate
Parcels at Former McCall Recycling Center

9:05 **Action Item:** Discussion/Decision Process of Commissioners Receiving Documents
and Packet Items for Commissioner Meetings and Setting of
Commissioners' Agenda

9:20 Presentation from Chief Deputy Prosecuting Attorney, Brian Oakey Briefing on
Restrictions on Valley County Making Contributions to Non-Profit Organizations

9:30 **Action Item:** Approval of Seasonal Wages for Waterways Deputies and Approval of On-
Call Rate for Valley County Detectives-Human Resource Director, Pat
Duncan

10:00 Central District Health Budget Presentation for Fiscal Year 2022

11:00 **Action Item:** Approve Exempt Properties for 2021 – Kristi Hamilton and Assessor, June
Fullmer

11:15 Discussion on Potential Funding for Housing Professional Positions in the Region

11:30 **Action Item:** Payette Lakes Recreation Sewer and Water Sewer Model Request with
\$750 Deposit

11:30 **Action Item:** Approve and Sign Contract with Breckon Land Design for Design of Clear Creek R.V. park.

11:30 **Action Item:** Purchase of Property at 205 North Idaho Street, Cascade, Idaho

11:45 Workshop to Discuss Logistics of Valley County Work Force Housing

12:00 Recess for Lunch

1:00 **Public Hearing/ Action Item:** Amendment to Valley County Code 9-6-2 Flood Prone Area – Planning and Zoning Administrator, Cynda Herrick

4:00 **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

COMMISSIONER’S FUTURE MEETING DATE

Monday May 10, 2021