

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 21, 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 June 14, 2021

2020 SEMP Grant-Emergency Services Manager, Juan Bonilla
Review and Approve Required Documents for Idaho Department
of Commerce ICDBG agreement Re: Yellow Pine Water Users
Association

Subgrantee Agreement with Yellow Pine Water User Association
The Project's Environmental Review Record
Approval of the McCall LOT Funding Awarded for Snow Mobile
Sign IMEG Proposal for Engineering Services

9:15 Treasure Valley Transit Presentation

9:30 McPaws Presentation

10:00 Shepherd's Home Presentation

10:15 Workshop to Discuss Move of Valley County Dispatch to Emergency Operation Center

10:45 **Action Item:** Pre-ordering Patrol Vehicles & Review of Vehicle Replacement
Spreadsheet

11:15 **Action Item:** Request for Extension of Dispatchers PTO Bank Maximum

11:30 Workshop to Discuss Short Term Rentals

11:45 **Public Hearing/Action Item:** VAC 21-02 Vacation of Drainage Easement in
Westwoods No. 2 – Planning and Zoning Director, Cynda Herrick

12:00 Recess for Lunch

1:00 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller
01-01 Clerk's Office
01-15 Elections
06-51 District Court
15-00 Election Consolidation
16-00 Indigent & Charity

1:30 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller
A Budget – Salaries
D Budget-Benefits

2:00 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller
01-10 Facilities – Director, Scott Clingan
23-00 Solid Waste – Director, Scott Clingan

2:15 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller
01-04 Sheriff – Sheriff, Patti Bolen
01-20 Jail – Sheriff, Patti Bolen
01-28 Dispatch – Sheriff, Patti Bolen
38-00 Waterways – Sheriff, Patti Bolen

3:00 **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

4:00 **Action Item:** Executive Session per Idaho Code 74-206 1(c) “To acquire an interest in real property not owned by a public agency.”-Acquisition

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday June 28, 2021