

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 28, 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 – 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 – Steve Ryan
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

11:00 Road & Bridge Presentation- Jeff McFadden

Action Item: Bid Opening for 2021 Old State Highway Paving
Road maintenance Agreement with Midas Gold for Maintenance from
Yellow Pine to Stibnite

11:30 Boise National Forest Presentation-District Ranger, Jake Strohmeyer

11:30 Commissioner Discussion

Action Items: Meeting Minutes of June 21, 2021

Sign IMEG Proposal for Engineering Services

Fill out Squaw Creek SCD Fund Verification Letter

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item:** Valley County Code – Amendments to Title 9, Title 10, and Title 11 – Planning and Zoning Director, Cynda Herrick

2:00 **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

2:00 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller

02-00 Road and Bridge - Superintendent, Jeff McFadden

01-31 Motor Pool – Superintendent, Jeff McFadden

27-00 Weeds – Superintendent, Jeff McFadden

28-00 Pest Control-Superintendent, Jeff McFadden

3:00 Annual Coroner Report-Coroner, Scott Carver

Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller

01-06 Coroner – Coroner, Scott Carver

3:30 Opportunity from General Public to Present to Commissioners

Presentation from Ms. Rachel Ikola Regarding Requirement for Base Flood Evaluation on 160 Acre Parcel on Corner of Paddy Flat Road and Farm to Market Road

Presentation from Mr. Mike Chapin Regarding Traffic and Dust Issues

4:00 **Action Items:** Raising Dispatch Starting Rate

Paying Dispatchers out PTO to Reduce Balance

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

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Tuesday July 6, 2021