

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 5, 2024

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller 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
- 9:00 **Action Item:** Claims, Board Order Claims - Senior Deputy Auditor, Rheta Clingan
- 9:05 Commissioner Discussion
Action Items: Meeting Minutes of January 22, 2024
Secure Rural Schools County Certification of Title III
Expenditures and Unobligated Funds
Sign Cleaning Service Contract
Approve PILT Contributions to McCall Rural Fire District,
Cascade Rural Fire District and Donnelly Rural Fire District for
Fiscal Year 2024
Fiscal Year 2024 Annual Operation Plan with Boise National
Forest Snowmobile Trail Grooming Program
Sign Summitt Jail Contract Amendment #1 to the Food Service
Agreement
Sign Independent Contractor Agreement with Pat Duncan
Sign Criminal Defense Provider Agreement with Robert Chastain
Sign Criminal Defense Provider Agreement with Elisa Massoth
- 9:15 Commissioners Report on Idaho Association of Counties Mid-Winter Legislative Conference
- 9:30 **Action Items:** Sign the Local Federal-Aid Project Request for the Warren Wagon Road Project
Sign the Certificate of Completion of Right-of-Way Activities
Approve Submission of LHSIP Application for Warren Wagon Road Project

Approval to Submit the Government Leading by Example Application– Grant Writer,
Kenzie Castor

9:45 **Action Item:** Discussion/Decision on Pausing Gold Dust Road Department Building
Until CUP Application or Continue with Plans and Accepting Bids

10:00 **Action Item:** Jug Mountain Ranch RDA – Planning and Zoning Director, Cynda Herrick

10:45 **Action Item:** Discussion and Decision on Adding Shellworth Island to the Idaho
Department of Lands Lease and Paid by United Payette - Jeffrey Mousseau

11:15 **Action Item:** Hidden Valley Subdivision – Final Plat – Planning and Zoning Director,
Cynda Herrick

11:30 **Action Item:** Approve Professional Service Agreement with Veteran’s Service Officer
Jamie Coffee Kelly and Discussion/Decision of Increase to Monthly
Compensation

11:45 **Action Item:** Request to Surplus a 2007 Dodge 1500 Pick Up and a 2016 Ram 1500 Pick
Up – Road and Bridge Director, Jeff McFadden

12:00 Recess for Lunch

1:00 Opportunity for General Public to Present to Commissioners

1:00 **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

1:30 **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.”

2:30 Property Tax Exemption Training Workshop – Assessor, Sue Leeper

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday February 12, 2024