

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 12, 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

9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

9:10 **Elected Official Reports/Discussion**

Assessor – Sue Leeper  
Clerk – Doug Miller  
Prosecutor – Brian Naugle  
Sheriff – Kevin Copperi  
Treasurer – Johanna Defoort

**Department Head Reports** - 5 Minutes each

Building Department – Annette Derrick  
Court Services  
Extension Office- Melissa Hamilton  
Human Resources/Risk Management – Mike Savoie  
Information Technology – Jeremy Wilcox  
**Action Item:** Request to Add Fax Line to Prosecutor’s Office  
Planning and Zoning-Cynda Herrick  
Parks and Recreation- Larry Laxson  
Wildfire Mitigation Program – Mara Hlawatschek

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

**Action Items:** Sign Professional Service Agreement Elevator Maintenance & Inspection  
Sign Agreement for Special Event on Property Owned Or Controlled By Valley County-Long Valley Garden Club

- 10:45 Public Relations – McKenzie Kraemer
- 11:00 Road & Bridge Presentation- Jeff McFadden
- 11:30 **Action Item:** West Hazard Hazardous Fuel Treatment Grant. Expand Project Area to include Bear Basin – Stephanie Nelson
- 11:45 Commissioner Discussion  
**Action Items:** Meeting Minutes of January 22, 2024, and February 5, 2024  
Approval Submittal of Bridge Investment Program Planning Project Grant Application for S Bridge  
Sign Criminal Defense Provider Agreement with Robert Chastain  
Sign Criminal Defense Provider Agreement with Elisa Massoth
- 12:00 Recess for Lunch
- 1:00 Update on Commissioner’s Boards
- 1:30 **Action Item:** Request for Solid Waste Rate Adjustment CPI (8%) from Lake Shore Disposal - Mark Fulwiler with District Manager of Lake Shore Disposal
- 2:00 Opportunity for General Public to Present to Commissioners
- 2:00 **Action Item:** Time Clock Decision – Chief Deputy Clerk, Gabrielle Knapp
- 2:30 **Action Item:** Tamarack Resort PUD - Phase 3.3 Osprey Meadows Estates - Final Plat – Planning and Zoning Director, Cynda Herrick
- 2:45 **Action Item:** Discussion/Decision Regarding Increase of Federal Mileage Rate Reimbursement for Valley County
- 3:00 Workshop-Valley County Board of County Commissioners Joint Training Session with Valley County Planning & Zoning Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday February 20, 2024