# **Valley County Board of Commissioners**

P.O. Box 1350 • 219 N. Main Street Cascade, Idaho 83611-1350

Phone (208) 382-7100 (208) 382-7107

#### **ELTING G. HASBROUCK**

Chairman of the Board ehasbrouck@co.valley.id.us

#### **SHERRY MAUPIN**

Commissioner smaupin@co.valley.id.us



#### **NEAL THOMPSON**

Commissioner nthompson@co.valley.id.us

#### DOUGLAS A. MILLER

Clerk

dmiller@co.valley.id.us

## **VALLEY COUNTY COMMISSIONERS** MEETING AGENDA Tuesday February 20, 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 Commissioner Discussion

Action Items: Meeting Minutes of February 12, 2024

Approve Letter of Support for Senator Rick to Create Budget Line

Item for ITD to Research Trees on 55

Sign Valley County Gun Club Memorandum of Agreement with

Valley County Sheriff's Office

9:15 **Action Item:** ARPA Maturity

> Request for Wildfire Mitigation Coordinator Debit Card – Treasurer, Johanna Defoort

- 9:30 Recap of 2024 NACO Conference - Commissioner, Sherry Maupin
- 9:45 Update of the Quagga Mussel Issue – Valley County Waterways Committee Jally Zeydel and Dave Parish
- 10:00 Action Item: Time Clock Discussion and Decision Chief Deputy Clerk, Gabrielle Knapp
- 10:30 Action Item: Executive Session per Idaho Code 74-206 1(f)-"To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an Executive session does not satisfy this requirement."-Litigation

- 11:30 Goode Lane Property Deed Restrictions Potential Uses Planning and Zoning Director, Cynda Herrick
- 12:00 Recess for Lunch
- 1:00 Action Item: Valley County Jail Inspection
- 1:30 Opportunity for General Public to Present to Commissioners
- 1:30 **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

Adjourn

### COMMISSIONER'S FUTURE MEETING DATE

Monday February 26, 2024