

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 26, 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

Action Items: Accept Donation of Helmets From Idaho Off Road Association
Sign Waterways RBS Funds from IDPR

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

Action Item: Approval of Referral Bonuses Policy

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Wildfire Mitigation Program – Mara Hlawatschek

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

10:45 Public Relations – McKenzie Kraemer

11:00 Road & Bridge Presentation- Jeff McFadden

Action Items: Sign Obligation Letter for Stibnite Road Public Assistance Project
Sign Project Worksheet 00057 for Stibnite Road Public Assistance Project
Sign Request for Advance/Reimbursement for Stibnite Road Public Assistance Project
Sign Statement of Documentation for Stibnite Road Public Assistance Project
Sign Idaho Office of Emergency Management – Public Assistance Grant Summary for Stibnite Road Public Assistance Project
Sign CAT Excavator Lease

11:30 Presentation by McPaws Animal Shelter Annual Statistics

11:55 Commissioner Discussion
Action Items: Meeting Minutes of February 20, 2024

12:00 Recess for Lunch

1:00 **Department Head Reports Continued**
Parks and Recreation - Larry Laxson

1:30 **Action Item:** Public Hearing for CDBG Grant Application for Cascade Community Center

1:45 **Action Items:** Sign CDBG Letter of Application for Cascade Community Center
Approve submittal of BRIC Technical Assistance Request Application for Resiliency Plan – Grant Writer, Kenzie Castor

2:00 Opportunity for General Public to Present to Commissioners

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

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”- Evaluation

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday March 4, 2024