

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 11, 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 Item: Sign Idaho Transportation Department FFY 2024 Traffic Enforcement Grant Project Agreement

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Dee Dee Phillips

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Wildfire Mitigation Program – Mara Hlawatschek

10:50 Break

11:00 Buildings and Grounds / Solid Waste- Scott Clingan

11:15 Road & Bridge Presentation- Jeff McFadden

- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of February 26, 2024, and March 4, 2024
Approval for Inspection on AmeriTitle Building
Approve Letter to Lake Shore Disposal Regarding Request for
Solid Waste Rate Adjustment
- 11:45 **Action Item:** Sign Samson Trail Pathways Contract with Falvey Earthworks – Dave
Bingaman
- 12:00 Recess for Lunch
- 1:00 **Action Items:** Property Tax Exemption Applications
63-602B Applications:
Mountain Life Church RP18N03E217507
McCall Congregation of Jehovah's Witnesses RPM001300G008A
McCall Church of the Nazarene RPM001300F012A, RPM001300F011A,
RPM001300F010B
63-602C Applications:
Payette Riverwalk Alliance RP18N03E307943, RP18N03E308145
Snowdon Wildlife Sanctuary RP18N04E083610, RP18N04E083670
Shepard's Home RPM00000171920
63-602D Applications:
Cascade Medical Center Leisure Time Lot RPC0426006004B
Cascade Medical Center Helipad Parcel RPC0194003005A
Cascade Medical Center Hospital District RPC0132003003A
Cascade Medical Center Triplex RPC00300180070
Western Idaho Community Action Partnership MHD00000106626
- 1:45 **Action Item:** Discussion and Decision on Cinnabar Mine Super Fund Site Letter
- 1:45 **Action Item:** Sign Request for Amendment No. 3 Revisions for Abstein Bridge
Sign CDBG Request for Funds Documents
Sign CDBG Closeout Documents
Approve Submittal of the Harry W. Morrison Foundation Application for
Sheriff Office AED's
Sign the Grant Agreement for Cabarton River Launch Site Improvements–
Grant Writer, Kenzie Castor
- 2:00 **Action Item:** Executive Session per Idaho Code 74-206 1(a)-“To consider hiring a public
officer, employee, staff member or individual agent, wherein the respective qualities of
individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph
does not apply to filling a vacancy in an elected office or deliberations about staffing needs
in general.”-Personnel
- 3:00 **Action Item:** Property Tax Exemption Applications Continued

- 3:30 Opportunity for Public to Present to Commissioners
- 3:30 Presentation on Regional Landfill Meeting
- 3:30 **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
- 3:30 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday March 18, 2024