

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 18, 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 March 11, 2024
Renominate Mr. Phil Davis as Director from Valley County to District #2 Animal Damage Control Board
Sign Idaho Department of Agriculture Letter to Support Creation of Waterways Check Stations
- 9:15 Valley Soil & Water Conservation District Update on NFPR Coalition and Other District Projects – Durena Farr
- 9:45 **Action Item:** Discussion and Decision 2024 Environmental Consulting Contract
- 10:00 **Action Items:** Development Agreement - CUP 23-35 Dobson Multiple Residences
Paddy Summit Subdivision Final Plat
Sand 55 Subdivision Final Plat – Cynda Herrick, Planning and Zoning Director
- 10:15 **Action Items:** Idaho Gem Grant: WCMEDC Application for Regional Housing Needs Assessment Funding
Resolution 2024-07 Approving Idaho Gem Grant Application for Regional Housing Needs Assessment-West Central Mountain Economic Development Council Director, Lindsey Harris
- 10:30 **Action Item:** Discussion and Decision on Cinnabar Mine Super Fund Site Letter
- 11:00 Discussion with Idaho Transportation Department Regarding Dying Trees Along Highway 55, Slow Vehicle Lanes and the Intersection at Scheline

- 12:00 Recess for Lunch
- 1:00 Presentation from Clearwater Financial Update on Master Facility Plan
- 2:00 **Action Item:** Executive Session per Idaho Code 1 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 being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation
- 2:30 Presentation from Valley County Veteran's Service Officer-Jamie Coffey Kelly
- 3:00 **Action Items:** Property Tax Exemption Applications
63-602B Applications:
Our Savior Lutheran Church RPM00000171905
McCall Baptist Church RPM00000163050
Deer Flat Free Methodist Church/Camp Cascade RP16N03E162555
Warm Lake Camp Inc. LR15N07E070790
63-602D Applications:
Cascade Medical Center Hospital District MHC0426006004B
Cascade Medical Center Hospital District RPC0426006004B
Cascade Medical Center RPC0194003005A
Valley County Hospital District RPC0132003003A
Cascade Medical Center RPC00300180070
63-602GG Application:
WICAP RPM00000097011
- 3:30 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday March 25, 2024