

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 25, 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
Prosecutor – Brian Naugle
Sheriff – Kevin Copperi

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

- 10:30 Break
- 10:45 Buildings and Grounds / Solid Waste- Scott Clingan
- 11:15 Public Relations – McKenzie Kraemer
- 11:30 Road & Bridge Presentation- Jeff McFadden

- 11:55 Commissioner Discussion
Action Items: Meeting Minutes of March 18, 2024
- 12:00 Recess for Lunch
- 1:00 Presentation from Idaho Department of Juvenile Corrections-District Liaison, Alicia Baptiste
- 1:30 Presentation from Boise National Forest Cascade District Ranger, Christopher Bentley
- 2:00 **Action Item:** CUP-23-04 - Findings and Conclusions - 400 Krahn Lane Approval of the Findings of Fact, Conclusions of Law, and Decision for an Application for a Conditional Use Permit to Develop a New Self-Storage Facility – Brian Parker, City of McCall City Planner
- 2:15 **Action Item:** Obtain Approval to Surplus Tower Antennas for VHF Radio-Sheriff, Kevin Copperi
- 2:30 **Action Item:** Discussion and Decision Adopt Hidden Heros Proclamation
- 2:45 **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:** Property Tax Exemption Applications – Assessor, Sue Leeper
63-602B Applications:
Long Valley Finnish Church RP17N03E133165
YMAM Camp LR15N07E173700
- 3:30 **Action Item:** Development Agreement – CUP 23-09 Frost Management Storage-Planning and Zoning Director, Cynda Herrick
- 3:45 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday April 1, 2024