

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 8, 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

Treasurer – Johanna Defoort

Action Item: Approval of Re-Investment of ARPA Funds

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

Action Item: Waiver of Fee for Valley Soil Water Conservation District
Floodplain Permits

Parks and Recreation- Larry Laxson

Wildfire Mitigation Program – Mara Hlawatschek

10:30 Break

- 10:45 Buildings and Grounds / Solid Waste- Scott Clingan
Action Item: Resolution 2024-08 Joining West Central Regional Landfill Solid Waste District
- 11:15 Public Relations Presentation – McKenzie Kraemer
- 11:30 Road & Bridge Presentation- Jeff McFadden
Action Item: Abstein Bridge Right of Way Purchases
- 11:55 Commissioner Discussion
Action Items: Meeting Minutes of April 1, 2024
 Approve Submittal of Office of Highway Safety Traffic Enforcement Mini-Grant
 Sign 20WFM-Valley Reimbursement Request
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Discussion and Decision on Letter of Support for Smith Ferry Project with ITD
- 1:05 **Action Item:** Letter of Support Signature for 2025 IDEQ State Ag Grant Application for Hot Springs WMA Riparian Fencing Project Phase II
 Discussion on NRCS Ag Sils Maps Training Sessions – Valley Soil & Water Conservation District, Durena Farr
- 1:30 Ignite Idaho Update Presentation
- 2:00 Perpetua Resources Project Update Presentation
- 2:30 **Action Item:** Decision on Request for Public Comments Regarding a Proposed Development of Poison Creek Marina Facilities Project in Valley County – Cynda Herrick, Planning and Zoning Director
- 3:00 Drafting Ordinance Creating Safe Zone Around Green Gate and Idaho Department of Lands Grave Pit
- 3:30 **Action Item:** Accept Resignation Letter from Road Advisory Committee
- 4:00 **Action Item:** Property Tax Exemption Applications – Assessor, Sue Leeper
63-602B Applications:
 Roman Catholic Diocese of Boise - RP13N04E276606
 Shiloh Bible Camp - RP00354000009A
 Shiloh Bible Conference Inc - RP003540000110, RP00354000013A, RP16N03E095405
 McCall Church of the Nazarene - RPM03980070020
 Cascade Family Worship Center Inc. - RP001030000840, RPC0132002002A
63-602C Applications:
 McPaws Inc. - RP18N03E212101, RPM0171002015A

Valley County Pathways Inc. - RP14N03E116850, RP18N03E307785

4:30 Opportunity for General Public to Present to Commissioners

4:30 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday April 15, 2024