Valley County Board of Commissioners

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SHERRY MAUPIN

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VALLEY COUNTY COMMISSIONERS **MEETING AGENDA** Monday April 15, 2024

NEAL THOMPSON Commissioner nthompson@co.vallev.id.us

DOUGLAS A. MILLER Clerkdmiller@co.valley.id.us

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 April 8, 2024

Letter of Support for Funding Opportunity No. HRSA-24-014 -Rural Communities Opioid Response Program for Central District

Health

- Action Item/Public Hearing: PUD-23-02, CUP-23-11 Preliminary Development Plan 9:15 Review Application for a Conditional Use Permit to Develop RV Self-Storage Condominiums & Contractors' Office & Warehouse Space and Appeal of the Associated Design Review and Scenic Route Review Applications to Develop a RV Self-Storage-Brian Parker, City of McCall City Planner
- 10:15 Update on Newly Established Valley Countywide EMS District Amanda Keaveny
- Action Item: Review and Consider Approving of 2024 Emergency Operation Plan-Emergency Services Manager, Juan Bonilla
- 11:00 Action Item: Idaho Power Presentation and Proposal for Purchase of Land at Gold Dust
- 11:45 Action Item: Designate Polling Place for Each Election Precincts for the Primary Election per Idaho Code 34-302
- 12:00 Recess for Lunch
- Action Item: Reconsideration of Negotiation of Donnelly Impact Area Agreement 1:00

1:15 **Action Item:** Property Tax Exemption Applications – Assessor, Sue Leeper **63-602B Applications:**

Cascade Family Worship Center Inc. - MH001030000840

Roman Catholic Diocese of Boise-RPC00000246605, RPM0220001004A,

RPM0220001006A, RPM0220001006B, RPM05350000280

Elk Creek Baptist Church Inc. - RP18N03E282104

Youth With a Mission Idaho Boise-Cascade Inc. - RPC0026002006B, RPC00000054961, RP13N04E054970

63-602C Applications

Friends of Kelly's Whitewater Park Inc. - RP14N03E258855, RP14N03E258904, RP14N03E360261, RP14N03E360410, RP14N03E360530, RP14N03E360603, RP14N03E360705, RPC00000257835, RPC00000258600, RPC00000258820, RPC00000360755, RPC00000361810, RPC00000361859, RPC00000361900, RPC00000361951, RPC00000361960, RPC00000362105

63-602E Applications

Alzar School Inc. - RPC00000055015, RPC00000083006, RPC00000083515, RP13N04E082406, RP13N04E087806

1:45 Action Item: Sign CD-451 Amendment to Financial Assistance Award for the Abstein Bridge Project

Sign Abstein Bridge Project Federal Financial Report

Sign Woody Biomass Pilot Program Performance Report and Federal

Financial Report

Sign Good Neighbor Agreement Request for Reimbursement and Federal

Financial Report

Quarterly Report-Grant Writer, Mackenzie Castor

- 2:00 **Action Item:** Discussion on the Historical Research Associates Research Proposal Amalia Baldwin
- 2:30 **Action Item:** Request for Contribution and presentation Idaho Sled Dog Challenge Jerry Wortley
- 2:45 **Action Item:** Discussion Regarding Idaho Department of Lands' Upcoming 2024 Auction of Endowment Land in Valley County
- 3:00 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday April 29, 2024