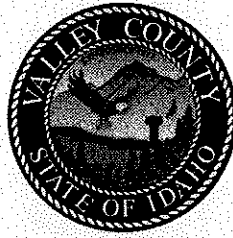


Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 26, 2021

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk 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, K.C. Mauk

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Action Item: Value Cancellation #1

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Action Items: Approve PTO for Captain Stambaugh to Cap at 236 Hours
Idaho Public Safety Communications Commission FY2022
Dedicated Enhanced Emergency Communications Grant

Treasurer – Gabe Stayton

Action Item: Approve Joint Quarterly Report

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Action Item: Valley County Joining the Motion to Intervene in Wolverine
ESA Listing Decision Lawsuit Resolution 21-16

- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
Action Item: General Construction Contract Castle Mountain Home for Re-Model of 205 Idaho St Property
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Award Bids for Four Patrol Vehicles
 Old State Highway Improvements and Termination
- 11:30 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
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of July 19, 2021
 Idaho Department of Commerce Rural Economic Development Professional Grant
 Shred-IT Agreement
 Request to Hire Geo-Tec to Conduct Analysis of Building Site Near McCall Annex
 Yellow Pine Emergency Drinking Water Block Grant Idaho Department of Commerce
- 12:00 Recess for Lunch
- 1:00 Commissioner’s Workshop with Public Relations-Mckenzie Kraemer
- 1:45 Budget Workshop for Valley County EMS for Fiscal Year 2022
- 2:00 Valley Soil & Water Conservation District
Action Items: ISWCC Match Funding Standardized Letter of Financial Support provided in FY21
 IDEQ Source Water Protection Grant Application Letter of Support
- 2:15 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller
- 3:00 **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.”-Personnel

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
 Monday August 2, 2021