

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 2, 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 Commissioner Discussion
Action Items: Meeting Minutes of July 26, 2021
Spyglass Snapshot Audit Agreement
Request for Proposal for Conflict Public Defender
- 9:15 **Action Items:** Request for Signature on Deed Restriction for Local Housing Unit in the Area of Impact
Code Amendment Modifying the Scenic Route Landscaping Requirements –McCall City Planner, Brian Parker
- 9:45 **Action Item:** Executive Session per Idaho Code 74-206 1(c)-“to acquire an interest in real property which is not owned by a public agency.”
- 10:00 **Action Item:** Approve Surplus of 2013 Ram 1500 and 1985 Blaw Knox Paver – Road Superintendent, Jeff McFadden
- 10:15 **Action Item:** Communication Equipment Purchase Agreement-Sheriff, Patti Bolen
- 10:30 Boise National Forest Presentation/Discussion Warm Lake Transfer Site-Acting Cascade District Ranger, Scott Bodle
- 11:00 **Action Item:** Discussion/Decision Protocol of Facial Masks at Valley County Courthouse
- 11:30 Public Defense Commission Update with Valley County
- 12:00 Recess for Lunch

1:00 Wildfire Prevention Associates-Stephanie Nelson
Action Item: Tamarack Hazardous Fuel Treatment Additional Acreage

1:15 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

COMMISSIONER’S FUTURE MEETING DATE

Monday August 9, 2021