

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 9, 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
Clerk – Doug Miller
Prosecutor – Brian Naugle
Sheriff – Patti Bolen
Treasurer – Gabe Stayton

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

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

11:00 Road & Bridge Presentation- Jeff McFadden
Action Items: Boulder Lake Road FRTA Agreement
Sign Road Maintenance Agreement for Winter Maintenance of No
Business Road

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 August 2, 2021
Sign Conflict Public Defender Contract

12:00 Recess for Lunch

1:00 Update on Commissioners Boards

1:30 Presentation from Preserve McCall Regarding State Endowment Lands

2:00 **Action Item:** Bid Opening for 4 Patrol Vehicles

2:15 **Action Item:** Proclamation for September 2021 being National Recovery Month Request
by Recovery United-CEO/Administrator, Monica Forbes

2:30 **Action Item:** Valley County Temporary Housing Agreement – Human Resource
Director- Pat Duncan

3:00 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller

3:30 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 16, 2021