### **Valley County Board of County Commissioners**

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### ELTING G. HASBROUCK

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#### SHERRY MAUPIN

Commissioner smaupin@co.valley.id.us

# OF 10

## DAVID H. BINGAMAN Commissioner dbingaman@co.valley.id.us

## DOUGLAS A. MILLER Clerk dmiller@co.valley.id.us

### VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 19, 2021

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk prior to the meeting.

<u>PROPOSED AGENDA</u> 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 12, 2021

Appointment of Ryan Grinde to Waterways Committee

Letter of Support for Donnelly Rural Fire Grant for CPR Device Approve Use of Lake Fork Property for Woodstock Event 2021

- 9:15 Action Item: Approval of Hiring an Engineer to Conduct Study of Drainage at Lake Fork Recycling Center
- 9:20 Action Item: Grant Approvals

Idaho State Police – U.S. Department of Justice FY2020 Coronavirus Emergency Supplemental Funding Program Proposal for Valley County Sheriff's Body Worn Cameras - 30

Heartbeat AED Application Approval for 1 Defibrillator for the Road Department Grant# 20WFM-08 Jug Fuel Reduction Project-Grant Writer, Mary Rosen

- 9:30 Presentation from Valley County Court Services-Adult Probation Officers, Molly Wilson & Jacques Lafay
- 9:45 Presentation from Capital Improvement Committee
- 10:00 Workshop to Discuss Valley County's Role related to Idaho Department of Lands Property
- 11:00 West Central Economic Development Council Presentation-Executive Director, Andrew Mentzer

11:30	Fire Wise Project Updates -Wildfire Prevention Associates, Stephanie Nelson
12:00	Recess for Lunch
1:00	Rose Advocates Presentation
1:30	Action Item: Treetop Terrace Final Plat - Planning and Zoning Director, Cynda Herrick
2:00	Payette National Forest Service Presentation-Krassel District Ranger, David Hogen
3:00	Presentation from Mountain Waterworks on Yellow Pine Water User Association Idaho Department of Commerce Post Disaster Grant Application-Business Manager, Kristina Gillespie-Jaques
3:30	Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday April 26, 2021