

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Fax (208) 382-7107

ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

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

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday July 6, 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 June 28, 2021

2021 Eurasian Watermilfoil Agreement with Glenn Edwards

Request to Add Mr. Jerry Robinson to Road Advisory Committee

Acknowledging Juneteenth Holiday for Calendar Year 2022 &

Discussion/Decision for Calendar Year 2021

Approve Amended Travel Policy

Schindler Elevator Agreement

9:30 **Action Item:** Gold Fork Bay Village - Final Plat

9:45 Presentation from Capital Improvement Committee

10:00 **Action Item:** Convene as Board of Equalization

Protest KH-2126 McPaws

Protest AF-2138 & AF2139 Dvorak Douglas and Cathy Family Trust

11:00 **Action Item:** Discussion/Decision Move of Valley County Dispatch to Emergency Operation Center

12:00 Recess for Lunch

1:00 **Action Item:** Convene as Board of Equalization

Protest AF-2146 Northwest Passage Apartments LP

1:30 **Action Item:** Sign Road Project Agreement for East Fork Road Dust Abatement – Road Superintendent, Jeff McFadden

1:45 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller
01-28 Dispatch – Sheriff, Patti Bolen
38-00 Waterways – Sheriff, Patti Bolen

2:15 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement”-Litigation

2:30 **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

Wednesday July 14, 2021