

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 7, 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 May 24, 2021

Signing Lease/Purchase Agreement for 2021 Weiler Asphalt Paver  
Application and Agreement for Water & Sewer Services for 205  
N. Idaho Street Cascade, Idaho  
Acceptance of the IDPR – Off Road Motor Vehicle Funding for  
Recreation Department Utility Vehicle  
Agreement with Clean Earth Environmental Solutions for  
Hazardous Waste Event

9:15 Workshop to Discuss Fleet Management Program

10:00 Workshop to Discuss Moving McCall DMV to McCall Annex

10:30 Workshop to Discuss Public Hearings and use of MS Teams/Open Meetings and Transcribable Records

11:00 Workshop to Discuss Expectations on Large Companies regarding the Housing Issue

11:30 **Action Item:** Approval to Engage in Survey to Break Off WICAP building Lot from the Jail Lot

11:45 **Action Item:** Request from Local Thrift Stores to Utilize Solid Waste Transfer Site at No Charge

12:00 Recess for Lunch

- 1:00 **Action Item:** Bid Opening for Bear Basin – Stephanie Nelson
- 1:15 Presentation from Assessor’s Office Preliminary Property Values in Valley County
- 2:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller  
01-14 Information Technology – IT Director, Jeremy Wilcox
- 2:15 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller  
01-32 Recreation – Director, Larry Laxson
- 2:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller  
01-07 Prosecuting Attorney – Prosecutor, Brian Naugle
- 3:00 Squaw Creek Soil Conservation District Presentation
- 3:30 Public Defender Annual Review Presentation for 2020-Public Defender, Scott Erekson  
Budget Workshop for Fiscal Year 2021  
01-06 Public Defender
- 4:00 **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 June 14, 2021