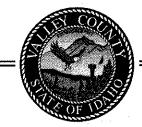
Valley County Board of County Commissioners

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ELTING G. HASBROUCK

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SHERRY MAUPIN

Commissioner smaupin@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 14, 2021

DAVID H. BINGAMAN

Commissioner

dbingaman@co.valley.id.us

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

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 <u>will</u> <u>be</u> described in the agenda under the appropriate section.

- 8:30 Call to Order Pledge of Allegiance Approve Agenda
- 8:30 Action Item: Declaration of Local Emergency-Drought Conditions
- 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

Action Item: Engagement Letter with Zwygart & Associates for FY 2020 Fiscal Audit of Valley County Fair Board

Prosecutor - Brian Naugle

Sheriff - Patti Bolen

Treasurer - Gabe Stayton

Action Item: Tax Cancellations 21-33, 21-34 and 21-35

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services - Skip Clapp

Action Item: Sign MOA for CBAS and SUDS from Idaho Department of

Juvenile Corrections

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
Action Item: Approval of Solid Waste/Recycling Agreement with Lake Shore Disposal

11:00 Road & Bridge Presentation- Jeff McFadden

Action Items: Pre-Ordering Patrol Vehicles

Discussion on FRTA Easement

Mosquito Surveillance Agreement Between Valley County and Idaho

Department of Health and Welfare

Weed Mitigation Agreement Between Valley County and Boise National

Forest

- 11:30 Presentation from Idaho Department of Transportation on Highway 55 Construction from Donnelly to McCall
- 11:30 Action Item: 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
- 11:40 Action Item: Amendment to Bear Basin Unit 11 Specialized Land Works Hazard Fuel Mitigation Contract, Addition of Acreage
- 11:45 Commissioner Discussion

Action Items: Meeting Minutes of June 07, 2021

Request for Proposals for Conflict Public Defender Review and Approve Required Documents for Idaho Department of Commerce ICDBG agreement Re: Yellow Pine Water Users Association

Subgrantee Agreement with Yellow Pine Water User Association

The Project's Environmental Review Record

- 11:55 Service Award Presentations
- 12:00 Recess for Lunch
- 1:00 Presentation from Go Out Local for Off-road Stampede at Valley County Fairgrounds
- 1:15 Update on Commissioner's Boards
- 1:30 Annual Coroner Report-Coroner, Scott Carver
- 2:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller 01-13 U of I Extension Office Director, Melissa Hamilton

2:15	Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
	01-06 Coroner – Coroner, Scott Carver

- 2:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller 01-02 Assessor's Office Assessor, June Fullmer 01-26 Motor Vehicle Assessor, June Fullmer 20-00 Revaluation Assessor, June Fullmer
- 3:00 Workshop to Discuss Code Compliance-Chief Deputy Prosecuting Attorney, Brian Oakey
- 3:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller 06-54 Court Services – Director, Skip Clapp 01-08 Juvenile Detention – Director, Skip Clapp
- 3:45 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

COMMISSIONERS FUTURE MEETING DATE Monday June 21, 2021