

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 14, 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.

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

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- 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
