

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 23, 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 **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

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Action Item: Approval to Submit Bureau of Justice Body Worn Camera Grant

Treasurer – Gabe Stayton

Action Items: Approve New Debit Card Account for Treasurer's Office with \$3,000 Limit

Approve Debit Card Increase for Buildings & Grounds from \$2,500 to \$4,500

Add Jody Green, Chief Deputy Treasurer, as an authorized representative and signer for the Multi Bank Securities (MBS) investment account

Add Jody Green, Chief Deputy Treasurer, as an authorized representative and signer for the Idaho State Local Government Investment Pool (LGIP) investment account

Grant Jody Green, Chief Deputy Treasurer, all authority that the Treasurer has regarding the county's Idaho First Bank accounts

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick
Court Services – Skip Clapp
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 **Action Item:** Request to Use Smiths Ferry Drive for Logging Operation During Highway 55 Closure-Mac Lefebvre with Idaho Forest Group
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Items: Weed Abatement Agreement with City of Cascade & City of Donnelly
- 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
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of August 16, 2021
- 11:50 **Action Item:** Bid openings for Bear Basin Hazardous Fuel Treatment-Stephanie Nelson
- 11:55 Service Award Presentation-Human Resource Director, Pat Duncan
- 12:00 Recess for Lunch
- 1:00 **Public Hearing:** Valley County Fiscal Year 2022 Budget Hearing
- 1:00 **Public Hearing:** Valley County Recovering Forgone in Fiscal Year 2022 Amount of \$1,232,890
- 2:00 **Public Hearing:** Valley County EMS Fiscal Year 2022 Budget Hearing
- 2:30 **Action Item:** Ratification of Dr. Ryan Cole to Central District Health Board
- 2:45 **Action Item:** Begin Selection of Advisory Committee for Potential Implementation of Impact Fees
- 3:00 **Public Hearing /Action Item:** Code Amendment – McCall City Planner, Brian Parker
- 3:15 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Tuesday September 7, 2021