

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday September 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

9:00 Commissioner Discussion

**Action Items:** Meeting Minutes of August 23, 2021

Set Oct., Nov., and Dec. Commissioner Meeting Dates

Sign Letter of Support for Treasure Valley Transit Grant

9:15 **Action Item:** 184 Silver Fox Trail Parking – Andy Salisbury

9:30 **Action Item:** V-1-21 Kulack Setback Variance

10:00 **Public Hearing/Action Item:** Ordinance No. 21-09 Title 10-1-3 Subdivision Regulations  
- C. Exceptions

10:30 **Action Items:** Request to Make the Refresher Respectful Workplace Training Mandatory  
- Human Resource Director, Pat Duncan

10:40 **Action Item:** Request from Edwards Mosquito Abatement District for Extension of  
Dollar Certification Form to be Submitted to Clerk's Office-Clerk, Douglas  
Miller

10:45 **Action Items:** Approve Accepting E-checks for Treasurer's Office  
Increase the Sheriff's Office Impress fund by \$100 – Chief Deputy  
Treasurer, Jody Green

11:00 **Action Item:** Discussion/Decision of Impacts to Valley County Roads and Recreation by  
the Proposed Stibnite Mine for Inclusion in the DEIS Transportation Study

11:30 **Action Item:** Wildfire Prevention Associates Contract Renewal – Stephanie Nelson

11:45 **Action Item:** Bear Basin Unit #14 Bid Opening-Wildfire Prevention Associates,

Stephanie Nelson

12:00 Recess for Lunch

1:00 **Action Item:** Resolution 21-18 Recovering Forgone Amount of \$1,232,890

1:00 **Action Item:** Resolution 21-19 to approve Valley County Fiscal Year 2022 Budget

1:00 **Action Item:** Convene as Valley County EMS Board Resolution 21-20 to approve EMS Fiscal Year 2022 Budget

1:15 **Action Item:** Approve FY22 Range Chart – HR Director, Pat Duncan  
Approve FY22 Sheriff Ranges Chart – HR Director, Pat Duncan  
Approve New Gem Plan Percentages - HR Director, Pat Duncan  
Approval of Creation of New Positions for FY22 - HR Director, Pat Duncan  
Approval of Moving 2 Positions to Fulltime and Converting 2 Positions- HR Director, Pat Duncan  
Approve County Employee Salary Increases - Chief Deputy Clerk, Gabrielle Knapp

1:45 Discussion on S.T.A.R. Kick-off BBQ

2:00 **Action Item:** Selection of Advisory Committee to Review the Option of Implementation of Impact Fees

3:00 **Action Item:** Executive Session per Idaho Code 74-206 1(d)-“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

3:15 **Action Item:** Executive Session per Idaho Code 74-206 1(c) “To acquire an interest in real property not owned by a public agency.”-Acquisition

3:30 **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

Monday September 13, 2021