

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 13, 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 **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: Acceptance of Idaho Public Safety Communications Grant FY2022

Treasurer-Jody Green

9:30 Discussion on Policy with Elected Officials and Department Heads

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 Facilities/Solid Waste-Scott Clingan

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Request from Idaho Transportation Department to Use Valley County Property for Storing of Equipment for Highway 55 Project
Sign Application for Credit for Idaho Transmission Warehouse
- 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 September 7, 2021
Sign a Letter of Support for United Payette
- 12:00 Recess for Lunch
- 1:00 Update on Commissioners Boards
- 1:30 Presentation/Overview of 4-H Programs and 2021 Valley County Fair-4-H Coordinator, Alysson Statz
- 2:15 Social Committee Presentation of Checks to Charities
- 2:30 Continued **Public Hearing from August 23, 2021 /Action Item:** Code Amendment – McCall City Planner, Brian Parker
- 3:00 Discussion on Future Planning for Lake Fork Site
- 3:30 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for 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
- 3:45 **Action Item:** Interviews for Valley County Treasurer

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday September 20, 2021