

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 20, 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 September 13, 2021

Appointment of Scott Turlington to Valley County Waterways  
Committee

9:15 **Action Items:** Acceptance of the McCall Lot Funding for Snow Removal  
Approval of Imagine Idaho Grant Submittal of Financial Assistance with  
Entry Point for Broadband Planning Assistance – Grant Writer, Mary  
Rosen

9:30 **Action Item:** Janitorial Bid Opening

9:45 **Action Item:** Propane Bid Opening

10:00 **Action Item:** Fuel Bid Opening

10:25 Service Award Presentation-Human Resource Director, Pat Duncan

10:30 **Public Hearing/Action Item:** VAC 21-03 Vacation of a Road Right-of-Way in  
Cascade Lake Subdivision No. 1

10:30 **Public Hearing/Action Item:** VAC 21-04 Vacation of Perc LN

10:30 **Public Hearing/Action Item:** VAC 21-05 Montalbano Vacation of Utility and Drainage  
Easement and V-3-21 Montalbano Setback Variance

- 11:30 **Action Items:** West Hazard – Unit 1 Bid Opening  
Bear Basin – Adjustment of Unit Acreage
- 11:45 **Action Item:** Oath of Office for Newly Appointed Treasurer, Johanna Defoort  
Authorization for Treasurer, Johanna Defoort Access to Idaho First Bank  
Account, MBS Account and LGIP Account
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Item:** Ord. # 21-10 Title 13 Parks and Recreation - Chapter 2  
Campgrounds, Chapter 3 Raft Launch Area, and Chapter 4 Parking Areas with  
Resolution # 21-17 Fees
- 1:30 **Action Item:** Public Defender Contract for Fiscal Year 2022-Valley County Public  
Defender, Scott Erikson
- 1:45 **Action Item:** Accept Donation of Three Radar Signs to the Valley County Road  
Department from Horizons' Lifestyle and Education Team from Perpetua  
Resources
- 2:00 **Action Item:** University of Idaho Standard Extension Agreement  
University of Idaho Extension Office Agreement with Kelly's Whitewater  
Park-University of Idaho Extension Educator, Melissa Hamilton
- 2:30 **Action Items:** On Solve (Code Red) Renewal  
Idaho Policing Policy Renewal  
Century Link/Lumen Work Order  
Joint Powers Agreement Between Valley County and City of  
Cascade for Law Enforcement Services – Sheriff, Patti Bolen
- 2:45 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-“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(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
- 4:15 **Action Item:** Discussion Regarding COVID Protocols at Valley County Courthouse

Opportunity for General Public to Present to Commissioners

Adjourn

**COMMISSIONER'S FUTURE MEETING DATE**

**Monday September 27, 2021**