

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 4, 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 Commissioner Discussion

Action Items: Meeting Minutes of September 27, 2021

Consideration of Joining Opioid Settlement Agreement with State of Idaho

Pathology Services Agreement Between Valley County and Ada County

Sign Resolution 21-24 Authorizing Destruction of County Records

Approval of Certificate of County Levies for Valley County

Signing of State Leases

9:30 Discussion on Condition of Solid Waste Transfer Site

10:00 **Action Item:** Convene as Valley County EMS District

Renewal of EMS Contracts with McCall Rural Fire, Donnelly Rural Fire and Cascade Rural Fire for Fiscal Year 2022

10:30 **Action Item:** Decision on Credit Card Fee Moratorium

10:45 **Action Items:** Approve and Sign Worker's Comp Drug-Free Workplace Certificate

Approve Increased Starting Pay Rate for New Office Support Specialist in Road Department and New Deputy Prosecuting Attorney in the Prosecuting Attorney's Office

Approve Change to Pay Range for Planning and Zoning Technician – Human Resource Director, Pat Duncan

11:00 **Action Items:** Sign 2021 Local Highway Safety Improvement Program Group Project
Sign IHTACT2 Local Rural Highway Investment Program Project
Document Summary – Road Superintendent, Jeff McFadden

- 11:15 **Action Item:** Sign ICRMP Public Entity Policy 2021-2022 – Clerk, Douglas Miller
- 11:25 **Action Item:** Approve Submitting Imagine Idaho Grant for Middle Mile Planning – Grant Writer, Mary Rosen
- 11:30 **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
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Selection of Advisory Committee to Review the Option of Implementation of Impact Fees
- 1:30 **Action Items:** University of Idaho Standard Extension Agreement
Sign Letter of Support for AmeriCorps Position -University of Idaho
Extension Educator, Melissa Hamilton
- 1:45 **Action Item:** Executive Session per Idaho Code 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 being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”- Litigation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Tuesday October 12, 2021