

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Fax (208) 382-7107

ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday October 12, 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

Action Items: Value Cancellation Number 2, 3, 4

Clerk – Doug Miller

Action Item: Approve Conflict Public Defender Agreement with John DeFranco
Approve Conflict Public Defender Agreement with Michael Peirce

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

Action Items: Approve Quarterly Report

Request an Increase for Human Resource Debit Card

Authorization for Treasurer, Johanna Defoort to be added to Zion's Bank Account

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Action Items: Approve and Sign SEA and Office Lease

Human Resources/Risk Management – Pat Duncan

Action Item: IOS Assessment Agreement for Sheriff's Office positions

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Action Item: Sign Idaho Department of Lands Land Use Agreement

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

Action Items: Five Year Sprinkler Inspection Fire Sentry Systems
Credit Application with Dykman Electric
Approve Janitorial Services Agreement with KBS

10:45 **Action Item:** Lake Shore Disposal Residential Rate Increase in Valley County
-Lake Shore Disposal, Scott Carnes

11:00 Road & Bridge Presentation- Jeff McFadden

Action Items: Bid Opening Parks & Recreation 1 Ton Pickup
Credit Application for Fast Undercar
Sign Boulder Lake Road Agreement with U.S. Forest Service
Sign Revised Boulder Lake Road Easement Deed

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 October 4, 2021

12:00 Recess for Lunch

1:00 Workshop to Review Valley County Solid Waste Rate Structure Study

2:00 **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

COMMISSIONERS FUTURE MEETING DATE
Monday October 18, 2021