

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 8, 2021

To minimize possible public exposure to COVID-19, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be limiting the number of individuals in the commissioner's room to 10. To promote full transparency the meetings will be live streamed and may be viewed by accessing the Valley County web site at www.co.valley.id.us There will be prompts at that site to guide you to the live stream. If a member of the public wishes to make a public comment about any of the matters pending, please contact the Valley County Clerk, Douglas Miller at 208-382-7102 to make those arrangements

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 **Action Item:** Discussion/Decision on Exclusive Agreement for Collection and Disposal of Solid Waste and Recyclable Materials with Lake Shore Disposal
- 9:10 Presentation from Facilities Manager, Scott Clingan
- 9:30 **Action Item:** Discussion/Decision on Request for Proposal for Valley County Surveyor
- 10:00 Recess for the Commissioners to attend North Fork Payette Lake Watershed Summit
- 12:30 **Elected Official Reports/Discussion**
 - Assessor – June Fullmer
 - Clerk – Doug Miller
 - Prosecutor – Brian Naugle
 - Sheriff – Patti Bolen
 - Treasurer – Gabe Stayton

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

- 1:15 Road & Bridge Presentation- Jeff McFadden
- 1:45 **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
- 2:00 Presentation by Idaho Department of Juvenile Corrections-District IV Liaison, Alicia Baptiste
- 2:30 Commissioner Discussion
Action Item: Meeting Minutes of March 1, 2021
- 2:45 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday March 15, 2021