

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 15, 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 Presentation from Valley County Fair Board
- 9:45 **Action Item:** Canvass of Vote from March 9, 2021 Election – County Clerk, Douglas Miller
- 10:00 **Action Item:** Discussion/Decision to Allow Idaho Department of Labor to Utilize Valley County Courthouse
- 10:30 Commissioner Discussion
 - Action Items:** Meeting Minutes of March 8, 2020
 - Remote Access Policy Agreement with Donnelly Rural Fire Protection District
- 10:45 **Action Item:** Review and approve Consensus Statement to the Idaho Land Board by the City of McCall and the Members of the PELS Focus Group
- 11:00 **Action Item:** CUP 20-31 Tall Timbers – Variance – Planning and Zoning Administrator, Cynda Herrick
- 11:45 **Action Item:** Resolution 20-09 Change in Planning and Zoning Fee Schedule - Planning and Zoning Administrator, Cynda Herrick

- 12:00 Recess for Lunch
- 1:00 **Action Item:** Request Approval of Refund Policy – Building Official, Annette Derrick
- 1:15 **Action Item:** Approval to Allow Woodstock Group to use Lake Fork Site for 2021 Event
- 1:30 **Action Item:** The Go Agency Request to Use Valley County Fairgrounds for Off Road ATV/UTV Event on July 24, 2021
- 1:45 **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 litigation. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation
- 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

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday March 22, 2021