

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 22, 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 **Elected Official Reports/Discussion**
Assessor – June Fullmer
Clerk – Doug Miller
Prosecutor – Brian Naugle
Sheriff – Patti Bolen
Treasurer – Gabe Stayton
Action Item: Property Tax Cancellation Request 21-31

Department Head Reports - 5 Minutes each

- Building Department – Annette Derrick
Action Item: Discussion/Decision Building Permit Refunds
- Extension Office- Melissa Hamilton
- Human Resources/Risk Management – Pat Duncan
- Information Technology – Jeremy Wilcox
- Planning and Zoning-Cynda Herrick
- Parks and Recreation- Larry Laxson
Action Items: Addition of Warm Lake Riders to Snowmobile Advisory Group
Appointment of Ron Thiessen and Sharon Bixler to Snowmobile
Advisory Group Representing Warm Lake Riders
- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan

- 10:45 Juvenile Probation Presentation-Dee Dee Phillips
- 11:00 Road & Bridge Presentation- Jeff McFadden
- 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 March 15, 2021
Approval of Valley County Fair Board Members to be Authorized Users on Valley County Fair Board Umpqua Bank Account
Approval of Entry Point Networks Proposal and Consulting Agreement
- 12:00 Recess for Lunch *Yellow Pine Water System Support*
Valley County Representatives
- 1:00 Payette National Forest Service Presentation-Krassel District Ranger, David Hogen
- 1:30 **Action Item:** Set Valley County FY22 Budget Hearing
- 1:30 **Action Item:** Convene as Valley County EMS Board
Set Valley County EMS District FY22 Budget Hearing
- 1:40 Presentation on Yellow Pine Water Treatment Facility from Mountain Waterworks
- 2:00 **Action Item:** Sign Collaborative Forest Landscape Restoration Program Appropriations of Forest Restoration Project on the Boise and Payette National Forest Support Letter
- 2:15 **Action Item:** Mary Rosen Use of Time for Housing Discussion and Decision
- 2:15 **Action Item:** Executive Session per Idaho Code 74-206 1(a)-“to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective officer or deliberations about staffing needs in general”-Personnel
- 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

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday April 5, 2021