

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 5, 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 March 22, 2021  
Pro-Vision Business Account Application  
Approval of the In A Heartbeat grant proposal for 3 Automated External Defibrillators (AEDs) for Roads Department.
- 9:15 **Action Item:** Discussion/Decision for Application under Idaho Code 63-602 NN Wilcox Construction
- 9:30 **Action Item:** Amended Plat of Moonridge Subdivision Phase 1 Final Plat – Planning and Zoning Administrator, Cynda Herrick
- 9:45 **Action Item:** Approve Lorinne N. Munn to Serve on the Advisory Board for the Valley County Road Department Board of Commissioners
- 10:00 **Action Item:** Zwygart & Associates Presentation Valley County Fiscal Year 2020 Audit
- 10:45 **Action Item:** Convene as Valley County EMS Board  
Zwygart & Associates Presentation Valley County EMS Fiscal Year 2020 Audit
- 11:15 Presentation from HD Insurance-Doug Colwell
- 11:45 **Action Item:** Valley Soil & Water District Request for Letter of Support for State Non-Point Source Agriculture BMP Grant Application
- 12:00 Recess for Lunch

- 1:00 **Action Item:** Performance Management Introduction and Adoption – Human Resource Director, Pat Duncan
- 1:45 **Action Item:** Valley County Surveyor – Contract Offering from Qualification Submittals – Planning and Zoning Administrator, Cynda Herrick
- 2:00 **Action Item:** Discussion/Decision Regarding use of Smiths Ferry Drive During Highway 55 Construction
- 3:00 **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 litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation
- 3:30 **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
- 4:00 **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 April 12, 2021