

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 Monday March 30, 2020

On March 13, 2020, Governor Brad Little issued an emergency proclamation for the State of Idaho in response to the coronavirus (COVID-19). On March 18, 2020, the Governor issued further guidance suspending, in part, Idaho's Open Meeting Law Requirements. In an effort to minimize possible public exposure, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be closed to public attendance. In an effort 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 Commissioner Discussion
Action Items: Meeting Minutes of March 16, 2020 & March 23, 2020
- 9:10 Emergency Service Manager Presentation Related to COVID-19-Juan Bonilla
Action Item: Approval of Resolution 20-09 Spending Authority
- 9:15 **Action Items:** Deciding Essential Services for Valley County and Discussion on Time Keeping Policy for County Employees During Phase 2
Appoint Commissioner to Policy Team for Emergency Operations Center
Emergency Family Medical Leave Act & Emergency Sick Leave
Approval of Infectious Disease Policy
Approval of Detention Deputies Starting Work
Approval of Start Date of Assistant Recreation Director
- 9:40 **Action Item:** Emergency Order to Close Short Term Vacation Rentals In Valley County
- 9:45 Commissioner Discussion on Waterways Ordinance
- 10:00 **Action Item:** Property Tax Exemption Application for Terrace Hills Mobile Estates In Accordance with Ordinance 18-03

10:30 **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”

11:00 Recycling Center Update

11:30 **Action Item:** Warren Wagon Road Phase II Matching Dollar Request

12:00 Recess for Lunch

1:00 **Action Item:** Discussion on To Allow Secesh & Warren Residents to use Snowmobile Parking Lots

1:30 **Action Item:** Convene as Valley County EMS Board-Valley County EMS FY19 Audit

2:00 **Action Item:** Valley County 2019 Outside Audit

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday April 6, 2020