

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday April 13, 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 **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 – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Gabe Stayton

Action Items: Cancellation 20-8 LR15N03E100006

Cancellation 20-9 MH00083000015A

Quarterly Report

Department Head Reports - 5 Minutes each

Solid Waste- Gabe Stayton

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Action Item: Use of Personal Vehicle to Post P&Z Signs

Parks and Recreation- Larry Laxson

Action Item: Project Performance Report for 19-CS-11041200-001 Snowmobile Trail
Grooming Program (43a,b)

Grant Writer – Mary Rosen

10:30 Road & Bridge Presentation- Jeff McFadden

11:00 **Action Item:** Cabarton Shuttle Extension

11:30 **Action Item:** CHM Presentation Regarding Mitigation Work at North End of
Courthouse

11:45 Commissioner Discussion

Action Items: Meeting Minutes of April 6, 2020

Letter of Support for 319 Grant for Valley Soil & Water District

Setting of Valley County Budget Hearing for Fiscal Year 2021

12:00 **Action Item:** Resolution 20-12 Emergency Order Short Term & Vacation Rentals

12:30 Opportunity for General Public to Present to Commissioners Via Teleconference Line

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Monday April 20, 2020