

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 27, 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](http://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 Item:** Customer Service Agreement with Billing Document Specialists

### **Department Head Reports** - 5 Minutes each

- Solid Waste- Gabe Stayton  
WICAP  
Building Department – Annette Derrick  
Court Services – Skip Clapp  
Extension Office- Melissa Hamilton  
**Action Item:** 2019-2020 MOU Agreement for the University of Idaho Extension  
Human Resources/Risk Management – Pat Duncan  
Information Technology – David Crawford  
Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson  
Grant Writer – Mary Rosen

- 10:30 Road & Bridge Presentation- Jeff McFadden  
**Action Item:** Creation of Assistant Superintendent Position  
Credit Application for Mountain View Equipment
- 11:00 **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
- 11:15 **Action Item:** Convene as Valley County EMS Board to Set Public Hearing Date for Fiscal Year 2021 Budget
- 11:30 **Action Item:** Petition for Reconsideration in the Matter of The Appeal from the Approval of Conditional Use Permit No 19-32 and the Findings of Fact and Conclusions of Law Before the Valley County Board of County Commissioners
- 12:00 Recess for Lunch
- 1:00 Central District Health Presentation-District Director, Russell Duke
- 2:00 **Public Hearing/Action Items:** Title 2 Chapter 1-4 Building Regulations  
Title 3 Chapter 20 Historic Preservation  
Title 3 Chapter 19 Wireless Communication Facilities

**If any member of the general public would like to make comment related to the matter listed above please contact the Valley County Clerk, Douglas Miller at 208-382-7102 for the teleconference number.**

- 3:30 **Action Item:** COVID-19 Transition Plan for Employees and General Public for Access to Valley County Courthouse
- 4:00 **Action Item:** Approval of Commissioner Meeting Minutes from April 20, 2020  
Approval of SRS-PILT Support Letter
- 4:15 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday May 4, 2020