

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 May 4, 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 April 27, 2020
- 9:10 **Action Item:** Presentation of Tax-Exempt Properties-Assessor, June Fullmer
- 9:45 **Action Items:** Fiscal Year 2021 Rural Idaho Economic Development Professionals Grant Application Authorization for 2021 EdPro Grant Application, Memorandum of Understanding with Idaho Department of Commerce, Letter of Intent to Support WCMEDC with Matching Funds of \$25,000 for Fiscal Year 20201
- 10:00 Pro Recycle Presentation-Mr. Beau Peck
- 10:30 **Continued Public Hearing/Action Item:** Title 2 Chapter 1-4 Building Regulations
- 11:00 **Action Item:** Wolverine Action Plan Support Letter – Recreation Director, Larry Laxson
- 11:15 Recess for Break
- 11:30 Presentation from Idaho Outfitters and Guides Association COVID-19 Task Force-Mr. Erik Weiseth

11:45 **Action Item:** Approval of Personal Time Off Policy

12:15 **Action Item:** Approval of Hiring Road Mechanic at Higher Hourly Rate

12:30 **Action Items:** Amendment to Contract for Hazardous Fuels Treatment Project Bear Basin
General Service Agreement Extension Bear Basin Fuels Treatment Project

12:45 **Action Item:** COVID-19 Transition Plan for Employees and General Public

1:00 Employee Recognition Presentation-Sheriff's Office

1:15 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday May 11, 2020