

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 11, 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
Action Item: Public Defense Indigent Grant
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Treasurer – Gabe Stayton

Department Head Reports - 5 Minutes each
Solid Waste- Gabe Stayton
WICAP-Beth Ritch
Buildings & Grounds-Scott deJong
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: Summary of Ordinance for 20-07, 20-08, 20-09
Parks and Recreation- Larry Laxson
Grant Writer – Mary Rosen

- 10:30 Road & Bridge Presentation- Jeff McFadden
Action Items: Funds Transfer Agreement for Warren Wagon Road
Approval of Credit Application for Burks Tractor
- 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
- 11:30 **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 Commissioner Discussion
- 12:00 Recess for Lunch
- 1:00 **Public Hearing:** CUP 19-06 335 S Samson Trail Bitton Appeal
- 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.**
- 2:30 Community Protection Zone for Big Creek Edwardsburg -Ms. Stephanie Nelson
Action Item: Accept the CPZ into the County Wildfire Protection Plan Update
- 2:45 **Action Item:** Meeting Minutes of May 4, 2020
Approval of Tobie Olson To Valley County Fair Board
- 3:00 Commissioners Update on Boards & Committees
- 3:30 **Action Item:** Presentation Related to Broadband Group-Commissioner, Sherry Maupin
Letter to Federal Communication Commission
- 3:45 **Action Item:** Approval of Facilities and Transfer Station Manager Job Description
- 4:00 **Action Item:** Discussion/Decision on Allowing the Public to Testify at Public Hearings
In Person
- 4:30 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday May 18, 2020