

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 18, 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 May 11, 2020
Request for Donation of \$1,000 for West Central Mountains
COVID-19 Advertisement
Support Letter for EMS Grant for Cascade Fire District
- 9:15 **Action Items:** Decision on PTO Policy – Human Resource Director, Pat Duncan
- 9:45 **Action Item:** Approval of Telecommuting Policy
- 10:00 **Action Item:** Executive Session per Idaho Code 74-206 1(b)-“to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.”-Personnel
- 11:00 **Action Item:** Opening of Bid for Vehicle for Valley County Search & Rescue
- 11:15 **Action Items:** Accept Donation of AED from St. Luke’s Hospital
Annual Maintenance Agreement for Fingerprint Machine (Live Scan by IDEMIA)

- 11:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-05 General Fund Commissioners
01-10 General Fund Building & Grounds
01-11 General Fund Civil Defense
01-12 General Fund Economic Development
01-18 General Fund General
01-25 General Fund Welfare Director
03 Airport
09 Fair Grounds and Buildings
11 Health District
17 Junior College Tuition
25 Veterans Memorial

12:00 Recess for Lunch

- 1:00 **Action Item:** Public Hearing Accessory Dwelling Unit Ordinance 20-05, Ordinance 20-06 Recreational Vehicles, Ordinance 20-10 Short Term Rentals

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 or via email at dmiller@co.valley.id.us

- 3:00 Employee Service Awards/Recognition-Human Resource Director, Pat Duncan

- 3:15 Continued Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-05 General Fund Commissioners
01-10 General Fund Building & Grounds
01-11 General Fund Civil Defense
01-12 General Fund Economic Development
01-18 General Fund General
01-25 General Fund Welfare Director
03 Airport
09 Fair Grounds and Buildings
11 Health District
17 Junior College Tuition
25 Veterans Memorial

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Tuesday May 26, 2020