

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday May 26, 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 before 8:00 a.m. at 208-382-7102 or after 8:00 a.m. at [dmiller@co.valley.id.us](mailto:dmiller@co.valley.id.us) 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:** Set Tax Deed Hearing Date

**Department Head Reports** - 5 Minutes each

Solid Waste- Gabe Stayton

WICAP

Building Department – Annette Derrick

**Action Item:** City of Cascade Building Inspection

Court Services – Senior Adult Misdemeanor Probation Officer, Jacque LaFay

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

**Action Items:** Telecommuting Policy

Approval of Grant Writer Moving into ¾ Status  
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 Items:** Approval of Assistant Superintendent Position  
Midas Gold Road Agreement
- 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
- 11:05 **Action Item:** Approval of New Indigent Forms
- 11:15 **Action Item:** Bid Opening for Bear Basin HFT Project – Stephanie Nelson
- 11:30 Commissioner Discussion  
**Action Items:** Meeting Minutes of May 18, 2020  
Application for CARES Act Funding  
EdPro Grant Support Letter
- 11:45 **Action Item:** Approval of Resolution 20-09 Planning and Zoning Fees
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Public Hearing Waterways Ordinance 20-11

**If any member of the general public would like to make verbal testimony related to the matter listed above please contact the Valley County Clerk, Douglas Miller before 8:00 a.m. at 208-382-7102 for the teleconference number or after 8:00 a.m. via email at [dmiller@co.valley.id.us](mailto:dmiller@co.valley.id.us)**

- 4:00 **Action Item:** Executive Session per Idaho Code 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 being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation
- 4:05 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday June 1, 2020