

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 28, 2020

To minimize possible public exposure to COVID-19, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be closed to public attendance. 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

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Gabe Stayton

Action Item: Cancellation of Taxes 21-20, 21-21 and 21-22

Department Head Reports - 5 Minutes each

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

Parks and Recreation- Larry Laxson

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Surplus 2018 Dodge Pickup Bed

11:15 Commissioner Discussion
Action Items: Meeting Minutes of December 21, 2020
Discussion/Decision on Request for Reconsideration for CUP 20-18 Byrne's RV

11:30 **Action Items:** Approve Employee Handbook
Decision on Emergency Sick Leave Policy – Human Resource Director, Pat Duncan

11:30 **Action Item:** Approval of Adding Valley County to the Lynx and Wolverine Lawsuit Intervention

11:40 **Action Items:** Request by Sheriff's Office to Purchase Portable Radios Using PILT Funding
Accept Donations of Four Radio Boosters for Patrol Vehicles

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday January 4, 2020