Valley County Board of County Commissioners

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ELTING G. HASBROUCK

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SHERRY MAUPIN

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 21, 2020

DAVID H. BINGAMAN

Commissioner

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DOUGLAS A. MILLER Clerk dmiller@co.valley.id.us

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

<u>PROPOSED AGENDA</u> Note: Any item(s) in need of a motion <u>will be</u> described in the agenda under the appropriate section.

- 11:30 Call to Order Pledge of Allegiance Approve Agenda
- 11:30 Commissioner Discussion

Action Items: Meeting Minutes of December 14, 2020

- 11:35 Action Item: Tamarack Resort & Brundage Mountain Search & Rescue Memorandum of Understandings-Sheriff, Patti Bolen
- 11:40 Action Item: Permission to Surplus 2000 Ford Ranger Road Superintendent, Jeff McFadden
- 11:45 Action Item: Discussion/Decision on Allowing West Central Economic Development Council to Utilize Valley County Lake Fork Office
- 12:15 Action Item: Discussion/Decision on Impact Fee Proposal from Galena Consulting
- 12:45 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

1:00 Action Item: Public Hearing: CA-20-03

General Development Standards Code Amendments

Michelle Groenevelt for the City of McCall: A Code amendment application to codify the existing McCall area Design Guidelines and to amend the existing Development Standards for McCall City Limits and Impact Area Code Title 3: Planning and Title 9 Subdivision and Development

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday December 28, 2020