

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 7, 2020

In an effort 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. 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 November 23, 2020 and November 30, 2020
Valley County Local Housing Site/Soil Evaluation and Seasonal
Groundwater Monitoring Agreement with Crestline Engineering
- 9:05 **Action Item:** Approval of Blue Line Maps-Road Superintendent, Jeff McFadden
- 9:15 **Action Items:** V-3-20 RMC Flagpole
Approval to Withdraw Appeal of P&Z Approval of Blackhawk on the
River Final Plat-Planning and Zoning Administrator, Cynda
Herrick
- 9:30 Central District Health Presentation-Executive Director, Russ Duke
- 10:30 **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 Zoning
and Title 9 Subdivision and Development.

- 11:30 Boise National Forest Presentation-District Ranger, Jake Strohmeyer
Action Item: FY21 Annual Operating Plan with Boise National Forest
Snowmobile Trail Grooming Program
- 12:00 **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
- 1:00 Service Award Presentation-Human Resource Director, Pat Duncan
- 1:05 **Action Item:** Cancellation of Property Taxes #21-1 through #21-19 – Treasure, Gabe Stayton
- 1:15 **Action Item:** Schedule a Joint Meeting with McCall City Council to Discuss Endowment Lands
- 1:30 **Action Item:** Public Hearing Ordinance 21-02 Snowmobile Ordinance
- 2:30 **Action Item:** Approval of Website Upgrade and Master Services Agreement EvoGov-IT Director, David Crawford
- 3:00 **Action Items:** Emergency Funds Application for Zena Creek Bridge
Signing Credit Application for Rush Enterprises - Road and Bridge Superintendent, Jeff McFadden
- 3:15 **Action Item:** Cancellation of Value #18 RPM00000096979
Cancellation of Value #19 RPM00000096981 – Assessor, June Fullmer
- 3:30 **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

COMMISSIONER’S FUTURE MEETING DATE

Monday December 14, 2020