

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 23, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk
- 9:10 **Action Item:** Buildings & Grounds Presentation and Request to Make Capital Equipment Purchases
- 9:30 Road & Bridge Presentation- Jeff McFadden
Action Item: Request to Surplus a 2015 Ram Box Pickup Bed
- 10:00 **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
- 10:15 Commissioner Discussion
Action Items: Meeting Minutes of November 16, 2020
Idaho Department of Juvenile Corrections Annual Financial Report
FY21 Annual Operating Plan Snowmobile Trail Grooming Program
- 10:30 **Action Items:** Decision on Christmas Bonus – HR Director, Pat Duncan
Address Payment of Employees Pay Required to Stay Home Due to

COVID-19

- 11:00 **Action Item:** Sign Surveying Services Agreement – Planning and Zoning Administrator, Cynda Herrick
- 11:15 Presentation from Tamarack Resort Regarding Winter Operations-Mr. Scott Turlington
- 12:00 Recess for Lunch
- 1:00 **Action Item/Public Hearing:** Ordinance No. 21-01 Title 9 Amendment for Minimum 1 Acre
- 1:00 **Action Item/Public Hearing:** Ordinance No. 21-02 Snowmobile Ordinance
- 2:00 **Action Item:** Request from Richard Avila for Winter Maintenance 12966 Zoon Lane McCall, Idaho

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday December 7, 2020