

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 16, 2020

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact County Clerk, Douglas Miller prior to the meeting.

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
- 9:00 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk
- 9:05 Commissioner Discussion
Action Items: Meeting Minutes of October 26, 2020
Letter of Support for Healthy Aging Planning Network Grant
Proposal from the Cascade Medical Center
Sign Highway Safety FY 21 Grant
MOU for State Homeland Security Grant 20SHSP002
Approve and Sign Agreements for Plan-IT Software & NeoGov
Approve Sparklight Quote
LRHIP Grant Application
- 9:15 **Action Item:** Buildings & Grounds Presentation and Request to Make Capital Equipment Purchases
Consultant Agreement for Professional Services with Great West Engineering
- 9:45 **Action Item:** Request from Bryan Donaldson for Winter Maintenance 19 Thunder Bolt Place McCall, Idaho
- 10:00 Galena Consulting Presentation on Impact Fees
- 11:00 **Action Item:** PUD 04-02 Gold Fork Bay - Financial Guarantees for Final Plat
- 11:30 **Action Item:** Approve Letter to Idaho Department of Lands Regarding Potential Land Swap

12:00 Recess for Lunch

1:00 **Action Item:** Set Future Commissioner Meeting Dates for January 2021, February 2021 and March 2021

1:05 **Action Item:** Discussion and Decision on Courthouse COVID Procedures

1:20 **Action Item:** Cancellation # 14 MHC04400060100
Cancellation # 15 MHC04830080090
Cancellation # 16 MHC04830070040 – Assessor, June Fullmer

1:25 **Action Item:** Flex Plan Adoption Agreement – HR Director, Pat Duncan

1:30 **Action Item:** Resolution 21-02 Transfer of Funds from General Fund Reserve to Various General Fund Accounts
Resolution 21-03 Transfer of Funds from 911 Trust to General Fund Revenue

1:45 **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”

2:00 **Action Item:** Executive Session per Idaho Code 74-201 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 yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement”-Litigation

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday November 23, 2020