

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 2, 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
- 9:05 Commissioner Discussion
 - Action Items:** Meeting Minutes of October 26, 2020
 - Sign Highway Safety FY21 Grant Docs
 - Direct Bill Application for Hampton Inn in Pocatello
 - MOU for State Homeland Security Grant 20SHSP002
- 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 Through City of Cascade a Vacation of Public Right of Way
- 10:00 Presentation by Clerk's Office for Election Day Operations
- 10:15 Boise National Forest Presentation-District Ranger, Jake Strohmeyer
- 11:15 **Action Item:** Executive Session per Idaho Code 74-206 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
- 12:00 Recess for Lunch
- 1:00 **Action Item/Public Hearing** for Amended Jake Brake Ordinance

- 1:30 **Action Items:** Approve and Sign Agreements for Plan-IT Software & NeoGov
- 2:00 **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
- 3:15 **Action Items:** CUP 20-20 The Gather Place - Facts and Conclusions
CUP 20-18 Byrne RV - Facts and Conclusions
- 3:45 **Action Item:** PUD 04-02 Gold Fork Bay - Financial Guarantees for Final Plat

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday November 9, 2020