

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 26, 2020

**Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact Valley 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk
- 9:10 **Elected Official Reports/Discussion**  
Assessor – June Fullmer  
**Action Item:** Cancellation # 13 MHC04260080060  
Clerk – Doug Miller  
Prosecutor – Carol Brockmann  
Sheriff – Patti Bolen  
Treasurer – Gabe Stayton  
**Action Item:** Certify Delinquent Jug Handle LID Properties to the 2020 Tax Statements

### **Department Head Reports - 5 Minutes each**

- Buildings and Grounds / Solid Waste- Scott Clingan  
Building Department – Annette Derrick  
Court Services – Skip Clapp  
**Action Items:** Canyon County Juvenile Detention Contract  
Memorandum of Understanding for IDJC CBAS/SUDS Programs  
Extension Office- Melissa Hamilton  
Human Resources/Risk Management – Pat Duncan  
Information Technology – David Crawford  
Planning and Zoning-Cynda Herrick  
Parks and Recreation- Larry Laxson

- 10:30 Road & Bridge Presentation- Jeff McFadden  
**Action Item:** Replace Previously Approved Surplus Vehicle from 2000 Ford to 2007 Dodge
- 11:00 **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
- 11:30 Commissioner Discussion  
**Action Items:** Meeting Minutes of October 19, 2020  
Approve Valley County Wildfire Protection Plan
- 11:45 Service Awards Presentation-Human Resource Director, Pat Duncan
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Facts & Conclusions of CUP 20-12 Stibnite Project Logistic Facility
- 1:15 **Action Item:** Approval of Memorandum of Understanding for Pickle Ball Court at Lake Fork
- 1:45 **Action Item:** Convene as Valley County EMS District  
Contract with Donnelly Rural Fire Protection District for EMS Service
- 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
- 3:30 **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

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday November 2, 2020