

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday October 13, 2020

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the 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 #11 MHC0440003015A
Cancellation #12 MHC0483006004

Clerk – Doug Miller

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Action Item: Sign 911 Grant Award

Treasurer – Gabe Stayton

Action Item: Request to Open a Debit Card Account for Building & Grounds
with \$2,500.00 Limit

Department Head Reports - 5 Minutes Each

Buildings and Grounds / Solid Waste- Scott Clingan

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Action Item: Approve and Sign TTSI Agreement

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Grant Writer – Mary Rosen

- 10:30 Road & Bridge Presentation- Jeff McFadden
- 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 5, 2020
Conflict Public Defender Contract with Michael Pierce
- 11:40 **Action Item:** Memorandum of Understanding for No Business Road Winter Maintenance
- 12:00 Recess for Lunch
- 1:00 **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
- 1:50 **Action Item:** Prepare a Letter for Idaho Department of Lands about Potential Land Exchange
- 2:00 **Public Hearing/Action Item:**
Approval of CUP 20-18 Byrne's RV Site
Denial of CUP 20-20 The Gathering Place
- Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday October 19, 2020