

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday October 5, 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 Commissioner Discussion
Action Items: Approval of Claim for Idaho Power For Centralized Recycling Meeting Minutes of September 28, 2020
Sign Janitorial Services Agreement for County Annex
- 9:15 **Action Item:** Sign 2020 EMT Grant – Chief Juan Bonilla
- 9:30 Discussion on Holding a Joint City Council/Commissioner Meeting to Discuss Joint Comprehensive Planning on the Idaho Department Lands in Valley County
- 9:45 Discussion on Broadband Tower Grant
- 10:00 **Action Item:** Computer Arts Master Agreement for Software & Support License
- 10:15 **Action Item:** Memorandum of Understanding with Idaho Forest Group and United States Postal Service for use of Smith Ferry Drive
- 10:45 **Action Item:** Change the Road Tech Lead II to a Senior Road Tech- HR Director, Pat Duncan
- 11:00 Boise National Forest Presentation-District Ranger, Jake Strohmeyer
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Tax Deed Sale

- 1:00 **Action Item:** Decision on CUP 20-12 Stibnite Project Logistic Facility
- 2:15 **Action Item:** Memorandum of Understanding for Singletrack Sidewalk 2020-01
- 2:30 **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

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Tuesday October 13, 2020