

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 28, 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 #10, RP00283002086B  
Clerk – Doug Miller  
**Action Item:** County Commissioners Designation of Polling Places  
Certificate of County Levies for Valley County  
Prosecutor – Carol Brockmann  
Sheriff – Patti Bolen  
Treasurer – Gabe Stayton

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

- Buildings and Grounds / Solid Waste- Scott Clingan  
**Action Item:** Cascade Fence Company Quote for Fencing at Centralized Recycling Center  
Settlement Agreement and Release of Claims, Lakeshore Disposal
- WICAP  
Building Department – Annette Derrick  
Court Services – Skip Clapp  
**Action Item:** Sign Ada County Juvenile Detention Agreement
- Extension Office- Melissa Hamilton  
Human Resources/Risk Management – Pat Duncan  
Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

**Action Items:** Set Public Hearing for Amended Jake Brake Ordinance  
Release the RFP for Waterways Management Plan

Parks and Recreation- Larry Laxson

10:30 Road & Bridge Presentation- Jeff McFadden

**Action Items:** Bid Opening for Fuel Contract

Letter to Forest Service Requesting Boulder Lake Road as FERTA  
Easement

Clarification of Speed Limit Signs on Sixty Lane and SISCRA  
Drive

11:15 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 September 21, 2020

Letter of Support to Governor Little for Broadband in Valley  
County

11:45 **Action Item:** Discussion on Tamarack Falls Fishing Bridge-- Recreation Director, Larry  
Laxson

12:00 Recess for Lunch

1:00 ESCI Presentation on Valley County EMS Study Outcome

2:00 **Public Hearing/Action Item:** Heinrich LN Singletrack Sidewalk

3:00 West Central Economic Development Council Update – Andrew Mentzer

3:15 **Action Item:** Request from Idaho Forest Group to use Smith Ferry Drive

3:30 Presentation by Assessor, June Fullmer Regarding New Department of Motor Vehicle  
Programs

4:00 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday October 5, 2020