

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 21, 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:** Meeting Minutes of September 14, 2020
  - Schindler Elevator Agreement for Emergency Operations Center
  - Extension of Law Enforcement Services with City of Cascade
- 9:15 **Action Item:** Highway 55 Closure Discussion
  - Smiths Ferry Full Closure Discussion
  - United States Postal Service Request to Use Alternative Route-Mr. Kurt Lusty
- 10:00 Payette National Forest Update & FERTA Discussion
- 11:00 Veteran’s Affairs Update – Mike Keithly
- 11:15 Idaho Transportation Department Construction Update
- 12:00 Recess for Lunch
- 1:00 Update on Commissioners Boards
- 1:30 **Action Items:** Opening bids for HFR contact
  - HFT Wagon Wheel, Stephanie Nelson
- 1:45 **Action Item:** Convene as Valley County EMS Board
  - Valley County EMS Agreement with McCall Rural Fire Protection

- 2:00 **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
- 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
- 3:30 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday September 28, 2020