

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350

Phone (208) 382-7100
Fax (208) 382-7107



ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 14, 2020

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk 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
Clerk – Doug Miller
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Treasurer – Gabe Stayton
Action Item - Property Tax Cancellation 20-11

Department Head Reports - 5 Minutes each

- WICAP
Building Department – Annette Derrick
Court Services – Steve Ryan
Extension Office- Melissa Hamilton
Action Item: University of Idaho Extension Contract for Operations
Lease Agreement with Kelly’s White-Water Park for University of Idaho
Extension Office
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 Items: Letter to US Economic Development Administration Abstein Bridge Replacement
Surplus a 2000 Ford F150 and a Mohawk Shop Lift
- 11:00 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 Facilities Manager Update- Scott Clingan
Action Item: Consent to Proceed with Engineering/Design Work for Recycling Center
Idaho Power
Schindler Elevator Corporation Elevator Inspection Agreement
- 11:55 Commissioner Discussion
Action Items: Meeting Minutes of September 8, 2020
- 12:00 Recess for Lunch
- 1:00 Donnelly Pickle Ball Discussion – Recreation Director, Larry Laxson
- 1:30 **Action Item:** Bear Basin HFR Bid Opening – Stephanie Nelson
- 2:00 **Public Hearing/Action Item:** Appeal of CUP 20-12 Stibnite Gold Project – Logistics Facility

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday September 21, 2020