

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday September 8, 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 Commissioner Discussion
Action Items: Meeting Minutes of August 24, 2020
Set October, November, and December 2020 Commissioner Meeting Dates
Pathology Agreement Between Valley County & Ada County
- 9:15 **Action Item:** Approval of MOU for No-Business Road – Recreation Director, Larry Laxson
- 9:30 **Action Item:** Approval of Hiring New Road Tech at a Higher Hourly Rate – HR Director, Pat Duncan
- 9:45 **Action Item:** Vote the Capital Crimes Defense Fund Ballot
- 10:00 **Action Item:** University of Idaho Extension Contract for Operations
Lease Agreement with Kelly’s White Water Park for University of Idaho Extension Office
- 10:30 **Action Item:** Executive Session per Idaho Code 74-206 (d)- “To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code”-Indigent
- 10:45 **Action Item:** Decision on Request for Reconsideration for CUP 20-09
- 11:00 **Action Item:** Sign Memorandum of Understanding for City of Donnelly Inspections and Plan Review – Building Official, Annette Derrick
- 11:15 **Action Item:** Executive Session per Idaho Code 74-206 (a)-“To consider hiring a public office, employee, staff member or individual agent, wherein the respective qualities of

individual are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.” Valley County Planning & Zoning Commission Applicants

- 11:45 **Action Item:** Approval of Public Defender Contract & Conflict Public Defender Contract for John Defranco
- 12:00 Recess for Lunch
- 1:00 **Public Hearing:** Reserving of Foregone for Fiscal Year 2021 Amount of \$72,341.05
- 1:15 **Action Item:** Resolution 20-15 to approve Valley County FY21 Budget
- 1:20 **Action Item:** Resolution 20-17 Reserve Foregone Amount of \$72,341.05
- 1:20 **Action Item:** Resolution 20-16 to approve EMS FY21 Budget
- 1:25 **Action Item:** Approve FY21 Kinds and Levels Chart – HR Director, Pat Duncan
Approve FY21 Pay Ranges & FY21 Sheriff Ranges– HR Director, Pat Duncan
Approve County Employee Salary Increases - Chief Deputy Clerk, Gabrielle Knapp
- 1:45 **Action Items:** Valley County Fire Wise Update
Wildfire Prevention Associates Service Agreement
Shared Stewardship Program – Tamarack HFT
Western States Fuel Managers Jug Mountain Area
Hazardous Fuels Reduction West Lake Cascade
Small bonus Western States Fire Managers Grant Wagon Wheel
Bear Basin HFT – Stephanie Nelson
- 2:30 Update on WICAP and Valley County Partnership – WICAP Director Heidi Caldwell
- 3:30 **Action Item:** Resolution 20-18 Creation of New Court Jury Fund – Chief Deputy Clerk, Gabrielle Knapp
- 3:35 **Action Item:** Renewal Agreement for Law Enforcement Policing Policy – Sheriff, Patti Bolen
- 3:45 **Action Item:** Opening of Janitorial Bids and Propane Bids
- 4:15 **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

COMMISSIONER'S FUTURE MEETING DATE

Monday September 14, 2020