

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 24, 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

Action Item: Central District Health Mask Order Regarding Exempt Person
Sign Annual Renewal of Health and Welfare Contract for Civil
Process Service

Treasurer – Gabe Stayton

Action Item: Select Gabe Stayton and Ashlie Gifford as Signers on New Idaho
First Bank Account

Department Head Reports - 5 Minutes each

Buildings and Grounds / Solid Waste- Scott Clingan
WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – David Crawford

Action Item: Wilderness Wireless Agreement
Sign ESRI Renewal

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Grant Writer – Mary Rosen

- 10:30 Road & Bridge Presentation- Jeff McFadden
Action Item: Surplus 2001 Ford F150
Access PILT Funds for New Pump Suction Motor for Milfoil Boat
- 11:00 **Action Item:** 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
- 11:15 **Action Item:** Pickens Subdivision - Final Plat – Planning and Zoning Administrator, Cynda Herrick
- 11:30 Commissioner Discussion
Action Items: Meeting Minutes of August 17, 2020
- 11:40 **Action Item:** Acceptance of Bids for Propane
- 12:00 Recess for Lunch
- 1:00 Update on Commissioners Boards
- 1:30 Acknowledgement Deputies and Officers for McCall Incident – Sheriff, Patti Bolen
- 1:40 **Action Item:** - Request to Use Courthouse Stairs for September 11th Ceremony – Chief Deputy Clerk, Gabrielle Knapp
- 1:50 **Action Item:** Decision on Who Will Pay for No Business Road Survey
- 2:00 **Public Hearing:** Valley County Fiscal Year 2021 Budget
- 3:00 **Public Hearing:** Valley County EMS Fiscal Year 2021 Budget
- 3:30 **Action Item:** Planning and Zoning Commission Interviews
- 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
Tuesday September 8, 2020