

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
dbingarnan@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 August 3, 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 July 27, 2020 and Board of Equalization Meeting Minutes of June 29, 2020
 - LOT Grant Approval Contract
- 9:15 **Action Item:** Sign EdPro Grant Contract – Andrew Mentzer and Mary Rosen
- 9:30 **Action Item:** Extension of Resolution 20-14 Face Coverings
- 9:45 **Action Item:** Discussion Regarding Janitorial Bids
- 10:00 **Action Items:** Bear Basin Unit #8 - Forfeiture of Contract without Completion. Consideration of Bid Award Reassignment
MOU 16WFM - Stephanie Nelson
- 10:30 **Action Item:** Discussion of Position Structure of Grant Writer
- 11:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
Review of All Budget Requests for All Offices & Departments
- 12:00 Recess for Lunch
- 1:00 IDJC Presentation – Valley County 2019 Annual Report – Alicia Baptiste
- 1:30 **Action Item:** Approve Evacuation Plan – Pat Duncan
- 2:00 **Public Hearing/Action Item:** Appeal of CUP 20-09 BP Properties

3:00 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday August 10, 2020