

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 27, 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  
**Action Item:** Cancellation #8 RP001020030030  
Clerk – Doug Miller  
Prosecutor – Carol Brockmann  
Sheriff – Patti Bolen  
Treasurer – Gabe Stayton  
**Action Item:** Proposal to Move Tax Collector and Tax Anticipation Trust Bank Accounts to Idaho First Bank

### **Department Head Reports** - 5 Minutes each

- Solid Waste- Gabe Stayton  
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:** Approve and Sign Land Lease / Tower Space Agreement  
Planning and Zoning-Cynda Herrick  
**Action Item:** Refund of CUP 20-17 Wagers Multiple Residence \$250.00  
Parks and Recreation- Larry Laxson  
Grant Writer – Mary Rosen

- 10:30 Road & Bridge Presentation- Jeff McFadden  
**Action Items:** Sign Electronically Amended Health and Welfare Contract for Mosquito Surveillance  
Western Federal Lands Funds Transfer Agreement for Warren Wagon Rd.  
Western Federal Lands Funds Transfer Agreement for Warm Lake Highway
- 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
- 11:15 **Action Item:** Open Janitorial Bids
- 11:30 Commissioner Discussion  
**Action Items:** Meeting Minutes of July 20, 2020
- 12:00 Recess for Lunch
- 1:00 Update on Commissioners Boards
- 1:30 **Action Item:** Eagle Nest 3 - Final Plat – Planning and Zoning Administrator, Cynda Herrick
- 1:45 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller  
Review of All Budget Requests for All Offices & Departments
- 3:00 Dr. Frank Wilhelm Presentation of University of Idaho Near Shore Water Quality Study for Payette Lake
- 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  
Monday August 3, 2020