

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 20, 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 13, 2020  
Sign 911 Communications Grant Application
- 9:15 **Action Items:** Cancellation of Value: Cancellation # 3 RPM00160000010  
Cancellation #4 RPC00320320080  
Cancellation #5 RPM04810000010  
Cancellation #6 RPM04810000020  
Cancellation #7 RPC0057000104A  
– Assessor, June Fullmer
- 9:30 **Action Item:** Sign the Non-Appropriations Clause for Ziple Master Agreement – IT Director, David Crawford
- 9:45 **Action Item:** Valley County Fair Board Request to Have Valley County Fair & Rodeo Proceed August of 2020
- 10:30 Opportunity for General Public to Present to Commissioners-Mr. Jay Jacques No Business Road
- 10:45 **Action Item:** Request Impress Funds Increase – Assessor, June Fullmer
- 11:00 **Action Item:** Executive Session per Idaho Code 74-206 1(a) “To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.” - Hiring

- 11:15 **Action Item:** Review and Sign Axon Master Service Agreement – Captain, Dave Stambaugh
- 11:30 **Action Item:** Convene as Valley County EMS Board  
Budget Workshop for Fiscal Year 2021 Valley County EMS District
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Item:** V-1-20 Dellwo Setback Variance – Planning and Zoning Administrator, Cynda Herrick
- 1:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller  
Review of All Budget Requests for All Offices & Departments
- 3:30 **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 July 27, 2020