

Valley County Board of County Commissioners

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DOUGLAS A. MILLER
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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 13, 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
Treasurer – Gabe Stayton
Action Item: Quarterly Report

Department Head Reports - 5 Minutes each

Solid Waste- Gabe Stayton

Action Items: Clean Earth Environmental Solutions, Inc Quote for August 22, 2020 Household Hazardous Waste Collection Event

Lakeshore Disposal, Inc. First Amendment to Exclusive Agreement Operation of Solid Waste Recovery Facility and Recycling Center.

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Action Item: Amended AMS/SCRAM Agreement 2020

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Grant Writer – Mary Rosen

- 10:30 Road & Bridge Presentation- Jeff McFadden
- 10:45 Opportunity for Public Comment to the Commissioners-Mr. Tom Lannom Regarding Condition of Lick Creek & Johnson Creek Road
- 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:** Letter to Change Representation of County to Chairman, Elting Hasbrouck
Extension of the Bear Basin HFR Grant Project
Extension of Bear Basin Unit 6
Bear Basin HFR Bid Opening Unit 8
- 11:30 Commissioner Discussion
Action Items: Meeting Minutes of June 22, 2020 & July 6, 2020
Approve Valley Soil & Water Conservation District Grant
Support Letter
- 11:45 Valley County Fair Board and 4-H Update
- 12:00 Recess for Lunch
- 1:00 **Action Item:** RFP for Lakes Management Plan and Letter of Commitment/Support – Planning and Zoning Administrator, Cynda Herrick
- 1:30 Budget Workshop Fiscal Year 2021 01-09 Public Defense
- 1:55 **Action Item:** FY2021 Indigent Defense Financial Assistance Approval
- 2:00 WICAP Presentation-Heidi Caldwell
- 2:45 **Action Item:** Convene as Board of Equalization
- 3:15 **Action Item:** Arrowhead Subdivision Determine Valley County’s Course of Action for Landscaping in Right of Ways
- 3:30 **Action Item:** COVID Infectious Disease Protocol
Resolution 20-14 Face Coverings
- 3:40 **Action Item:** Cancellation of Valley County Longevity Bonus
- 3:45 **Action Item:** CARES Act Property Tax Relief – Clerk, Douglas Miller

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 July 20, 2020