

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 6, 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 June 22, 2020  
Approve Elt Hasbrouck Serving on Central District Heath  
Sign FY21 Indigent Defense Financial Assistance Compliance  
Proposal and Application  
Sign Abstein Road Bridge Grant Letter
- 9:15 **Action Item:** PTO Plan Decision – Human Resources Director, Pat Duncan
- 9:40 **Action Item:** Approval for Salary of Assistant Road Superintendent
- 9:45 **Action Item:** New Project Bid Solicitation for Bear Basin HFT, unit 7 – Stephanie Nelson
- 10:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller  
01-06 Coroner – Coroner, Scott Carver
- 10:15 **Action Item:** Code Red Renewal MOU – Anchors and Cable - Sheriff, Patti Bolen
- 10:20 **Action Item:** Acceptance of Donation to Waterways – Anchors and Cable - Sheriff, Patti Bolen
- 10:30 **Action Items:** Sign Fire Sentry Systems Agreement  
Sign Materials Testing & Inspection Work Order – Scott Dejong
- 10:45 **Action Item:** Resolution 20-13 Destruction of Records – Assessor, June Fullmer
- 10:50 **Action Items:** Cancellation #1 MHC04830050020 George and Carol Horvath

Cancellation #2 RP00005002037B Keith and Deborah Hibbs– Assessor,  
June Fullmer

11:00 **Action Item:** YAC Follow-up on Financial Support Request and Update on Programs –  
Dee Dee Philips and Sylvia Ryan

11:15 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller  
01-04 Sheriff  
01-20 Jail  
01-28 Dispatch

12:00 Recess for Lunch

1:00 **Public Hearing / Action Item:** CUP 19-06 335 Sampson Trail Commercial Use

2:00 **Public Hearing / Action Item:** Ordinance 20-12 Changes to Density and Enforcement –  
Planning and Zoning Administrator, Cynda Herrick

2:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller  
01-01 Clerk's Office  
01-15 Elections  
06-51 District Court  
15-00 Election Consolidation  
16-00 Indigent & Charity

3:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller  
A Budget – Salaries  
D Budget-Benefits

4:00 CARES Act Property Tax Relief – Clerk, Douglas Miller

4:30 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 13, 2020