

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
dbingaman@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 June 22, 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

Department Head Reports - 5 Minutes each
Solid Waste- Gabe Stayton
WICAP
Building Department – Annette Derrick
Court Services – Dee Dee Philips
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
Action Items: Sign ITD Agreement
US Department of Transportation Funds Transfer Agreement
Warren Wagon Road
- 11:00 **Action Item:** Discussion and Appointment of New Initiative – Idaho Association of the Education of Young Children
- 11:05 **Action Item:** Discussion/Decision Planning & Zoning Open Meeting Law Procedure Concerns
- 11:20 **Action Item:** Approve Capital Asset Management Policy and Capital Planning Procedure
- 11:35 Commissioner Discussion
Action Items: Meeting Minutes of June 15, 2020
Sign Shred-it Agreement
Sign Resolution 20-12 Resolution
Authorizing Destruction of Records
Letter of Support for McCall Rural Fire for EMS Grant
- 11:45 **Action Item:** Approve Sending Janitorial Services out for Bid – Human Resources Director, Pat Duncan
- 12:00 Recess for Lunch
- 1:00 Presentation from Payette National Forest-District Ranger, Jennifer Blake
- 1:45 Public Defense Commission Presentation
- 2:15 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
02-00 Road and Bridge - Superintendent, Jeff McFadden
01-31 Motor Pool – Superintendent, Jeff McFadden
27-00 Weeds – Superintendent, Jeff McFadden
28-00 Pest Control-Superintendent, Jeff McFadden
- 3:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
06-54 Court Services – Director, Skip Clapp
01-08 Juvenile Detention – Director, Skip Clapp
- 3:45 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-06 Coroner – Coroner, Scott Carver
- 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

5:00 Opportunity for General Public to Present to Commissioners
Mr. Charles Ray

5:15 **Action Item:** Approval of ZipleY Internet Upgrade-IT Director, David Crawford

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday July 6, 2020