

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 15, 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.

- 8:45 Call to Order – Pledge of Allegiance – Approve Agenda
- 8:50 Commissioner Discussion
Action Items: Meeting Minutes of June 8, 2020
- 9:00 **Action Item:** Waterways Vehicle Purchase – Sheriff, Patti Bolen
- 9:15 Presentation of Award – Recreation Director, Larry Laxson
- 9:30 **Action Item:** Discussion/Decision on Valley County Strategic Plan-Commissioner, Sherry Maupin
- 10:00 **Action Item:** Valley County Lakes Management Plan - Request for Proposal
- 10:30 Presentation from Primus Policy Group Regarding Land Exchange with Idaho Department of Lands
- 11:15 **Action Items:** Presentation from Mountain Waterworks Regarding Status of Yellow Pine Water Treatment Facility GEM Grant, Letter of Support for Extension of GEM Grant
- 11:40 **Action Item:** Resolution 20-11 Declare a Disaster Emergency-Emergency Service Manager, Juan Bonilla
- 11:45 **Action Item:** Selection of Interview Committee for Facility Manager Position
- 12:00 Recess for Lunch
- 1:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller

01-03 Treasurer's Office – Treasurer, Gabe Stayton
23-00 Solid Waste - Treasurer, Gabe Stayton

2:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-02 Assessor's Office – Assessor, June Fullmer
01-26 Motor Vehicle – Assessor, June Fullmer
20-00 Revaluation – Assessor, June Fullmer

2:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-13 U of I Extension Office – Director, Melissa Hamilton

2:45 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-07 Prosecutors Office – Prosecutor, Carol Brockmann

3:00 **Action Items:** Office 365 Policy Approval
Decision and Approval on Internet/WAN Quotes
LiveScan Acceptance – IT Director David Crawford

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

4:30 **Action Item:** Public Hearing Waterway Ordinance 20-11

4:45 **Action Item:** Discussion/Decision Potential Mediation with Knife River for CUP 19-32

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday June 22, 2020