

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 8, 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

Action Item: Canvass of Votes for May 19, 2020 Primary

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Gabe Stayton

Department Head Reports - 5 Minutes each

Solid Waste- Gabe Stayton

Buildings & Grounds-Scott deJong

Building Department – Annette Derrick

Court Services – Skip Clapp

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 Item: Request to Use PILT Funding for Milfoil Boat Motor

Memorandum of Understanding with Forest Service for Spraying of

Noxious Weeds

- 11:00 **Action Item:** 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 Discussion on Ordinance 16-04 July 4th Alcohol Ban on North Beach – Sheriff, Patti Bolen
- 11:30 Commissioner Discussion
Action Items: Meeting Minutes of June 1, 2020
- 11:45 **Action Item:** Request for Three-Quarter Employee Moving to Fulltime DMV Clerk-Assessor, June Fullmer
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Public Hearing for CUP 19-32 Knife River Application
- 2:00 **Action Item:** Public Hearing Waterways Ordinance 20-11
- 3:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
06-54 Court Services – Director, Skip Clapp
01-08 Juvenile Detention – Director, Skip Clapp
- 3:15 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-13 U of I Extension Office – Director, Melissa Hamilton
- 3:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-07 Prosecutors Office – Prosecutor, Carol Brockmann
- 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
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- 5:00 Opportunity for General Public to Present to Commissioners
- Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday June 15, 2020

