

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 1, 2020

On March 13, 2020, Governor Brad Little issued an emergency proclamation for the State of Idaho in response to the coronavirus (COVID-19). On March 18, 2020, the Governor issued further guidance suspending, in part, Idaho's Open Meeting Law Requirements. In an effort to minimize possible public exposure, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be closed to public attendance. In an effort to promote full transparency the meetings will be live streamed and may be viewed by accessing the Valley County web site at www.co.valley.id.us There will be prompts at that site to guide you to the live stream. If a member of the public wishes to make a public comment about any of the matters pending, please contact the Valley County Clerk, Douglas Miller before 8:00 a.m. at 208-382-7102 or after 8:00 a.m. at dmiller@co.valley.id.us to make those arrangements."

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 May 26, 2020
Set Commissioner Dates for July, August, and September
Memorandum of Understanding with Zwygart & Associates for
Fiscal Year 2020 Audit
Boise Office Equipment Lease for New Xerox Copier for Building
Department/Planning & Zoning
- 9:15 Presentation on 2020 Property Values – Assessor, June Fullmer
- 9:30 **Action Item:** Approval of Facilities Manager Position-Human Resource Director, Pat
Duncan
- 9:45 **Action Items:** Discussion/Decision for Alternative Heating for Valley County Courthouse
Discussion/Decision for Additional Door at South East Entrance-
Buildings & Grounds-Scott deJong
- 10:15 **Action Items:** Weed Control Agreement with City of Cascade & City of Donnelly

Memorandum of Understand with Forest Service for Spraying of Weeds
Eurasian Watermilfoil Removal Agreement
Forest service, Salmon - Challis National Forest. (FC-CWMA) Frank
Church Cooperative Weed Management Area MOU - FW: 20-MU-
11046000-042 FC-RONRW-Weed Supervisor, Steve Anderson

- 10:45 **Action Item:** Discussion/Decision on Opening Valley County Facilities to General Public Without Requiring Appointments Following Rebound Idaho Guidelines and to Include Attending Public Meetings
- 11:30 **Action Item:** Determine Procedures for June 8, 2020, Public Hearings
- 11:45 **Action Item:** Local Professional Service Agreement for Phase 2 of Eastside Drive Bridge-Road Superintendent, Jeff McFadden
- 12:00 Recess for Lunch
- 1:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-14 Information Technology – IT Director, David Crawford
- 2:00 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-21 Planning and Zoning – Administrator, Cynda Herrick
- 2:15 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-11 Building Department – Building Official, Annette Derrick
- 2:30 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-15 Human Resources – Director, Pat Duncan
- 2:45 Budget Workshop for Fiscal Year 2021-Clerk, Douglas Miller
01-32 Recreation – Director, Larry Laxson
- 3:00 **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
- 4:00 Opportunity for General Public to Present to Commissioners
- Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday June 8, 2020