

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 14, 2020

**To minimize possible public exposure to COVID-19, the Valley County Board of County Commissioners will continue to hold regular Commissioner meetings, but they will be closed to public attendance. 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](http://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 at 208-382-7102 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk
- 9:10 **Elected Official Reports/Discussion**  
Assessor – June Fullmer  
**Action Item:** Cancellation # 20 RP12N04E053404  
Cancellation # 21 RPM03980020210  
Clerk – Doug Miller  
**Action Item:** Approval of Fiscal Year 2020 County Vessel Fund and Documents for Snowmobile Audit  
Prosecutor – Carol Brockmann  
Sheriff – Patti Bolen  
**Action Item:** Sign Revised Contract with Cascade Medical Center  
Treasurer – Gabe Stayton  
**Department Head Reports** - 5 Minutes each  
Building Department – Annette Derrick  
Court Services – Skip Clapp  
**Action Item:** Approval of County Annual Juvenile Justice Report  
Extension Office- Melissa Hamilton  
Human Resources/Risk Management – Pat Duncan  
Information Technology – David Crawford  
Planning and Zoning-Cynda Herrick  
Parks and Recreation- Larry Laxson

- 10:30 Road & Bridge Presentation- Jeff McFadden  
**Action Item:** Approval of FY 2020 Annual Street & Financial Report  
FY 2021 Upper Payette Cooperative Weed Management Area Agreement  
Permission to Surplus Used Tire Machines  
Close Out Agreement with Federal Highway Administration for Warm  
Lake Highway Project  
Approve Winter Maintenance Agreement for 1.6 miles of Eastside Dr.
- 11:00 Commissioner Discussion  
**Action Items:** Meeting Minutes of December 7, 2020
- 11:00 Report from Buildings & Grounds/Solid Waste Manager, Scott Clingan  
**Action Item:** Buildings & Grounds Request to Make Capital Equipment Purchases
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Valley County Fiscal Year 2020 Indigent Defense Financial Report-Public  
Defender, Scott Erikson
- 1:15 Update on Commissioner's Boards/Committees
- 1:30 **Action Item/Public Hearing** for Amended Jake Brake Ordinance 21-03
- 2:00 **Action Items:** CUP 20-20 The Gather Place - Facts and Conclusions  
CUP 20-18 Byrne RV - Facts and Conclusions
- 2:00 **Action Item:** Blackhawk on the River 1, 2, 3 - Final Plat-Planning & Zoning  
Administrator, Cynda Herrick
- 2:15 Discussion on Updated Employee Handbook – HR Director, Pat Duncan
- 3:00 Presentation by Recreation Director, Larry Laxson

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday December 21, 2020