

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 22, 2021

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller 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 – Brian Naugle
Sheriff – Patti Bolen
Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick
Court Services – Skip Clapp

Action Item: Juvenile Justice Annual Report for Fiscal Year 2021

Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson

Action Item: Changes to the United Payette Memorandum of Understanding

10:30 Buildings and Grounds / Solid Waste- Scott Clingan

11:00 Road & Bridge Presentation- Jeff McFadden

Action Item: Sign Winter Maintenance Agreement for Packer John Road
LHRIP Grant Application for Valley County Transportation Plan
Update

11:30 **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

11:45 Commissioner Discussion

Action Items: Meeting Minutes of November 15, 2021

Set Commissioner Dates for January, February, and March 2022
Resolution 22-06 To Transfer Funds for Fiscal Year 2021 From
9-1-1 Trust to General Fund

Approve Request for Proposal for Dark Fiber Indefeasible Right
of Use Lease from Boise, ID to Valley County, ID

Sign Idaho Opioid Settlement Intrastate Allocation Agreement

12:00 Recess for Lunch

1:00 Workshop to Discuss Road Development Agreements

1:30 **Action Item:** Decision on Setting Public Hearings for Valley County Board of County
Commissioner Re-Districting

1:45 **Action Item:** Pearson Landing - Final Plat

2:00 **Action Item:** Discussion on Potential Request for Proposal for Local Housing on Idaho
Street Properties

2:30 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday December 6, 2021