

Valley County Board of County Commissioners

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DOUGLAS A. MILLER
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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 18, 2022

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 Commissioner Discussion
Action Items: Meeting Minutes of January 3, 2022
Meeting Minutes of January 10, 2022
Letter to Submit to Planning & Zoning Commission to Request Review of Overlays
Sign IDEMA Annual Maintenance Contract for Jail Fingerprint Machine
Memorandum of Understanding with Brundage Mountain Ski Area Search & Rescue
Direct Bill Application with Hotel 43 Boise, Idaho
Accept Snow Drag Funding from 2021 RAC Funding
Agency Contact Information-Change Form for Idaho State Treasurer's Office
Change Order Form with Verizon for GPS Devices
- 9:15 **Action Item:** Discussion and Decision on Letter of Support for Boise State Valley County Project
- 9:30 **Action Item:** Discussion/Decision on Review of Vehicle Use Policy- Request to Allow Road Department and Recreation Employees to Take Vehicles Home
- 10:00 **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
- 10:30 Woody Debris Burning at Solid Waste Transfer Site

- 10:45 **Action Item:** Southwest Idaho Resource Conservation & Development Council
Sponsorship Information Form for 2022
- 11:15 **Action Item:** Approve Idaho Department of Parks & Recreation Grant Application for
Wellington Warming Hut Roof Replacement and Chimney Repair Project
and Approve Letter of Commitment for Valley County Contribution of
\$4,500
- 11:30 **Action Item:** Convene as Board of Equalization
Appeal #AF0CC1
Parcel RP17N02E125376
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12:00 Recess for Lunch

1:00 **Action Item/Continued Public Hearing from December 13, 2021:** Amendment to Title
10 Subdivision Regulations: Removing 10-1-3.C. Exceptions 5. A division of land into
parcels (containing) one-hundred sixty (160) acres or more: and, one-half of a section under
Original Parcel Definition.

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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday January 24, 2022