

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 24, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan

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
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Action Item: Allow Leave Donation Bank to go Beyond Maximum Amount
Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson

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

Action Items: Memorandum of Agreement with DEQ & Valley County
Establishment of Statewide Woodstove Collection and Recycling Program
Credit Application with Boise Electric Motor Company

10:45 Valley Soil & Water Conservation District Presentation

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Items: Road Maintenance Agreement Platt Lane
Road Maintenance Agreement West Mountain Road
Federal Lands Access Program Grant Application for Lake Shore Drive
- 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 January 18, 2021
Letter of Support for Payette National Forest IDPR Grant
Application for Jenkins Crossing Bridge
- 12:00 Recess for Lunch
- 1:00 Presentation Payette National Forest Krassel District Ranger, Dave Hogen
- 1:30 Presentation from Idaho Department of Parks & Recreation-Teresa Perry
- 2:00 **Public Hearing/Action Item:** CUP 21-36 Tamarack Resort PUD - Blue Mountain
Subdivision Amended Preliminary Plat
- 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 **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 February 7, 2022