

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 15, 2021

**Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk 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 November 8, 2021
  - Sign MOU: Imagine Idaho Foundation and Valley County
  - Sign Resolution 22-05 Closing Trusts
  - Sign 1<sup>st</sup> Amendment to Addendum F to the Service Level Agreement for Electronic Transactions and Access for PayPort
  - Electronic Payment to Valley County Sheriff
- 9:05 Workshop with Lake Shore Disposal to Discuss Operational Plans
- 10:00 Impact Fee Workshop to Discuss Capital Improvement Projects-Anne Westcott
- 11:00 Veteran Service Officer Report-Major, Mike Keithly
- 11:30 **Action Item:** Bear Basin HFT Addendum to Contracts – Stephanie Nelson
- 11:45 **Action Item:** Christmas Bonus Discussion/Decision
- 11:55 Service Award Presentation
- 12:00 Recess for Lunch
- 1:00 Workshop with the Valley County Road Advisory Committee
- 2:00 General Meeting/Discussion with Idaho Office Emergency Manger Brad Richie and Juan Bonilla

3: 00 **Action Item:** 2021 Emergency Management Performance Grant, 2021 Homeland Security Program Grant, 2021 Supplemental Emergency Management Performance Grant–Emergency Service Manager, Juan Bonilla

3:15 Discussion on Valley County Board of County Commissioner Re-Districting Process

3:45 **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 November 22, 2021