

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 8, 2021

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact 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

Action Item: Canvass of Votes for November 2, 2021, Election

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

Action Item: Tax Cancellation for MH19N08E216604

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Court Services – Skip Clapp

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: Request for Reimbursement with IDPR for Valley County Snowmobile Grooming Drag

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

Action Item: Sign ACCO Engineered Systems Contract

11:00 Road & Bridge Presentation- Jeff McFadden

Action Item: Discussion and Decision on Ordering 4 Sheriff Office Vehicles
Lease Purchase Agreement with Summit National Bank for 2021
Caterpillar 150 AWD Motor Grader

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 1, 2021
Sign Memorandum of Understanding with United Payette
Sign Resolution 21 – 04 Declaring Broadband Internet to be an
Essential Service
Sign Idaho Opioid Settlement Intrastate Allocation Agreement

12:00 Recess for Lunch

1:00 **Action Item:** Tax Deed Sale

1:30 **Action Item:** Appointment of Tony Moss to McCall Area Planning and Zoning Commission

1:45 Update on Commissioners Boards

2:00 Public Defense Annual Report Presentation for Fiscal Year 2021-Mr. Scott Erikson

2:15 Valley County Soil & Water Conservation District Update on Water Operation Workgroup

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

COMMISSIONERS FUTURE MEETING DATE
Monday November 15, 2021