

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 14, 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

Action Items: Request to Hire Deputy That Will Live in Garden Valley
Sign Waterways Recreational Boating Safety Funds Letter
Sign Bureau of Land Management Document

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: STAR of the Month Program

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

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

10:45 Road & Bridge Presentation-Jeff McFadden Veteran Service Officer Presentation

- 11:15 Veteran Service Officer Presentation
- 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 February 07, 2022
- 12:00 Recess for Lunch
- 1:00 **Action Item/Public Hearing:** Warm Lake Water & Sewer District Levy Rate Correction
- 1:30 **Action Item:** Cascade Rural Fire Request to use Title III Funds to Purchase Equipment
- 1:45 **Action Item:** Presentation from Idaho Department of Juvenile Corrections
Approval of IDJC Form B -District Liaison, Alicia Baptiste
- 2:00 Workshop with Valley County Fair Board to Discuss Valley County Fair Grounds & Long Term Operations
- 3:00 Discussion with Tamarack Resort Capital Contribution Agreement
- 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
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Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday February 22, 2022