

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday February 22, 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 February 14, 2022
EdPro Reimbursement Request 2nd Half Payment & Final
Federal Financial Assistance Award of Domestic Grant 22-DG-11041200-001 Snowmobile Trail Grooming Drag
- 9:15 Workshop to Discuss Recreation Parking in Valley County
- 10:00 American Rescue Plan Act Workshop
- 10:30 **Action Item:** Approval of Emergency Services Manager Agreement
- 10:45 **Action Item:** Presentation from Valley Soil & Water Conservation District
Letter of Support for USBR WaterSMART Cooperative Watershed Management Program Grant
- 11:00 **Action Item:** Discussion/Decision Removal of Records of Surveys from Planning & Zoning Office
- 11:15 **Action Item:** 2021 Homeowner Exemption Tax Cancellation Request – Treasurer, Johanna Defoort
- 11:20 Discussion on Broadband

- 11:35 **Action Item:** Executive Session per Idaho Code 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”- Litigation
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Continued Public Hearing for Ordinance 2022-02 Title 10 Subdivision Regulations – Modification of Exceptions to Subdivision Ordinance
- 1:30 Workshop with Valley County Road Department to Discuss Development Agreements
- 2:00 Workshop with Prosecuting Attorney’s Office Relate to Open Meeting Requirements
- 2:30 **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 February 28, 2022