

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 20, 2021

**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 December 13, 2021

Road Maintenance Agreement of Eastside Drive

2022 Annual Snowmobile Operation Plan for Boise National Forest

Sign 2 Verizon Connect Services Order Form

Sign Verizon Connect Customer Addendum to the Sourcewell Agreement

9:15 **Action Item:** Approval of Vetra Spec Software for Veterans Services Officer

9:45 **Action Items:** Tax Cancelations – Johanna Defoort

RPC00270090100

RP00077000021B

RP19N08E215525

RP005407040040

RPC024260010080

RP00077000021B

RP006980000020

MHC0426003050

10:00 **Action Item:** Bid Openings 1-Ton Pickup for Waterways and Two 1-Ton Cab Chassis Pickups for Road Department

10:15 **Action Item:** Discussion/Decision related to Process to Approve Higher Salaries

10:30 **Action Item:** Discussion/Decision Representation on Southwest

Idaho Resource Committee

10:45 **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

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday December 27, 2021