

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 27, 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 **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

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Action Item: Acceptance of Donation Funds for Waterways

Treasurer – Johanna Defoort

Action Item: Tax Cancellation RP0069800000020

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

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

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Items: Bid Opening – Dump Truck
Approve ITD Blue Line Maps
Approve Fiscal Year 2021 Annual Road and Street Financial Report
Speed Feedback Signs-Smiths Ferry/Cooperative Agreement with Idaho Transportation Department
Memorandum of Understanding No Business Road
Decision on Expending Money to Purchase Parks and Rec Vehicle
- 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 December 20, 2021
Computer Arts '21-'22 Software License Maintenance and Support Agreement
- 12:00 Recess for Lunch
- 1:00 Update on Commissioners Boards
- 1:30 **Action Item:** Opening Bids for Valley County Search & Rescue 1 Ton-Pickup
- 1:45 **Action Item:** Approve and Sign Work Order & Authority to Proceed with Biarri Networks
- 2:00 **Action Item:** Bear Basin 17HFR4-Valley – Unit 14 Amendment to Contract – Stephanie Nelson

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday January 3, 2021