

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 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, K.C. Mauk

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

**Action Item:** Guardian RFID Agreement

Treasurer – Johanna Defoort

**Action Item:** Request Increase in the Assessor's Debit Card Limit to \$3,000

**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:** Proposed Terms for Conservation Lease between Valley County and the Idaho Department of Lands

10:30 Buildings and Grounds / Solid Waste- Scott Clingan  
**Action Item:** Sign Clean Earth Agreement

10:45 **Action Item:** Approve a Discussion on Responding to the Employee Pulse Survey

- 11:00 Road & Bridge Presentation- Jeff McFadden  
**Action Items:** Letter of Cancellation of Bid Acceptance for Vehicles Purchased with Cascade Auto  
Discussion/Decision on Available Government Fleet Patrol Vehicles  
22-RO-11041200-017 Non-Funded "Cooperative Forest Road Agreement" between Valley County and Payette National Forest
- 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 March 7, 2022
- 11:45 **Action Item:** Request for Idaho Department of Labor to Utilize 3<sup>rd</sup> Floor Court Conference Room
- 12:00 Recess for Lunch
- 1:00 Cascade Senior Center Presentation
- 1:30 **Action Item:** Bid Opening – Paving Cabarton Road, Johnson Lane, Heinrich Lane, Paddy Flat Road, Rogers Lane, and Pearson Lane
- 2:00 Workshop with Valley County Fair Board
- 2:45 Presentation on 4-H Program – 4H Coordinator, Alysson Statz
- 3:30 **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

COMMISSIONERS FUTURE MEETING DATE  
Monday March 21, 2022