

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 21, 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 March 14, 2022
Sign Broadband MOU Rapid Fiberoptic Joint Powers Agreement
Sign Reference Letter for the Spring Apartments
Letter of Support for Western Alliance for Economic Development
and the Reformation of Economic Development District #3
- 9:05 **Action Item:** Approval of Guardian RFID for Valley County Jail
- 9:10 **Action Item:** Approval of Lease Agreement for Body Worn Cameras
- 9:20 **Action Item:** Discussion on Correspondence from Mr. William Freeman
- 10:00 American Rescue Plan Act Workshop
- 10:30 **Action Item:** Kinney Mountain Final Plat – Planning and Zoning Director, Cynda Herrick
- 10:45 Mountain Waterworks Updated Presentation on Yellow Pine Water System Project
- 11:15 **Action Item:** Sign IWORW Service Agreement
Sign Public Works 1 Agreement – Road Superintendent, Jeff McFadden
- 11:25 **Action Item:** Request for Leave Donation for a New Employee – Human Resources
Director, Pat Duncan

11:30 **Action Item:** Selection of Replacement Commissioner for Boards/Committees
Held by Commissioner, Dave Bingaman

11:45 Service Awards Presentation

12:00 **Action Item:** Final Platt Approval Tamarack

12:00 **Action Item:** Executive Session per Idaho Code 74-206 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 yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday March 28, 2022