Valley County Board of County Commissioners

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ELTING G. HASBROUCK

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SHERRY MAUPIN

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MEETING AGENDA Monday March 28, 2022

VALLEY COUNTY COMMISSIONERS

DAVID H. BINGAMAN

Commissioner

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DOUGLAS A. MILLER

Clerk dmiller@co.valley.id.us

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, Rheta Clingan

9:10 Elected Official Reports/Discussion

Assessor – June Fullmer Clerk – Doug Miller Prosecutor – Brian Naugle Sheriff – Patti Bolen Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick Court Services – Skip Clapp Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Action Item: Approve Change in Appraiser Position

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Action Item: History Wall Timeline

Parks and Recreation-Larry Laxson

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

Action Item: Approve use of IKOLA to grind C and D pile

- 10:45 Presentation from Cascade Medical Center About Proposed New Medical Center
- 11:00 Road & Bridge Presentation- Jeff McFadden

Action Item: Permission to Surplus 2012 Dodge Ram 1500

- 11:30 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 21, 2022 Sign SF270 for Forrest Service RAC Grant

- 12:00 Recess for Lunch
- 1:00 Action Item/Public Hearing: Appeal of P&Z Commission Denial of CUP 21-46 Bharn Event Center
- 2:00 Action Item: Presentation of Fiscal Year 2021 Outside Audit-Zywgart & Associates Presentation of Fair Board Audit

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE Monday April 4, 2022