

Valley County Board of Commissioners

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ELTING G. HASBROUCK
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SHERRY MAUPIN
Commissioner
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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 4, 2022

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 Commissioner Discussion
 - Action Items:** Meeting Minutes of March 28, 2022
 - Western State CAT Preventive Maintenance Contract
 - Sign Body Worn Camera Agreement
- 9:15 **Action Item:** Impact Fee Discussion
- 9:30 **Action Item:** Assigning of Fairground Calendar
- 10:00 **Action Item:** Determine Rent for Employing Housing at 211 N. Idaho Cascade, Idaho
- 10:15 **Action Item:** Set Board of Equalization Hearing Dates-Assessor, June Fullmer
- 10:20 **Action Item:** Respond to Request for Reconsideration
- 10:30 **Action Item:** Flexible Benefit Administrator Selection
- 10:45 **Action Item:** Sign 2020 EMPG Grant Adjustment – Donnelly Fire Chief, Juan Bonilla
- 11:00 **Action Item:** Approval of Fiscal Year 2021 Valley County Audit
- 11:20 **Action Item:** Convene as Valley County EMS District Board
 - Approval of Fiscal Year 2021 Valley County EMS Audit
- 11:40 **Action Item:** Discussion on WICAP Remodel Bids

12:00 Recess for Lunch

1:00 **Action Item:** Bear Basin HFT Bid Opening – Stephanie Nelson

1:30 **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

COMMISSIONER’S FUTURE MEETING DATE

Monday April 11, 2022