

Valley County Board of Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350

Phone (208) 382-7100
Fax (208) 382-7107



ELTING G. HASBROUCK
Chairman of the Board
ehasbrouck@co.valley.id.us

ED ALLEN
Commissioner

SHERRY MAUPIN
Commissioner
smaupin@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday April 11, 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, Rheta Clingan

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

Assessor – June Fullmer

Clerk – Doug Miller

Action Item: Setting Valley County Public Hearing Budget Date for Fiscal Year 2023

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

Information Technology – Jeremy Wilcox

Action Item: Request for Additional GPS Tracking Device for Weed Department

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

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

Action Item: Review Bids for WICAP Remodel

Request Access for PILT funding to Install 3 Daikin Cold Climate Ductless Split Systems at the Road Department and Approve Bids with Cascade Refrigeration Inc. and Tri-State Electric

- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Bid Opening Goode Pit Rock Crushing Project
Request to Access \$4,500.00 of PILT Funding for Weed Dept. Trailer
Approve and Sign 2022 City of Donnelly Weed Control Agreement
Approve and Sign Eurasian Watermilfoil Removal Agreement
Approve and Sign 2022 City of Cascade Weed Control Agreement
- 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 April 4, 2022
Letter of Support for Cascade Medical Center
- 11:45 **Action Item:** Convene as Valley County EMS Board
Set Fiscal Year 2023 Public Hearing Budget Date
- 12:00 Recess for Lunch
- 1:00 Service Awards
- 1:15 **Action Item:** Selecting Appointments of Boards/Committees for the Valley County Board of Commissioners
- 1:30 **Action Item:** Sunset the Emergency Declaration for COVID-19
- 2:00 **Action Items:** Tamarack Development PUD – Phase 3.1 Final Plat
Tamarack Development PUD – Phase 2.5 Final Plat
- 2:15 **Action Item:** Discuss and Sign Letter of Support for IDEQ State Ag BMP Program Application
- Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday April 18, 2022