

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 2, 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 April 25, 2022

Approval of Conflict Public Defender Contract with Hooper & Associates

Approve Letter to Submit to Idaho Department of Lands

Regarding the Upcoming 2022 Auction of Endowment Lands

Approval of Payment to COMX for Raised Floor Panels for Jail Pod

9:15 **Action Items:** Tax Cancellation Requests – Treasurer, Johanna Defoort

RP00486000000A

RP001830000730

RP001830000690

Joint Quarterly Statement of Treasurer's Cash Approval

9:30 **Action Item:** Woody Debris Summer Dumping Schedule – Facilities Director, Scott Clingan

9:45 **Action Items:** Sign State/Local Agreement for East Side Drive Bridge with Idaho Transportation Board and Idaho Transportation Department
Discuss and Decide on Cost of Road Boring Sampling - Road and Bridge Superintendent, Jeff McFadden

9:50 **Action Item:** Value Cancellation from the Idaho Board of Tax Appeals – Assessor, June Fullmer
Cancellation 10 – PR001670000120

- 10:00 Presentation of Results from American Rescue Plan Act Survey-McKenzie Kramer
- 10:30 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-21 Planning and Zoning – Director, Cynda Herrick
- 11:00 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-03 Treasurer – Treasurer, Johanna Defoort
- 11:30 Budget Workshop for Fiscal Year 2023-Clerk, Douglas Miller
01-13 U of I Extension Office – Director, Melissa Hamilton
- 11:55 Service Award Presentations
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Executive Session per Idaho Code 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 being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”- Litigation
- 2:00 **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
- 2:30 Opportunity for General Public to Present to Commissioners
Mr. David Gallipoli

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday May 9, 2022