

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

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

EDGAR ALLEN
Commissioner
eallen@co.valley.id.us

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday May 9, 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 – Chief Deputy Clerk, Gabrielle Knapp

Action Item: Approval of Agreement with Trust Financial for Collection of Outstanding Court Fines & Costs

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

Department Head Reports - 5 Minutes each

Building Department – Annette Derrick

Action Item: Review Shed Conversion Proposals

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Action Item: Approve Flex Administrator

Information Technology – Jeremy Wilcox

Action Items: Jail Camera System Upgrade Presentation

Lease Agreement with Pitney Bowes

Planning and Zoning-Cynda Herrick

Action Item: Validation of Heron Hollow Loop – Private Road

Parks and Recreation- Larry Laxson

- 10:30 Buildings and Grounds / Solid Waste- Scott Clingan
Action Item: Request from Lake Shore Disposal to Modify Recycling Center
Saturday Operational Hours
Approve Service Contract with JJT Remodeling
- 11:00 Road & Bridge Presentation- Jeff McFadden
Action Item: Warranty Deed and Acceptance Between Valley County and Len Jordan
- 11:30 **Action Item:** Approve Public Defense Grant Application and Review of 2021 Public
Defense Report-Scott Erekson
- 11:45 Commissioner Discussion
Action Items: Meeting Minutes of May 2, 2022
Approve Letter to Submit to Idaho Department of Lands
Regarding the Upcoming 2022 Auction of Endowment Lands
Approve Letter of Support for Tamarack Ski Patrol for EMSAVE
Grant to Upgrade CPR Device and Heart Monitor
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Request for Church Exemption for Solid Waste Fees - Les Roberts with
Hi-way Chapel
- 1:15 **Action Item:** Approval of 2022 Exempt Properties – Assessor, June Fullmer
- 1:45 Workshop Related to Funding of Fire Districts/EMS Districts and Discussion on Impact
Fees
- 3:30 Director/Commissioner Workshop

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday May 16, 2022