

# Valley County Board of Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 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

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

**Action Item:** Approval of Cancellation of Taxes 22-18

**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:** Update Years of Service Program

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

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

**Action Item:** Professional Services Agreement with Mountain States Roofing

11:00 Road & Bridge Presentation- Jeff McFadden

- 11:30 **Action Item:** CUP 21-44 Hidden Valley - Road Development Agreement: (COA #13)  
Prior to construction of any on-site improvements, the applicant shall meet with the Valley County Road Director and/or Board of County Commissioners to discuss off-site road improvements. If an agreement cannot be reached the application shall be set for another public hearing with the Valley County Planning and Zoning Commission to determine if the application can be approved without improvements and still meet their mandates concerning public health, safety, and welfare matters. The discussion will be concerning current road conditions and potential mitigation for impacts caused by the development.
- 11:45 Commissioner Discussion  
**Action Items:** Meeting Minutes of July 5, 2022  
Approve the Waiving of Solid Waste Fees for Toby's Place Thrift Store and McCall Memorial Hospital Thrift Store  
Approve Finding of Facts for CUP-22-03 Keegon Freelon and Willow Pulliam
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Convene as Board of Equalization
- 1:30 Valley Soil & Water Conservation District Presentation
- 2:00 Discussion on Potential Brownfields Partnership – Beth Bahem with Idaho Department of Environmental Quality
- 2:30 Budget Workshop for Fiscal Year 2022-Clerk, Douglas Miller  
38-00 Waterways
- 2:45 **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.”-Cyber Security Plan
- 3:45 **Action Item: Contribution Request Letter** – The Recovery Oriented Community, Jada York
- 4:00 **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

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday July 18, 2022