

Valley County Board of County Commissioners

PO 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

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

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

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

**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS
CASCADE, IDAHO
November 16, 2020**

**PRESENT: DAVE BINGAMAN (COMMISSIONER)
SHERRY MAUPIN (COMMISSIONER)
ELTING HASBROUCK (CHAIRMAN)
DOUGLAS MILLER (CLERK)**

Commissioner, Dave Bingaman led the Pledge of Allegiance.

Chairman Hasbrouck presented the commissioners' agenda for November 16, 2020. Commissioner Maupin made a motion to approve the commissioners' agenda for November 16, 2020. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for November 16, 2020.

Senior Deputy Auditor, Kalyn Mauk presented the commissioners with Fiscal Year 2021 claims, and board order claims.

Fiscal Year 2021 Claims

General Fund	\$266,440.96
Road & Bridge	\$31,566.50
District Court	\$4,674.45
Indigent & Charity	\$21,365.90
Revaluation	\$2,218.36
Solid Waste	\$198,396.76

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Weeds	\$1,137.64
Waterways	\$18,400.90
McCall Donnelly Snowmobile	\$1,860.62
Cascade-Warm Lake Snowmobile	\$76.43
Smiths Ferry Snowmobile	\$133.86

Board Order

Title III Trust	\$6,879.38
Extension Agent Trust	\$814.08
PILT Trust	\$2,399.34
Court Facilities Fund	\$8,700.00

Total:	\$565,065.18
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Commissioner Bingaman made a motion to approve the Fiscal Year 2021 claims and board order claims as presented. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Fiscal Year 2021 claims and board order claims as presented.

Chairman Hasbrouck presented the commissioner meeting minutes from October 26, 2020. Commissioner Maupin made a motion to approve the commissioner meeting minutes from October 26, 2020. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioner meeting minutes from October 26, 2020.

Chairman Hasbrouck presented the letter of support for Healthy Aging Planning Network Grant proposal from the Cascade Medical Center. Commissioner Bingaman made a motion to approve the letter of support for Healthy Aging Planning Network Grant proposal from the Cascade Medical Center. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the letter of support for Health Aging Planning Network grant proposal from the Cascade Medical Center.

Sheriff, Patti Bolen presented the Highway Safety Grant for Fiscal Year 2021. Commissioner Maupin made a motion to approve the Highway Safety Grant for Fiscal Year 2021. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Highway Safety Grant for Fiscal Year 2021.

Chairman Hasbrouck presented the Memorandum of Understanding for the State Homeland Security Grant 20SHSP002. Emergency Services Manager, Juan Bonilla provided an overview of the grant request and amount of \$28,658.00. He explained the process to apply for the grant. Commissioner Bingaman made a motion to approve the Memorandum of Understanding for the State Homeland Security Grant 20SHSP002. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Memorandum of Understanding for the State Homeland Security Grant 20SHSP002.

IT Director, David Crawford presented the Plan-It License Agreement and provided an explanation of the agreement. Commissioner Maupin made a motion to approve the Plan-It

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License Agreement. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Plan-It License Agreement.

IT Director, David Crawford presented the NeoGov Agreement and provided an explanation of the agreement and the type of software that it would provide to the Human Resource Department. The commissioners asked questions to IT Director, David Crawford regarding the software. He explained how it would be utilized by the Human Resource Department. Commissioner Maupin made a motion to approve the NeoGov Agreement. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the NeoGov Agreement.

IT Director, David Crawford presented the Sparklight Quote and provided an explanation of how the Sparklight connections were utilized in Valley County. Commissioner Bingaman made a motion to approve the Sparklight Quote. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the Sparklight Quote.

Road Superintendent, Jeff McFadden presented the LRHIP grant application and provided an overview of what the grant would be utilize for would be to complete the Valley County Travel Transportation Plan. Commissioner Maupin made a motion to approve the LRHIP grant application. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the LRHIP grant application.

Facility Manager, Scott Clingan presented to the commissioners a request to purchase a skid stir piece of equipment for the Buildings & Grounds Department and he provided an explanation of why the Buildings & Grounds needed to purchase a skid stir piece of equipment to provide better winter maintenance for the facilities and to utilize for other projects in the spring and summer. He provided bids that he had received for three new pieces of equipment, bids for used pieces of equipment and a cost for yearly rental of a skid stir. The commissioners questioned the cost of new pieces of equipment and requested that the Facility Manager, Scott Clingan review the possibility of leasing a skid stir and requested that he present back to the commissioners on an upcoming agenda. Scott also provided the commissioners with an overview of the progress that had been made at the Lake Fork Recycling Center. He believed that recycling operations should be able to transfer to the location on December 1, 2020.

Facility Manager, Scott Clingan presented the professional services agreement with Great West Engineering to conduct a study of the Solid Waste Transfer Site. Commissioner Bingaman made a motion to approve the professional services agreement with Great West Engineering to conduct a study of the Solid Waste Transfer Site. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the professional services agreement with Great West Engineering to conduct a study of the Solid Waste Transfer Site.

Mr. Bryan Donaldson presented a request for winter maintenance of his property at 19 Thunder Bolt Place in McCall, Idaho. He advised that he was currently residing at the McCall RV Place in McCall, Idaho. He informed the commissioners that the house that he was referring to was under construction. Road Superintendent, Jeff McFadden presented that Valley County has not typically plowed roads for houses that are under construction and not occupied. He provided an overview of the roads that were plowed within White Cloud Subdivision. The commissioners requested that the owner provide winter maintenance on the road until he obtains full time

residency and next winter Valley County would provide winter maintenance upon proof of full-time occupancy by Mr. Bryan Donaldson.

Ms. Anne Westcott with Galena Consulting presented to the commissioners regarding the ability for impact fees in Idaho. A copy of the presentation will be appended to the commissioner meeting minutes. She discussed the need to create an Impact Fee Committee involving specific members of the community. The commissioners had the opportunity to ask questions to Ms. Anne Westcott and she responded accordingly to the impact fee process and how impact fees can be utilized. She also provided an overview of how Valley County would work closely with the local fire districts. She advised that Valley County should be moving toward a capital improvement project. Ms. Westcott provided an overview of the fee study process and the full process of how to implement impact fees in Valley County. The commissioners asked about the next process if they were interested in pursuing the fee study process. Ms. Westcott explained that Valley County would need to enter a contract with an expert in the field of impact fees and provided further guidance on the next steps if Valley County was inclined to pursue. She gave an initial cost of \$40,000 with separate contracts with the other taxing districts. The commissioners would like to see an informal proposal from Galena Consulting and would consider pursuing the possibility of impact fees in the future and creating an impact fee committee.

Chairman Hasbrouck began the discussion related to a joint letter between Valley County and the City of McCall to Idaho Land Board. McCall City Mayor, Bob Giles presented via teleconference. Commissioner Bingaman made a motion to approve the joint letter between Valley County and the City of McCall to submit to the Idaho Department of Land Board. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve the joint letter between Valley County and the City of McCall to submit to the Idaho Department of Land Board.

The commissioners recessed for lunch at 11:55 a.m.

The commissioners returned from lunch at 1:00 p.m.

Chairman Hasbrouck began the discussion related to setting future commissioner meeting dates for 2021. The commissioners discussed having the commissioner meetings in January on the 4th, 11th, 19th, 26th. The commissioners discussed having the commissioner meetings in February on the 1st, 8th, 16th and 22nd. The commissioner discussed having the commissioner meetings on March on the 1st, 8th, 15th, 22nd and cancel the 29th. Chairman Hasbrouck made a motion to set the future commissioner meeting dates as discussed. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to set the future commissioner meetings as discussed.

Chairman Hasbrouck began the discussion and decision related to Courthouse COVID procedures. Human Resource Director, Pat Duncan presented that the fewer people in the courthouse would limit the potential exposure to the general public and employees. She recommended to the commissioners that Valley County again move to appointment only for members of the general public. Prosecuting Attorney, Carol Brockmann provided her opinion to the commissioners and recommended staggering employees. Assessor, June Fullmer provided her opinion to the commissioners and believed that Valley County should go back to

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appointment only for the time being. Sheriff, Patti Bolen presented her suggestions to the commissioners. Clerk, Douglas Miller advised that the Clerk's Office would return to appointment only but would discuss internally if there was a need to stagger employees. Building Official, Annette Derrick provided her suggestions to the commissioners. IT Director, David Crawford provided his input to the commissioners and believed that the IT Staff would be able to work remotely. Jody Green with the Treasurer's Office presented on the operations of the Treasurer's Office. Planning & Zoning Administrator, Cynda Herrick presented her suggestions to the commissioners. Commissioner Maupin provided suggestions and recommended that any future public hearings be conducted without the general public being allowed into the building. The commissioners recommended that the Elected Officials and Department Heads determine how to best staff their offices. Chairman Hasbrouck made a motion to require the general public to make an appointment to enter the Valley County Courthouse and require Elected Officials and Department Heads to work on a plan for reduced staffing. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to require the general public to make an appointment to enter the Valley County Courthouse and require Elected Officials and Department Heads to work on a plan for reduced staffing.

Assessor, June Fullmer presented on cancellation #14 MHC04400060100 and provided an overview of the reason for the cancellation request. Commissioner Bingaman made a motion to approve cancellation #14 MHC04400060100. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve cancellation #14 MHC04400060100.

June presented cancellation # 15 MHC04830080090 and provided an overview of the reason for the cancellation request. Commissioner Maupin made a motion to approve Cancellation # 15 MHC04830080090. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve cancellation # 15 MHC04830080090.

June presented cancellation # 16 MHC04830070040 and provided an overview of the reason for the cancellation request. Commissioner Bingaman made a motion to approve cancellation # 16 MHC04830070040. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve cancellation # 16 MHC04830070040.

Human Resource Director, Pat Duncan presented Flex Plan Adoption Agreement. Commissioner Maupin made a motion to approve the Flex Plan Adoption Agreement as presented. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve the Flex Plan Adoption Agreement.

Clerk, Douglas Miller presented Resolution #21-02 transfer of funds from general funds reserve to various general fund accounts. Commissioner Bingaman made a motion to approve Resolution 21-02. Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution 21-02.

Clerk, Douglas Miller presented Resolution #21-03 Transfer of Funds from 911 Trust to General Fund Revenue. Commissioner Maupin made a motion to approve Resolution #21-03. Commissioner Bingaman seconded the motion. No further discussion, all in favor. Motion passed to approve Resolution #21-03 Transfer of Funds from 911 Trust to General Fund Revenue.

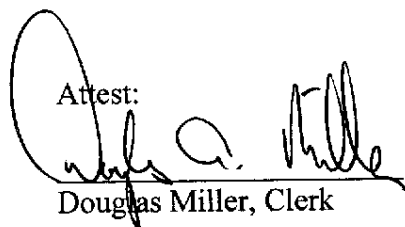
Commissioner Bingaman made a motion to go into Executive Session per Idaho Code 74-206 1(d)-"To consider records that are exempt from disclosure as provided in Chapter 1, Title 74" Commissioner Maupin seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". Commissioners went into Executive Session per Idaho Code 74-206 1(d)-"To consider records that are exempt from disclosure as provided in Chapter 1, Title 74" at 1:47 p.m.

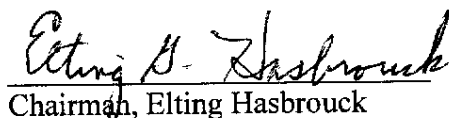
Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(d) at 2:08 p.m. No action was taken.

Commissioner Maupin made a motion to go into Executive Session per Idaho Code 74-206 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 yet being litigated but imminently likely to be litigated. Commissioner Bingaman seconded the motion. No further discussion, by roll call vote all commissioners voted "aye". At 2:09 p.m.

Chairman Hasbrouck brought the commissioners out of Executive Session per Idaho Code 74-206 1(f) at 3:11 p.m. Commissioner Bingaman made a motion to allow counsel to sign the documents to dismiss the case that was discussed in the Executive Session per Idaho Code 74-206 1(f). Commissioner Maupin seconded the motion. No further discussion, all in favor. Motion passed.

The commissioners adjourned at 3:13 p.m.

Attest:

Douglas Miller, Clerk


Chairman, Elting Hasbrouck

Impact Fees In Idaho: Paying for Growth



What Are Impact Fees?

Fees paid by new development projects as a condition of permit approval to support capital infrastructure needed to serve the proposed development.

Fees are calculated to cover a proportionate share of the capital cost for that infrastructure.

Cannot be used to cure deficiencies, or pay for operating expenses.



3 Types of Capital Spending

Not all capital costs are associated with growth:

- 1. Repair and replacement** of facilities (i.e., standard periodic investment in existing facilities such as replacing a leaky fire station roof). These costs are not impact fee eligible;
- 2. Betterment** of facilities, or implementation of new services (e.g., development of a fire training center for the first time). These costs are generally not entirely impact fee eligible; and
- 3. Expansion** of facilities to accommodate new development (e.g., construction and equipping of new fire stations in growth areas). These costs are impact fee eligible.



Idaho Impact Fee Statute

- Establishment of and consultation with a development impact fee advisory committee;
- Analysis of current infrastructure service standards and identification of the growth-related portion of City infrastructure plans;
- Preparation of a Capital Improvements Plan (CIP) pursuant to state law and public hearings regarding the same;
- Forecast of residential and commercial growth;
- Analysis of cash flow stemming from impact fees and other infrastructure financing sources;
- Implementation recommendations including impact fee credits, how fee revenues should be accounted for, and how the fees should be updated over time;

- Revenues to be used within eight years

- Cities and Counties can collect fees on districts' behalf



7 Questions

1. **Who do we currently serve?** (population, number of households, number of non-residential square feet)
2. **What is our current service level?** (deputies per 1,000, response time to emergency calls, congestion index)
3. **What capital is required to facilitate the current level of service?**
4. **How much have existing residents already paid in?**
5. **Who is coming?** (projected growth)
6. **What will we need to build or buy to continue the current level of service for a larger community?** (CIP)
7. **What impact fee will each unit of new development need to pay to cover the cost of growth-related capital improvements?**



Methodology

**Numerator: what you need to build or buy
to support future growth**

÷

Denominator: who is coming
(# of residential units/non-residential square feet)

=

Full Cost Recovery Impact Fee per unit



EXAMPLE – Growth Projections

	2018		2028		Net Growth	Net Increase in Square Feet	Percent of Total Growth
	Population	Residential (in units)	Nonresidential (in square feet)	Total			
Population	74,034	24,678	109,161	36,387	35,127	23,418,246	89%
Residential (in units)					11,709	3,015,324	11%
Nonresidential (in square feet)			6,984,676	10,000,000	3,015,324	26,433,570	100%
Total							



EXAMPLE - Fire Current Capital Inventory

Type of Capital Asset	Square Footage	Replacement Value
Facilities		
Station #1	5,000	\$ 3,000,000
Station #2	7,500	\$ 4,500,000
Notus Station	5,000	\$ 2,500,000
Training Facility		\$ 1,000,000
Apparatus/Vehicles/Equipment		
6 Engines		\$ 6,000,000
Ladder Truck		\$ 1,600,000
Tender		\$ 500,000
6 Command Vehicles		\$ 450,000
Brush Truck		\$ 150,000
Tactical Tender		\$ 1,250,000
HazMat Utility Trailer		\$ 175,000
Air Trailer		\$ 150,000
Decon Trailer		\$ 100,000
Waterways Trailer		\$ 100,000
Support Trailer		\$ 125,000
Foam Trailer		\$ 50,000
Total Assets		\$ 21,650,000
Plus Cost of Fee-Related Research		
Impact Fee Study		\$ 6,000
Plus Fund Balance		\$ 1,665,000
Grand Total		\$ 23,321,000



EXAMPLE - Fire Current Capital Inventory

Current Service Calculation	
Amount to Include in Fee Calculation	\$23,321,000
Distribution of Current Land Uses	
Residential	89%
Nonresidential	11%
Current Assets by Land Use	
Residential	\$ 20,660,732
Nonresidential	\$ 2,660,268
Current Land Uses	
Residential	24,678
Nonresidential	6,984,676
Impact Fee per Unit	
Residential	\$ 837
Nonresidential	\$ 0.38



EXAMPLE Fire 10-Year Capital Improvement Plan

Type of Capital Infrastructure	CIP Value	Linear	Growth Portion	Equals	Amount to Include in Fees	Amount from Other Sources
Facilities						
Fire Station #3 - Airport area	\$ 5,000,000		100%		\$ 5,000,000	\$ -
Fire Station #4 - Greenleaf area	\$ 5,000,000		100%		\$ 5,000,000	\$ -
3-Bay Maintenance Station	\$ 6,000,000		20%		\$ 1,200,000	\$ 4,800,000
Remodel Training Facility	\$ 250,000		0%		\$ -	\$ 250,000
Vehicles/Apparatus						
Engine for Station #4 - Type 3	\$ 400,000		100%		\$ 400,000	\$ -
Brush Truck for Station #4	\$ 150,000		100%		\$ 150,000	\$ -
Aerial Platform	\$ 1,200,000		100%		\$ 1,200,000	\$ -
Replacement Vehicles	\$ 5,597,013		0%		\$ -	\$ 5,597,013
Total Infrastructure	\$ 23,597,013				\$ 12,950,000	\$ 10,647,013
Plus Cost of Fee-Related Research						
Impact Fee Study	\$ 6,000		100%		\$ 6,000	\$ -
Minus Fund Balance	\$ 1,665,000		100%		\$ 1,665,000	\$ -
Grand Total	\$ 21,938,013				\$ 11,291,000	\$ 10,647,013



EXAMPLE Fire Impact Fee Calculation

Amount to Include in Impact Fee Calculation	\$11,291,000
Percentage of Future Growth	
Residential	89%
Non Residential	11%
Amount Attributable to Future Growth	
Residential	\$ 10,003,016
Non Residential	\$ 1,287,984
Future Growth 2017-2026	
Residential (per unit)	11,709
Non Residential (per square foot)	3,015,324
Impact Fee	
Residential (per unit)	\$ 854
Non Residential (per square foot)	\$ 0.43



Fee Study Process

- Collection of current capital inventories
- Calculation of current service levels
- Analysis of current and future land use/growth patterns
- Development of capital improvement plans
- Preliminary calculation of fees
- Draft report to staff for review
- Presentation of draft calculations to impact fee advisory committee/committee review (2-3 meetings)
- Revisions to report as needed; Final Report prepared
- Presentation to Elected Officials
- Public Hearings and Adoption



11/9/2020
Cancellation number: 14

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2020
Name: Marvin S. & Marilyn B. Preslar
Code Area: 001-0000

Parcel Number	Category	Old M.V.	New M.V.	Market Value to be Canceled
MHC04400060100	69H	\$31,295	\$0	\$31,295
	TOTALS	\$31,295	\$0	\$31,295

Explanation: Property owner registered park model for 2020.

Requested by Assessor: June Fullmer Appraiser: Kristi Hamilton

By Board of County Commissioners:
Cancellation of Market Value is
Approved: Disapproved:

Signature of Chairman: Peter H. Hachorn Dated: 11-16-2020

Date Assessor Notified: _____
Date Treasurer Notified: _____
Total Amount of Taxes \$ _____

Amount 1st Half Paid: \$ _____ Amount 2nd Half Paid: \$ _____
Date and Amount Canceled: _____ \$ _____
Date and Amount of Refund: _____ \$ _____
Date Auditor Canceled: _____

11/9/2020

Cancellation number: 15

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2020

Name: Joseph Randel & Tami Lyn Patterson

Code Area: 001-0000

Parcel Number
MHC04830080090

Category	Old M.V.	New M.V.	Market Value to be Canceled
69H	\$33,968	\$0	\$33,968
TOTALS	\$33,968	\$0	\$33,968

Explanation: Property owner registered park model for 2020.

Requested by Assessor: June Fullmer Appraiser: Kristi Hamilton

By Board of County Commissioners:

Cancellation of Market Value is

Approved: Disapproved:

Signature of Chairman: *Greg A. Johnson* Dated: 11-16-2020

Date Assessor Notified: _____

Date Treasurer Notified: _____

Total Amount of Taxes \$ _____

Amount 1st Half Paid: \$ _____ Amount 2nd Half Paid: \$ _____

Date and Amount Canceled: _____ \$ _____

Date and Amount of Refund: _____ \$ _____

Date Auditor Canceled: _____

Date: 11/12/2020
Cancellation number: 16

Valley County Assessors Request for Cancellation of Market Value

Assessment Year: 2020
Name: Victor & Cynthia Gillett
Code Area: 001-0000

Parcel Number	Category	Old M.V.	New M.V.	Market Value to be Canceled
MHC04830070040	69H	\$54,703	\$0	\$0
	TOTALS	\$54,703	\$0	\$54,703

Explanation: Property owner registered for 2020

Requested by Assessor: June Fullmer Appraiser: Kristi Hamilton

By Board of County Commissioners:
Cancellation of Market Value is
Approved: X Disapproved: _____

Signature of Chairman: Elting A. Holbrook Dated: 11-16-2020

Date Assessor Notified: _____
Date Treasurer Notified: _____
Total Amount of Taxes \$ _____

Amount 1st Half Paid: \$ _____ Amount 2nd Half Paid: \$ _____
Date and Amount Canceled: _____ \$ _____
Date and Amount of Refund: _____ \$ _____
Date Auditor Canceled: _____

Valley County Board of County Commissioners

PO 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

DAVID H. BINGAMAN
Commissioner
dbingaman@co.valley.id.us

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

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

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 16, 2020

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact 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
- 9:00 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, K.C. Mauk
- 9:05 Commissioner Discussion
Action Items: Meeting Minutes of October 26, 2020
Letter of Support for Healthy Aging Planning Network Grant
Proposal from the Cascade Medical Center
Sign Highway Safety FY 21 Grant
MOU for State Homeland Security Grant 20SHSP002
Approve and Sign Agreements for Plan-IT Software & NeoGov
Approve Sparklight Quote
LRHIP Grant Application
- 9:15 **Action Item:** Buildings & Grounds Presentation and Request to Make Capital Equipment Purchases
Consultant Agreement for Professional Services with Great West Engineering
- 9:45 **Action Item:** Request from Bryan Donaldson for Winter Maintenance 19 Thunder Bolt Place McCall, Idaho
- 10:00 Galena Consulting Presentation on Impact Fees
- 11:00 **Action Item:** PUD 04-02 Gold Fork Bay - Financial Guarantees for Final Plat
- 11:30 **Action Item:** Approve Letter to Idaho Department of Lands Regarding Potential Land Swap

12:00 Recess for Lunch

1:00 **Action Item:** Set Future Commissioner Meeting Dates for January 2021, February 2021 and March 2021

1:05 **Action Item:** Discussion and Decision on Courthouse COVID Procedures

1:20 **Action Item:** Cancellation # 14 MHC04400060100
Cancellation # 15 MHC04830080090
Cancellation # 16 MHC04830070040 – Assessor, June Fullmer

1:25 **Action Item:** Flex Plan Adoption Agreement – HR Director, Pat Duncan

1:30 **Action Item:** Resolution 21-02 Transfer of Funds from General Fund Reserve to Various General Fund Accounts
Resolution 21-03 Transfer of Funds from 911 Trust to General Fund Revenue

1:45 **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”

2:00 **Action Item:** Executive Session per Idaho Code 74-201 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 yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement”-Litigation

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday November 23, 2020