

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 13, 2021

**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, K.C. Mauk

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

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Brian Naugle

Sheriff – Patti Bolen

Treasurer – Johanna Defoort

**Action Item:** Tax Cancellation RPD000000108572

**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:** Approval of Higher Dispatch Salary

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

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

- 11:00 Road & Bridge Presentation- Jeff McFadden  
**Action Item:** Surplus 1995 Chevrolet K3500  
Approval of Recommendations presented on November 15, 2021, from the  
Valley County Road Advisory Committee  
Adoption of Valley County Road & Bridge Priorities
- 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
- 11:30 **Action Item:** 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. The mere presence of legal counsel at an executive session does not satisfy this  
requirement.”-Litigation
- 11:45 Commissioner Discussion  
**Action Items:** Meeting Minutes of December 6, 2021
- 12:00 Recess for Lunch
- 1:00 **Action Item:** 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. The mere presence of legal counsel at an executive session does not satisfy this  
requirement.”-Litigation
- 1:30 **Action Item:** Interview of Planning & Zoning Commissioner Applicants
- 2:30 **Action Item:** CUP 21-31 Hamblin Sawmill - Variances - Planning and Zoning Director,  
Cynda Herrick
- 3:00 **Action Item Public Hearing:** Valley County Board of County Commissioner Re-  
Districting
- 4:00 **Action Item/Continued Public Hearing from December 6, 2021:** Amendment to Title  
10 Subdivision Regulations: Removing 10-1-3.C. Exceptions 5. A division of land into  
parcels (containing) one-hundred sixty (160) acres or more: and, one-half of a section under  
Original Parcel Definition.

Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday December 20, 2021