

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 20, 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 Commissioner Discussion

Action Items: Meeting Minutes of December 13, 2021

Road Maintenance Agreement of Eastside Drive

2022 Annual Snowmobile Operation Plan for Boise National Forest

Sign 2 Verizon Connect Services Order Form

Sign Verizon Connect Customer Addendum to the Sourcewell Agreement

9:15 **Action Item:** Approval of Vetra Spec Software for Veterans Services Officer

9:45 **Action Items:** Tax Cancelations – Johanna Defoort

RPC00270090100

RP00077000021B

RP19N08E215525

RP005407040040

RPC024260010080

RP00077000021B

RP006980000020

MHC0426003050

10:00 **Action Item:** Bid Openings 1-Ton Pickup for Waterways and Two 1-Ton Cab Chassis Pickups for Road Department

10:15 **Action Item:** Discussion/Decision related to Process to Approve Higher Salaries

10:30 **Action Item:** Discussion/Decision Representation on Southwest

Idaho Resource Committee

10:45 **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

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday December 27, 2021